ROLL CALL:

Executive Board
Surbhi Sharma, President
Meghan Pierce, Vice President
Terri Thomas, Treasurer
Vacant, 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** 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:
   - May 1, 2015 Executive Board meeting

3. **SPEAKER(S)** INFORMATION ONLY
   - Schedule Jinger Zeng, UNLV alumna an former team member of DesertSol to come speak to E-Board
     about possible collaboration of events (designed to engage students in the Top Tier planning efforts on
     campus)
4. COMMITTEE REPORT

- Board of Regents / Nevada Student Alliance
- GPSA Activities / Community Service
  - Plan events for Summer 2015 and Fall 2015.
  - Network with the Alumni Association, work with GPSA Faculty Advisor Peter Gray
- GPSA Bylaws
  - Request for 2.23.15 Committee minutes
  - Bylaws revisions for May 4th Council meeting – were not finalized. Quorum wasn’t met.
- GPSA Government Relations
- GPSA Publications
  - May 2015 – has been published
  - August 2015 newsletter – solicit story ideas
- GPSA Sponsorship
- GPSA Ad Hoc Student Health Insurance
  - Request for 12.09.14 Committee minutes

5. OLD BUSINESS

- Set agenda for June 1st Council meeting
  - Speaker
  - Acknowledgement of GPSA representatives & E-Board’s service
  - New Business item: From the Provost Office – Vetting process proposed for credit card
    convenience fee. Create survey form for representative’s to distribute to constituents
  - Summer Council Representatives – vacancies
  - Office hours

6. NEW BUSINESS

- Schedule 2015 – 2016 E-Board weekly meetings (dates / times). Schedule Graduate Commons meeting
  room accordingly.
- Schedule meeting to interview applicant(s): 2015-2016 GPSA Secretary Position. Application deadline
  June 1st
- New officers orientation:
  - Onity access for new E-Board – Student Union GPSA Satellite office, room 306
  - Staff Parking Passes (Becky contact Tad McDowell
  - Business Cards
  - E-mail protocol / etiquette – time period for responding, copying either Surbhi and/or Becky
  - Timely manner posting agenda & minutes
  - Professionalism
- Moving flag poles for Commencement pickup: Wed., May 13th @ 10am (meet at the storage pod directly
  behind the UNLV Bookstore) and returning them on: Tues., May 19th @ 10am (meet at the TMC
  tunnel, west side of building)

7. ANNOUNCEMENTS

8. PUBLIC COMMENT

9. ADJOURNMENT

GPSA Summer 2015 Executive Board Meetings
Graduate Student Commons, LLB 2141
TBD