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:
- June 30, 2014 executive board meeting
- July 18, 2014 executive board meeting

3. SPEAKER(S) - none
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 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
- GPSA Publications – Status of August 22nd publication of The Luminary
- GPSA Sponsorship
  - Sponsorship applications updated
  - E/August Sponsorship meeting review 2 applications, date TBA
  - Meeting schedule for 2014-2015 Sponsorship Committee
  - 2014-2015 Sponsorship budget

5. OLD BUSINESS

- 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, location and agenda for Southern NV NSHE Institutions – Possibly the week of August 18th - contact Southern Nevada student governments
- GPSA 2014-2015 Goals
- 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 – confirmed for October 24th. Location TBD
- Finalize August 4th GPSA Council agenda

6. NEW BUSINESS

- GPSA host campus event(s): Register to Vote activity on campus

7. ANNOUNCEMENTS

- 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.
- 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 TBD

8. PUBLIC COMMENT

9. ADJOURNMENT

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GPSA Summer 2014 Executive Board Meetings
Graduate Student Commons, LLB 2141; 1:15 – 2:15pm

- **Friday, August 1, 2014; 1:15 – 2:15pm
- **Tuesday, August 19, 2014; 2:00 – 3:00pm