

The UNLV Graduate & Professional Student Association

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

GPSA COUNCIL MEETING 41-10

THURSDAY, APRIL 7, 2022 5:30 - 7:00 PM

VIRTUAL PUBLIC MEETING: http://unlv.webex.com/meet/gpsa

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING NOTE:

PERTAINING TO VIRTUAL MEETINGS:

This meeting will be held via teleconference only pursuant to Section 1 of the Declaration of Emergency Directive 006 ("Directive 006") issued by the State of Nevada Executive Department. There will be no physical location for the meeting.

Public Comment may be submitted via email to **gpsapresident@unlv.edu**.

Messages received by 9:00 AM on the Wednesday prior to the meeting, may be entered into the record during the meeting. Any other public comment form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

Members of the public wishing to listen to the meeting may do so via: <u>unlv.webex.com/meet/gpsa</u>

CONTINUED:

Below is an agenda of all items scheduled to be presented and considered at the meeting. Notification is hereby provided that items on the agenda may be taken out of the order and presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

Some agenda items are noted as having accompanying reference material. Copies of the reference materials that are distributed at the meeting may be requested by emailing the Chair at **gpsa@unlv.edu**. Copies of any such materials will also be made available at <u>unlv.edu/gpsa</u> on the "Agendas and Minutes" folder of the appropriate meeting. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the GPSA Manager at **gpsa@unlv.edu** in advance so that arrangements may be made.

This meeting's agenda has been posted in accordance with NRS 241.020. Agendas may also be also be available online at univ.edu/gpsa/agenda in the appropriate session and meeting number folder.

PUBLIC COMMENT:

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The Board Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered. In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Body, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

EXECUTIVE BOARD

<u>PRESIDENT</u>

<u>VICE</u> PRESIDENT **TREASURER**

SECRETARY

□ Nicole Juliana Thomas

□ Sidath Kapukotuwa

□ Godson Ebenezer Adjovu □ Rosedaveia Howell

2021-2022 COUNCIL REPRESENTATIVES

College	Department	Name	Attendance
Lee Business School:	Accounting	James Kilduff Jr	
	Business Administration	Benjamin Bishop	
	Economics	Ashley Lovell	
	Management, Entrepreneurship & Tech.	Redwan Ahmed Nahian	
Dental Medicine:	Dental Medicine	Austin Taylor	
College of Education:	Counselor Ed, School Psych., & Human Serv.	Scarlett Iglesias Hoyos	
	Early Childhood, Multilingual & Spec. Ed	Stephanie Huff	
	Teaching & Learning	Claudia Chiang-Lopez	
	Educational Psychology & Higher Education	Jennifer Fletcher	
College of Engineering:	Civil & Environmental Engineering	Ariful Hasnat	
	Computer Science	Yazmin Martinez	
	Electrical & Computer Engineering	Lina Chato	
	Mechanical Engineering		
College of Fine Arts:	Architecture	Mark Kua	
	Art	Keeva Lough	
	Film	Victoria Skarupski	
	Music	Logan O'Sullivan	
	Theatre	Catherine Pratt	
College of Hospitality:	Hospitality & Hotel Administration	Jaimi Garlington	

College	Department	Name	Attendance
Integrated Health Sciences:	Health Physics & Diagnostic Sciences	Devin Peart	
	Kinesiology & Nutrition Sciences	Alan Garcia	
	Physical Therapy	Mira Seekins	
	Brain Health	Amber Eddy	
Boyd School of Law:	Law	Connor Shultz	
College of Liberal Arts:	Anthropology	Kara Jones	
	English	Alice Letowt	
	History	Analiesa Delgado	
	Political Science	Lila Hearn	
	Psychology	Michael Fensken	
	Sociology	Drue Sahuc	
	World Languages & Cultures	Jorge Hernandez	
School of Medicine:	Couple & Family Therapy	Emily Laurita	
	Medicine	Sophie Ahmad	
School of Nursing:	Nursing	Shauna Aranton	
School of Public Health:	Environmental & Occupational Health	Stephanie Chung	
	Healthcare Administration & Policy	Hilla Ben-Shimon	
	Epidemiology & Biostatistics	Jongyun Jung	
College of Urban Affairs:	Communication Studies	Samantha Schaffer	
	Criminal Justice	Heather Monhagan	
	Journalism & Media Studies	Sean Kenny	
	Public Policy & Leadership	Sergio Bustos	
	Social Work	JD Thiemann	
College of Sciences:	Chemistry & Biochemistry	Chandler Hassan	
	Geoscience	Shaimaa Abdelhaleem	
	Life Sciences	Melissa Schofield	
	Mathematical Sciences	Jorge Reyes	
	Physics & Astronomy	Kristine Haley	
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^{*}Members may have been appointed by their department between the time of agenda posting and the meeting. All other members present will be available in the Minutes, and listed below: Members-at-Large Present:

Members-at-Large Present:

Members of the Public Present:

AGENDA

1) CALL TO ORDER

2) PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

ROLL CALL

3) APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of minutes of previous meetings.

- 3a) CONSENT AGENDA:
 - i) Minutes for March 2022 Council Meeting as posted to the public GPSA Drive.

4) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

- 4a) GPSA Executive Board & Committees
 - i) President
 - (1) Board of Regents & Chancellor Update
 - (2) Forum and I3 and GPSA Awards!
 - ii) Vice President
 - iii) Treasurer
 - (1) Budget Report
 - iv) Secretary
 - 4b) GPSA Business Manager & Advisor
- **4c) UNLV Campus-Wide Committees** (Representatives serving on any external committee on GPSA behalf may use this time to provide updates)
 - i) Other External committee updates
 - 4d) UNLV Departments/ Units
 - i) Graduate College: Dean Lin; Assistant Dean Burke

5) UNFINISHED BUSINESS

FOR POSSIBLE ACTION

Unfinished Business is any motion or action item that was under discussion and was postponed or moved to this meeting at the discretion of the public body as approved by the chair.

6) NEW BUSINESS

FOR POSSIBLE ACTION

New business is any motion that is new to this meeting. All items will be for possible action unless otherwise stated.

6a) Presentation of GPSA Executive Board Candidates

Presentation from each of the candidates for the 2022-2023 GPSA Executive Election cycle. Each candidate will be given time to present and discuss their goals for the upcoming year. Time for questions and answers will be provided.

6b) Appointment of GPSA Representative to Vice President for Digital Strategy (VPDS) Search Committee

Appointment of one GPSA Representative to serve on the VPDS search committee.

The VPDS will serve as the Chief Information Officer for the university. This individual will need to have a deep understanding of present technology and a sophisticated grasp of the future of information technology in higher education.

6c) Call for New Business Items

Items for consideration at future meetings may be suggested. Discussion is limited to description and clarification of the subject matter of the item, including the reasons for the request; emergency items added at the discretion of the President (GPSA <u>Bylaws</u> Article IV, Sec.3).

7) ANNOUNCEMENTS

INFORMATION ONLY

8) PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

9) ADJOURNMENT

FOR POSSIBLE ACTION