

GRADUATE & PROFESSIONAL STUDENT ASSOCIATION

Executive Board Meeting Agenda
Graduate Student Commons, LLB 2141
Thursday, June 2, 2016
noon – 1:00 pm

ROLL CALL:

Executive Board

Meghan Pierce, President _____
Patrick Daleiden, Vice President _____
Kimberly Florence, Treasurer _____
Kirk Talib-Denn, 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, BEH first floor bulletin board 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

- May 19, 2016 E-Board minutes

3. SPEAKER(S)

INFORMATION ONLY

4. COMMITTEE REPORT

FOR POSSIBLE ACTION

- Board of Regents / Nevada Student Alliance
 - 2016 - 2017 Student Health Insurance Rates (BoR vote share results w/Summer Council)
- GPSA Activities / Community Service - Plan events for Summer 2016 and Fall 2016
 - Safety training opportunities, i.e. "Girls on Guard"; Green Dot, etc
 - Hosting athletic events' tailgates
 - Possible Rebel Football v. Colorado State Tailgate – Saturday, October 22nd
 - GPSA Presidential Debate Watch Party

COMMITTEE REPORT *(continued)*

- GPSA Bylaws
- GPSA Government Relations
 - Schedule June meeting w/ NSHE Vice Chancellor for Government and Community Constance Books and Vice President of Government Relations, Diversity Initiatives and Compliance Luis Vallera
- GPSA Publications
 - 2016 -2017 Luminary publication themes
 - Fall 2016 publication: Welcome Article - Meghan
 - Fall 2016 publication: Government Relations/Advocacy Article - Kim
- GPSA Research Forum – next year’s event scheduled for April 8, 2017
 - Update Research Forum Registration Form
- GPSA Sponsorship – June Emergency Awards: 4 apps submitted
- Campus Wide-Committees

5. OLD BUSINESS

FOR POSSIBLE ACTION

- Review agenda for June 6th Summer Council meeting
 - Speaker(s) need to send email reminders – Tad McDowell, Director of Parking and Transportation Services
 - New Business
 - GPSA Summer Council stipends - \$3,000
 - UNLV Smoking Policy – contact person: Daniel Tamayo (daniel.tamayo@unlv.edu), CSUN Senator
 - GPSA 2016 – 2017 Goals
 - Old Business item
 - Lifetime Transcript Fee
 - Creation of Urban Sustainability Department
 - Announcements

6. NEW BUSINESS

FOR POSSIBLE ACTION

- Executive Board 2016 -2017 meetings
 - Foundation staff: Carmen Gilbert and Joseph Strother
 - President Jessup
 - Vice President Student Affairs Juanita Fain
 - Executive Vice President and Provost Diane Chase
 - Vice President of Government Relations, Diversity Initiatives and Compliance Luis Vallera
 - Ann Diggins, Director of Admissions UNLV School of Medicine
- Establish E-Board regular summer /fall meeting times
- [UNLV Creates](#) – August 26th @ 9:00am-10:30am, Thomas & Mack Center. [Registration is available online.](#)
- August 26th – New Graduate Student Orientation 2:00pm – 4:00pm; 10:30am Library Tour in the Graduate Student Commons; Grad College Mixer 4:00pm – 5:00pm (E-Board present at all events)
- GPSA Fall Activities calendar
- 2016 - 2017 Professional Development Workshops
- 2016 - 2017 Council Speaker list

7. ANNOUNCEMENTS

INFORMATION ONLY

8. PUBLIC COMMENT

INFORMATION ONLY

9. ADJOURNMENT

FOR POSSIBLE ACTION