I. Call to Order

At 6:05

Attendance: Juhyung Sun, Jasmine Sears, Mariia Khorosheva, Trudie McEvoy, Sarah Netherton, James Daniel Carlson, Mark Ryan, Brandon P. Smith, Ankush Nayak, Chandni Parikh, Sierra Fung, Cari Tusing, Alexander Karaman, Justin Ostrowski, Delaney Stratton, James Geach, Preshit Ambade, Jennifer Sedler, Rohan Beri (proxy by Mariia Khorosheva), Joy Veluz (proxy by Jasmine Sears), Mark Ryan (proxy by Brandon P. Smith), Jim Collins (via Skype).

Non-voting members: Faltec Kardnic

II. Call to Audience

a. S. Netherton: Breathing exercise.

b. Brian Seastone, UAPD Chief of Police

i. B.Seastone: We are planning to implement body cameras for officers on campus. All the officers will have one.

1. I'm meeting with GPSC and the public senate in order to answer any questions.

2. The body camera will not be an answer to all the possible problems. With the body cameras, there are certain limitations, but they will give us audio and visuals, depending on where the officers are.

3. For some officers, the cameras will be on their caps. In general, any location of the cameras are fine as long as they are facing forward.

4. I want to deploy the body cameras for priority one calls, such as burglary or theft for example. Also anytime we go out on a traffic stop, or when the officer feels it is necessary.

ii. A. Karaman: For how long do you save the videos?

iii. B.Seastone: We save all the videos for 140 days.

iv. R. Fagan: Did you say that officers can forget to activate the cameras sometimes?

v. B.Seastone: Yes, but hopefully we will fix this with training. Also, we will be using multiple cameras. The cameras will help us for sure. NAU and ASU has employed them for several years.

vi. A. Karaman: Are you training officers about how to deescalate situations?

vii. B.Seastone: Yes, we do.
1. During my time on campus –35 years- some of the strangest situations have been the result of “hi, how are you”.
2. We do a lot with de-escalation, for example putting something on the ground.

viii. J. Sun: Are the videos covered under FERPA?
ix. B. Seastone: No.
1. But if they would be released to public, some changes would be made to them.
2. They would be seen as only in a court case.

x. C. Tusing: Could they be presented as evidence for a dean of students violation?
xi. B. Seastone: Yes, they could be.
1. But we wouldn’t send a copy of video over. At least that’s what we anticipate.
2. Don’t hesitate to contact me over email. I can always answer any questions.
3. We will have a brown bag in October. We want to emphasize that we are your home town police.

xii. J. Sears: Anything else anyone wants to say?
xiii. C. Tusing: The videos can be released to the Dean of students.
1. I was part of this council last year, so that’s how I know. Its good information that you should have.
2. If you are breaking the UA conduct you could be sanctioned, though you are not breaking any laws.

xiv. B. Smith: Evidence is evidence.
1. If you caused the officer to feel a need to turn on the video, then it should be evidence.
2. I don’t see it as a negative thing

xv. J. Sears: Cari was talking about something we should be aware of it.
1. We are not against the videos in general.

III. Approvals
   a. Minutes: August 31, 2015
      **Vote: 22 for, 0 opposed, 0 abstain**
   b. Alternate for Eller non-MBA position
      i. J. Sears: This is Faltec Kardnic, he wants to be Falguni’s alternative. It’s great that he volunteered. When she is not there, he can vote on things. He can also be the GPSC representative after she leaves this semester. Let’s vote on approving him in this position.
      **Vote: 22 for, 0 opposed, 0 abstain**
IV. Early Reports
a. Secretary – M. Khorosheva
   ii. M. Khorosheva: I will be here today the full time of the meeting.
      1. I have nothing else to report.
b. Social Chair – J. Veluz
   i. J. Sears: I will be making a report for Joy, as she is not here today.
      1. There are still Friday happy hours at Gentle Bens.
      2. There are extended happy hour prices at other places as well.
      3. The social committee has made a social calendar, so if you want to attend any of the events, you can.

V. New Business
a. Rep Responsibilities – J. Sun
b. Meeting Structure & Guests – J. Sears
   i. J. Sears: Our meetings go by “Roberts Rules of Order”. You have a brief introduction to them at the back of your placard.
      1. If you want to talk, raise your placard.
      2. If you would like to put something to agenda, sign up to give rep report. You can also decide to give the report directly at meeting.
      3. Rep reports are the results of your college and constituency meetings.
      4. For anything else, there is a “New business” section in the agenda.
      5. Please send me anything you want to talk about, and I’ll figure out where to put it on the agenda.
      6. If it is a specialized committee you want to talk about, that can be a “New Business” item.
      7. If you would like some guests to come like today, let us know and we can try to fit them into our meetings.
      8. If we don’t have enough time to talk about something during a meeting, it will be given priority in future meetings.
      9. There is a separate category for funding on the agenda, because we have different types.
     10. If there are changes or updates in any GPCS matters, they are brought to the attention of the council.
      11. For new members: if you don’t know if something is worth talking about, let us know and we will figure things out.

