

GRADUATE & PROFESSIONAL STUDENT ASSOCIATION

Executive Board Meeting Minutes

GPSA Satellite Office, Student Union room 306

Friday, October 24, 2014, 8:00am – 9:00am

ROLL CALL:

Executive Board

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

Others present: GPSA Manager Rebecca Boulton

Call to order – Roll Call

President Young called the meeting to order at 8:10 am.

1. PUBLIC COMMENT - none

INFORMATION ONLY

2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

- President Young asked for a motion to table the October 17, 2014 Executive Board meeting minutes. Treasurer Pierce motioned to table the minutes. Secretary Talib-deen seconded the motion. The motion carried unanimously.

3. SPEAKER(S) - none

INFORMATION ONLY

4. COMMITTEE REPORT

INFORMATION ONLY

- Board of Regents / Nevada Student Alliance – Board of Regents had a special meeting on Wednesday. NV Education Awareness Day is tentatively scheduled for March 2, 2015 (*this date conflicts with the GPSA March Council meeting*). NSHE Awareness Day is scheduled for April 14, 2015. The NSA has not met. The next meeting is scheduled for November.
- GPSA Activities / Community Service –Ms. Amanda was unable to attend. We will reschedule a meeting with her or talk with her at the upcoming Council meeting.
- GPSA Awards – Treasurer Pierce informed the group that one application was received. The Eboard discussed promotional ideas for the GPSA Award better. Manager Boulton has created flyers and has uploaded it to the GPSA FaceBook and will send a message out on RAVE this week.
- GPSA Bylaws – President Young stated the Bylaws Committee has not met President Young will be in touch with her committee members soon.
- GPSA Government Relations – Treasurer Pierced reported that early voting is still available. She is planning a ‘voting cheat’ sheet of candidates. This will include candidates and bills being drafted for this election.
- GPSA Publications – Secretary Talib-deen is scheduled to meet with Dr. Espinoza of the Student Counseling and Psychological Services program (CAPS) this afternoon. He forwarded to the GPSA Manager Boulton two articles thus far, and he received a confirmation from Theresa Farmer (Foreign Languages) on her article.

- GPSA Sponsorship – Vice-President Alires informed the Eboard that the last of the four workshops is scheduled for this week. There are forty students registered. Manager Boulton reduced the order of lunches for anticipated turnout. The Sponsorship committee will meet on Monday to review nine applications. Because of reduced enrollment there was discussion to lower funding from \$150,000 to \$135,000.
- GPSA Ad Hoc Student Health Insurance – Meeting date is pending.

5. OLD BUSINESS

FOR POSSIBLE ACTION

- Schedule meeting times for E-Board to meet with UNLV Administration (President Snyder, etc.) and CSUN exec board members – The Eboard is working to schedule a meeting with President Snyder and Nancy Rapoport, Special Advisor to the President. President Young urged the executive board to attend the student forums for the President Search scheduled for November.
- GPSA 2014-2015 Events / Activities – The NY Times Sponsored event was canceled; however, it will remain on the agenda for future consideration. The Eboard is considering an event of its own with invited guests. This event may be collaboration with CSUN. President Young and Manager Boulton will discuss further with Activities Chair Amanda Mayfield.
- Secretary Talib-deen will volunteer to speak at the Doctoral Hooding Reception, Monday, December 15th @ 2:00pm. President Young will forward general comments from past event.
- Agenda for November Council Meeting – President addressed conduct expectations for GPSA Council Meetings; Robert's Rule of Order is the reference point to be used.
 - Athletic Fee Proposal - The language of the Athletic Fee Proposal was discussed; how the Proposal will be written depends on the council's vote of either rejecting or supporting this fee proposal. At this point only a few departments have responded to President Young's request for input.
 - UNLV President Search Committee (JD Duhart invited to Nov. Council meeting)
 - Speakers Luis Valera, Vice President for Government Affairs & Diversity Initiatives (confirmed); Mr. Omar Saucedo NSHE External Affairs Coordinator (will speak at a future Council meeting); Tina Kunzer-Murphy, UNLV Athletic Director (has not confirmed)
 - Council Photo Shoot – Photo will take place on Student Union stairs

6. NEW BUSINESS - none

FOR POSSIBLE ACTION

7. ANNOUNCEMENTS

INFORMATION ONLY

- 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 TBA

8. PUBLIC COMMENT - none

INFORMATION ONLY

9. ADJOURNMENT

FOR POSSIBLE ACTION

President Young asked for a motion to adjourn the meeting. Vice-President Alires motioned to adjourn. Secretary Talib-deen seconded the motion. There was no discussion. The motion approved unanimously. The meeting adjourned at 9:42 am.

**GPSA 2014 – 2015 Executive Board Meetings
Graduate Student Commons, SU 306**

Fridays 8:00 – 9:00am