



U • N • L • V
**GRADUATE & PROFESSIONAL
STUDENT ASSOCIATION**

The UNLV Graduate & Professional Student Association
University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

Minutes Approved

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: unlv.webex.com/join/join.aspx?pwd=unlvwebex

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 unlv.edu/gpsa 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 unlv.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

PRESIDENT

X Nicole Juliana Thomas

VICE PRESIDENT

A Sidath Kapukotuwa

TREASURER

X Godson
Ebenezer
Adjovu

SECRETARY

X Rosedaveia Howell

2021-2022 COUNCIL REPRESENTATIVES

College	Department	Name	Attendance
Lee Business School:	Accounting	James Kilduff Jr	X
	Business Administration	Benjamin Bishop	X
	Economics	Ashley Lovell	A
	Management, Entrepreneurship & Tech.	Redwan Ahmed Nahia	A
Dental Medicine:	Dental Medicine	Austin Taylor	A
College of Education:	Counselor Ed, School Psych., & Human Serv.	Scarlett Iglesias Hoyos	X
	Early Childhood, Multilingual & Spec. Ed	Stephanie Huff	X
	Teaching & Learning	Claudia Chiang-Lopez	X
	Educational Psychology & Higher Education	Jennifer Fletcher	X
College of Engineering:	Civil & Environmental Engineering	Ariful Hasnat	X
	Computer Science	Yazmin Martinez	X
	Electrical & Computer Engineering	Lina Chato	X
	Mechanical Engineering	Rubaiya Murshed	X
College of Fine Arts:	Architecture	Mark Kua	X
	Art	Keeva Lough	X
	Film	Victoria Skarupski	X
	Music	Logan O'Sullivan	A
	Theatre	Catherine Pratt	X
College of Hospitality:	Hospitality & Hotel Administration	Jaimi Garlington	X
Integrated Health Sciences:	Health Physics & Diagnostic Sciences	Devin Peart	X
	Kinesiology & Nutrition Sciences	Alan Garcia	X
	Physical Therapy	Mira Seekins	X
	Brain Health	Amber Eddy	X
Boyd School of Law:	Law	Connor Shultz	A

College	Department	Name	Attendance
College of Liberal Arts:	Anthropology	Kara Jones	X
	English	Alice Letowt	A
	History	Analiesa Delgado A	
	Political Science	Lila Hearn	X
	Psychology	Michael Fensken X	
	Sociology	Drue Sahuc	X
	World Languages & Cultures	Jorge Hernandez	A
School of Medicine:	Couple & Family Therapy	Emily Laurita	X
	Medicine	Sophie Ahmad	X
School of Nursing:	Nursing	Shauna Aranton	A
School of Public Health:	Environmental & Occupational Health	Stephanie Chung	A
	Healthcare Administration & Policy	Hilla Ben-Shimon	A
	Epidemiology & Biostatistics	Jongyun Jung	X
College of Urban Affairs:	Communication Studies	James Bezotte	X
	Criminal Justice	Heather Monhagan	X
	Journalism & Media Studies	Sean Kenny	A
	Public Policy & Leadership	Sergio Bustos	A
	Social Work	JD Thiemann	X
College of Sciences:	Chemistry & Biochemistry	Chandler Hassan	A
	Geoscience	Shaimaa Abdelhaleem	X
	Life Sciences	Melissa Schofield	X
	Mathematical Sciences	Jorge Reyes	X
	Physics & Astronomy	Kristine Haley	A

*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:

None.

Members of the Public Present:

None.

AGENDA

1) CALL TO ORDER

- **Meeting called to order at 5:34 pm, Thursday April 7th, 2022.**

2) PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

- **None.**

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](#).
- **Motion by Health Physics**
- **Second by Anthropology**
- **All yay vote, nay 0; unanimously passed.**

4) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

4a) GPSA Executive Board & Committees

i) President

(1) Board of Regents & Chancellor Update

- **Nevada System of Higher Education Board of regents voted to approve Chancellor Rose's resignation.**
- **President Thomas will be sending out emails about travelling to Reno for advocacy support.**

(2) Forum and I3 and GPSA Awards!

