

GPSA Assembly Meeting
May 14, 2010 – Spring Special Session
Agenda

- I. Call to Order
- II. Amendments to the Agenda
- III. 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
- IV. Committee Reports
 - a. ASASU Conference Committee
- V. External Reports
 - a. Academic Senate
 - b. Graduate College
 - c. Undergraduate Student Government
 - d. Arizona Students' Association
- VI. Old Business
- VII. New Business
 - a. AB #1: Budget Approval
 - b. AB #2: Ratification of Amended Seat Allocation
 - c. Confirmation of Supreme Court Justices
 - d. Confirmation of Health Center Board Member
 - e. Appointment of Assembly Member to CTI seat
 - f. Appointment of Assembly Members to FTC seat
 - g. Appointment of Assembly Members to Herberger Institute seat
 - h. Appointment of Assembly Members to Engineering seat
 - i. Appointments to ASASU Conference Committee
 - j. Schedule Assembly Orientation
 - k. Election of Assembly President
- VIII. Graduate Student Forum
- IX. Announcements
- X. Adjournment

GPSA Assembly Meeting Minutes
April 9, 2010

PRESENT: Coplan, Firestone, Hurley, Lee, Leybold, Martinez, Meders, Mercer, Monroe, Nagarkar, Noell, Nogueron, Polansky, Quinones, Reed, Richardson, Rutkowski, Salazar, Savage, Stahl, Stotts, Talele, Vaidya, van der Bloemen

BY PROXY: Kristin Cobuzzi for Dipesh Patel, Christian Krauspe for Rachel Hamilton

ABSENT: Golightly, Jain, Palkar, Sakale

ATTENDING: Justin Boren, Tyler Barratt, Kelley Stewart, Jen Eden, Andre Denham, Alice Veksler, Kendra Knight, Conrad Ottey, Kristin Bean, Annette Jecker, Dan Ashlock, Dr. Webber, Dean Allison, Robin Nebrich (ASA), Tobacco-Free ASU representatives (HCSAC).

- I. Call to Order at 3:12 pm
- II. Approval of the Minutes– motion passed
- III. Amendments to the Agenda: Mr. Polansky moved to amend the order of Assembly Bills #49 and 50 to b) and c) under New Business and table bill #40 until the next meeting. Seconded by Mr. Richardson. Motion passed.
- IV. Executive Reports
 - a. Ryan Polansky, Assembly President: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Mr. Polansky reported that the Assembly has now filled 30 of the 31 assembly seats available. The only seat left vacant is for Poly At-Large. He also said the Assembly Operation Meeting funded one student organizations for the requested amount of \$250.00.
 - b. Justin Boren, President: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Mr. Boren congratulated the new GPSA officers for 2010-2011 and commented on the upcoming transition. He noted that the GPSA financial position is strong. Information was given about the proposed dissolution of the Mary Lou Fulton Institute and three other colleges, as well as the Arizona Students Association.
 - c. Tyler Barratt, VP of Internal Affairs: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Mr. Barratt informed the assembly that there is one remaining conference travel cycle. He thanked the volunteers who helped organize and execute Grad Week and yielded time to Ms. Knight who also thanked Grad Week volunteers and gave an update on the Teaching Excellence Award program.
 - d. Kelley Stewart, VP of External Affairs: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Ms. Stewart's report was deferred until later in the meeting.
 - e. Jen Eden, VP of Professional Development: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Ms. Eden announced that the Negotiation workshop held last month was a great success with 150 students in attendance. She also announced a proposed partnership with the Graduate College to host more professional development events. There are also funds remaining for the final cycle of professional travel grants.
 - f. Alice Veksler, Executive Director of Communication and Campus Relations: No report.
- V. Committee Reports:
 - a. Government Operations Committee: Mr. Polansky announced that government operations business would be discussed in turn during New Business.

