

GRADUATE & PROFESSIONAL STUDENT ASSOCIATION

Executive Board Meeting Minutes

Student Union 306

Friday, August 23, 2013, 10:00am – 1:00pm

10:25 Michael Called meeting to order

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

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:

3. SPEAKER(S)

INFORMATION ONLY

4. COMMITTEE REPORT

INFORMATION ONLY

- Board of Regents / Nevada Student Alliance: No report
- GPSA Activities / Community Service: The fall mixer dates and times were discussed. The Activities Committee will approve a day/time in up coming council meetings.

- GPSA Publications: The current newsletter is printed and available online.
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- GPSA Sponsorship: The Sponsorship committee is currently reviewing emergency applications. We will not be able to move the applications online this semester.

5. OLD BUSINESS

FOR POSSIBLE ACTION

- None

6. NEW BUSINESS

FOR POSSIBLE ACTION

- Open meeting law requirements: We will ensure that OML is followed for all GPSA meetings, including Committee meetings.

7. ANNOUNCEMENTS

INFORMATION ONLY

- GPSA Mandatory Student Health Insurance Info Sessions: August 28 from 4:00 – 5:00pm and August 29th from 8:00 – 9:00am in the SWRC 1st floor conference room located in the Student Health Center
- GPSA logo
- Plotter
- Dental student orientation – Thursday 9/5 at 10:30am in Amargosa room
- Student fitness initiatives:
- Spin and bootcamp
- Parking initiative: Still waiting on information.
- NY Times Talk – brown bag lunch
 - a. Task activity chair about this
- Meeting with law/dental school executive boards – 9/5

8. PUBLIC COMMENT

INFORMATION ONLY

9. ADJOURNMENT

FOR POSSIBLE ACTION

Gordon asked for a motion to adjourn. Sharon Young (VP) motioned. The meeting was adjourned at 1:00 pm.

- GPSA Fall 2013 Council Meetings**
UNLV Student Union rooms 208 B & C; 2:00 – 3:30pm
- Monday, September 9, 2013
 - Monday, October 7, 2013
 - Monday, November 4, 2013
 - Monday, December 2, 2013