ROLL CALL:

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

In attendance: Vice President Meghan Pierce and Secretary Ariel Rosen
Absent: President Surbhi Sharma, Treasurer Terri Thomas
Other(s) in attendance: GPSA Manager Becky Boulton

The meeting was called to order by Vice President Meghan Pierce at 1:14 pm.

1. PUBLIC COMMENT - none

2. APPROVAL OF MINUTES FOR POSSIBLE ACTION
   Vice President Meghan Pierce tabled the July 22nd and July 29th Executive Board meeting minutes due to lack of quorum.

3. SPEAKER(S) INFORMATION ONLY

4. COMMITTEE REPORT FOR POSSIBLE ACTION
   • Board of Regents / Nevada Student Alliance
     One of NSA’s goals for the upcoming academic year is to have a Day of Service scheduled for October. Service at the UNLV Cares Food Pantry was suggested as a possibility. NSA also want to do a Research Day across the campuses, but it will take time to get going. There is a Board of Regents meeting in September. President Sharma will be attendance.
   • GPSA Activities / Community Service
     The Proposed 2015-2016 GPSA hosted activities are a collaboration w/Graduate College – New Student Orientation Activities / Mixer, Aug. 21st / $500 budgeted. Becky will email NY Times to remind them about the swag for distribution at the Orientation (NY Times contact: Mark Condor - mark.condor@ineducation.com). The GPSA E-Board will meet the Student Union Ballroom at 1:30pm. Each E-Board member will talk about their role in the Council contribute to the GPSA, i.e. Secretary Rosen will hold up The Luminary, “if you haven’t gotten one you can pick it up on the way out, it’s got a lot of great information, available online and in the Commons”. Treasurer Thomas will mention the Awards committee.
   • There will be GPSA Bagels and Coffee in the Graduate Student Commons the first week of instruction, August 24 – 28 @ 7:30am and 4:00pm / $250.00 budgeted.
   • October 14th - PhD Movie screening in collaboration with Graduate College, viewing time is 7-8:30 pm.
   • GPSA Bylaws - The Bylaws revisions for May 4th Council meeting were not finalized. Quorum wasn’t met. It was scheduled for the September 14th GPSA Council meeting. Past President Young will discuss it as an information item. The Council will vote on it in October.
   • GPSA Government Relations – Treasurer Thomas is making updates to the webpage change to “Advocacy Webpage” and is still trying to schedule a meeting with VP Government Relations Luis Valera (to include Terri, Becky and Carrie Sampson) – discussion next preparations for legislative session. Request prior to meeting Mr. Valera review GPSA Government Relations webpage for suggestions.
   • GPSA Publications – August publication is completed. The next issue is due the beginning of November. The committee will meet November 2 (should be ready before that date). Should have full committee by Sept 14. Secretary Rosen will reach out to committee beforehand to meet with them after the Sept council meeting.
   • GPSA Research Forum – next year’s event held Saturday, March 12, 2016. Past President Sharon Young will talk to Dr. Frink about scheduling awards ceremony. Information about the March 11 Reception will be put on the GPSA webpage.
• GPSA Fall 2015 Sponsorship workshops are scheduled for
  o Overall Student Body – October 23rd from 11:30am – 1:00pm, location TBD. Invite faculty member to discuss external funding opportunities
  o Dental School – Oct 22 in room B-1 at the Dental School.
  o Law School – October 14th; 2 workshops, noon and one to be held in the evening
• PAC – President Sharma is waiting for fall meeting to be set.
• Public Safety Advisory Board – We have two names due to Police Chief José Elique by July 29th, Adrian Viesca and GPSA Secretary Ariel Rosen.
• Alumni Association Meetings – Treasurer Thomas will attend these Fall 2015 meetings.
• Top Tier Initiative: Research, Scholarship and Creative Activity Committee meet over the next 6 months, President Sharma mentioned possibly developing a survey for grad students to see if what grad student issues are most important for Tier 1, possibly make a paper survey for the office and council meeting.
• Parking Advisory Committee – Need two names (meets four or five times for a maximum of 1.5 hours each, 1st meeting 3rd week in September. Vice President Pierce has offered to be one of the appointees to the Committee.
• Student Funding Board – Need to submit one name to Emily Pugh