GPSA Assembly Meeting Minutes
April 9, 2010

- VI. External Reports:
- a. Academic Senate: no report
 - b. Graduate College: Dr. Webber commented on the dissolution of the Mary Lou Fulton Institute and three other programs. He yielded time to Dean Allison who also commented on the proposed dissolution of colleges and the upcoming graduate commencement.
 - c. Undergraduate Student Government: no report
 - d. Arizona Students' Association: Robyn Nebrich gave information about ASA's "Yes on Proposition 100" campaign regarding the upcoming statewide election.
- VII. Old Business:
- a. AB#30 – Society for Art Video – Stimulus Package. Sponsor: Jacob Meders. Motion to fund the organization passed for the amount of \$2000.
- VIII. New Business:
- a. Selection of Student Fee Board Member: Two candidates for the student fee board presented their platforms, the candidates were: Heather Nissin and Aurianne Koster. After the 15 minute discussion limit, Mr. Meders moved to extend the discussion an additional 10 minutes, seconded by Mr. Rutkowski, and the motion passed. The assembly voted to appoint Ms. Nissin to the student fee board.
 - b. AB#49 – Non-support of Disestablishment – Sponsor: Jonah Firestone. After the 15 minute discussion limit, Mr. Rutkowski moved to extend the discussion an additional 10 minutes, seconded by Ms. Leybold, and the motion passed. After that 10 minute period, Ms. Stahl moved to extend the discussion an additional 10 minutes, seconded by Ms. Quinones, and the motion passed. Mr. Firestone moved to amend AB#49, but without a second the motion failed. Mr. Meders moved to table AB#49, seconded by Ms. Stotts, and the motion passed.
 - c. AB#50 – Faculty Senate Disestablishment Process – Sponsor: Jonah Firestone. Ms. Stotts moved to table AB#50, seconded by Ms. Mercer, and the motion passed.
 - d. AB#36 – Budget Transfers – Sponsor: Ryan Polansky. Mr. Polansky moved to adopt AB#36 to allow the executive committee to spend remaining funds discretionarily. Motion was seconded by Ms. Martinez. Motion passed.
 - e. AB#37 – Annual Bylaws Edits – Sponsor: Ryan Polansky. Mr. Polansky moved to adopt AB#37 to correct the Bylaws. Motion was seconded by Mr. Richardson. Mr. Polansky moved to amend AB#37 to define hired directors as non-voting members of the executive committee. Motion was seconded by Ms. Stotts. A vote was taken on the amendment after the 15 minute time limit had passed, motion to amend passed. Mr. Polansky moved again to make another amendment to AB#37. A two-minute recess was called to discuss potential amendments to the bill. After the recess, Mr. Polansky withdrew his amendment. A vote was then taken, and the bill passed.
 - f. AB#47 – Tobacco-Free ASU (smoking zones) – Sponsor: Rhian Stotts. Ms. Stotts moved to adopt AB#47, seconded by Mr. Richardson. Time was yielded to the two HCSAC representatives to discuss the tobacco-free proposal. After the 15 minute discussion period, Mr. Polansky moved to vote on AB#47, seconded by Ms. Noell. The motion to vote passed. AB#47 was then put to a vote of the assembly and did not pass.
 - g. AB#48 – Tobacco-Free ASU 2 (smoke free) – Sponsor: Rhian Stotts. Ms. Stotts moved to adopt AB#48, seconded by Ms. Coplan. Mr. Stotts moved to vote on AB#48, seconded by Ms. Coplan. The motion to vote passed. AB#48 was then put to a vote of the assembly and did not pass.

GPSA Assembly Meeting Minutes

April 9, 2010

- h. AB#49 & 50– Mr. Firestone moved that AB#49 and 50 be brought back from the table, motion was seconded by Mr. Polansky, motion passed.
 - i. AB#49 – Mr. Firestone moved to amend AB#49, seconded by Mr. Richardson, motion passed. The Assembly then voted on AB#49; the bill passed.
 - j. AB# 50 – Mr. Rutkowski moved to amend AB#50, then subsequently withdrew the amendment. Mr. Firestone moved to amend AB#50, seconded by Mr. Rutkowski, motion passed. Mr. Rutkowski moved to vote on AB#50, and subsequently withdrew the amendment. Mr. Firestone moved to amend AB#50 once again, seconded by Ms. Stotts, motion passed. The Assembly then voted on AB#50, which passed.
 - k. AB#46 – Proposition 100 – Sponsor: Rhian Stotts. Ms. Stotts moved to adopt the bill, seconded by Ms. Mercer. The bill passed.
 - l. AB#38 – “Present and Voting” Rule – Sponsors: Seema Talele and Anne-Marie Salazar. Mr. Polansky moved to adopt the bill, seconded by Ms. Noell. The bill passed.
 - m. AB#39 – Vote Passage Requirement – Sponsor: Adam Monroe. Mr. Polansky moved to adopt AB#39, seconded by Mr. Richardson. The bill passed.
 - n. AB#45 – NAGPS – Sponsor: Rhian Stotts. Ms. Stotts moved to adopt AB#45, seconded by Mr. Polansky. The bill passed.
 - o. AB#51 – Standardized Majority Requirement – Sponsor: Ryan Polansky. Mr. Polansky moved to adopt AB#51, seconded by Mr. Rutkowski. Mr. Meders moved to amend AB#51, seconded by Mr. Polansky. The motion to amend passed. The bill then went to a vote of Assembly Members and passed.
- IX. Graduate Student Forum:
- X. Announcements:
- a. Mr. Ottey made an announcement regarding the Yes on 100 campaign.
 - b. Ms. Knight made an announcement regarding the upcoming Spring Interdisciplinary Social at Hanny’s in Phoenix.
- XI. Adjournment: Mr. Polansky moved to adjourn the meeting, seconded by Mr. Rutkowski. The motion to adjourn passed and the meeting was adjourned at 6:30 P.M. with all remaining New Business (AB # 41, 42, 43, 44, 52) tabled until the next meeting.

