GRADUATE & PROFESSIONAL STUDENT ASSOCIATION
Executive Board Meeting Agenda
Graduate Student Commons conference room
Thursday, October 24th, 2013, 10:00am – 11:00am

ROLL CALL:

Executive Board
Michael Gordon, President
Sharon Young, Vice President
Eshani Gandhi, Treasurer
Meghan Pierce, Secretary

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

If you have a documented disability that may require assistance, you will need to contact the Disability Resource Center (DRC) 72 hours in advance for coordination in your academic accommodations. The DRC is located in the Reynolds Student Services Complex, room 137. The DRC phone number is 895-0866 or TDD 895-0652.

This meeting’s agenda has been posted in accordance with NRS 241.020 on the 2nd floor LLB room 2141, FDH (3rd floor) glass display case, Student Union 1st floor display case and available on the GPSA website: http://gpsa.unlv.edu/council/agendas.html.

Call to order – Roll Call

1. PUBLIC COMMENT
   INFORMAATI  ONLY

   Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record, and naming the college or organization they represent. The chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

   In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General’s Open Meeting Law Manual, the chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of this body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

2. APPROVAL OF MINUTES
   FOR POSSIBLE ACTION

   Request is made for approval of the following meeting minutes:
   - September 20, 2013 executive board meeting
   - October 4, 2013 executive board meeting

3. SPEAKER(S)
   INFORMATION ONLY

   None

4. COMMITTEE REPORT
   INFORMATION ONLY

   • IT Masterplan Update
   • Special Fees Committee Update
   • Board of Regents / Nevada Student Alliance
   • GPSA Activities / Community Service
   • GPSA Publications
• GPSA Sponsorship
• University-wide committees

5. OLD BUSINESS FOR POSSIBLE ACTION
• Parking Initiative
• Food Pantry sorting dates
• GC AD search

6. NEW BUSINESS FOR POSSIBLE ACTION
• Medical school resolution
• GC strategic planning session
• Calendar planning for Spring 2014 GPSA events, i.e. mixers, workshops (Plotter instruction), etc.
• GPSA Recognized Student Organization - Sociology Club, review Bylaw/Constitution
• GPSA Bylaw changes: Sponsorship, Elections and Committees (Govt. Relations and Awards need to be added)
• March 28, 2014 Pre-Research Forum event
• Collaborative research database for graduate students
• Research radio show

7. ANNOUNCEMENTS INFORMATION ONLY

8. PUBLIC COMMENT INFORMATION ONLY

9. ADJOURNMENT FOR POSSIBLE ACTION