- **GPSA awards will be announced through an email along with the Forum award winners.**

(3) **Also, there is a position open for the Dean of the Graduate College which is open and available to internal applicants.**

ii) Vice President

- **In terms of the sponsorship committee, President Thomas wants to work on expanding the sponsorship committee's funding.**
- **Sponsorship committee updates:**
- **Next meeting April 19th at 2pm.**
- **This will be the last sponsorship committee that Vice President Kapukotuwa will be chairing.**
- **Email Gpsavp@unlv.edu to get link for agenda**
- **65 regular cycle application which 1 was retracted, and 4 emergency applications.**

iii) Treasurer

(1) Budget Report

Graduate and Professional Student Association
Treasurer's Report
FY July - June



GPSA FY22 STATEMENT OF ACCOUNTS

FY22 Revenue Sources		REVENUES SUMMARY												YTD
Ledger Line Allocation		July	August	September	October	November	December	January	February	March	April	May	June	
GPSA Fee Revenues \$25 (FY22) per student/semester	\$	169,461.83	\$ 17,889.27	\$ (859.77)	\$ (736.12)	\$ (209.45)	\$ (182.00)	\$ 163,355.40	\$ (342.44)	\$ (179.10)	\$ -	\$ -	\$ -	\$ 348,197.62
Sales & Service (Petty Cash, Fundraisers, Revenue Programs)	\$	-	\$ 300.00	\$ 175.00	\$ 174.00	\$ -	\$ -	\$ 100.00	\$ -	\$ 1,180.00	\$ -	\$ -	\$ -	\$ 1,929.00
Other Funding Sources	\$	-	\$ 4,000.00	\$ -	\$ 21.99	\$ (4,000.00)	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21.99
Total Revenue Sources		\$ 169,461.83	\$ 22,189.27	\$ (684.77)	\$ (540.13)	\$ (4,209.45)	\$ (182.00)	\$ 163,455.40	\$ (342.44)	\$ 1,000.90	\$ -	\$ -	\$ -	\$ 350,148.61

FY22 Expenditures		EXPENDITURES SUMMARY												YTD
Ledger Line Allocation		July	August	September	October	November	December	January	February	March	April	May	June	
General Operations	\$	211.34	\$ 2,355.70	\$ 7,128.05	\$ 4,043.38	\$ 5,951.54	\$ 13,589.21	\$ 303.68	\$ 737.44	\$ 425.42	\$ -	\$ -	\$ -	\$ 34,745.76
Wages, Salaries, & Fringe	\$	8,623.46	\$ 12,118.55	\$ 10,803.90	\$ 18,648.97	\$ 12,692.78	\$ 12,299.56	\$ 10,028.12	\$ 12,713.63	\$ 14,257.63	\$ -	\$ -	\$ -	\$ 112,186.60
Hosting	\$	-	\$ -	\$ -	\$ -	\$ -	\$ 31.39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31.39
Travel	\$	-	\$ -	\$ 804.39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 804.39
Transfers to other UNLV accounts	\$	-	\$ 7,101.00	\$ -	\$ -	\$ 7,127.81	\$ -	\$ -	\$ 4,966.63	\$ -	\$ -	\$ -	\$ -	\$ 19,195.44
Transfers to Scholarship Account from Main Account	\$	-	\$ 25,000.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25,000.00
GPSA PG17877 Scholarship Account Disbursements	\$	1,114.29	\$ -	\$ -	\$ 2,043.96	\$ 9,333.34	\$ 4,700.00	\$ 7,333.33	\$ -	\$ 6,100.40	\$ -	\$ -	\$ -	\$ 30,625.32
Total Expenditures for PG00614 Main Account	\$	8,834.80	\$ 46,575.25	\$ 18,736.34	\$ 22,692.35	\$ 25,772.13	\$ 25,920.16	\$ 10,331.80	\$ 18,417.70	\$ 14,683.05	\$ -	\$ -	\$ -	\$ 191,963.58
Total Expenditures for PG17877 Scholarship Account	\$	1,114.29	\$ -	\$ -	\$ 2,043.96	\$ 9,333.34	\$ 4,700.00	\$ 7,333.33	\$ -	\$ 6,100.40	\$ -	\$ -	\$ -	\$ 30,625.32
Sponsorship Award Expenditures for PG00614 AC01581	\$	-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3,208.24	\$ 332.76	\$ -	\$ -	\$ -	\$ 3,541.00

