

GRADUATE & PROFESSIONAL STUDENT ASSOCIATION

Executive Board Meeting Minutes

Graduate Student Commons Conference Room, LLB 2141

Friday, January 10, 2014, 1:00 – 3:00pm

ROLL CALL:

Executive Board

Sharon Young, Acting President & Vice President _____
Eshani Gandhi, Treasurer _____
Meghan Pierce, Secretary _____

Others Present

Becky Boulton, GPSA Manager

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

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.

Acting President Young called the meeting to order at 1:23pm

2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- November 22, 2013 executive board meeting - Approval of the minutes: President Young asked for a motion to approve. Eshani Ghandi motioned and Meghan Pierce seconded. By the E-board's unanimous vote, the minutes were approved.

3. SPEAKER(S)

INFORMATION ONLY

- None

4. COMMITTEE REPORT **INFORMATION ONLY**

- Board of Regents / Nevada Student Alliance – The Nevada Student Alliance will meet Monday, January 13th at 4:00pm. The NSA will be discussing the budget, approval of the logo and discussing the e-learning initiative. Chancellor Klaich will be in attendance. The meeting will be skyped from the CSN Cheyenne campus. The Board of Regents will meet January 24th at 9:00am.
- NSHE Tuition & Fees committee – NSHE will meet on the UNLV campus on January 22nd at 2:30pm
- GPSA Activities / Community Service – The beginning of the semester mixer will be replaced with bagel and coffee during mid-terms and finals, having a game night on campus and hosting a singles mixer.

4. COMMITTEE REPORT (cont.) **INFORMATION ONLY**

- GPSA Publications – Secretary Pierce reported February 3rd GPSA Luminary is being prepared for publishing.
- GPSA Sponsorship: No updates.
- GPSA Bylaws – Treasurer Eshani Ghandi will take over as chair of this committee.
- University-wide committees: No Updates
- President's Search Committee – will meet January 17th at 1pm.

5. OLD BUSINESS **FOR POSSIBLE ACTION**

- Parking Initiative: no update.

6. NEW BUSINESS **FOR POSSIBLE ACTION**

- GPSA Bylaw changes: Sponsorship, Elections and Committees (Govt. Relations and Awards need to be added)
- March 28, 2014 Pre-Research Forum event. Plans are being discussed
- Speaker for February council meeting Dr. Jaime Davidson and Dr. Juanita Fain

7. ANNOUNCEMENTS **INFORMATION ONLY**

- New Graduate Student Orientation – January 17th from 2:00 – 6:00pm in the Majorie Barrick Musuem

8. PUBLIC COMMENT **INFORMATION ONLY**

9. ADJOURNMENT **FOR POSSIBLE ACTION**

- President Young asked for a motion to adjourn. Eshani Ghandi motioned and Meghan Pierce seconded. By the executive board's unanimous vote, the meeting ended at 3:05 pm.