I. Call to Order  
T. McConnochie called the meeting to order at 5:32 p.m.

II. Announcements

III. Open Forum

IV. Approval of Minutes  
a. Oct. 24, 2005  
The minutes were approved with no objections.

b. Nov. 28, 2005  
The minutes will be discussed at the next meeting to try and fill in some blanks.

V. Election of Pay and Benefits Committee Chair  
Zuoming gave a summary of what the Pay and Benefits Committee is about.

No nominations were made

VI. Old Business  
a. Funding request from the Slope Day Programming Board

G. Curtis moved that the members go into executive session. There is one objection to having executive session.

Walsh made a motion to include Peggy, Ari and Doug to be part of the executive session. The amendment carried.

J. Vertesi made an amendment to allow the council of representative members to join the session. The amendment carried.

The amendment passed for going to executive session.

Walsh made a motion to leave executive session, and there were no objections.

J. Vertesi wanted to say how what occurred on Nov. 28 was a direct violation of the charter. T. McConnochie said that ruling is out of order because they need to be made when the violation occurs. An appeal was made to this.

The assembly discussed the timeliness issue.

In favor of the rule of the chair standing 4  
Opposed 8  
The chair's ruling is overturned.

G. Curtis to extend meeting time 15 minutes. Seconded. Meeting time is extended by 15 minutes.

J. Vertesi would like to appeal. T. McConnochie said that the issue is the constitutionality of the amendment made at the Nov. 28 meeting which added $3 the GPSA allocation in the activities fee.
T. McConnochie discussed the issues and A. Fatale further explained. J. Vertesi responded. G. Curtis wishes for more transparency. People said their reactions to what happened.

S. Sanders said that this was really confusing. Believes having a “slush” fund for GPSA… (remainder of comments not recorded)

D. Cameron taking minutes from this point as YuLi could not stay past 7:00 PM

Vote on point of order; if you are opposed to ruling of chair, then motion to add $3 to GPSAF allocation is revoked, reducing fee to $67, and per charter the amount must be rounded up to an even amount. this will allocate $1 to GPSAFC (which cannot fund Slope Day), and bring total fee to $68. Then a new letter to the president will be written, stating the motions made and voted upon at this meeting, and stating the new total fee.

This vote does not pertain to any allocation, just overall activity fee amount.

Vote on point of order: that the fee voted on in Nov. is valid; 5 in favor; 7 opposed. chair is overruled. Fee is reduced to $67, $1 added to GPSAFC; total = $68

G. Curtis moved to extend the meeting 15min; 7 in favor; 5 opposed. Vote of chair is opposed.

Motion on floor is to allocate $4000 for Slope Day 2006.

VII. New Business

VIII. Adjournment
A. Fatale moved to adjourn meeting. there were no objections

Meeting adjouned at 7:12 pm.

Respectfully Submitted,

YuhLi Tsuei
Office of the Assemblies