

GRADUATE & PROFESSIONAL STUDENT ASSOCIATION

Executive Board Meeting Minutes

GPSA Satellite Office, Student Union room 306

Friday, November 7, 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

President Young called the meeting to order at 8:11 am.

Call to order – Roll Call

1. PUBLIC COMMENT - none

INFORMATION ONLY

2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

- October 17, 2014 Executive Board meeting – President Young tabled until the November 14th E-Board meeting the approval of the October 17, 2014 minutes.
- President Young called for a motion to approved the October 24, 2014 Executive Board minutes. Secretary Talib-deen motion to approve the minutes. Vice-President Alires seconded the motion. The motion was approved unanimously.

3. SPEAKER(S) - none

INFORMATION ONLY

- Tad McDowell, Director of Parking Services, has been invited to attend the next E-Board meeting scheduled for the 14th of November. President Young suggested moving the E-Board meeting to the Graduate Commons for the upcoming meeting. The E-Board was in agreement.

4. COMMITTEE REPORT

INFORMATION ONLY

- The Board of Regents is scheduled to meet the first week in December. President Young plans to discuss the special fees that have been proposed and the council's position. The NSA is scheduled to meet as well in December; the November meeting was canceled. 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 to highlight higher education.
- GPSA Activities / Community Service – Chair Amanda Mayfield (Theater Arts) has tentatively scheduled an end-of-semester social for December 3, 2014 at PT Pubs on Tropicana Avenue. The *NY Times* has postponed their Education Outreach program so the event is no longer being sponsored by the *NY Times*. The E-Board will consider collaboration with CSUN (TBD).
- GPSA Awards –Treasurer Pierce, Chair of the committee, will be scheduling a meeting with the GPSA Awards committee before the end of the semester. Emails will be sent out to committee members to make initial contact.
- GPSA Bylaws – Chair of the committee, President Young discussed possible changes in the GPSA bylaws; specifically to update the sponsorship program and new policies lowering the credit requirements for the GPSA Book Scholarship.
- GPSA Government Relations Treasurer Pierce, Chair of GPSA Government Relations, plans on a 'Voters cheat sheet' for bills being proposed. She plans to meet with Mr. Omar Saucedo, NSHE External Affairs Coordinator, for possible ideas or collaboration.

COMMITTEE REPORT (Continued)

- GPSA Publications - Secretary Talib-deen, Chair of the GPSA Publications, will discuss with GPSA Manager Boulton on articles for scheduled February 2015 publication. Possible articles considered: Valentine article (President Young). Secretary Talib-deen will reach out to at the December Council meeting for further ideas.
- GPSA Sponsorship - Vice-President Alires, Chair of the committee, discussed GPSA Sponsorship. The next meeting is scheduled for December 8th, 2014; however, this date is up for discussion (TBD). Lunch will be provided for Sponsorship Committee Meeting to review the Spring 2015 applications. Topics on the agenda remain: Budget adjustment, Sponsorship minutes 10.27.14 uploaded to website.
- GPSA Adhoc Student Health Insurance – the student health committee meeting was moved to December, so the GPSA Ad Hoc Student Health Insurance Committee will re-schedule.

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 was considered. This discussion is tabled until the next E-Board meeting.
- Schedule Council meeting invited speakers – December meeting (TBD)
- Doctoral Hooding Reception, Monday, December 15th @ 2:00pm – GPSA Secretary Kirk Talib-Deen is scheduled to attend. President Young will forward a previous speech as a sample.
- President Young will not be available for winter 2014 Commencement. Treasurer Pierce considered attending. The E-Board will discuss the matter further at the December Council meeting.
- President Young discussed November meeting. She did not receive many questions for the president search candidates. The subjects considered for discussion: MSI initiative, research opportunities, and Tier I initiative.
- The agenda for December Council Meeting: The E-Board will ask the graduate student representative on the President Search Committee JD Duhart to attend. Possible speakers for December: Mr. Omar Saucedo, NSHE External Affairs Coordinator; Dr. Juanita Fain, Vice-President Student Affairs; Rob Lang, Director of Brookings Mountain West.
- The next E-Board meeting the language for recommendation to Provost Office for the special fee process will be discussed.

6. NEW BUSINESS - none

FOR POSSIBLE ACTION

7. ANNOUNCEMENTS

INFORMATION ONLY

- GPSA [Awards](#): nomination application due December 6th
- Friday, November 14, 2014 @ 10:00 – 11:30am: Academic Time Management, LLB 1149 – registration and more information: <http://www.unlv.edu/gpsa/development>

8. PUBLIC COMMENT - none

INFORMATION ONLY

9. ADJOURNMENT

FOR POSSIBLE ACTION

- President Young called 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.

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

Fridays 8:00 – 9:00am