

GPSA Assembly Meeting
Date: October 21, 2011
Location: Wrigley Hall, Room L1-04

PRESENT: Teresa Minarsich, Jayson Morrison, Megan Lindsay, Eric Luster, RC Thornton, Ryan Polansky, Adam Monroe, Xuan Zhong, Matthew Savage, Hannah Reitzel-Rivera, Kimberly Eversman, Lisa Lacy, JingJing, Zhou, Ivan Zhou, Jeff Boyd, James Alling, Brad Burns, Karla Moeller, Josie Burnley, Mohsin Bashir, Emily Reynolds, Christian Vasquez, Christy Mercer.

ABSENT: Toby Faber, Roger Carter, Lacey Peters, Parth Nagarkar, Chris MacLellan, Rosalie Fisher

BY PROXY: Clay (for Joseph McCammon), Hayes (for Heidi Adams), and Moss (for Paris Masek)

ATTENDING: Erin Kube, Kendra Knight, Rhian Stotts, Andre Denham, Christopher Reina, Benjamin Wiedmaier, Dr. Webber, Dan Ashlock

Call to Order: 2:15pm

- I. Approval of Minutes: Minutes Approved
- II. Amendments to the Agenda: Assembly Member Thornton moved to discuss Assembly Bills #11 and #12 at end of new business. Seconded by Ms. Reitzel-Rivera. Motion passed.
- III. Executive Reports
 - a. Kelley Stewart, President: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Ms. Stotts reported to the assembly in Ms. Stewart's absence. Ms. Stewart attended an open forum with Dr. Crowe and tuition hikes were discussed. We are pushing for 0% tuition increase.
 - b. Rhian Stotts, VP of External Affairs: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Discussed Phoenix mayoral elections coming up and recall election for District 18. Welcomed new Director of Legislative Affairs. Official title and job duties to be codified in the bylaws by next meeting.
 - c. Matthew Savage, Assembly President: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Assembly Operations Committee finished another round of funding decisions for Government Student Organizations (GSOs). Assembly Bill #8 describes these funding decisions. Mr. Savage posted the spreadsheet that GSOs use to apply for funds to all assembly members. Assembly members are welcome to attend these funding meetings.
 - d. Tyler Barratt, VP of Internal Affairs: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. Ms. Kube reported to the assembly in Mr. Barratt's absence. Award ceremony for program winners to be held on November 18 at the Mission Palms in Tempe. Over 3000 participants have responded to the GPSA survey.
 - e. Kendra Knight, VP of Professional Development: Please see the published report on the GPSA website located at: <http://www.asu.edu/gpsa/assembly>. A professional

development information session about negotiations for graduate students on job market was held on October 10. We are looking to put together a financial planning workshop in the future and urged assembly members to reach out to individuals who may be knowledgeable in this area to see if they could help with the workshop. Over \$100,000 in travel requests, 126 requests received, 59 funded. Zero applications from West and Polytechnic campuses. Winter interdisciplinary social to be held on December 9.

IV. Committee Reports

- a. Government Operations: Assembly Member Alling thanked everyone for giving feedback on the bills. President Savage: meeting minutes for the Government Operations Committee will be put on GPSA website (page currently under development).
- b. International student's committee- Parth Nagarkar is the chairman and submitted his report on time. Although, a family emergency kept him from attending today's meeting. His report will be made available on the GPSA website (page currently under development).
- c. Assembly Operations: Ms.Reynolds discussed Centennial Professor Committee – passed back and forth between USG and GPSA.

V. External Reports

- a. Graduate College: Dr. Weber: Hired new Director of Enrollment Services which handles applications and recruitment of students. Deadline for completing fellowships is at the end of October. Debra Crusoe: urged assembly members to encourage student use of the GPSA centers at each campus.
- b. Arizona Students Association (ASA) – November 18th is the deadline for the new budget to get through. Encouraged others to get involved by sending letters to government, letters to editors of newspaper. Annual lobby conference is coming up and there is a need graduate students. Students would be trained for 3 days how to lobby.
- c. Academic Senate: None
- d. USG: None

VI. Old Business: None

VII. New Business

- a. Confirmation of New Assembly Member: Rochelle Prins from Sanda Day O'Connor College of Law. The new Assembly Member was confirmed by 2/3 vote of present and voting Assembly Members. President Savage: Still 3 more openings—Humanities, New College of Interdisciplinary Arts and Sciences, and Walter Cronkite School of Journalism and Mass Communication.
- b. Assembly Bill #8 – Funding recommendations for GSOs for October Cycle. Vote on confirming Assembly Operations decisions to fund GSOs. Bill passed.
- c. Assembly Bill #9 – Adoption of 2011-2012 advocacy agenda. Mr. Cadenas spoke on behalf of bill. Discussion was limited to one section at a time. President Savage: assembly is required to have policy directive in bylaws. Policy directive is very similar to advocacy agenda. Unanimous decision to amend language in Assembly Bill #9 from "Advocacy Agenda" to "Policy Directive." Vote to support policy directive as amended was passed.

