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 of Allied Health</th>
<th>Michael Jarrett</th>
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<tbody>
<tr>
<td>College of Business</td>
<td>Randal Rosman (missed roll call)</td>
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<tr>
<td>College of Education</td>
<td>Kyle Kaalberg</td>
</tr>
<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 (missed roll call)</td>
</tr>
<tr>
<td>College of Liberal Arts</td>
<td>Rebecca Bolen</td>
</tr>
<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, Secretary Jennifer Liese, and Treasurer Jennifer Reed

Others in attendance: Executive Director, Planning and Construction David Frommer, architecture graduate students Allison Wasserman and Heather Holmstrom, CSUN President Mark Ciavola, CSUN Vice President Sara Farr and GPSA Manager Becky Boulton

Colleges/Schools/others absent: College of Community Health Sciences (Jeremiah Todd); College of Engineering (Kishor Shrestha); School of Law (Ben Reitz); 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 April 30th meeting. Michael Jarrett (School of Allied Health) motioned and Jonathan Baltera (College of Fine Arts) seconded. Asking about corrections or additions and hearing none, President Gordon called for the vote, which was unanimous to approve.

IV. Public Comment:

- Mark Ciavola, CSUN President, discussed the recent controversial issue involving CSUN and the Rebel Yell newspaper, which had recently been publicized by local newspapers and broadcast news. Mark Ciavola reiterated that the CSUN Constitution states CSUN has the right to appoint the Editor in Chief. Ciavola stated CSUN and the Rebel Yell were working towards a solution which would be soon voted on by the CSUN council.

V. Guest Speaker —David Frommer, Executive Director, Planning and Construction. Frommer discussed the site plan diagram of the Master Plan for UNLV. This contained the 10 year horizon campus plan, with the intention of creating a cohesive UNLV campus community. This plan
would bring a new football stadium to the campus, expanded academics and new campus housing.

VI. Budget Report — At the top of the report, the student wages line $8617.00 reflects the student staff wages and the GPSA Spring Council stipends, for study facility/lounge in the Library for the month of May. Operating expenses for the month of May: routine monthly Xerox maintenance, postage and telephone costs. $400 for the March and April New York Times Newspaper. On the rental equipment line we have $1580.00 for the set-up and AV equipment used for the spring Research Forum. Hosting totaled $406.27 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 $154,856.35.

Kyle Kaalberg (College of Education) 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.

VII. Committee Reports:
- GPSA Activities – No current activities planned
- GPSA Sponsorship – Sharon Young, VP, explained we do not have funding for emergency grants over the summer, and started putting together a summer preliminary Sponsorship Committee to discuss changes to the current GPSA Scholarship application.
- GPSA Publications – Jennifer Liese, Secretary, discussed the first newsletter would be printed by August 24, 2012 for the graduate student orientation, and expressed the need for volunteers on the Publications Committee.
- Board of Regents – given by Michael Gordon, President, for June:
  - Crime statistics report for UNLV was accepted. Underage drinking violations down for the 2011-12 year, may be due to tailgate area being closed
  - Excess student registration fees for the 2011-12 year will be used to fund additional adjunct faculty
  - Same for 2012-13 fees
  - No tuition increase for Law and Dental schools
  - Previously approved surcharges for 2011-12 and 2012-13 made permanent part of registration fees
  - Increase in student health fees approved
  - Campus Master plan update was presented
  - Exclusive Negotiating Agreement with Majestic Realty for UNLVNow approved
  - Strategic Directions for Higher Education assignments approved
  - Jason Geddes re-elected as Chair and Kevin Page re-elected as Vice-Chair
o Restoration of pay cuts and furloughs and restoration of merit will be priority number 1 for the Board of Regents for the next legislative session

VIII. Old Business - none

IX. New Business
- Goals — President Gordon opened discussion about GPSA goals for the coming 2012-2013 academic year, the open floor discussion of goals included:
  o Dental chairs have been approved but are yet to be installed, hopefully in the Fall.
  o Encourage graduate and professional students to be more engaged with UNLV campus and community
  o Encourage collaboration between departments
  o Possibly displaying research posters during the Graduate Student Commons’ open house.
  o Set-up regular lecture series from various departments

X. Announcements - none

XI. Public Comment:
- Jennifer Reed, Treasurer, mentioned Twitter feed is being put up on the GPSA website homepage.

XII. Adjournment — Michael Jarrett (School of Allied Health) motioned to adjourn, and Kyle Kaalberg (College of Education) seconded. By council’s unanimous vote to adjourn, the meeting ended at 11:17am.