GRADUATE & PROFESSIONAL STUDENT ASSOCIATION
Executive Board Meeting Agenda
Graduate Student Commons, LLB 2141
Friday, January 23, 2015, 8:00am – 9:00am

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

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
   Request is made for approval of the following meeting minutes:
   • January 9, 2014 Executive Board meeting
   • January 16, 2015 Executive Board meeting

3. SPEAKER(S) INFORMATION ONLY
   • Interim Graduate College Dean Kate Korgan
     • Tier 1 points
     • Research Forum invitation to President Jessup, Administration, Deans, Chairs and Graduate Coordinators
     • Preparations for the March 20th reception
4. COMMITTEE REPORT

- Board of Regents / Nevada Student Alliance
  - NV Education Awareness Day scheduled for March 2, 2015 - Treasurer Pierce and one other GPSA member to travel to Carson City to support this event
- GPSA Activities / Community Service
  - Board game night, Date to scheduled from 7:00pm – 11:00pm in the Grad Commons
- GPSA Awards
  - Meeting – Wednesday, January 21st
- GPSA Bylaws
  - Request for 11.25.14 Committee minutes
  - Bylaw changes for Awards Committee – reviewed by E-Board
- GPSA Elections
  - Establish chairperson
  - Status of online voting
- GPSA Government Relations
  - Next step for received legislative cheat sheets from Omar Saucedo, NSHE External Affairs Coordinator – possible distribution??
  - Higher Education support Email / letter template for students to send to legislators
- GPSA Publications
  - February 2015 – article ideas due to Manager Boulton by January 26th @10:00am
    - Valentine article (Sharon Young)
    - Parking (Pam Juniel)
    - Previous budget rally and upcoming NSHE Awareness Day (Meghan)
    - GPSA/Graduate College Workshops
- GPSA Research Forum
  - Announcement at Council meeting for volunteers and for committee members (sign-up sheet to be passed around at meeting
- GPSA Sponsorship
  - Request for 12.07.14 Committee minutes
  - 2 emergency apps have been submitted
  - Sponsorship appeal review
- GPSA Ad Hoc Student Health Insurance
  - Request for 12.09.14 Committee minutes

5. OLD BUSINESS

- Schedule Council meeting invited speakers for Spring 2015
- Agenda for February Council Meeting
  - Speakers: Michael Gordon, former GPSA President (2011-2013) and UNLV Bylaws and Policy Fellow, Office of the Provost – topic budget rallies and Cindy Lee-Tataseo, Senior Human Research Compliance Administration – rights and responsibilities of graduate student researchers (mention workshop)

6. NEW BUSINESS

7. ANNOUNCEMENTS

8. PUBLIC COMMENT

9. ADJOURNMENT