1. PUBLIC COMMENT
   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

3. SPEAKER(S)
   INFORMATION ONLY

4. COMMITTEE REPORT
   FOR POSSIBLE ACTION
   - Board of Regents / Nevada Student Alliance
   - H.R. 2927
   - H.R. 3177
   - GPSA Activities / Community Service
     - Mixer scheduled for 2/11/16 in SU 208 B & C (already reserved 3:00pm – 8:00pm); donations at the door; purple masks (color that supports domestic violence) provided; budgeted amount ($500.00) for desserts and rented backdrop for photos; music & networking concluding event
     - Committee is also working on scheduling a charitable walk
COMMITTEE REPORT (continued)

- GPSA Awards – December 6th application deadline. Applications received??
- GPSA Bylaws – suggestions: add GPSA Book Scholarship & Mandatory Research Exit Survey
- GPSA Government Relations
  - Schedule Popcorn sessions w/VP of Government Affairs Luis Valera and Constance Brooks, Vice Chancellor for Government and Community Affairs
  - Schedule videotaping (through UNLV Libraries) for Popcorn Sessions
  - Update website
- GPSA Publications – January 2016 publication date to be released at the Grad College New Student Orientation – Friday, January 15th from 1:30-4:00pm @ Tam Alumni (E-Board attending – respond to V. Burke)
- GPSA Research Forum – next year’s event held Saturday, March 12, 2016; replace existing online registration form using Qualtrics. Challenge Council representatives to provide a faculty/staff judge.
- GPSA Sponsorship
  - Meeting date to review Spring 2016 apps? Plan lunch provided for Committee
  - Spring 2016 budget amount / checking tier levels

5. OLD BUSINESS FOR POSSIBLE ACTION
- Review agenda for December 7th Council meeting
  - Speakers (need to send email reminders)
    - Dr. Kate Korgan - Building the GA Program
    - Dr. Tom Piechota, Vice President Research & Economic Development
    - Dr. Barbara Atkinson, Planning Dean for UNLV School of Medicine
- Budget Report
- Committee Reports
- New Business
  - GPSA Council Fall 2015 Stipends - $5400
  - New Student Organization: Chapter of the Textbook and Academic Author’s Association (pending E-Board approval)
- Old Business item
- Announcements – Acknowledge any Winter 2015 graduates
- Branding GPSA – braided cords (silver, black and red) for E-Board members
- Update GPSA Website
  - Develop “Campus Resource” webpage
    - Include Student Health Insurance information/link
    - On and off campus housing
  - Update “Government Relations” webpage. Transition to “Advocacy”
    - Jean Nidetch Center (Interpersonal Violence and Sexual Assault link

6. NEW BUSINESS FOR POSSIBLE ACTION
- Top Tier Committee: GA Survey
- New Student Organization: Chapter of the Textbook and Academic Author’s Association (contact person: Kathleen Ewoldt, ewoldt@unlv.nevada.edu) – Action Item
- Representatives needed on Graduate College Search Committees

7. ANNOUNCEMENTS INFORMATION ONLY

8. PUBLIC COMMENT INFORMATION ONLY

9. ADJOURNMENT FOR POSSIBLE ACTION

GPSA Fall 2015 Executive Board Meetings
Graduate Student Commons, LLB 2141 - Wednesdays 2:00 – 3:00 pm