

# GRADUATE & PROFESSIONAL STUDENT ASSOCIATION

## Executive Board Meeting Minutes

Graduate Student Commons Conference Room, LLB 2141

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 \_\_\_\_\_

**All members excluding Treasurer Gandhi were present at the meeting.**

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.

- President Gordon called the meeting to order at 10:03 am.

#### 2. APPROVAL OF MINUTES

#### FOR POSSIBLE ACTION

Request is made for approval of the following meeting minutes:

- September 20, 2013 and October 4, 2013 executive board meeting: Vice President Sharon Young made a motion to approve and Meghan Pierce seconded. The vote to approve the meeting minutes was unanimous.

#### 3. SPEAKER(S)

#### INFORMATION ONLY

- None

4. **COMMITTEE REPORT** **INFORMATION ONLY**
- IT Masterplan Update: No update
  - Special Fees Committee Update: No update
    - Board of Regents / Nevada Student Alliance: The next Board of Regents meeting will be held Wednesday December 4<sup>th</sup> and 5<sup>th</sup> in the UNLV student union from 8:00am-5:00pm. The Nevada Student Alliance meeting will be held December 4<sup>th</sup> and 5<sup>th</sup> at 7:00 am.
  - GPSA Activities / Community Service: No updates.
  - GPSA Publications: Newsletter will be published November 4<sup>th</sup>.
  - GPSA Sponsorship: The sponsorship committee has had 7 applications for the emergency cycle.
  - University-wide committees: No updates.
  - Health insurance committee: No updates.
5. **OLD BUSINESS** **FOR POSSIBLE ACTION**
- Parking Initiative: No update.
  - Food Pantry sorting dates: No update.
  - GC AD search: No update.
6. **NEW BUSINESS** **FOR POSSIBLE ACTION**
- Medical school resolution: A draft will be ready for the November council meeting.
  - GC strategic planning session: No update.
  - Calendar planning for Spring 2014 GPSA events, i.e. mixers, workshops (Plotter instruction), etc.
  - GPSA Recognized Student Organization - Sociology Club, review Bylaw/Constitution will be presented at the November meeting.
  - 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**
- President Gordon adjourned the meeting at 11:01am