5. OLD BUSINESS                                FOR POSSIBLE ACTION
• The E-Board discussed the agenda for September 14th Council meeting including the meet and greet ½ hour before Council meeting (order food), 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, and an old Business item (the credit card fee and how we need to create a report and position statement to be sent to the Provost Office after the conclusion of the GPSA Council September 14th meeting).
• The E-Board reviewed activities for UNLV Creates, Friday, August 21st – Graduate College Dean Korgan has invited council members (and other students) to walk in the procession behind the Graduate College banner – 9:00am – 10:30am in the Cox Pavilion. The E-Board will meet at 8:30 on side of the Cox Pavilion.
• The E-Board discussed the September 14th Council Meeting – meet & greet ½ hour prior to Council meeting / $250.00 budgeted, 2015 -2016 Professional Development Workshops, 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 12th Diversity Research Mentorship Reception from 3:00 – 6:00pm. Tables set-up for discussion with faculty. Multicultural student organizations should be invited, BGSA, etc.
• ’The E-Board reviewed the 2015 – 2016 Council PPT Orientation and Fall 2015 New Graduate Student Orientation PPT and decided on a picture (06) from the photo shoot Monday. The E-Board also discussed branding GPSA – cords, pins, etc. and creating an E-Board induction ceremony for May Council Meeting. Treasurer Thomas has ordered the pins, we should get them by Sept. Students can wear them when they graduate, and chords for leadership roles.
• Secretary Rosen and Manager Boulton will work to create a new resource webpage for the GPSA Website, and including a link to the Student Health Insurance website.

6. NEW BUSINESS                                FOR POSSIBLE ACTION
• The E-Board reviewed scheduled meetings, retreats and orientations, including the meeting with Barbara Atkinson, Dean of UNLV Medical School. The Dean spoke of getting to top tier, sending The Luminary out to administrators via an e-newsletter, and possibly having GPSA students speak during a site visit sometime in May or June 2016. Surbhi met with Nancy B. Rapoport, Acting Executive Vice President & Provost (Elect), Top Tier Retreat – August 10th @ 9:00am-5:00pm, Stan Fulton Building, Faculty Senate Retreat – August 18th @ 9:00 – 12:00pm in the Stan Fulton. There will be a GPSA Council photo November 2nd @ 3:30pm. Location TBD, the E-Board invited the President Jessup and he noted that he will attend.
• The E-Board discussed the following events: New International Student Orientation – August 20th SU208 @ 4:10pm (Surbhi), New Graduate Assistant Orientation – August 20th @ 9:30am – 11:30 in the Barrick Museum (E-Board serves as panelists except Ariel and Becky). The E-Board should try to come afterwards to Grad Student Commons. UNLV Creates is August 21st @ 9:00 – 10:30am, Cox Pavilion (E-Board will walk with the Graduate College and be at the Pavillion at 8:30 am. New Graduate Student Orientation is August 21st @ 2:00pm (E-Board introduces and give short remarks). The New Graduate Student Mixer is August 21st @ 4:00 – 6:00pm in the Lied Library, Goldfield room, 3251 (E-Board will serve as alcohol monitors). The Dental School Orientation is September 10th @ 9:15am in SU208 – (Terri Thomas will represent the E-Board) Dental School Contact: Antonina Capurro, 702-774-2573. October 12th is a 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.

7. ANNOUNCEMENTS INFORMATION ONLY
8. PUBLIC COMMENT INFORMATION ONLY
9. ADJOURNMENT FOR POSSIBLE ACTION

Vice President Meghan called for a motion to adjourn the E-board meeting and motioned to adjourn the meeting. Secretary Ariel Rosen seconded the motion. There was no discussion. The motion to adjourn was unanimous. The E-board meeting was adjourned at 2:29 pm.