I. Call to Order
II. Approval of the Minutes
III. Amendments to the Agenda
IV. 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
V. Committee Reports
   a. ASASU Conference Committee
   b. Government Operations
   c. International Students Committee
VI. External Reports
   a. Academic Senate
   b. Graduate College
   c. Undergraduate Student Government
   d. Arizona Students’ Association
VII. Old Business
VIII. New Business
    a. AB #25: 2011-2012 Assembly Seat Allocation
    b. AB #26: INCOSE International Workshop
IX. Graduate Student Forum
    a. Volunteers for TEA event
    b. Academic Calendar Changers
    c. Firearms on Campus
    d. International SEVIS Costs
X. Announcements
XI. Adjournment
GPSA Assembly Meeting Minutes  
December 10, 2010


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
GPSA Assembly Meeting Minutes  
December 10, 2010

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:


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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