

GSC Meeting, 06 April, 2011

Opening: Didi called the meeting to order at 11:30 AM, greeted all the guests, students and notified them about the open forum at the end of the meeting and encouraged them to ask questions concerning any issues that are on the floor)

1. **Roll Call** – We did a sign in sheet for all members and guests.
2. **Acceptance of minutes**- postponed until April 20 meeting
3. **Treasury Report** – Didi announced there were some difficulties with obtaining the treasury report due to newly acquired funds and the treasurer absence
4. **Shared Governance Committee Report**- Didi called “time restraints” on this section.

New Business:

1. **SGA ↔ GSC Liason** – Didi announced that there has been a new position created by the SGA for a GSC Liason. She announced that she had received an email from the person who had been given the position. She had been told in the email that the person went through an application and interview process that the GSC was not aware of. Didi said that this position was supposed to be an “unbiased” position, but that the SGA hired this person and would be paying them without GSC. Didi added that the person awarded the liaison position was taking on another role, dual roles, within the SGA as a parliamentarian.

-Didi called for a vote for her to speak with Hunter Petris about this issue- Unanimous “yes” vote.

➤ **Nominations for the next year’s GSC exec board**

Open positions – Amy read the description of all open positions, and nominations were given for each role.

- a. President- Didi McCann
- b. Internal VP- Tom Henry

Mark Randall nominated these above two candidates. Audrey gave a 2nd.

- c. External VP- Audrey Wood (this nomination was not accepted by Didi), William Scott Hinson was nominated and his nomination was accepted by Didi.
- d. Secretary- Stephani Spillman – was nominated by Didi and Miranda 2nd it.
- e. Treasurer- Audrey Wood – Nominated by Didi and Amy 2nd it.
- f. Communications Chair- There was a motion (made by Tom) to postpone this nomination until fall, and this motion was accepted by the GSC.

There was an announcement about two open SGA senator seats. There was a discussion about who would like to serve or be nominated to these positions. Krishna was discussed as a possible runner for one of these positions.

Old Business-

1. Structure and Funding- A vote was called by Didi to accept or decline the in absentia vote of executive member, Venky Patil. Didi and Tom announced that the vote for or against the administrations’ offer would take place on this day, and an absent executive member, Venky Patil, had shared his vote in absentia with two members, Didi McCann and Miranda Emery. There was a discussion about whether this vote should be included in the vote on.

- Didi called for a vote to accept this absentee vote as part of the main vote- A majority rule of 11/3 went to “decline.” The in absentia vote was not accepted.

➤ **Administration’s offer**- A vote was called to accept or decline the administration’s offer for funding. Tom read resolution options.

➤ **Open discussion-** A discussion went on about whether to accept or decline the offer. Tom offered to email a copy of the resolution options to the media in attendance, which included the Jonesboro Sun, ASU Herald and ASU TV attended the meeting. They accepted the offer for a copy of the resolution. The floor was opened for discussion and comments from the council and the guests.

Mark Randall made a point that GSC should vote unanimously against accepting the (Structure and Funding) proposal. Every GSC member expresses his/her view over it. There were exchange of thoughts (and arguments) which gradually resulted in commotion.

Didi ended this discussion and called for a vote. Mark Randall made a “point of order” and moved for a roll call vote. There was a discussion over whether to have a secret ballot. GSC unanimously voted for a roll call vote.

Proxy secretary Miranda Emery administered Roll Call & votes were recorded accordingly.

➤ **Vote on the offer-** A motion was called to vote by roll call. This motion was accepted. -The vote resulted in a vote of 13/2 in acceptance of the offer.

Roll Call:

Scott Hinson- Accept

Kevin Edwards- Accept

Gabrielle Crumble- Accept

Tracy Hudson- Decline

Pamela Shultz- Accept

Mark Randall- Decline

Amy Hitt- Accept

Ladesta McCann- Accept

Tom Henry- Accept

Miranda Emery- Accept

Teri Spillman- Accept

Paige Hannahs- Accept

Audrey Wood- Accept

Stephani Spillman- Accept

Ngozi Agwaziam- Accept

Adjournment