

GPSA Assembly Meeting
January 13, 2012
Location: Wrigley Hall, Room L1-04

PRESENT: Teresa Minarsich, Jayson Morrison, Paris Masek, Hannah Reitzel Rivera, Kimberly Eversman, Lisa Lacy, Lacey Peters, Jingjing Zhou, Parth Nagarkar, Jeff Boyd, James Alling, Mohsin Bashir, Heidi Adams, Emily Reynolds, Ivan Zhou, Adam Arvay, Nicholas Butler, Toby Faber, Joseph McCammon, Karla Moeller, Adam Monroe, Josie Burnley, Megan Lindsay, Christian Vasquez, Xuan Zhong, Chris MacLellan

ABSENT: Rochelle Fisher, Rosalie Fisher, Chris Deaton, Eric Luster, Ryan Polanksky, RC Thornton, Rochelle Prins

BY PROXY: Michelle Byers (for Josie Burnley), Jason Borchert (for Karla Moeller), Amanda Gray (for Heidi Adams)

ATTENDING: Kelley Stewart, Andre Denham, Kendra Knight, Rhian Stotts, Megan Fisk, Benjamin Wiedmaier, Dr. Webber, Christopher Reina

- I. Call to Order: 2:10pm
- II. Approval of Minutes: Minutes approved with the understanding that Brad Burns will be updated with the proper name Rochelle Prins.
- III. Amendments to the Agenda: None
- IV. Executive Reports
 - a. Matthew Savage, Assembly President- Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. There are 33 seats in the Assembly, 30 seats are filled. Two seats are available: one for the Walter Cronkite School of Journalism, one for the School of Sustainability, and one seat from the School of Business. GSO funding meetings will now take place on the Thursday before the Assembly Meeting from 12-2 PM (instead of on Wednesday 3:30-5, as was in the past). If you sponsor someone for funding, you need to be there for the GSO funding meeting. Executive reports will now also be due on the Thursday before the Friday Assembly Meeting.
 - b. Kelley Stewart, President: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Urged graduate students to go see their new Health Center (construction going very smoothly). Annette will be taking some personal time so we will all be working together to make sure the GPSA Tempe office continues to run smoothly. Thank you for your patience and understanding. We should have 24 tickets available for each home basketball game—see Kelley if you are interested in tickets.
 - 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>. ASA will be hosting a “Lobby Palooza” on February 3-5. Tickets are \$20 and GPSA will cover the cost and all meals. There will be groups of 3-4 people and we need graduate students to lead these groups. We need volunteers to work at the GPSA tables

on February 9 at the ASU Alumni Associated Day at the Capital. Volunteers? We are fighting an initiative that would get rid of full tuition waivers. More information to come.

- e. Kendra Knight, VP of Professional Development: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. The technology survey will be launched soon. Ms. Knight mentioned the Outstanding Mentor Award Program will begin in January and if anyone wanted to be a part of this new program, please get in touch with her. There were a large number of applications for travel funding and a total of 22 people were funded for a total of \$14,000. The annual Grad Picnic will be held on Friday, March 30 and volunteers will be needed.

V. Committee Reports

- a. Constitution Committee: See the updated committee report online about options of GPSA.
- b. ASASU Conference Committee: None
- c. Government Operations: None
- d. International Students Committee: None
- e. IA meeting: None

VI. External Reports

- a. Academic Senate: None
- b. Graduate College: None
- c. Undergraduate Student Government: None
- d. Arizona Students Association (ASA): Shalayne Pillar, former ASU Tempe Campus Organizer, is now campus organized for West, Poly, and Downtown campus. AZ Youth Town hall will be held on April 11 from 3-6 pm. For more information, please go to the ASA website. <http://azstudents.org>

- VII. Old Business: AB #10: Adopting the Code of Discipline is to continue to be tabled until such a time when Assembly Member Thornton is present

VIII. New Business

- a. AB#18 – GSO Funding Approval for January. AB#18 passed.
- b. AB#18 – Amendment to bylaws for Executive Committee. AB#19 passed.

IX. Graduate Student Forum

- a. Shen Yun will be coming to ASU Gammage January 27-29. Tickets are still available but are going fast. If you buy ten or more tickets, you will receive a 10% discount on each ticket. <http://www.shenyunperformingarts.org/>
- b. Welcome to ASU for virtual students will be using slides from GPSA for their training materials.
- c. Assembly President, Matthew Savage urged assembly members to continue reaching out to their Deans to figure out what's going on in our respective departments. Rhian Stotts, VP of External Affairs, asked that information found out at these meetings be shared with her if appropriate.
- d. GPSA will be working with Graduate Committee to plan GPSA involvement with graduation. Photo backdrop, and/or water bottles provided at booth were discussed.
- e. Smoke-free campus initiatives: Presidents will be asked to take a stance on this issue. Over 600 universities across the nation currently have no smoking signs on campus.

X. Announcements

- a. GSO funding meetings will be held the *Thursday* before an Assembly meeting from 12-2 pm instead of on Wednesday as in prior semesters and sponsors need to be present at these meetings.

XI. Adjournment: Meeting was adjourned at 3:40pm

Voting Record

Last Name	First Name	Assembly Seat	1) Roll Call	2) Approval of Minutes	3) AB-18	4) AB-19
Zhou	Ivan	Engineering 1	-	-	1	1
Adams	Heidi	Public Programs 2	1	1	3	3
Alling	James	Law 1	1	1	1	1
Arvay	Adam	CTI 1	1	1	1	1
Bashir	Mohsin	Public Programs 1	1	1	1	1
Boyd	Jeff	Engineering 4	1	1	1	1
Burnley	Josie	Nursing Health 1	1	1	1	1
Butler	Nicholas	New Coll. Int. Arts & Sci.	1	1	1	1
Eversman	Kimberly	Education 1	1	1	3	1
Faber	Toby	Business 1	-	-	1	1
Lacy	Lisa	Education 2	1	1	1	1
Lindsay	Megan	At Large 1	-	-	1	1
MacLellan	Chris	Engineering 3	1	1	-	-
Masek	Paris	CLAS Humanities 2	1	1	1	1
McCammon	Joseph	Business 4	-	1	1	1
Minarsich	Teresa	Arts 1	1	1	1	1
Moeller	Karla	Life Sciences 1	1	3	1	1
Monroe	Adam	CLAS Natural 1	1	1	1	1
Morrison	Jayson	Arts 2	1	1	1	1
Nagarkar	Parth	Engineering 2	1	1	1	1
Peters	Lacey	Education 3	1	1	3	1
Reitzel Rivera	Hannah	CLAS Social 2	1	1	1	1
Reynolds	Emily	Public Programs 3	1	1	1	1
Savage	Matthew	CLAS Social 1	1	-	1	1
Vasquez	Christian	SOLS 1	-	1	1	1
Zhong	Xuan	CLAS Natural 2	1	1	1	3
Zhou	JINGJING	Education 4	1	1	1	1

1 = yes, 2 = no, 3 = abstain.