ROLL CALL:

Executive Board
Sharon Young, President
Michael Alires, Vice President
Meghan Pierce, Treasurer
Kirk Talib-Deen, 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
Request is made for approval of the following meeting minutes:
- February 6, 2015 Executive Board meeting

3. SPEAKER(S) INFORMATION ONLY

4. COMMITTEE REPORT FOR POSSIBLE ACTION
- Board of Regents / Nevada Student Alliance
  ➢ NV Education Awareness Day scheduled for March 2, 2015 - Treasurer Pierce and Vice
    President Alires scheduled to travel to Carson City to attend. Schedule of events?
• GPSA Activities / Community Service
  ➢ Chair Amanda Mayfield (Theatre Arts) scheduling Spring mixer. Possibly held in the Boyd Dining Room/Bar area on the second floor of Frank and Estella Beam Hall
• GPSA Awards
  ➢ Request for 1.21.15 minutes
• GPSA Bylaws
  ➢ Request for 11.25.14 Committee minutes
  ➢ Bylaw changes for Awards Committee – introduce to March 2nd Council meeting
  ➢ Bylaw changes proposed for March 2nd Council meeting – information item
• GPSA Elections
  ➢ Status of online voting
• GPSA Government Relations
  ➢ GPSA webpage – legislature contact information, impact of Legislative 2015 on higher education
  ➢ Higher education support email / letter template for students to send to legislators
• GPSA Publications
  ➢ April 2015 – technology issue, new 2015-2016 E-board bios
• GPSA Research Forum
  ➢ March 20th reception – E-Board volunteers
• GPSA Sponsorship
  ➢ 1 emergency apps have been submitted
• GPSA Ad Hoc Student Health Insurance
  ➢ Request for 12.09.14 Committee minutes

5. **OLD BUSINESS** FOR POSSIBLE ACTION
• Schedule Council meeting invited speakers for Spring 2015: Barbara Atkinson, UNLV Medical School Dean, Wells Fargo Representative for student health insurance and Jamie Davidson/Lorraine Brown – discuss FY16 student health insurance rates, Dr. Juanita Fain
• Set agenda for March Council meeting
• Approval of $200 (discretionary funds) for NV Education Day hosting

6. **NEW BUSINESS** FOR POSSIBLE ACTION

7. **ANNOUNCEMENTS** INFORMATION ONLY

8. **PUBLIC COMMENT** INFORMATION ONLY

9. **ADJOURNMENT** FOR POSSIBLE ACTION

| GPSA Spring 2015 Executive Board Meetings |
| Graduate Student Commons, SU 306       |
| Fridays 8:00 – 9:00am                  |