ROLL CALL

School of Allied Health
Health Physics
Vacant
Kinesiology and Nutrition Sciences
Kristyne Bartel
Physical Therapy
Vacant

College of Business
Accounting
Michael Cen
Business Administration
Ariel Rosen
Economics
Vacant
Management Information Systems
Maulik Maniar

School of Community Health Sciences
Health Care Administration & Policy
Cody Martin
Public Health
Vacant

School of Dental Medicine
Dental Medicine
Arin Alexander

College of Education
Educational & Clinical Studies
Dominique Tetzlaff
Educational Psychology & Higher Learning
Jacqueline Hart
Teaching & Learning
Cynthia Clark

College of Engineering
Computer Science
Patrick Daleiden
Civil & Environmental Eng.
Kishor Shrestha

College of Engineering (cont.)
Electrical & Computer Eng.
Yacouba Moumouni
Mechanical Engineering
Sogol Pirbastami

College of Fine Arts
Architecture
Javier Barrera
Art
Shelbi Schroeder
Film
Janelle Evans
Music
Daniel Hunter
Theatre Arts
Amanda Mayfield

College of Hotel Administration
Hospitality Administration
Laura Boscarolo
Book

Law School
Law
Chelsea Stacey

College of Liberal Arts
Anthropology
Katie Baustian
English
Courtney Lechmann
Foreign Languages
Theresa Farmer
History
Stephen Bohigian
Political Science
Rafael Oganesyan

Executive Board
President
Sharon Young
Vice President
Michael Alires
Secretary
Kirk Talib-deen
Treasurer
Meghan Pierce

College of Nursing
Nursing
Laura Smith

College of Science
Chemistry
Jason Sylva
Geoscience
Amanda Gentry
Life Sciences
Surbhi Sharma
Mathematical Sciences
Anthony Prato
Physics & Astronomy
William Wolfs

College of Urban Affairs
Communication Studies
Misti Yang
Criminal Justice
Todd Ridlon
Environmental & Public Affairs
Carrie Sampson
Journalism & Media Studies
Jason Holley
Marriage & Family Therapy
Vacant
Social Work
Terri Thomas

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

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

Request is made for approval of the following Council meeting minutes:

- October 6, 2014

3. SPEAKER(S)

- Omar Saucedo, NSHE External Affairs Coordinator
- Umram Osambella, Director of Legislative Affairs at Nevada Student Alliance
- Tina Kunzer-Murphy, Athletic Director

4. BUDGET REPORT

FOR POSSIBLE ACTION

5. GPSA / CAMPUS-WIDE COMMITTEE REPORTS

INFORMATION ONLY

- Board of Regents / Nevada Student Alliance
- GPSA Activities / Community Service
- GPSA Awards
- GPSA Government Relations
- GPSA Publications
- GPSA Sponsorship
- GPSA Ad Hoc Student Health Insurance
- Parking Advisory Board
- President’s Search

6. OLD BUSINESS

FOR POSSIBLE ACTION

- GPSA Statement - Recommendation to Provost Office regarding Special Fee Proposal
- GPSA Council Fall 2014 Stipends - $5400

7. NEW BUSINESS

FOR POSSIBLE ACTION

8. ANNOUNCEMENTS

INFORMATION ONLY

- GPSA Executive Board office hours – Fridays from 11:00am – noon in Student Union 306
- Graduate College Fall 2015 -2016 Scholarships and Fellowships – application deadline December 1, 2014
- GPSA Awards: nomination applications due December 6th
- Bagels & Coffee provided in the Graduate Student Commons the last week of instruction at 7:30am – until supply exhausted and at 4:00pm – until supply is exhausted
- GPSA End-of-Semester Mixer – PT’s Pub (1089 E. Tropicana Ave.), December 3rd from 4:00pm – 7:00pm. Free appetizers are provided
- Graduate & Professional Student Research Forum will be held on March 21, 2015. Online registration deadline is February 21, 2015

9. PUBLIC COMMENT

INFORMATION ONLY

10. ADJOURNMENT

FOR POSSIBLE ACTION
Graduate & Professional Student Association
Recommendation to Provost Office regarding Special Fee Proposal

In order to provide the campus community with the opportunity to thoroughly vet student fee proposals, the UNLV Graduate & Professional Student Association (GPSA) would like to make the following suggestions for the feedback process:

- We recommend that information about special student fee proposals be given to the GPSA and campus community at least two months prior to the date for which feedback for the fee proposals is requested. This would provide necessary time for the GPSA Council to disseminate information about the special fee proposals to their constituents and to discuss the proposals and constituent feedback at the designated scheduled monthly meeting. This would ensure that the proposals are more thoroughly vetted by the GPSA and that the consensus reached by the Council accurately reflects the position of the graduate and professional student body.

- We recommend that the contact information of the UNLV administration that is initiating the proposed fee be provided to student and faculty leadership. This would allow the GPSA Executive Board the opportunity to invite the administrators to the appropriate GPSA Council meeting to discuss the fee proposal with the Council.

- We recommend that the history of each fee proposal be included in the information provided about the proposal. It would helpful to know when each fee has been proposed previously, why it was not put forward to the Board of Regents, whether it was voted down by the Regents if it was put forward, and how the proposal has been modified since it was last proposed.

- In addition to the above mentioned suggestions for the Special Fee proposal review process, we recommend that the UNLV Administration consider a single, per student, per semester fee rather than several smaller student fees.

We believe that the recommendations outlined above will aid the new student fee proposal review process in meeting the stated goals of the office of the Executive Vice President & Provost to make the process more streamlined, efficient, and transparent, and will make it possible for the GPSA and other campus leadership to provide more representative feedback from the campus community.
Current Special Student Fee Proposal Process

The Current student fee proposal process as found on the Provost’s website at [http://www.unlv.edu/provost/academic-resources/special-fee-info](http://www.unlv.edu/provost/academic-resources/special-fee-info) and is pasted below:

Each December the Board of Regents (BoR) for the Nevada System of Higher Education (NSHE) reviews proposals for campus fees which include student course fees and campus fees. The Office of the EVP&P receives fee proposals from departments via the dean’s and vice president’s review and approval. In recent years, a committee created by the EVP&P conducted this review, making recommendations to the President. Beginning this year, we have established a more streamlined and efficient process. This process seeks input from the faculty and student bodies directly (rather than through membership on a committee). We believe this new process is more transparent and eliminates any suggestion that fee proposals are the product of committee deliberations that may not be regarded as public and open. Please see below how the groups you represent have a chance to respond on these fees.

1. Fee materials are attached below for CSUN, GPSA, and Faculty Senate representatives and will be posted on the Academic Resources/EVP&P website.

2. Your organization has the opportunity to review the fee requests in a manner in which you see fit and provide input at this stage of the process. You are asked to **submit one report from your organization** on all fee proposals outlining any consultation conducted with students or peers as appropriate, the result of such consultation, and opinions the group wishes to offer.

3. For your input to be considered, we need this report by **Sept. 15, 2014. PLEASE EMAIL YOUR REPORT DIRECTLY TO:** Gina.Strebel@unlv.edu and Chelsea.Herrington@unlv.edu

*Please note that the original request for feedback for the Special Student Course Fees and Credit Card Processing Fee was sent to the GPSA on September 3rd with a feedback deadline of September 15th, and the request for feedback for the Student Athletic Fee proposal was sent on October 13th with a feedback deadline of October 17th.*