VI. Funding
a. Research Grants Updates – J. Sears
   i. J. Sears: We will be giving people who were awarded a grant an extension.
      1. If they can’t spend the GPSC money by May 30, they can received their funds in July instead. This will result in fewer issues. This announcement will go on the website.
2. Also, there is a new update on the gift card policy. IRB and certain business offices now approve them. So now you can request gift cards on your GPSC application under these 2 conditions.
3. There is also an update on the transcription policy, if students have many hours they need to go through. If your constituents need a transcription, now it is possible.

ii. **C. Tusing:** Maybe there should be a change in wording on the official announcement: not “exceptions may be made”, but “awards may be made”.

iii. **A. Karaman:** Another minor suggestion about change in wording.
    1. Maybe it should say “more than 3 hours per week after” the project start.
    2. We had situations last year directly relating to that, when people came in waiting to receive money to start interviews, and we felt torn.

iv. **J. Sears:** Yes, thank you for the suggestion.
    1. We figured this would be a good compromise, since some transcription can be an unreasonable burden.
    2. If your constituents have questions, let them know about this.
    3. If you want someone to come to your constituents meeting to give a presentation about this, let us or Sarah know.

VII. **Staff Reports**

VIII. **Representative Reports**

IX. **Officer Reports**

a. President – S. Netherton
   i. **S. Netherton:** We don’t have a program coordinator at this time anymore, as Deya left for California.
      1. We will try to go back to all the application we got in July to see if anyone is worth interviewing for this position.
      2. We might repost the position in October and hopefully get more people to apply.
   ii. **C. Tusing:** Is this a GA position?
   iii. **S. Netherton:** This is a full time staff position.
      1. We are also almost done with the rest of our hiring for all the other positions.
      2. President Hart has been doing “breakfast” meetings for a few years, but many people don’t come.
      3. So now she will do open office hours a few times during the semester.
      4. If any of you are interesting to talk to her, let me know.
      5. I will let you know when to attend.
      6. It is informal, and the daily wildcat is not present.
   iv. **B. Smith:** Were the “breakfasts” ever advertised?
   v. **M. Khorosheva:** Yes, through emails.
vi. **S. Netherton:** I saw one but that was it.
   1. The “breakfast” have been hijacked by student groups. They would know the date and sign all their group members up.
   2. President Hart wants more individual students interacting. We will try to see how this goes.

vii. **B. Smith:** When will the open hours start?

viii. **S. Netherton:** October first? I will keep a list of anyone who is interested.
   1. I have been talking to ASUA. We had started doing an “Its On Us” campaign originally.
   2. No one is doing this campaign across the US anymore, so it's not just us.
   3. ASUA is now doing a campaign called “I Will”.
   4. It is more homegrown and student driven.
   5. We will work on that, and do week-long events around this in February, probably the week of February 4.
   6. We got the survey data results, and it looks like we fall into the national average. We are not worse, but better than many campuses.
   7. There is also some legislature against sexual assault proposed by senator Salmon.

ix. **J. Brock:** Please outline the proposal.

x. **S. Netherton:** I haven’t seen the actual bill yet.
   1. I have just heard that it isn’t good and it would hurt the way we deal with sexual assault on campuses.
   2. To my knowledge, under the new legislature, the colleges will not be able to do anything about sexual assaults.

v. **C. Tusing:** Before, even if the police did not investigate the sexual assault, the college could. This new legislature would remove college involvement.

vi. **J. Carlson:** I am looking at the actual summary.

vii. **J. Brock:** This is to stop “witch hunts”, as often we don't know a lot of details.

viii. **A. Karaman:** Every single expert in sexual assault is opposed to this legislature.
   1. It is proposed by a person who is supported by national fraternities.
   2. This is a national bill.

ix. **J. Brock:** Can we wait 2 weeks to talk about this some more?

x. **S. Netherton:** In two weeks I will be in DC, perhaps meeting with this senator.
   1. We can handle this issue over email.

xi. **J. Sun:** Maybe we can send the information over email.
   1. We should take some time before we try to do something about this.

xii. **A. Karaman:** At the same time that we are talking about anti-sexual assault campaigns, and how to respond reactively against cases of sexual assault, ASUA is doing an underwear run.
   1. I think this may have some people thinking about undertones of sex and drugs. Our campus culture is very peculiar sometimes.
xi. **S. Netherton:** I would love to have a few of us sit down and talk about this with some of the ASUA leaders. We can say that we want to work with them, but we also see this unusual dynamic happening, maybe enlighten them a little on our perspective on things.

xii. **A. Karaman:** OASIS and Campus health have developed a program against sexual assault.

