GRADUATE & PROFESSIONAL STUDENT ASSOCIATION
Executive Board Meeting Minutes
Graduate Student Commons Conference Room, LLB 2141
Friday, February 21, 2014, 12:15 – 1:00pm

ROLL CALL:

Executive Board

Sharon Young, President   ✓ _____

Eshani Gandhi, Treasurer & Acting Vice President   ✓ _____

Meghan Pierce, Secretary   ✓ _____

Call to order – Roll Call

1. **PUBLIC COMMENT**   **INFORMATION ONLY**

2. **APPROVAL OF MINUTES**   **FOR POSSIBLE ACTION**
   Request is made for approval of the following meeting minutes:
   - January 24, 2014 executive board meeting
     - President Sharon Young called for a motion to approve the February 21st meeting minutes. Eshani Ghandi (Chemistry Education) motioned to approve and Meghan Pierce (Psychology) seconded. Young asked for any corrections or additions and hearing none, she called for a vote, which was unanimous to approve.

3. **SPEAKER(S)**   **INFORMATION ONLY**
   - None

4. **COMMITTEE REPORT**   **INFORMATION ONLY**
   - Board of Regents – The next BoR meeting will be held March 6 – 7, 2014 at CSN – Charleston Campus from 8:00am-5:00pm. The NSA meeting will be held from 7:00am-8:00am both days. Treasurer Eshani Gandhi will be attending the March 6th meeting and Secretary Meghan Pierce will be attending the meeting on the 7th.
   - Nevada Student Alliance – N/A
   - GPSA Activities / Community Service – N/A

4. **COMMITTEE REPORT   (cont.)**   **INFORMATION ONLY**
   - GPSA Publications: The publications committee will schedule a meeting in March to discuss ideas for articles for the May publication.
   - GPSA Sponsorship: N/A
   - GPSA Bylaws : N/A

   - University-wide committees: The committee received one appeal and the decision is undergoing review.
   - Awards committee: N/A

5. **OLD BUSINESS**   **FOR POSSIBLE ACTION**

6. **NEW BUSINESS**   **FOR POSSIBLE ACTION**

- March 28, 2014 Event: Beyond the Neon: Graduate Research & Scholarship Reception: Selection of speakers
- Student Health Insurance – revision of Resolution no. 7 (see attachment for proposed amended version)
- Thank yous to February Council Speakers (Dr. Fain, Dr. Davidson and Kyle Kaalberg)
- $2.00 Athletic Fee increase, Tina Kunzer-Murphy, Athletic Director – possible speaker at March 3rd GPSA Council meeting. Pulled off of the table. Fee is not moving forward. We had reached out to have the Athletic Director to discuss the new fee.
- Marianne Buehler, Sustainability Librarian – possible speaker at March 3th meeting. Graduate students Research Forum presentations requirement to upload to the Library's Digital Repository

7. ANNOUNCEMENTS   **INFORMATION ONLY**
- School of Dental Medicine Open House – Friday, February 8, 2014 from 2:00-4:00pm in SRWC room 1395

8. PUBLIC COMMENT   **INFORMATION ONLY**

9. ADJOURNMENT   **FOR POSSIBLE ACTION**

Meghan Pierce (Psychology) motioned to adjourn and Eshani Ghandi (Chemistry Education) seconded. By the e-board's unanimous vote, the meeting ended at 1:02 pm.

Resolution No. 7 of the 32nd 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 GPSA recognizes that law students taking eleven credits or less per semester are considered part-time students and therefore should not be required to purchase the mandatory student 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 6th day of May 2013