- d. Assembly Bill #10: introduced by Government Operations Committee. There was discussion about the length and complexity of the bill. Assembly Member Reitzel-Rivera motioned to send back to committee, 2nd by Representative Mercer. Vote on decision to send bill back to Government Operations Committee passed.
 - e. Assembly Bill #13: introduced by Government Operations Committee regarding Assembly's authority to require meeting materials to be submitted in a timely matter. Bill passed.
 - f. Assembly Bill #11: introduced by Government Operations Committee regarding moving Assembly rules of procedures from the Bylaws to the standing Assembly rules. Assembly Member Thornton moved to table the bill to committee, 2nd by Assembly Member Alling. Bill was not passed.
 - g. AB#12: RC: Introduced by Government Operations Committee regarding removing procedural assembly rules from the bylaws. Bill was not passed.
- VIII. Graduate student forum:
- a. Occupy Hayden lawn event was discussed. President Savage to convey assembly members' interests to Ms. Stotts.
- IX. Announcements
- a. President Savage asked for volunteers to help with clean up following meeting and clean up after PhD Movie Event.
 - b. Innovation Challenge – Ms. Reynolds: proposals must address Asu's 8 challenges (see website). Last two years had an underrepresentation of graduate students. Can submit more than one application.
- X. Adjournment at 4:08pm.

Voting Record:

Last Name	First Name	Assembly Seat	1) Roll Call	2) Approval of Minutes	3) Amendment to Agenda	4) Confirmation of New Assembly Member Rochelle Prins	5) AB-08	6) AB-09	7) Send AB-10 to Gov Ops Committee	8) AB-13	9) AB-11	10) AB-12
Minarsich	Teresa	Arts 1	1	1	1	1	1	1	2	1	2	2
Morrison	Jayson	Arts 2	1	1	1	1	1	1	2	1	2	2
Lindsay	Megan	At Large 1	1	1	1	1	1	1	1	1	2	2
Luster	Eric	At Large 2	1	1	1	1	1	3	2	1	2	2
Thornton	RC	Business 2	1	1	1	1	1	3	2	1	2	2
Polansky	Ryan	Business 3	1	1	1	-	1	1	1	1	3	2
McCammon	Joseph	Business 4	1	1	-	1	1	1	2	2	3	2
Monroe	Adam	CLAS Natural 1	1	1	1	1	1	1	1	1	2	2
Zhong	Xuan	CLAS Natural 2	1	1	1	1	1	1	2	1	3	2
Savage	Matthew	CLAS Social 1	1	1	1	1	1	1	3	1	2	2
Reitzel Rivera	Hannah	CLAS Social 2	1	1	1	1	1	1	1	1	2	2
Eversman	Kimberly	Education 1	1	1	1	1	1	1	1	1	2	2
Lacy	Lisa	Education 2	-	-	-	-	-	1	1	1	2	2
Zhou	JINGJING	Education 4	1	1	1	1	1	1	1	1	1	1
Zhou	Ivan	Engineering 1	1	1	1	1	1	1	2	1	2	2
Boyd	Jeff	Engineering 4	1	1	1	1	1	1	1	1	2	2
Alling	James	Law 1	1	1	1	1	1	1	2	-	1	2
Burns	Brad	Law 2	1	3	1	-	1	1	1	1	2	2
Moeller	Karla	Life Sciences 1	1	1	1	1	1	1	1	3	2	2
Burnley	Josie	Nursing Health 1	-	-	-	1	1	-	-	1	2	2
Bashir	Mohsin	Public Programs 1	1	1	1	1	1	1	1	1	2	2
Adams	Heidi	Public Programs 2	1	1	1	1	1	1	1	1	2	2
Reynolds	Emily	Public Programs 3	1	1	1	1	1	1	-	-	2	2
Vasquez	Christian	SOLS 1	1	1	1	1	1	1	1	1	2	2
Mercer	Christy	Sustainability 1	1	1	1	1	1	1	1	1	2	2

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