**GPSA Assembly Meeting Minutes
April 9, 2010**

Last Name	First Name	Assembly Seat	Roll Call	Approval of Minutes	Amend Agenda	AB 30	Extend	Extend	Extend	Table AB-49	Table AB-50	AB 36	Amend AB-37	AB 37
							Appointment Discussion	Appointment to Fee Board	AB-49 discussion					
Coplan	Becky	West 2	-	-	-	1	1	1	1	2	1	1	1	1
Firestone	Jonah	Education 1	1	1	1	1	3	1	1	1	1	1	1	1
Golightly	Chelsey	Law 1	-	-	-	-	-	-	-	-	-	-	-	-
Hamilton	Rachel	Arts 1	1	1	1	1	2	2	2	2	1	1	1	-
Hurley	Lori	CLAS Natural 1	1	1	1	1	1	2	1	2	1	1	1	3
Jain	Vishant	At Large 1	-	-	-	-	-	-	-	-	-	-	-	-
Lee	Jinsung	CLAS Humanities :	1	1	1	3	2	1	1	2	1	1	1	1
Leybold	Jordin	Business 2	1	1	1	1	1	1	1	1	1	1	1	-
Martinez	Angie	Law 2	1	1	1	1	1	1	1	1	1	1	1	1
Meders	Jacob	At Large 2	1	1	1	1	2	1	1	2	1	1	1	1
Mercer	Christy	Sustainability 1	1	1	1	1	1	2	1	1	1	1	1	1
Monroe	Adam	At Large 3	1	1	1	1	1	1	1	1	1	1	1	1
Nagarkar	Parth	Engineering 2	1	1	1	2	2	2	2	2	-	-	-	-
Noell	Tiffany	Arts 2	1	1	1	1	2	2	1	2	1	1	1	2
Nogueron	Silvia	Education 2	1	1	1	1	1	2	1	1	1	1	1	1
Palkar	Shreyas	Engineering 3	-	-	-	-	-	-	-	-	-	-	-	-
Patel	Dipesh	Business 1	1	3	1	1	1	2	1	1	1	1	1	1
Polansky	Ryan	Business 3	1	1	1	1	1	1	1	1	1	1	1	1
Quinones	Celimar	Education 3	-	-	-	1	1	1	1	1	1	1	3	3
Reed	Andrew	CLAS Humanities	1	1	1	1	1	1	1	2	1	1	1	1
Richardson	Justin	Business 4	1	1	1	1	1	1	1	1	1	1	3	1
Rutkowski	Michael	CLAS Natural 2	1	1	1	1	1	1	1	1	1	1	1	1
Sakale	Sawan	Engineering 4	-	-	-	-	-	-	-	-	-	-	-	-
Salazar	Anne-Marie	Downtown 2	1	1	1	1	2	1	2	2	1	1	1	3
Savage	Matthew	CLAS Social 1	1	1	1	-	2	1	1	1	1	1	1	1
Stahl	Jessica	Downtown 1	1	1	1	1	2	2	1	1	2	1	1	3
Stotts	Rhian	CLAS Social 2	1	1	1	-	3	1	1	1	1	1	1	1
Talele	Seema	Poly 1	1	1	1	1	1	2	1	1	1	3	1	1
Vaidya	Aditya	Engineering 1	1	1	1	2	1	2	1	1	1	1	1	1
VanDerBloemen	Nellie	West 1	1	1	1	2	2	1	2	2	1	1	1	2

