GRADUATE & PROFESSIONAL STUDENT ASSOCIATION

Council Meeting Minutes Student Union room 208 B & C Monday, April 7, 2014, 2:00 – 3:30pm

Call to order - Roll Call

School of Allied Health	College of Engineering (cont.)	School of Nursing
Health Physics	Electrical & Computer Eng.	Nursing
Timothy Thatcher✓	Stephanie Shreck ✓	Vacant N/A
Kinesiology	Mechanical Engineering	College of Science
Andrew Nordin ✓	VacantN/A	Chemistry
		Schetema Nealy ✓
Physical Therapy		Geoscience
Vacant N/A	College of Fine Arts	Erika Lomeli-Wribe
	Architecture	Life Sciences
College of Business	VacantN/A	Surbi Sharma
Accounting	Art	Mathematical Sciences
Candace Corra✓	Shelbi Schroeder✓	Vacant N/A
Business Administration	Film	Physics & Astronomy
Malori Clarke ✓	—	William Wolfs
Economics	Music	
Justin Lewis A	— Daniel Hunter <u>√</u>	College of Urban Affairs
Management Information Systems	Theatre Arts	Communication Studies
Nacchammai Palaniappan —	—	Caitline Saladino
		Criminal Justice
School of Community Health Sc	iences College of Hotel Administration	Miliaikeala Heen
Health Care Administration & Pol	• •	Environmental & Public Affairs
Ronald LowekeA	Wen Chang✓	Kelly MurdockA
Public Health		Journalism & Media Studies
Erin Sheehy	Law School	Jason Holley
	Law	Marriage & Family Therapy
School of Dental Medicine	Tamara Ioudina✓	Joe Dentice
Dental Medicine		Social Work
Thomas Kenny A	College of Liberal Arts	
		Terri Thomas
	Anthropology	
College of Education	Kathryn Baustian — 🗸 —	Executive Board
Educational & Clinical Studies	English	President
Pamela Juniel	_ Anthony Patricia	Sharon Young
Educational Psychology & Higher		Vice President
Learning	Sarah Carey ———	Izaac Rowe
Nicholas NardiA_	_ History	Treasurer
Teaching & Learning	Amy Laws	Eshani Gandhi
Tarryn McGhie A	 Political Science 	Secretary
	Rafael Oganesyan	Meghan Pierce
College of Engineering	Psychology	
Civil & Environomental Eng.	R. Shane Westfall	
Kishor Shrestha	Sociology	
Computer Science	Denise Cook	
Derek Williams — •	_	

Others present: Jim Ratigan, Associate Vice President of UNLV Alumni Relations and Executive Director of UNLV Alumni Association, Dr. Mark Fink, Director of the Office of Online Education, Dr. Kate Korgan, Senior Associate Dean of the Graduate College, GPSA Faculty Advisor Peter Gray, and GPSA Manager Becky Boulton

1. PUBLIC COMMENT

INFORMATION ONLY

2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

• President Sharon Young called for a motion to approve the February minutes. Pamela Juniel (Education and Clinical Studies) motioned to approve and Terri Thomas (Social Work) seconded. Young asked for any corrections or additions and hearing none. President Young called for a vote, which was unanimous to approve.

3. SPEAKER(S)

INFORMATION ONLY

- Jim Ratigan, Associate Vice President of UNLV Alumni Relations: Mr. Ratigan discussed how the Alumni association benefits graduate students. If you graduate from UNLV you are immediately eligible to receive some alumni benefits. However, UNLV VIP members receive a higher level of benefits. UNLV VIP members can pay a yearly or lifetime fee. Part of the money collected from fees goes directly back to students in the form of scholarships. Past GPSA President Michael Gordon worked diligently to make sure that graduate / professional students were getting their fair share of the pot.
- Dr. Mark Fink, Director of the Office of Online Education: Dr. Fink discussed the NSHE Task force's three phases. The task force was charged by the Board of Regents to address the 16 categories for E-Learning. The first charge is improving remedial education, specifically, English and math. Offering remedial education courses provides students an opportunity to refresh their English and math skills before entering a higher-level course. These courses will be provided online and as hybrids. The second phase focuses on general education. The goal is to ensure that 80% of the curriculum will be the same throughout NSHE.

