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/School</th>
<th>Representative</th>
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<tr>
<td>SCHOOL OF ALLIED HEALTH</td>
<td>Michael Jarrett</td>
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<tr>
<td>COLLEGE OF BUSINESS</td>
<td>Randal Rosman</td>
</tr>
<tr>
<td>COLLEGE OF EDUCATION</td>
<td>Kyle Kaalberg</td>
</tr>
<tr>
<td>COLLEGE OF ENGINEERING</td>
<td>Kishor Shrestha</td>
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<tr>
<td>COLLEGE OF FINE ARTS</td>
<td>Jonathan Baltera</td>
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<tr>
<td>COLLEGE OF HOTEL ADMINISTRATION</td>
<td>Xi Leung</td>
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<tr>
<td>SCHOOL OF LAW</td>
<td>Benjamin Reitz</td>
</tr>
<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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Executive board members in attendance: President Michael Gordon, Vice President Sharon Young and Treasurer Jennifer Reed

Others in attendance: Dr. Shannon Sumpter, Dr. Gregory Brown and Susan Zhong

Colleges/Schools/others absent: College of Community Health Sciences (Jeremiah Todd); School of Nursing (vacant position); College of Science (vacant position) and Secretary Jennifer Liese

III. Approval of Minutes — President Gordon asked for a motion to approve the minutes from the June 4th meeting. Michael Jarrett (School of Allied Health) motioned and Rebecca Bolen (College of Liberal Arts) seconded. Asking about corrections or additions and hearing none, President Gordon called for the vote, which was unanimous to approve.

IV. Guest Speaker — Dr. Gregory Brown, Faculty Senate and Dr. Shannon Sumpter, Faculty Senate Chair 2012 – 2013 discussed the history of NSHE pay cuts and recruitment efforts. They addressed PEBP (Public Employee Benefits Program) and provided information about the reinstatement of UNLV faculty pay and benefits. Dr. Brown argued faculty pay restoration is needed to compete academically in the international market. We have lost 50 full time faculty positions, and graduate advising and courses have been affected.

The council discussed the relationship between state allocation of compensation and the effect on fees. Some concerns were raised about the lack of oversight for how fees are spent. The council examined the arguments in favor and opposed to the reinstatement of faculty pay and benefits.

V. Budget Report — At the top of the report, the Student Wages line reflects the student staff wages $2934.50, for study facility/lounge in the Library for the month of June. Operating expenses for the month of June: Routine Xerox maintenance, office supplies, postage and telephone expenses. $50.00 for the two weeks in May for the New York Times newspaper. We
are not receiving the newspaper during the summer months. Travel costs for President Gordon Board of Regents trip to Reno the past month. For the incoming e-board: name badges and a studio photo shot were also expenses incurred for the month. Hosting totaled $431.59 for the month. These costs were $347.37 for the for the replenishment of snacks in the GPSA study area and for $59.00 towards the pizza provided to the GPSA Council members for their meetings determining the summer and fall GPSA grant recipients. Revenue to-date is $277,509.56. This includes $3010.18 generated by the sell of snacks and Xerox copies in the GPSA lounge. The balance forward is $178,959.94 with a balance of $147,847.13.

Randal Rosman (College of Business) motioned to approve the budget report; Michael Jarrett (School of Allied Health) seconded. After a call for the vote, Council unanimously approved the budget report as presented.

VI. Committee Reports —
- GPSA Activities – none in summer. Chair position is available for next year.
- GPSA Sponsorship – March Emergency funding: 6 applicants were awarded $1350. Fall funding, 46 applicants were awarded $20,450. Funding is restored as of July 1st.
- GPSA Community Service - UNLV Cares! Food Pantry raised $2300. Position for VP is open, if interested contact Kyle Kaalberg (College of Education). Treasurer position may be open too. Application and announcement on Facebook page.
- GPSA Publications – The Luminary newsletter will be printed by August 24th to be available at the Graduate Student Orientation.
- Board of Regents – Funding formula looking good for UNLV.
- Search Committee for Deans – With the passing of Dr. Ron Smith the search committee for filling the vacancy for the position of VPR should begin in the fall.

VII. Old Business - none

VIII. New Business - none

IX. Announcements:
- NY Times at Law School do not get picked up, Business College says theirs get picked up by undergrads and are gone by 10am, but end up in the trash.
- Graduate Student Commons – Wednesday, July 11th, soft opening. Come by any time and check it out. Official opening 3:30-5:30 on September 12th.
- Speakers at upcoming GPSA meetings: Chancellor Klaich confirmed for November, trying to get Provost White for September, President Smatresk for October meeting. President Gordon asked who else would the Council like to hear from: Jim Livengood, Athletic Director and Phil Burns, Director of the Office of Student Conduct were both mentioned as possibilities.

X. Public Comment — Kyle Kaalberg’s (College of Education) last meeting. Has been very involved in GPSA for 2 years and served on many committees and volunteered for numerous GPSA committees. He will be missed.

XI. Adjournment — Randal Rosman (College of Business) motioned to adjourn, and Jonathan Baltera (College of Fine Arts) seconded. By council’s unanimous vote to adjourn, the meeting ended at 11:18am.