Members Present: Cesar Valdez (COLLEGE OF BUSINESS), Crystal Jackson (COLLEGE OF LIBERAL ARTS), Pauline Serrano (COLLEGE OF SCIENCE), Surbhi Sharma (COLLEGE OF URBAN AFFAIRS), Marcus Johnson (COLLEGE OF EDUCATION, INTERIM SECRETARY), Antonio Gutierrez (VICE PRESIDENT), Michael Gordon (TREASURER).

Members Absent: Kyle George (PRESIDENT), Stacy Nelson (COLLEGE OF ENGINEERING), Jeff Malecki (COLLEGE OF FINE ARTS), Edward Wynder (COLLEGE OF HEALTH SCIENCES),

Others in Attendance: Carin Wallace (GPSA BUSINESS MANAGER), Benjamin Heddy (COLLEGE OF EDUCATION), Janelle Droessler (COLLEGE OF SCIENCES)

I. Roll Call
Vice President Gutierrez called the GPSA Council meeting, held in Student Union Room 224, to order at 10:11 a.m. President George was out of town. Vice President Gutierrez introduced himself to others in attendance.

II. Approval of Minutes
Vice President Gutierrez asked the council members to look over the July 2010 GPSA meeting minutes and see if there were any corrections to be made. After hearing no corrections, Crystal Jackson (LIBERAL ARTS) made a motion to approve the minutes and Surbhi Sharma (COLLEGE OF URBAN AFFAIRS) seconded the motion. With no oppositions, the motion passed.

III. Speaker(s):
None

IV. Budget Report
Treasurer Gordon reported the July budget 2010. During the month of July cards for the e-board were purchased for $52.97. Crystal Jackson (COLLEGE OF LIBERAL ARTS) made a motion to approve the budget. Secretary Johnson seconded. With no oppositions, the motion carried.

V. Committee Reports
Board of Regents
President George was out-of-town. However he informed Vice President Gutierrez about a vote regarding the continuation of funds being added to Millennium scholarships.

President’s Advisory Council
No updates

VI. Old Business
2010-2011 GPSA Goals
Secretary Johnson asked if the 2010-2011 GPSA goals would be voted on in the Fall by the entire council. Vice President Gutierrez confirmed that the goals would be voted on by the entire GPSA council early in the Fall semester.
VII. New Business
GPSA Summer Stipends $2,100.00
Manager Wallace confirmed that summer stipends are $33.33 per meeting. Crystal Jackson (LIBERAL ARTS) made a motion to approve the stipends. Pauline Serrano (SCIENCE) seconded the motion. Secretary Johnson requested clarification about executive board member stipends. Manager Wallace confirmed that the executive board receive a higher stipend. With no oppositions, the motion passed.

GPSA Recognized Student Organization: English Graduate Student Association - action item
Pauline Serrano (SCIENCE) made a motion to recognize the English Graduate Student Association. Secretary Johnson seconded. The motion passed.

GPSA Recognized Student Organization: The Better Smiles Organization - action item
Secretary Johnson asked how the Better Smiles Organization differed from the other recognized dental associations. Vice President Gutierrez replied by saying the Better Smiles Organization has a focus on philanthropy. Surbhi Sharma (URBAN AFFAIRS), asked about what organizations can do with GPSA recognition. Manager Wallace confirmed recognized organizations can utilize UNLV facilities. Crystal Jackson (LIBERAL ARTS) made a motion to recognize the Better Smiles Organization. Cesar Valdez (BUSINESS) seconded. With no opposition, the motion passed.

VIII. Announcements
▪ “Meet and Greet” mixer for Friday, August 20, 2010 Stan Fulton Bldg.—flyer
  Vice President Gutierrez suggested a focus on council members to work towards increasing communication. Manager Wallace will email flyer out to whole council.
▪ Volunteer sign-up for New Graduate Student Orientation, August 18, 2010
  Vice President Gutierrez suggested that an announcement of the “Meet and Greet” mixer be made at Orientation. Crystal Jackson (LIBERAL ARTS) confirmed that the time of the orientation is from 1:30pm – 4pm. Pauline Serrano (SCIENCE) expressed her wishes to be a volunteer. Manager Wallace will email other council members for volunteers.
▪ Opening for Sustainability Council, 2010-2011 – next meeting August 27th, 2010. Treasurer Gordon said that the position is part of urban sustainability program. Surbi Sharma (URBAN AFFAIRS) said the position is prestigious and a graduate student representative is needed.
  o The graduate student does not have to be a GPSA representative.
  o Pauline Serrano (SCIENCE) expressed interest as becoming the representative for the Sustainability Council.

IX. Public Comment
▪ Vice President Gutierrez announced that he is on the search committee for the Office of VP of Diversity Inclusion
▪ Manager Wallace announced that she had the representative forms ready for Fall council members to sign.
▪ Secretary Johnson announced that he successfully defended his dissertation. He also thanked everyone on the council and expressed his appreciation for servicing on the council, as well as serving as the Interim Secretary. Ben Heddy (EDUCATIONAL PSYCHOLOGY) will likely succeed Secretary Johnson as the representative of Educational Psychology.

X. Adjournment
Crystal Jackson (LIBERAL ARTS) made a motion to adjourn Pauline Serrano (SCIENCE) seconded the motion. Without opposition, the motion passed. The meeting was adjourned at 10:36am.