

GPSA Assembly Meeting Minutes
April 8, 2011

PRESENT: Adams, Bashir, Boyd, Bradley, Burnley, Carter, Coplan, Estevez, Firestone, Hermes, Jain, Kumar, MacLellan, Monroe, Nagarkar, Nawaguna, Polansky, Reitzel-Rivera, Richardson, Rutkowski, Savage, Stahl, Tsai

ABSENT: Calloway, Hertzog, Kulkarni, Lei, Mercer, Nogueron, Peters, Salihu

BY PROXY: Teresa Minnarsich for Tucker, Kimberly Eversman for Ackman

ATTENDING: Kelley Stewart, Tyler Barratt, Rhian Stotts, Annette Jecker, Dan Ashlock, Dr. Andrew Webber

- I. Call to Order : 3:16 pm
- II. Approval of Minutes: February minutes approved with the amendment to correct the spelling of Rhian Stott's name and March minutes were approved
- III. Amendments to the Agenda: R. Polansky 1st and E. Hermes 2nd amendment to move discussion and vote on AB #46, 47 and 51 to just after the Assembly President's Report – amendment 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>.
 - 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. Rhian Stotts, VP of External Affairs: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Ms. Stotts also reported that there was a Student Fee Forum on March 25th and on April 14th a Town Hall with Dr. Crow from 1:00-2:00pm. She also mentioned that the firearms on campus bill passed, bill 2565 passed and a letter from Dr. Crow asking the governor to appeal the firearms on campus bill was sent.
 - e. Kendra Knight, VP of Professional Development: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>.
- V. Committee Reports
 - a. ASASU Conference Committee: Mr. Savage reported the committee is concluding arrangements for the student services awards and the award ceremony has been moved from April 23rd to April 30th at the House of Tricks restaurant 12:00-2:00pm.
 - b. Government Operations Committee: Mr. Rutkowski said the committee has 1 bill to present and that the discussion of the Gov Ops committee bill will be held later in the agenda.
 - c. International Students Committee: Ms. Tsai and Mr. Polansky met with the ISSO Director on March 28th. The Director was very receptive to the committee's report about international students' concerns and questions. Most especially the increase in fees such as visa and administrative fees. The ISSO Director expressed an interest in attending the Assembly Meeting next month.
- VI. External Reports
 - a. Academic Senate: none
 - b. Graduate College: Mr. Savage informed the assembly that graduation details could be found on the Graduate College website. Ms. Stewart also mentioned that GPSA President's opening address at the graduate student graduation has been eliminated from the program. She asked for feedback from the assembly. As always, it is recommended that graduate students be encouraged to go to the Graduate College website.

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- c. Undergraduate Student Government: none
 - d. Arizona Students Association: Amy Williams, Tempe Campus Organizer spoke about the ASA budget rally (statewide) where 481 came from the Tempe campus. She mentioned ASU will have a \$90 million cut in the budget. Be sure to read all ASA reports on the website, www.azstudnets.org.
- VII. Old Business
- a. AB#38: Duties of Assembly Members- 1st M. Rutkowski, 2nd J. Firestone moved to table AB #38 in the agenda to after New Business AB #52. Motion passed
- VIII. New Business
- a. Confirmation of Elvina Nawaguna to Journalism seat - passed
 - b. Confirmation of Dana Ryan to GPSA Judiciary position - passed
 - c. AB #48: GSO: Society of Automotive Engineers Baja – 1st M. Savage, 2nd J. Firestone – bill passed for \$2000.00
 - d. AB #49: GSO: Society of Biomedical Informatics Students Symposium – 1st P. Nagarkar, 2nd M. Savage – billed passed for \$1893.00
 - e. AB #46: Referendum on Vacant Assembly Seats – 1st R. Polansky, 2nd J. Richardson – bill passed
 - f. AB #47: Omnibus Referendum Presentation- 1st R. Polansky, 2nd J. Richardson – bill passed
 - g. AB # 50: Assembly Position on Program Fees – tabled until next meeting.
 - h. AB #51: Duties of GPSA Campus Directors – 1st M. Rutkowski, 2nd J. Stahl – bill passed
 - i. AB # 52: Qualifications for Elected GPSA Positions - bill passed.
 - j. AB # 38: Duties of Assembly Members – 1st M. Rutkowski, 2nd H. Reitzel Rivera with a friendly amendment to correct the spelling of Michael Rutkowski's name.
- IX. Graduate Student Forum
- a. Program Fee Presentation
 - b. Interdisciplinary Collaboration
 - c. Gov Ops: Feedback Requested
- X. Announcements
- XI. Adjournment

