

# **GRADUATE & PROFESSIONAL STUDENT ASSOCIATION**

## **Executive Board Meeting Agenda**

Graduate Student Commons Conference Room, LLB 2141

Friday, February 21, 2014, 2:00 – 3:00pm

### **ROLL CALL:**

#### **Executive Board**

Sharon Young, President \_\_\_\_\_

Eshani Gandhi, Treasurer & Acting Vice President \_\_\_\_\_

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 2<sup>nd</sup> floor LLB room 2141, FDH (3<sup>rd</sup> floor) glass display case, Student Union 1<sup>st</sup> floor display case and available on the GPSA website: <http://gpsa.unlv.edu/council/agendas.html>.

### **Call to order – Roll Call**

#### **1. PUBLIC COMMENT**

#### **INFORMATION 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:

- January 24, 2014 executive board meeting

#### **3. SPEAKER(S)**

#### **INFORMATION ONLY**

- None

4. **COMMITTEE REPORT** **INFORMATION ONLY**
- Board of Regents – next meeting March 6 – 7, 2014 at CSN – Charleston Campus
  - GPSA Publications
  - GPSA Sponsorship
  - GPSA Bylaws
  - University-wide committees
    - Student Health Insurance
5. **OLD BUSINESS** **FOR POSSIBLE ACTION**
6. **NEW BUSINESS** **FOR POSSIBLE ACTION**
- March 28, 2014 Event:: Graduate Scholars & Scientists: A Celebration of Graduate Research: Selection of presenters
  - Student Health Insurance – revision of Resolution no. 7 (see attachment)
  - \$2.00 Athletic Fee increase, Tina Kunzer-Murphy, Athletic Director – possible speaker at March 3<sup>rd</sup> GPSA Council meeting. E-vite sent 2/11/14
  - Marianne Buehler, Sustainability Librarian – possible speaker at March 5<sup>th</sup> meeting. Graduate students Research Forum presentations requirement to upload to the Library's [Digital Repository](#)
  - Review March 3, 2014 GPSA Council Agenda - to be posted February 26<sup>th</sup>
7. **ANNOUNCEMENTS** **INFORMATION ONLY**
- School of Dental Medicine Service available on campus. Mention to council.
  - GPSA /Graduate College Workshops:
    - **Making the most of your Google Tools & Creating a Strong E-Portfolio**; Friday, February 21, 2014, 11:30am – 1:00pm; Location – Amargosa Room, Lied Library (1<sup>st</sup> floor)
    - **Polishing your Presentation Skills & Preparing an Excellent Poster**; Friday, March 14, 2014, 11:30am – 1:00pm; Location – Amargosa Room, Lied Library (1<sup>st</sup> floor)
  - Library Spring 2014 Workshops (Steve Fitt, Librarian staff) is sending a link.
8. **PUBLIC COMMENT** **INFORMATION ONLY**
9. **ADJOURNMENT** **FOR POSSIBLE ACTION**



**Resolution No. 7 of the 32<sup>nd</sup> Session**

Introduced by the Graduate & Professional Student Association (GPSA):

**WHEREAS**, the University of Nevada, Las Vegas (UNLV) does not currently require health insurance as a condition of enrollment for graduate and professional students, excluding dental and international students;

**LET IT BE RESOLVED**, the GPSA supports health insurance as a condition of enrollment for graduate and professional students taking a minimum of nine credits per semester (six credits if a graduate assistant) including students who provide proof of insurance independent of the university, provided that graduate and professional students are given information about health insurance and that the GPSA is consulted annually about health insurance;

**LET IT BE RESOLVED**, that the Graduate & Professional Student Association will send this approved resolution to the President of University of Nevada, Las Vegas and the Nevada System of Higher Education Board of Regents.

Approved this 6<sup>th</sup> day of May 2013