ROLL CALL:

Executive Board
Sharon Young, President ✓
Michael Alires, Vice President A
Meghan Pierce, Treasurer ✓
Kirk Talib-Deen, Secretary ✓

Others present: GPSA Manager Rebecca Boulton

President Young called the meeting to order at 2:14pm

Call to order – Roll Call

1. PUBLIC COMMENT - none

2. APPROVAL OF MINUTES FOR POSSIBLE ACTION
   - The January 9, 2015 Executive Board meeting minutes will be tabled until next E-Board meeting scheduled for January 23rd.

3. SPEAKER(S) - none

4. COMMITTEE REPORT FOR POSSIBLE ACTION
   - Board of Regents / Nevada Student Alliance – The January 12th NSA meeting did not meet quorum. Therefore no action items were voted on.
     - NV Education Awareness Day tentatively scheduled for March 2, 2015. Because this date conflicts with the GPSA March Council meeting President Young will not attend. She asked the E-Board members to look at their scheduled to see if they could attend.
     - NSHE Awareness Day – April 14, 2015 – This event has been cancelled. It has been determined that because the date so fell so far into the Legislative Session it wouldn’t been as effective.
   - The GPSA Activities / Community Service – The Board Game Night scheduled for Thursday, January 29, 2015, will be postponed until, February 5, 2015, from 7:00 pm-11:00 pm. It will be held in the Graduate Commons (LLB 2141).
   - The GPSA Awards Committee will meet next Wednesday to review the Award applications and determine the 2014 recipients.
   - The GPSA Bylaws Committee will not meet until after the commencement of the spring semester. The 11.25.14 minutes will be forwarded to GPSA Manager Boulton.
   - GPSA Elections - The E-Board discussed the determining a chairperson. GPSA Manager Boulton will reach out to various students.
   - GPSA Government Relations
     - Next step for legislative cheat sheets received from Omar Saucedo, NSHE External Affairs Coordinator – possible distribution. Treasurer Pierce is checking with Mr. Saucedo to see if she can publically distribute the NV Legislative Contact information document.
     - Treasurer Pierce will prepare an Email / letter template for students to send to their legislators
COMMITTEE REPORT (CONT.)

- Secretary Talib-deen received a verbal and email confirmation from contributing writings for the upcoming GPSA Luminary Publication. The due date for the drafts is January 26th, 2015. Contributing writers are: Sharon Young (Valentine article), Pam Juniel (Parking), Meghan Pierce (Previous budget rally and upcoming NSHE Awareness Day), Kirk Talib-deen (GPSA Graduate College Workshops).
- Research Forum - Manager Boulton will send out an email reminder to the GPSA Sponsorship recipients that the registration deadline is February 21st. Volunteers are needed (approximately 20) for the event.
- GPSA Sponsorship - Manager Boulton requested the GPSA Sponsorship 12.07.14 minutes. President Young reviewed the Spring 2015 Sponsorship appeal from the College of Science. The Board discussed the strengths and weaknesses of the application (i.e. the budget request, formatting, etc.) After reviewing the appeal, Secretary Talib-deen motioned to approve the appeal with a $350.00 award. Treasurer Pierce seconded the motion. The motion was approved unanimously.
- Student Health Insurance Committee - President Young will be meeting with the campus-wide Student Health Insurance Committee, regarding student health insurance. President Young will ask Ms. Brown if she can attend a council meeting to discuss the 2015-2016 student health insurance policy. The GPSA Ad Hoc Student Health Insurance 12.09.2014 meeting minutes will be forwarded to Manager Boulton.

5. OLD BUSINESS

- The E-board discussed invited speakers for spring 2015 Council meeting: Michael Gordon (former GPSA President (2011-2013) and UNLV Bylaws and Policy Fellow, Office of the Provost) and Cindy Lee-Tataseo (Senior Human Research Compliance Administrator), both verbally agreed. Dr. Fain and Wells Fargo are proposed for the March Council meeting and for April, President Jessup.

6. NEW BUSINESS

- Dr. Peter Gray has asked the GPSA E-Board about contributing $300.00 towards purchasing recording equipment for the GPSA / Graduate College workshops. The Graduate College would also contribute. Kirk motioned Meghan seconded President Young asked for a motion to contribute $300.00 towards the purchasing of a camcorder for videotaping GPSA/Grad College workshops from the GPSA discretionary fund. The camera and other recording equipment purchased will be co-owned by the Grad College and GPSA. Secretary Talib-deen called for a motion. Treasurer Pierce seconded the motion. The motion was approved unanimously.

7. ANNOUNCEMENTS - none

8. PUBLIC COMMENT - none

9. ADJOURNMENT

President Young asked for a motion to adjourn the E-board meeting. Treasurer Pierce motioned to adjourn. Secretary Talib-deen seconded the motion. The motion was approved unanimously. The meeting adjourned at 2:58 pm.

GPSA Spring 2015 Executive Board Meetings
Graduate Student Commons, SU 306
Fridays 8:00 – 9:00am