4. BUDGET REPORT

FOR POSSIBLE ACTION

• Treasurer Gandhi reported the March GPSA budget: she directed the Council to the hard copy report. Gandhi stated that the March student wages are listed at \$3,516.50 for the student staffers in the Graduate Student Commons. She continued the report noting that he operating expenses for the month of March, in addition to the routine monthly expenditures, \$245.40 was spent on one remaining spring 2014 GPSA Book Scholarships & NY Times monthly subscription. \$501.50 was for printing the Research Forum Abstract Booklet. Hosting expenses for the month: \$280.84 for the PT Pub Mixer held February 13th. She conclude stating that the revenue brought in for this past month was \$203.10 for the sell of snacks in the Commons and \$9,919.03 in student fees bring the revenue total for the fiscal year to \$244,724.07. The balance forward is \$146,206.35 with a balance of \$152,962.22. President Young asked for a motion to approve the budget, Joe Dentice (Marriage and Family Therapy) motioned to approve the budget report and Pamela Juniel (Education and Clinical Studies) seconded. After a call for a vote, the council unanimously approved the budget report as presented.

5. GPSA / CAMPUS-WIDE COMMITTEE REPORT

INFORMATION ONLY

- Board of Regents / Nevada Student Alliance: Treasurer Ghandi attended the Regent's meeting on Thursday and Secretary Pierce attended on Friday. The NSA met to discuss the tuition increases. CSUN President Mark Ciavola made a motion to have tuition increase decision made during the regular school session.
- E-Learning Committee: Please see Dr. Fink's comments above.
- GPSA Activities / Community Service: Chair Kathryn Baustian announced that bagels and coffee will be provided during study week, May 5-8.
- GPSA Awards: No report.
- GPSA Publications: The Publication Committee will be meeting this afternoon, directly following the meeting.
- Research Forum: Vice President Rowe thanked the volunteers for making this year's research forum successful.

- GPSA Sponsorship: The Sponsorship Committee will be meeting this afternoon, directly following the meeting. They currently have 75 summer and 6 March emergency applications. To date, we've given out \$92,000. The Graduate College is providing an additional \$50,000 to next year's sponsorship fund.
- Student Health Insurance Committee: President Young asked the council to consider changes to next year's insurance coverage. The Student Health Insurance Committee asked that the council decide between keeping the health insurance structure the same or changing it to take the take the price burden off of the international students. The current structure lumps all students together, the new proposed structure will separate the different student groups. After hearing international students speak on behalf of insurance, the council decided to keep the current insurance structure.

6. OLD BUSINESS

FOR POSSIBLE ACTION

7. NEW BUSINESS

FOR POSSIBLE ACTION

- GPSA Summer council sign-up: applications available online, meeting dates listed below.
- UNLV Libraries subscription cancellation project 2014: further information on reviewing the list, provide feedback and the timeline for review is available here: www.library.unlv/cd/sap2014.

8. ANNOUNCEMENTS

INFORMATION ONLY

- E-Board elections, April 7th-11th: Graduate Student Commons- Concluding 5:00pm, April 11th. UNLV ID required.
- Take Back the Tap and Global Water Brigades, "Revive- Art Exhibition on Sustainability"; April 7th at 6:00pm. Sustainability Panel Discussion April 9th at 5:30pm in the Moot Court Room. Live music and free food.
- GPSA Fall 2014 Sponsorship deadline April 15th- application available at: http://www.unlv.edu/gpsa/sponsorship-awards/sponsorship.
- Fulbright Information and Application Workshop; Wednesday, April 21 from 12:00 1:00 pm; Graduate Student Commons Meeting Room (LLB 2141); For more information on the Fulbright program, visit: http://us.fulbrightonline.org/
- Graduating this semester?? Apply to be commencement student speaker. Competition deadline: April 14th http://www.unlv.edu/commencement/student-speaker
- GPSA Spring UNLV Library 2014 Workshops http://www.library.unlv.edu/inst/signup/
- Volunteers needed: The Clark County Department of Family Services is looking for volunteers to help build a playground for the children at Child Haven. Contact: dfspartnership@clarkcountynv.gov

9. PUBLIC COMMENT

INFORMATION ONLY

- Dr. Kate Korgan, Interim Dean of the Graduate College: Dr. Korgan announced that all fellowship awards were announced and that scholarship awards would be announced on the upcoming Friday. She also announced the UNLV Tedx even being held on Friday April 11th in the Student Union Ballroom. This event is free to graduate/professional students.
- President Young called for a motion to adjourn, Terri Thomas (Social Work) motioned to adjourn and Daniel Hunter (Music) seconded. By the council's unanimous vote, the meeting ended at 3:35 pm.

GPSA Spring 2014 Council Meeting UNLV Student Union rooms 208 B & C; 2:00 – 3:30pm

• Monday, May 5, 2014

GPSA Summer 2014 Council Meetings UNLV Graduate Student Commons, LLB 2141 10:00 – 11:30am

- Monday, June 2, 2014
- Monday, July 7, 2014
- Monday, August 4, 2014