

GPSA Assembly Meeting Minutes December 10, 2010

PRESENT: Ackman, Adams, Boyd, Bradley, Burnley, Estevez, Firestone, Hallmark-McKellar, Hermes, Kumar, Mercer, Nagarkar, Nogueron, Peters, Polansky, Reitzel-Rivera, Rutkowski, Salazar, Salihu, Savage, Stahl, Tsai

ABSENT: Calloway, Coplan, Hertzog, Jain, Kanchan, Lei, Monroe

BY PROXY: Jason Davenport for Justin Richardson, Laura Hand for Mohsin Bashir, Teresa Miniarsich for Ebony Tucker

ATTENDING: Kelley Stewart, Tyler Barratt, Kendra Knight, Rhian Stotts, Andre Denham, Annette Jecker, Dan Ashlock

- I. Call to Order at 3:17pm
- II. Approvals of the Minutes–Minutes were approved.
- III. Amendments to the Agenda: None
- 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 thanked all assembly members and GPSA executives on a successful fall semester. He encourages all to read the Assembly President Report for December. Mr. Polansky also added to the report that the Government Operations Committee constructed AB # 24 and has plans for other bills coming in January.
 - b. Kelly Stewart, President: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Ms. Stewart encourages all to read the President Report for December. She goes into detail in the report on subjects such as: Game Day, Presidents Council, ABOR meeting, and the Facility Fee Board. Ms. Stewart welcomed Elizabeth “Liz” Cantu as the new Executive Director of Communications and Campus Relations.
 - 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 thanked all volunteers, GPSA and Graduate College staff who contributed to the many successful programs that Internal Affairs conducted for graduate students. He also encourages all to read the Internal Affairs Report for December with details travel and grant funding.
 - d. Conrad W. Ottey, Jr., VP of External Affairs: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Mr. Ottey is not present at the GPSA Assembly meeting due to the scheduled ABOR meeting in Tucson. Mr. Polansky encourages all to read the External Affairs Report for December.
 - e. Kendra Knight, VP of Professional Development: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Ms. Knight encourages all to read the Professional Development Report for December. She also invited all assembly members and their guests to the GPSA Winter Interdisciplinary Social being held at the Aloft Hotel, Friday, December 10, 2010 from 6:00 -9:00pm
- V. Committee Reports
 - a. ASASU Conference Committee: Mr. Polansky reported that the committee appointed the elections director, Matt Stanton who will be working with Mr. Polansky

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next year. Also an assistant director was appointed. Future responsibilities of the committee will include reviewing the joint sections of the ASASU constitution.

b. Government Operations: Mr. Polansky and Mr. Rutkowski said the AB #24 has been revised from the version that was presented last month. Further discussion will take place during the New Business section of the meeting.

VI. External Reports:

- a. Academic Senate: No report
- b. Graduate College: No report
- c. Undergraduate Student Government: No report
- d. Arizona Students Association: No report

V. Old Business:

a. AB#20: Formation of Special Initiatives Committee- After a discussion on whether it is necessary to establish a committee for special initiatives, the consensus is to not form the committee due to possible accountability issues if current committees and GPSA members would expect the committee to be totally accountable for the various functions of GPSA throughout the year. The example of Graduate Appreciation Week was mentioned. Voted not to adopt the bill.

VI. New Business:

- a. Confirmation of Kim Hallmark-McKellar to the Assembly Seat for the Walter Cronkite School of Journalism – 1st R. Polansky and 2nd E. Ackman- Confirmation passed.
- b. AB #21: Assembly Approval of the 2010-2011 GPSA Policy Directive: 1st R. Polansky and 2nd M. Savage- Policy Directive appeared too vague and R. Polansky motioned to amend bill #21 to strike from the bylaws section A sub section F. This was 2nd J. Firestone and to have the bill move to government operations committee. Vote on amendment passed.
- c. AB #22: Establishment of an International Students' Committee- 1st Y. Tsai and 2nd R. Polansky- to establish an international voice for graduate students . This committee is for a temporary trial basis for just the remainder of this academic year. General assembly agreeing on trial basis to gather research on the committee's success. Would be able to determine at that time if the international committee should continue. Bill passed.
- d. AB #23: Censure of the Vice President of External Affairs- 1st R. Polansky and 2nd H. Reitzel-Rivera – Bill passed.
- e. AB #24: A Bill to Revise the Duties Pertaining to Internal Affairs and Professional Development- 1st R. Polansky and 2nd M. Rutkowski- This is basically a technical bill to change the wording to reflect the current duties in the Internal Affairs and Professional Development departments of GPSA- Bill passed.

