GRADUATE & PROFESSIONAL STUDENT ASSOCIATION
Executive Board Meeting Agenda
GPSA Office, SU 306
Wednesday, December 9, 2015, 2:00 pm – 3:00 pm

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

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)
   INFORMATION ONLY

4. COMMITTEE REPORT
   FOR POSSIBLE ACTION
   • Board of Regents / Nevada Student Alliance
     H.R. 2927
   • H.R. 3177
   • GPSA Activities / Community Service
     ➢ Mixer scheduled for 2/11/16 cancelled / re-evaluate and re-schedule; 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
     ➢ Committee is also working on scheduling a charitable walk
COMMITTEE REPORT (continued)

- GPSA Awards – December 6th application deadline. Applications received??
- GPSA Bylaws – suggestions: add GPSA Book Scholarship & Mandatory Research Exit Survey
- GPSA Government Relations
  - Schedule who will videotape Popcorn Sessions
- GPSA Publications – January 2016 publication date to be released at the Grad College New Student Orientation – Friday, January 15th from 1:30-4:00pm @ Tam Alumni (E-Board attending – respond to V. Burke)
- 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.
- GPSA Sponsorship
  - Meeting date to review Spring 2016 apps – December 11th. Order lunch for Committee
  - Spring 2016 budget amount / checking tier levels

5. OLD BUSINESS

- 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
  - Committee Reports
  - New Business
    - Popcorn Session (to be videotaped)
  - Old Business item
  - Announcements
- Branding GPSA – braided cords (silver, black and red) for E-Board members
- Update GPSA Website
  - Develop “Campus Resource” webpage
    - Include Student Health Insurance information/link
    - On and off campus housing

6. NEW BUSINESS

- Top Tier Committee: GA Survey
- Check UNLV Graduate / Professional Departments and/or Schools to ensure that GPSA website link is their website
- New Student Organization: Chapter of the Textbook and Academic Author’s Association (contact person: Kathleen Ewoldt, ewoldtK@unlv.nevada.edu) – Action Item
- Representatives needed on Graduate College Search Committees
- Commencement – marshals for Dec. 15th 4pm @ Thomas & Mack Center
- Dec. 14th @10am – Student Union – volunteers to assist with international flags

7. ANNOUNCEMENTS

8. PUBLIC COMMENT

9. ADJOURNMENT