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 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

3. SPEAKER(S)

4. COMMITTEE REPORT INFORMATION ONLY
   FOR POSSIBLE ACTION
   • Board of Regents / Nevada Student Alliance – NSA Goals for 2015-2016
   • GPSA Activities / Community Service
     ➢ Proposed 2015-2016 GPSA hosted activities:
       o GPSA Bagels and Coffee in the Graduate Student Commons first week of instruction, August 24 – 28 @ 7:30am and 4:00pm / $250.00 budgeted
       o PhD Movie Screening – October 14th in the Philip Cohen Theater, Student Union collaboration with Graduate College
4. COMMITTEE REPORT (CONT.)

- GPSA Bylaws
- GPSA Government Relations
- GPSA Publications – August publication; emails to committee members?
- GPSA Research Forum – next year’s event held Saturday, March 12, 2016
- GPSA Sponsorship
- PAC
- Public Safety Advisory Board
- Alumni Association Meetings
- Top Tier Initiative: Research, Scholarship and Creative Activity Committee
- Parking Advisory Committee
- Student Funding Board

5. OLD BUSINESS

- Set agenda for September 14th Council meeting
  - Meet and greet ½ before Council meeting
  - Speaker(s) – Gerry Bomotti, Senior Vice President for Finance and Business and Controller Chris Viton; Phil Burns and Susan Thompson, Director of International Programs
  - Committee Reports
  - Old Business item:
    - From the Provost Office Credit Card Convenience Fee - A report and position statement needs to be sent to the Provost Office after the conclusion of the GPSA Council September 14th meeting.
    - Action item - Proposed 2015 – 2016 Goals
  - New Business
    - Bylaw Revisions
    - New Student Organization – Student Affiliates in School Psychology
  - Announcements
    - Bagels and Coffee in the Graduate Student Commons, LLB 2141 1st week of instruction, August 24th – 28th @ 7:30am and 4:00pm
    - GPSA Funding Workshops – tentatively scheduled dates: Campus-wide for Friday, October 16th 11:30am – 1:00pm; Dental School – Thursday, October 22nd from noon – 1:00pm; Law School – Wednesday, October 21st time TBD
    - PhD movie hosted w/Graduate College - October 14th
    - Group Sessions for graduate & professional students. “Surviving and Thriving in Graduate & Professional School. Interested students should contact Dr. Julio Espinoza 702-895-3627
- Review 2015 – 2016 Council PPT Orientation
- Network with the Alumni Association, work with GPSA Faculty Advisor Peter Gray
  - Schedule meeting with Jim Ratigan, Associate Vice President UNLV Alumni and External Relations to discuss possibility of Alumni graduate student scholarships and networking collaboration
- Committee Reports – 2015 - 2016 Council representatives use drop box for their committee assignments’ agenda/minutes (should be noted in orientation PPT). Email notification with link sent to Fall 2015 GPSA Council
- Branding GPSA – cords, pins, etc. and creating an E-Board induction ceremony for May Council Meeting. Possible entry on Wikipedia – Pins are on order
- 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
- Notification on SU for utilizing space. Meeting w/Director?
6. NEW BUSINESS
   • Schedule Fall 2015 E-Board meetings.
   • Other scheduled meetings, retreats and orientations
     ➢ Dental School Orientation – September 10th @ 9:15am in SU208 – (Terri Thomas) Dental School
       Contact: Antonina Capurro, 702-774-2573
     ➢ SBA (Student Bar Association) President and Board members
     ➢ Dental School Student Leadership
     ➢ October 12th – Diversity Research Mentorship Roundtable from 3:00-6:00pm in the SU room location
       TBD. Student Organizations to be invited and also individual students, Kimberly Florence, Crystal Lee,
       Carrie Sampson, etc.
   • New Student Organization Constitution approval – Student Affiliates in School Psychology
   • Graduate Common Space Discussion

7. ANNOUNCEMENTS

8. PUBLIC COMMENT

9. ADJOURNMENT