Spent YTD on General Expenditures \$ 191,963.58
Spent YTD on Budgeted Awards \$ 34,166.32

Beginning Balance / FY21 Balance Forward	\$	362,197.86
Amount Allocated for FY21 Sponsorship	\$	32,360.78
Available FY21 Account Balance Forward	\$	329,837.08
Projected Revenue Student Fees FY22	\$	378,548.00
Reserve Fund	\$	(100,000.00)
Available Balance for FY22 Allocation	\$	640,745.85
PG00614 Main Account Balance	\$	\$16,450.44
PG17877 Scholarship Account Balance	\$	40,486.46
Current Available Account Balance Combined	\$	556,936.90

07-04-22
2:54 PM

presented 07-Apr-2022
Presented at Council Meeting 41-10
1 of 2
FY22 GPSA Statement of Accounts.xlsx
Cover Page

GPSA FY22 STATEMENT OF ACCOUNT - MARCH 2022

Account: PG00614 (Main)

Expenditures	Month	Year-to-Date	
Ledger Line Allocation	March	FY22 YTD	FY21
Personnel Costs	\$ 14,257.63	\$ 112,186.60	\$ 115,538.31
Salaries	\$ 6,700.00	\$ 57,870.48	\$ 58,620.03
Hourly Wages & Council Stipends	\$ 3,622.50	\$ 34,380.86	\$ 37,607.41
Fringe Benefits	\$ 3,935.13	\$ 19,935.26	\$ 19,310.87
Sponsorship Award billed to GPSA's Account (Operations)			
AC01581 GPSA Sponsorship Award	\$ 332.76		
General Operations	\$ 758.18	\$ 40,106.06	\$ 15,841.07
6004:Purchased Services	\$ 220.65	\$ 7,998.10	\$ 3,740.08
6008:Supplies	\$ 332.76	\$ 17,239.95	\$ 2,741.73
6020:Rental Payments - Equipment and Other	\$ 204.77	\$ 2,669.75	\$ 2,480.20
6024:Equipment/Furnishings	\$ -	\$ 6,859.75	\$ 1,299.19
6027:Intangible Purchases (software licenses)	\$ -	\$ -	\$ 72.00
6028:Shipping and Mailing	\$ -	\$ 1,465.86	\$ 40.00
6032:Food and Beverage	\$ -	\$ 2,261.18	\$ -
6040:Printed and Reference Materials	\$ -	\$ -	\$ -
6044:Promotion and Marketing Services	\$ -	\$ -	\$ 5,388.40
6052:Insurance and Claims	\$ -	\$ -	\$ 79.47
6064:Other Operating Expense (GPSA Snacks for Ret)	\$ -	\$ 1,611.47	\$ -
General Operations sans Sponsorship Awards	\$ 425.42		
Hosting	\$ -	\$ 31.39	\$ 867.17
Travel	\$ -	\$ 804.39	\$ -
Transfers Out - All	\$ -	\$ 44,195.44	\$ 79,327.40
Scholarship Account (PG17877)	\$ -	\$ 25,000.00	\$ 79,327.40
Transfers to other UNLV accounts	\$ -	\$ 5,000.00	\$ 5,000.00
UNLV CARE Advocates (\$5,000 to be renewed annual	\$ -	\$ -	\$ 5,000.00
UNLV Preschool	\$ -	\$ 5,000.00	\$ -
UNLV Student Wellness Center (\$2,500 annually)	\$ -	\$ -	\$ -
To PG03213 (OUR) 3 Research Forum Partitions	\$ -	\$ 7,101.00	\$ -
8120: Administrative Overhead Assessment	\$ -	\$ 7,094.44	\$ -
<i>UNLV takes a percent each quarter from certain accounts for overhead costs</i>			
Total Expenditures	\$ 15,015.81	\$ 197,323.88	\$ 216,573.95

