Call to order – Roll Call

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 meeting minutes:
   • February 13, 2015 Executive Board meeting

3. SPEAKER(S)

4. COMMITTEE REPORT
   • 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. Governor dinner reception confirmed??

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
• GPSA Activities / Community Service
  ➢ Chair Amanda Mayfield (Theatre Arts) scheduling Spring mixer
  ➢ Mid-semester refreshments offered in Grad Commons
• 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. Need Article and section nos.
• 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
• Lifetime UNLV transcript fee

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