xiii. **J. Brock:** We have many programs against sexual assault on campus.
   1. Maybe there is a way of combining programs.

xiv. **S. Netherton:** That is the plan.

xv. **J. Sun:** There are three issues I want to bring up.
   1. First, it would be good to see the literature out there.
   2. What we could do is create a working group that focuses on this specifically.
   3. We can see that there are many groups working on this, and we don’t know if this project is useful.
   4. Maybe we could start by finding out what programs we even have on campus.
   5. We don’t usually do working groups in GPSC, but we could create one in this situation (invites Alexander Karaman to be part group, he agrees).

xvi. **J. Collins:** What often comes up on university campuses is drunk sex. Different universities handle this in different ways.

xvii. **S. Netherton:** I know some of the data in the survey was related to non-consensual sex and sexual harassment.
   1. However, I though the study was not designed well.
   2. We had an 8 percent response rate.
   3. The survey itself took 35 minutes to an hour.
   4. It was right around finals that it was sent out, which was bad timing.
   5. We now have our data and the data from other campuses.

xviii. **J. Sears:** If anyone would like to work on this issue, ask to be put on the working committee.

xix. **S. Netherton:** Is there anyone people would like to talk to during a GPSC meeting?

xx. **A. Karaman:** Perhaps someone on how to engage with RCM2, someone like Greg Goldman.

xxi. **S. Netherton:** Perhaps not him, but we could invite someone else to talk about this.
   1. Let me know if things come up.
   2. Everyone is eager to come and talk to us. People like coming, hearing from us and touching every college.

b. **Vice President – J. Sun**

i. **J. Sun:** I released a representative manual and repository of all rep reports.
   Respond to that email and say you received it.
   1. The first report is a first draft. If is something is not clear, let me know.
      Hopefully, this will get you started.
2. The overview of responsibility are very straightforward. The manual is at most a 10 minute read. I highly encourage you to read it if you have any questions.

3. We do have a budget for orientation.

4. Orientation can be seen as an off-schedule meeting. If you attend, you can later miss one GPSC meeting.

5. There will also be free food and team building.

6. GPSC has been doing orientation presentations for a long time, and we won’t do it this time.

7. My focus is also on increasing IT transparency.

8. I’m trying to make it more user friendly, so that there is more info on student initiatives on campus.

ii. **J. Collins:** When I was on ITSAB, I was trying to find out information on the fee that had increase two times.

1. The UITS issued a memorandum about this.

2. I tried to find out if they were using the fees for things mentioned in the memorandum, or for other things.

3. Since there was so much resistance to this question, maybe the IT fee is not being used for appropriate reasons.

4. I was “kicked off” the council when I asked uncomfortable questions.

5. We could try to compare what the fee was supposed to be used for, and what it is actually used for. We might make a case for cutting back the IT fee.

iii. **J. Sun:** I am the financial liaison for ITSAB.

1. It might be difficult asking for financial reports, as people are either in middle or at end of the budget season.

2. If you see any IT issues, let me know.

iv. **B. Smith:** If you want the fees removed, ask if the project has been completed with those fees.

1. If it has, ask them why they are still billing the fees.

v. **J. Sears:** Last year the president of ABOR came to talk.

1. Basically, there is no reason for the university to stop assessing a fee when the fees are in place.

2. Maybe the ABOR president will come back and give another talk.

3. I just looked up rep the responsibilities file. You can find it on website in the “By laws” section.

c. **Assembly Chair – J. Sears**

i. **J. Sears:** I have nothing else to report. In 2 weeks, Juhyung and Sarah will be in DC.

d. **Treasurer – J. Brock**

i. **J. Brock:** I am working on the summer stipends.

1. We are transitioning from Deya to Lexi as program coordinator.

2. If you have issue about attendance, talk to me.

3. Lexi is sick until Wednesday, but you should get your summer stipend soon.
X. Other Business
   i. **J. Sears**: If you think your constituents could benefit from early constituent meetings, talk to Juhyung.
      1. Also make sure to meet with your college Dean.
   ii. **S. Netherton**: If you need help meeting your Dean, or if you want me to come with you, let me know.
   iii. **B. Smith**: What do we talk to the Dean about?
   iv. **C. Tusing**: Some reps see their Dean every week, and the Dean knows everything that we talk about during our meetings.
      1. But the Deans in some colleges don’t even know who the GPSC college reps are.
      2. The burden shouldn’t fall on Sarah alone to represent everyone in GPSC.
   v. **B. Smith**: So we should let them know of our existence.
   vi. **J. Sears**: And tell them why it’s important.
      1. GPSC can “add a voice” if there is an issue the college needs to put out in front of the administration.
   vii. **J. Sun**: If you have any questions about how to engage with your Dean, let us know.
      1. Some colleges have Deans that are easy to connect to, and some cases can be more difficult.

XI. Call to Adjourn
   At 7:23 pm.