GRADUATE & PROFESSIONAL STUDENT ASSOCIATION
Executive Board Meeting Agenda
Graduate Student Commons, LLB 2141
Friday, July 18, 2014, 2:00pm – 3:00pm

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 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:
- June 30, 2014 executive board meeting
- July 11, 2014 executive board meeting

3. SPEAKER(S) - none INFORMATION ONLY
4. COMMITTEE REPORT  
   • Board of Regents / Nevada Student Alliance  
   • GPSA Activities / Community Service – Workshops survey has been launched and activity survey to be developed to identify event possibilities  
   • GPSA Publications – August 22nd publication of The Luminary, confirm articles and story assignments  
   • GPSA Sponsorship – applications to be update  
   • Government Relations – Schedule meeting with Luis Valera  
      • 2014-2015 State of NV Legislative Session Planning Initiatives  
         - GA competitive salaries  
         - Prioritize education  
         - Emphasis on Research and economic development and diversification  
         - Higher education, specifically graduate & professional students, can bring in profitable industries  
      • NV Education Awareness Day tentatively scheduled for March 2, 2015

5. OLD BUSINESS  
   FOR POSSIBLE ACTION  
   • Schedule meeting times for E-Board to meet with UNLV Administration (President Snyder, etc.) and CSUN exec board members – possibly week of August 18th  
   • Set planning retreat date for Southern NV NSHE Institutions – Identify several potential dates to send to Southern Nevada student governments  
   • GPSA 2014-2015 Goals (see attachment)  
   • GPSA 2014-2015 Events / Activities  
      • NY Times sponsored event – tentatively scheduled Wednesday, February 11, 2015  
      • Professional Development Workshops – survey activated & tentative dates have been set  
      • Sponsorship Workshops – need to have confirmation from VP Alires  
   • Schedule speakers for council meetings (see attachment)  
   • Set August 4th GPSA Council agenda  
   • E-Board Values

6. NEW BUSINESS  
   FOR POSSIBLE ACTION

7. ANNOUNCEMENTS  
   INFORMATION ONLY  
   • Attendance at the New Graduate Student Orientation, August 22nd in the Student Union Ballroom from 2:00 – 4:00. Mixer to be held immediately afterwards. Graduate Student Commons will be used as flow over for mixer.  
   • UNLV Creates – graduate & professional student involvement; Friday, August 22, 2014 from 9:00 a.m. to 10:30 a.m. @ the Thomas and Mack Center  
   • Meet and Greet w/ your Library Liaison – September 15, 2014 @ 1:30 – 3:00pm in the Amargosa Room - (1st Floor)  
   • Graduate College Inaugural “Rebel Grad Slam”: Preliminary Rounds: Monday, November 3, 2014, noon – 1pm; 5:00 – 6:00; Semi-Final Rounds: Thursday, November 6, 2014, noon – 1pm; 5:00 – 6:00; Final Rounds: Friday, November 7, 2014, 2:00 – 3:00 and reception 3:00-6:00pm: Location TBA

8. PUBLIC COMMENT  
   INFORMATION ONLY

9. ADJOURNMENT  
   FOR POSSIBLE ACTION

GPSA Summer 2014 Executive Board Meetings  
Graduate Student Commons, LLB 2141; 1:15 – 2:15pm  
• Friday, July 18, 2014; 2:00 – 3:00pm  
• Wednesday, July 28, 2014; 1:15 – 2:15pm  
• Friday, August 1, 2014; 1:15 – 2:15pm  
• **Tuesday, August 19, 2014; 2:15 – 3:30pm
2014 – 2015 Goals

NOTE: The purpose of establishing these goals is to further support the mission of the University and the GPSA. The GPSA Executive Board will regularly report to the GPSA Council on the status of the goals to reinforce commitment and reprioritize goals if needed. Additionally, these goals are not listed in any specific order of priority.

- GPSA promotional / outreach efforts:
  - Contact each graduate coordinator/GPSA representative to add a link to the GPSA website on individual department pages
  - Encourage student participation and representative accountability. Create survey to obtain feedback for better ways to increase student participation
  - Create email template of monthly updates for GPSA representatives to send out to their constituents.
  - Conduct survey for students input for 2014-2014 professional development workshops
- Continue partnership with UNLV Cares Food Pantry
- Graduate College forms to be online submissions
- Parking permits : Staff spots for GAs
- Online resource page for grad/professional students during regular academic year, summer, and for recent grads (availability and costs for services)
- Legislative goals: Position statement
- Publication support (e.g., financial support for publication registration fees). Work with Grad College
- Online elections
- Drop-in childcare (preschool or otherwise)
- Improved safety on campus (e.g., escort service)
- GA office and workspace on campus (space is limited, can we get more workspace?)
- 24-hour services (or extended hours), workspace, dining/POD to accommodate nontraditional students
- Workshop video archive
- Exit survey for Sponsorship recipients, regular surveys for grad and professional students, follow up with Grad College exit survey and “Link, Like, and Follow” component of Grad REBEL
Proposed Speaker Schedule
Graduate & Professional Student Association
Student Government Council Meetings
Fall 2014 – Spring 2015
UNLV Student Union Rooms 208-ABC
@ 2:00 – 3:30pm

- Monday, September 8, 2014
  - Susan Thompson, Director of International Programs
  - Phil Burns, Director of the Office of Student Conduct

- Monday, October 6, 2014
  - Heidi Swank, State of NV Assemblywoman
  - Luis Valera, Vice President Government Affairs & Diversity Initiatives

- Monday, November 3, 2014
  - UNLV President Donald Snyder
  - NSHE Chancellor Daniel Klaich
  - Nancy Rapoport, Senior Advisor to the President

- Monday, December 1, 2014
  - Dr. Barbara Atkinson, Planning Dean for UNLV School of Medicine
  - Gerry Bomotti, Senior Vice President for Finance and Business

- Monday, February 2, 2015
  - John White, Executive Vice President and Provost
  - Robert Correales, Ombuds and Professor of Law

- Monday, March 2, 2015
  - Dr. Jamie Davidson, Associate Vice President for Student Wellness
  - Lorraine Brown, Assistant Business Manager, SWRC

- Monday, April 6, 2015
  - Dr. Juanita Fain, Vice President for Student Affairs

- Monday, May 4, 2015
  - James Ratigan, Alumni Relations, Executive Director