ROLL CALL:

Executive Board
Surbhi Sharma, President
Meghan Pierce, Vice President
Terri Thomas, Treasurer
Ariel Rosen, 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

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

3. SPEAKER(S)                                                                         INFORMATION ONLY

4. COMMITTEE REPORT                                                                                                  FOR POSSIBLE ACTION
   • Board of Regents / Nevada Student Alliance
   • GPSA Activities / Community Service
     ➢ Schedule GPSA Mixer for April: 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. Possible venue would be at the Stan Fulton Building. Committee is also working on scheduling a charitable walk
   • GPSA Awards – Results
COMMITTEE REPORT (continued)

- GPSA Bylaws – suggestions:
  - Article V Section V (page 10 of the Bylaws): c) Mandatory Research Exit Sponsorship Survey – required that recipients of research awards submit online progress report
  - Article V Section V (page 15 of the Bylaws): e) add agenda posted on GPSA website (http://www.unlv.edu/gpsa/agendas)
  - Article VIII Section V (page 18 of the Bylaws): Change UCCSN System to NSHE

- GPSA Elections – Contact Chair for Feb. Council meeting and create flyers

- GPSA Government Relations
  - Schedule who will videotape Popcorn Sessions
  - February Graduate/Professional student delegation to Carson City – response from Luis

- GPSA Publications – February 2016 publication date to be released at Council meeting

- 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. Volunteer sign-up sheet at Feb. Council meeting

- GPSA Sponsorship – March 15th deadline for Summer 2016 funding

5. OLD BUSINESS

   FOR POSSIBLE ACTION

- Review agenda for February 1st Council meeting
  - Speakers (need to send email reminders)
    - Dr. Jamie Davidson, Associate Vice President for Student Wellness and Lorraine Brown, Assistant Business Manager, SWRC Budget Report
    - Vice President of Government Relations, Diversity Initiatives and Compliance Luis Valera
  - Committee Reports
  - New Business
    - Graduate Assistant Program Statement
    - NSA Resolution - HR 3403: To approval of a resolution to encourage members of Congress to oppose passage of House Resolution 3403. Congressman Matt Salmon introduced H.R. 3403 on July 29, 2015 to amend the Higher Education Act of 1965 to protect victims of sexual violence. The proposed resolution opposes H.R. 3403 on the grounds that it would prevent campuses from investigating allegations of sexual assault if the alleged victim does not agree to have the allegations investigated by the local law enforcement agency. Action item on this resolution at February Council meeting.
    - Old Student Organization: Chapter of the Textbook and Academic Author’s Association
  - Announcements
    - Branding GPSA with braided cords (silver, black and red) for E-Board members – Treasurer Thomas seeking vendor
    - Update GPSA Website
      - Progress for “Campus Resource” webpage

6. NEW BUSINESS

   FOR POSSIBLE ACTION

- Check UNLV Graduate / Professional Departments and/or Schools to ensure that GPSA website link is their website
- Selection for February 2016 Carson City student delegation
- New Student Organization: Chapter of the Textbook and Academic Author’s Association (contact person: Kathleen Ewoldt, ewoldtK@unlv.nevada.edu)
- Hey Reb mascot
- February Meeting Email including the agenda and Dec. minutes, sent out by Secretary Rosen, to GPSA Council Reps
  - Double check new spring listing for Council representative to update emails of any new reps
  - Grad/Prof Student Delegation trip to Carson City (rep selection process, date, etc.)
  - GPSA Drop Box link – to be used by reps in campus-wide committees
  - GA Assistant Program Statement
  - Reps whose UNLV Graduate / Professional Departments and/or Schools that don’t have a GPSA website link need to be listed
7. ANNOUNCEMENTS
   • E-Board attendance at the New Graduate Student Orientation – Jan. 15th Marjorie Barrick Museum from 1:30 p.m.–4:30 p.m.

8. PUBLIC COMMENT

9. ADJOURNMENT

GPSA Spring 2016 Executive Board Meetings
Graduate Student Commons, LLB 2141 - Wednesdays 2:00 – 3:00 pm