I. Call to Order: President Michael Gordon called the meeting to order at 10:00am

II. Roll Call – Colleges with representatives in attendance were:

<table>
<thead>
<tr>
<th>College</th>
<th>Representative</th>
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<tbody>
<tr>
<td>SCHOOL OF ALLIED HEALTH</td>
<td>Paul Hafen (proxy)</td>
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<tr>
<td>COLLEGE OF BUSINESS</td>
<td>Randal Rosman</td>
</tr>
<tr>
<td>COLLEGE OF COMMUNITY HEALTH SCIENCES</td>
<td>Jeremiah Todd</td>
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<tr>
<td>COLLEGE OF FINE ARTS</td>
<td>Jonathan Baltera</td>
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<tr>
<td>SCHOOL OF LAW</td>
<td>Benjamin Reitz</td>
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<tr>
<td>COLLEGE OF LIBERAL ARTS</td>
<td>Rebecca Bolen</td>
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<tr>
<td>COLLEGE OF URBAN AFFAIRS</td>
<td>Jung Eun Song</td>
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</tbody>
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Executive board members in attendance: President Michael Gordon, Vice President Sharon Young, Treasurer Jennifer Reed and Secretary Jennifer Liese.

Others in attendance: John White, Executive Vice President and Provost, Tom Piechota, Interim Vice President of Research and Graduate College Dean, Kate Korgan, Senior Associate Dean of the Graduate College, David Snyder, graduate student, and Rebecca Boulton, GPSA Manager,

Colleges/Schools/others absent: College of Education (Kyle Kaalberg); College of Engineering (Kishor Shrestha); College of Hotel Administration (Xi “CeCe” Leung) School of Nursing (vacant position); College of Science (vacant position)

III. Approval of Minutes — President Gordon asked for a motion to approve the minutes from the July 2nd meeting. Randal Rosman (College of Business) motioned and Benjamin Reitz (School of Law) seconded. Gordon asked for any corrections or additions and hearing none, he called for a vote, which was unanimous to approve.

IV. Guest Speakers — John White, Executive Vice President and Provost, has been the Dean at William S. Boyd School of Law for the last 5 years. White stated with UNLV’s limited resources we need to support our faculty and help undergraduate, and graduate students excel. White addressed the need for efficiency, and discussed current searches for interim deans. Also, the VPR Division and the Graduate College may be separated in the future into two separate entities.

Tom Piechota, Interim Vice President of Research and Graduate College Dean, discussed Ron Smith’s upcoming memorial service, Sept 28th at 4pm in the Student Union Ballroom. Dr. Piechota discussed how enrollment management is a pressing issue right now. Enrollment in the Graduate College is better than undergraduate enrollment right now. Economic development is
being stressed and aligning that with our university goals. Also, new IT programs are being reviewed.
Dr. Piechota addressed a need for collaborative research and development (interdisciplinary research and education). Also, GA funding is a big issue and the program needs to be increased.

V. Budget Report — We are in the new fiscal year 2013 with very little activity to report. Student wages for the month of July were at $3,116.00. Xerox machine monthly costs were at $92.87. The out-of-state cost was for a sponsorship recipient's reimbursement. The GPSA's operating account was inadvertently used. The in-state lodging expense was for President Gordon's BoR trip to Reno. Student fees revenue for the month was at $101,569.13 Items sold in the Graduate Student Commons was $137.85. Balance forward $157,840.87 with a balance of $175,242.78.

VI. Committee Reports —
- GPSA Activities – first activity planned Wed. August 29th 4:30pm-7:30pm Stan Fulton Lounge, President Gordon shared the roster of future speakers at GPSA Council meetings, requested feedback from the Council
- GPSA Sponsorship - GPSA Sponsorship workshop is set for October 12, 11:30am-2pm. Location is still to be determined.
- GPSA Publications – The draft for the upcoming Luminary newsletter was passed around. Set to print for August 24th.
- Board of Regents - Nothing in the Funding Formula has been decided. There is conflict weighing certificates vs. degrees, and the comparison of degrees/certificates from a community college vs. a university. Also if they are rewarded for graduating—we want to make sure students are not just getting pushed thru the program. Also issue is if a grade of “F” count Further there is the weighing of different course weights (Example, English degrees vs. Science degrees).

VII. Old Business – GPSA goals will be uploaded on the website.

VIII. New Business
- GPSA Resolution: UNLV Faculty & Staff Pay Cuts – Randal Rosman (College of Business) motioned to suspend the resolution for consideration by the full Council and Rebecca Bolen (College of Liberal Arts) seconded. The council was unanimous to approve a suspension.
- GPSA Summer Stipends: $2500 – Randal Rosman (College of Business) motioned to approve the summer stipends and Rebecca Bolen (College of Liberal Arts) seconded. The council was unanimous to approve.
- Rebel Card Activity Reader – Approximately $2000 – Jeremiah Todd (College of Community Health Sciences) motioned to suspend the decision for the card reader pending feedback from Graduate Commons staff and Randal Rosman (College of Business) seconded. The council was unanimous to approve a suspension.
- Bagels & Coffee 1st week of school - $200 - Rebecca Bolen (College of Liberal Arts) motioned to approve the bagels and coffee event and Jeremiah Todd (College of Community Health Sciences) seconded.
IX. Announcements

- GPSA Fall “Meet and Greet” Mixer @ the Stan Fulton Lounge, August 29th from 4:30-7:30pm
- September 12th from 3:30 – 5:30pm Graduate Student Commons Official opening – call for volunteers
- September 28th Campus Memorial Service for Dr. Ron Smith, Vice President of Research and Graduate, Friday, 4pm, Student Union Ballroom
- GPSA Research Brown Bag Series, highlighting different colleges. The Sponsorship Committee will select a GPSA funding recipient. Two presenters for each Brown Bag

X. Public Comment —

- Benjamin Reitz (School of Law) requested the New York Times renewal be discussed during the next council meeting.
- October meeting is going to be the annual GPSA Council photo
- FERPA training, is need by all teaching assistants, Senior Associate Dean of Graduate College Kate Korgan

XI. Adjournment — Randal Rosman (College of Business) motioned to adjourn, and Rebecca Bolen (College of Liberal Arts) seconded. By council’s unanimous vote to adjourn, the meeting ended at 11:30am.