GRADUATE & PROFESSIONAL STUDENT ASSOCIATION

Council Meeting Minutes Student Union room 208 B & C Monday, March 3, 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	$-$ Vacant $\frac{N/A}{N}$	Chemistry
		Schetema Nealy <u>✓</u>
Physical Therapy		Geoscience
Vacant N/A	College of Fine Arts	Erika Lomeli-Wribe
	Architecture	Life Sciences
College of Business	Vacant — N/A	Surbi Sharma
Accounting	Art	Mathematical Sciences
Candace Corra	Shelbi Schroeder	Vacant N/A
Business Administration	Film	Physics & Astronomy
Malori Clarke — ✓	— M. Ezra Mahurin	William WolfsA
Economics	Music	J
Justin Lewis A	— Daniel Hunter <u>√</u>	College of Urban Affairs
Management Information Systems	Theatre Arts	Communication Studies
Nacchammai Palaniappan ✓	— Vacant <u>√</u>	Caitline Saladino Proxy
11		Criminal Justice
School of Community Health Sci	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 <u>√</u>
·	Law	Marriage & Family Therapy
School of Dental Medicine	Tamara Ioudina <u></u> ✓	Joe Dentice
Dental Medicine		Social Work
Thomas KennyA	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	Foreign Language A	Vice President N/A
Learning	Sarah Carey ———	Vacant — N/A
Nicholas Nardi		Treasurer
Teaching & Learning	Amy Laws	Eshani Gandhi
Tarryn McGhie ✓	 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: President, UNLV Cares Food Pantry Joseph Nickelson, Vice President of Research and Development Dr. Tom Piechota, Dr. Stephen Fitt, Social Science Librarian, 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. Schetema Nealy (Chemistry) motioned to approve and Amy Laws (History) seconded. Young asked for any corrections or additions and hearing none, she called for a vote, which was unanimous to approve.

3. SPEAKERS <u>INFORMATION ONLY</u>

- Dr. Tom Piechota, Vice President of Research and Development: Dr. Piechota discussed the UNLV Digital Scholarship. The Digital Scholarship is an outlet for UNLV students and faculty to share their publications and presentations. This repository can be accessed by individuals in other locations. The university will provide a report compiling how many times your information is accessed. It is important to note that you should not put work into the database unless you are ready to publish the information.
- Dr. Stephen Fitt, Social Sciences Librarian: Dr. Fitt discussed ongoing workshops provided by the library. Currently, the library offers workshops that will fulfill the requirements for the Graduate College Research Certificate. The library is introducing online workshops to make participation more convenient to graduate students who are off campus. These workshops will be offered in real time.
- Dr. Kate Korgan, Interim Dean of the Graduate College: Dr. Korgan discussed DGRA Application deadlines for faculty members. A DGRA is a three-year research focused graduate assistantship. The Graduate College has 40 DGRAs available. The application process is completed by faculty members. The deadline for applying is March 21, 2014 by 5:00pm.

4. BUDGET REPORT

FOR POSSIBLE ACTION

• Treasurer Gandhi reported the February GPSA budget. Treasurer Gandhi directed the council to the top of the budget report. She detailed the following expenditures for the month: student wages are \$2,650.00 for the student staffers in the Graduate Student Commons. The operating expenses for the month of February: in addition to routine monthly expenditures, \$1052.70 was spent on the Spring 2014 GPSA Book Scholarships & NY Times monthly subscription. \$146.25 was paid out to the Student Union for expenses to rent the Philip Cohen Student Union Theater, January 22nd for the Tuition & Fee Hearing led by Chancellor Klaich. Treasure continued itemizing the hosting expenses for the month: \$378.28 was spent for the replenishment of the snacks sold in the Graduate Student Commons. \$275.72 was payment to Aramark for the bagels & coffee provided in the Commons the first week of Spring semester. She concluded stating that the revenue brought in for this past month was \$173.70 for the sell of snacks in the Commons. This brings the revenue total for the fiscal year to \$234,601.93. The balance forward is \$146,206.35 with a balance of \$147,408.88.

President Young asked for a motion to approve the budget, Shane Westfall (Psychology) motioned to approve the budget report and Pamela Juniel (Educational 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: The Board of Regents and Nevada Student Alliance will meet on March 6th and 7th from 7:00am-5:00pm at the CSN Charleston campus. They will discuss tuition and fee increases for all NSHE institutions. Graduate student tuition will not increase for 2 years. In two years tuition will increase 2% for two years. The budget will not be finalized until the 2017 legislative session, however they predict that 15% of the increase will go to student financial aid.
- E-Learning Committee: No report.
- GPSA Activities / Community Service: Coffee, iced tea, and cookies will be available in the Graduate Commons from March 10th through Match 15th 12:00pm until 3:00pm.
- GPSA Awards: No report.
- GPSA Elections: Joe Dentice, Election Committee chair, announced the upcoming GPSA elections. Nomination materials are located on the website and all documents are due Friday April 4th.

- GPSA Publications: The February newsletter has been posted on the website and is available in print in the Graduate Student Commons. The publications committee will meet on April 7th from 3:30-4:30pm in SU 208.
- GPSA Research Forum: The research forum will be held on March 29th from 8:00am-2:00pm. The deadline to submit abstracts was extended until Monday March 3, 2014.
- GPSA Sponsorship: No report

6. OLD BUSINESS

INFORMATION ONLY

7. NEW BUSINESS

FOR POSSIBLE ACTION

• GPSA Resolution no. 7 amendment: This resolution was introduced to change the insurance requirements for credit loads for part-time law students. Law students are considered part time at 11 credits (see below). President Young called for a motion to approve, Tamara Ioudina (Law) motioned and it was seconded by Erika Lomeli-Wribe (Geoscience). After a call for a vote, the council unanimously approved the amendment for resolution no. 7 as presented.

8. ANNOUNCEMENTS

INFORMATION ONLY

- E-Board Elections, April 7th 11th: http://www.unlv.edu/news-story/gpsa-e-board-elections-2014-2015
- GPSA Spring 2014 Workshops register online @ http://www.unlv.edu/gpsa/development
- GPSA Summer Sponsorship deadline March 15, 2014
- Annual Graduate & Professional Student Research Forum March 29, 2014
- UNLV School of Dental Medicine Dental Clinic located in the SWC room 1395. Monday Friday 8am-5pm; 702-774-7108, Walk-ins welcomed: from cleanings to crowns. Senior dental students perform all services under the supervision of experience licensed faculty.

9. PUBLIC COMMENT

INFORMATION ONLY

10. ADJOURNMENT

FOR POSSIBLE ACTION

Ezra Mahurin (Film) motioned to adjourn and Terri Thomas (Social Work) seconded. By the council's unanimous vote, the meeting ended at 3:02 pm.

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

- Monday, April 7, 2014
- Monday, May 5, 2014