

GPSA Assembly Meeting
August 27, 2010
Agenda

- I. Call to Order
- II. Approval of the Minutes
- III. Amendments to the Agenda
- IV. Executive Reports
 - a. Ryan Polansky, Assembly President
 - b. Kelley Stewart, President
 - c. Tyler Barratt, Vice President of Internal Affairs
 - d. Conrad Ottey, Vice President of External Affairs
 - e. Kendra Knight, Vice President of Professional Development
- V. Committee Reports
 - a. Facilities Fee Board
 - b. Health Center Board
- VI. External Reports
 - a. Academic Senate
 - b. Graduate College
 - c. Undergraduate Student Government
 - d. Arizona Students' Association
- VII. Old Business
- VIII. New Business
 - a. Confirmation of Christy Mercer to Sustainability seat
 - b. Confirmation of YiRen Tsai to Herberger seat
 - c. Confirmation of Flurije Salihu to CLAS – Humanities seat
 - d. Confirmation of Dulce Estevez to CLAS – Humanities seat
 - e. Confirmation of Mohsin Bashir to Public Programs seat
 - f. Confirmation of Heidi Adams to Public Programs seat
 - g. Confirmation of Jeff Boyd to Engineering seat
 - h. Confirmation of Nyomi Lei to Engineering seat
 - i. Confirmation of Shamanth Kumar to Engineering seat
 - j. Confirmation of Ed Hermes to Law seat
 - k. Confirmation of Erin Hertzog to Law seat
 - l. AB #03: Referendum on Approval of GPSA Budget
 - m. AB #04: Procedure for Amending Bylaws
 - n. AB #05: Presentation of Referenda on Student Ballot
 - o. AB #06: Amendment to GSO Funding Policy
- IX. Graduate Student Forum
 - a. ASASU Conference Committee
 - b. Gubernatorial Debate
 - c. University Boards
 - d. Late Night Programming Committee
- X. Announcements
- XI. Adjournment

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PRESENT OR BY PROXY: Ackman, Calloway, Coplan, Firestone, McCoy, Nagarkar, Nogueron, Peters, Polansky, Rutkowski, Salazar, Savage, Stotts

ABSENT: Bradley, Jain, Kanchan, Monroe, Richardson, Stahl, Tucker

ATTENDING: Kelley Stewart, Tyler Barratt, Kendra Knight, Conrad Ottey, Andre Denham, Annette Jecker, Dan Ashlock, Dr. Webber.

- I. Call to Order at 5:25 P.M.
- II. Amendments to the Agenda: None
- III. Executive Reports
 - a. Ryan Polansky, Assembly President: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>.
 - b. Kelley Stewart, President: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>.
 - c. Tyler Barratt, VP of Internal Affairs: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>.
 - d. Conrad Ottey, VP of External Affairs: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>.
 - e. Kendra Knight, VP of Professional Development: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>.
- IV. Committee Reports:
 - a. ASASU Conference Committee: Mr. Polansky notified the Assembly that he would be contacting the new undergraduate Senate President to schedule a fall meeting of the ASASU Conference Committee.
- V. External Reports:
 - a. Academic Senate: no report
 - b. Graduate College: no report
 - c. Undergraduate Student Government: no report
 - d. Arizona Students' Association: no report
- VI. Old Business:
- VII. New Business:
 - a. AB #1: Bill passed.
 - b. AB #2: Bill passed.
 - c. Confirmation of Supreme Court Justices – both of former President Boren's nominees for the ASASU Supreme Court, Bridget Granville and Amy Olson, were confirmed by the Assembly.
 - d. Confirmation of Health Board Member – President Stewart's nominee for the Health Center Board, Auriane Koster, was confirmed by the Assembly.
 - e. Confirmation of Assembly Member to CTI seat – The nominee for the College of Technology and Innovation seat, Matthew McCoy, was confirmed by the Assembly.

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- f. Confirmation of Assembly Members to FTC seats – Two nominees for the Fulton Teacher’s College seats, Jonah Firestone and Lacey Peters, were confirmed by the Assembly.
 - g. Schedule Assembly Orientation – Assembly Orientation was set for Saturday, August 21, 2010.
 - h. Election of Assembly President – Ryan Polansky and Matthew Savage were each nominated for Assembly President for the 8th legislative session. Each candidate delivered a platform speech to the Assembly, who then voted to elect Mr. Polansky as Assembly President. Mr. Polansky then appointed Mr. Savage Assembly President pro tempore.
- VIII. Graduate Student Forum:
- IX. Announcements:
- X. Adjournment: Mr. Polansky moved to adjourn the meeting, seconded by Mr. Rutkowski. The motion passed and the meeting was adjourned.

