GRADUATE & PROFESSIONAL STUDENT ASSOCIATION
Executive Board Meeting Agenda
Graduate Student Commons, LLB 2141
Friday, January 16, 2015, 2:00am – 3:00am

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

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:
• January 9, 2014 Executive Board meeting

3. SPEAKER(S)

➢ Scheduled Graduate College Dean Korgan – January 23, 2015

4. COMMITTEE REPORT

➢ Board of Regents / Nevada Student Alliance
  ➢ NV Education Awareness Day tentatively scheduled for March 2, 2015 (this date conflicts
    with the GPSA March Council meeting)
  ➢ NSHE Awareness Day – April 14, 2015
COMMITTEE REPORT (Cont.)

FOR POSSIBLE ACTION

- GPSA Activities / Community Service
  - Board game night, Thursday, January 29, 2015 from 7:00pm – 11:00pm in the Grad Commons

- GPSA Awards
  - Need to schedule committee meeting (set agenda) to review applications and provide access to shared drive

- GPSA Bylaws – need 11.25.14 minutes

- GPSA Elections – establish chairperson

- GPSA Government Relations
  - Next step for received legislative cheat sheets from Omar Saucedo, NSHE External Affairs Coordinator – possible distribution??
  - Email / letter template for legislators

- GPSA Publications
  - February 2015 – article ideas
    - Valentine article (Sharon Young)
    - Parking (Pam Juniel)
    - Previous budget rally and upcoming NSHE Awareness Day (Meghan)
  - GPSA/Graduate College Workshops

- GPSA Research Forum

- GPSA Sponsorship – need 12.07.14 minutes
  - Spring 2015 Sponsorship appeal

- GPSA Ad Hoc Student Health Insurance – need 12.09.14 minutes

5. OLD BUSINESS

FOR POSSIBLE ACTION

- Schedule Council meeting invited speakers for Spring 2015
- Agenda for February Council Meeting

6. NEW BUSINESS

FOR POSSIBLE ACTION

- Contribution towards purchase camcorder for videotaping GPSA/Grad College workshops - $300 (discretionary funds). Camera will be co-owned with Grad College

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