ROLL CALL:

Executive Board
Surbhi Sharma, President        
Meghan Pierce, Vice President  
Terri Thomas, Treasurer         
Vacant, Secretary

In attendance: President Surbhi Sharma, Vice President Meghan Pierce and Treasurer Terri Thomas
Others in attendance: Becky Boulton, GPSA Manager and Dr. Peter Gray, Faculty Advisor

The meeting was called to order by President Sharma at 12:10pm

1. PUBLIC COMMENT - none  INFORMATION ONLY

2. APPROVAL OF MINUTES - none  FOR POSSIBLE ACTION

3. SPEAKER(S) - none  INFORMATION ONLY

4. COMMITTEE REPORT - none  FOR POSSIBLE ACTION
   - Board of Regents / Nevada Student Alliance
   - GPSA Activities / Community Service
   - GPSA Bylaws
   - GPSA Government Relations
   - GPSA Publications
   - GPSA Sponsorship
   - GPSA Ad Hoc Student Health Insurance

5. OLD BUSINESS - none  FOR POSSIBLE ACTION

6. NEW BUSINESS FOR POSSIBLE ACTION
   - Two interviews for the GPSA Secretary position – The E-Board interviewed the two candidates. One by phone (12:15 -12:30pm) and the other in-person (12:45 – 1:00pm). Ariel Rosen is to be offered the position in an email to be sent by Manager Boulton.

7. ANNOUNCEMENTS - none  INFORMATION ONLY

8. PUBLIC COMMENT - none  INFORMATION ONLY

9. ADJOURNMENT FOR POSSIBLE ACTION
   President Sharma called for a motion to adjourn the E-board meeting. Treasurer Thomas motioned to adjourn the meeting. Vice-President Pierce seconded the motion. There was no discussion. The motion to adjourn was unanimous. The E-board meeting adjourned at 1:10pm.