VII. Graduate Student Forum

- a. Tuition and Fees Discussion

VIII. Announcements

IX. Adjournment

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Last Name	First Name	Assembly Seat	Approve Minutes	AB-20	Confirm Kim Hallmark- McKellar	Amend AB-21	Vote on AB- 21	AB-21	Extend Discussion on AB-22	AB-22	AB-23	AB-24
Ackman	Emily	Education 4	1	2	1	1	1	1	2	1	2	1
Adams	Heidi	Public Programs 2	1	2	1	1	-	1	1	1	1	1
Bashir	Mohsin	Public Programs 1	-	2	1	3	3	3	1	1	3	1
Boyd	Jeff	Engineering 1	1	2	1	1	1	1	2	1	2	1
Bradley	Jamin	Business 1	1	2	1	3	1	1	2	1	1	1
Burnley	Josie	Nursing Health 1	-	2	1	1	2	1	2	1	2	1
Calloway	David	Public Programs 3	-	-	-	-	-	-	-	-	-	-
Coplan	Becky	New College 1	-	-	-	-	-	-	-	-	-	-
Estevez	Dulce	CLAS Humanities 2	1	2	1	1	-	1	1	-	1	1
Firestone	Jonah	Education 1	1	2	1	1	1	2	2	1	1	1
Hallmark-McKellar	Kim	Journalism 1	-	-	-	-	1	-	-	1	3	1
Hermes	Ed	Law 2	1	2	1	1	1	1	2	1	1	1
Hertzog	Erin	Law 1	-	-	-	-	-	-	-	-	-	-
Jain	Vishant	Business 2	-	-	-	-	-	-	-	-	-	-
Kanchan	Raghav	Business 4	-	-	-	-	-	-	-	-	-	-
Kumar	Shamanth	Engineering 4	1	2	1	-	1	1	1	1	-	-
Lei	Nyomi	Engineering 3	-	-	-	-	-	-	-	-	-	-
Mercer	Christy	Sustainability 1	1	2	1	1	1	1	2	1	1	1
Monroe	Adam	CLAS Natural 1	-	-	-	-	-	-	-	-	-	-
Nagarkar	Parth	Engineering 2	1	2	1	1	2	3	1	1	-	-
Nogueron	Silvia	Education 2	1	2	1	1	1	1	1	1	1	1
Peters	Lacey	Education 3	1	3	1	1	1	1	1	1	3	1
Polansky	Ryan	Business 3	1	2	1	1	1	1	1	1	2	1
Reitzel Rivera	Hannah	CLAS Social 2	-	2	1	1	1	1	1	1	1	1
Richardson	Justin	At Large 2	1	2	1	1	3	1	2	1	1	1
Rutkowski	Michael	CLAS Natural 2	1	-	1	2	2	-	-	1	2	1
Salazar	Anne-Marie	At Large 1	1	2	1	3	1	3	1	1	3	1
Salihu	Flurije	CLAS Humanities 1	-	2	1	3	1	1	1	1	1	1
Savage	Matthew	CLAS Social 1	1	1	1	1	1	2	1	1	1	3
Stahl	Jessica	Letters Sciences 1	1	2	3	1	2	1	1	1	1	1
Tsai	YiRen	Arts 2	1	2	1	1	1	1	2	1	1	1
Tucker	Ebony	Arts 1	1	3	1	1	1	1	2	1	1	1