GRADUATE & PROFESSIONAL STUDENT ASSOCIATION

Executive Board Meeting Agenda
GPSA Office, SU 306
Wednesday, May 11, 2016
11:15 am – 12:30 pm

ROLL CALL:

Executive Board
Meghan Pierce, President
Patrick Daleiden, Vice President
Kimberly Florence, Treasurer
Kirk Talib-Denn, 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
   • April 20, 2016 E-Board minutes

3. SPEAKER(S)
   INFORMATION ONLY
4. COMMITTEE REPORT
   - Board of Regents / Nevada Student Alliance
     - 2016 - 2017 Student Health Insurance Rates (BoR vote share results w/Summer Council)
   - GPSA Activities / Community Service - Plan events for Summer 2016 and Fall 2016
   - GPSA Bylaws
   - GPSA Elections
   - GPSA Government Relations
   - GPSA Publications
   - GPSA Research Forum – next year’s event scheduled for April 8, 2017
   - GPSA Sponsorship

5. OLD BUSINESS
   - Review agenda for June 6th Summer Council meeting
     - Speaker(s) need to send email reminders
     - New Business
     - Old Business item
       - Lifetime Transcript Fee
       - Creation of Urban Sustainability Department
     - Announcements

6. NEW BUSINESS
   - Executive Board 2016 -2017 meet with Foundation
   - Establish E-Board regular meeting times
   - Email protocol time; appropriate time period for responding, copying either Meghan and/or Becky
   - Staff Parking Passes - Becky contact Tad McDowell
   - Timely manner posting agenda & minutes
   - Professionalism

7. ANNOUNCEMENTS
   - Move International Flags 10:00am, Tuesday, May 17th ((meet at the TMC tunnel, west side of building))

8. PUBLIC COMMENT

9. ADJOURNMENT