Revenues	Month	Year-to-Date	
Ledger Line Allocation	March	FY22 YTD	FY21
Student Tuition and Fees	\$ (179.10)	\$ 349,625.47	\$ 421,661.04
Registration Fees	\$ (179.90)	\$ 349,885.98	\$ 422,414.18
Miscellaneous Student Fees (returned)	\$ 0.80	\$ (260.51)	\$ (753.14)
Other Revenue	\$ 1,040.00	\$ 1,061.99	
Registration Fees (items purchased and returned)	\$ -	\$ 21.99	
Partition Rental, Sales and Service Recharge	\$ 1,040.00	\$ 1,040.00	
Sales and Service (Petty Cash, Fundraisers)	\$ 140.00	\$ 749.00	\$ -
PG17877 Scholarship Account (Student Tuition & Fees)	\$ -	\$ -	
<i>Lopez Scholarship: \$4K reassign from PG17877 to PG06436</i>			
Total Revenue Sources	\$ 1,000.90	\$ 351,436.46	\$ 421,661.04

Grants & Allowances	Month	Year-to-Date	
Ledger Line Allocation	March	FY22 YTD	FY21
Additional Funding Sources (non-GPSA funds)	\$ -	\$ 15,981.44	
Graduate College Sponsorship Support \$35K	\$ -	\$ 15,981.44	
\$35,000 PG12260 Balance Remaining		\$ 19,018.56	
Total Grants & Allowances	\$ -	\$ 15,981.44	

-
- The Ways and Means Committee had a meeting to discuss having a separate committee that will process applications for the Ways and Means Committee.
- If they are a registered graduate student organization or a registered student organization (undergraduate) with at least 5 graduate students participating in the organizations, then they can apply for funding through the application.
- The application is located on the involvement center or can reach out to Treasurer Adjovu for the link to the form.

iv) Secretary

- Secretary Howell asks that if you know of events happening on campus that registered graduate student organizations are putting on, please send an email to gpsasecretary@unlv.edu to let her know.

4b) GPSA Business Manager & Advisor

- There have been a lot of applicants for the cap and gown lending program. There were 66 applications that were able to be fully funded. Cap and gown lending fee will be increased due to increase in cost for maintenance of the program.
- There are a number of hood sizes and gown sizes that are left that are available for rental.
- Elections for GPSA start at 7:00pm April 7th, 2022.
- Next fall, there will be a hybrid form of council meeting. The meeting information along with the meeting room location will be in the calendar invites that are sent out for the meetings.

4c) UNLV Campus-Wide Committees (Representatives serving on any external committee on GPSA behalf may use this time to provide updates)

- University Parking and Advisory Committee – Sergio Bustos
 - Tropicana parking garage is scheduled to be completed by August 24th.

i) Other External committee updates

4d) UNLV Departments/ Units

i) Graduate College: Dean Lin; Assistant Dean Burke

- The Graduate Academy applications are now open for free professional development opportunities for graduate and professional students.
 - <https://www.unlv.edu/graduatecollege/academy>
- The Grad Rebel Doctoral finishing fellowship is for doctoral candidates in their final semester during fall 2022 and spring 2023. This program will support successful completion and there will only be 1 nominated candidate per program.
 - 12000 stipend so the student can focus on their writing.
- The Grad Rebel Advanced Doctoral Graduate Assistantship Completion (ADGAC) Program provides advanced doctoral candidates in their final semester support as a graduate assistant (GA) to successfully complete their dissertation or research project in order to graduate either in fall 2022 or spring 2023. Deadline: May 2, 2022.

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.

None.

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.

Motion by Public Policy and Leadership
Second by Sociology

Candidates for each of the positions delivered their speeches.

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.

Motion by Social Work
Second by Public Policy and Leadership

President Thomas states that the people helping with this search committee would be helping with the interview process and assisting in the hiring process of the Vice President for Digital Strategy (VPDS).

Sergio Bustos will be the GPSA representative on this VPDS search committee.

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 [Bylaws](#) Article IV, Sec.3).

None.

7) ANNOUNCEMENTS

INFORMATION ONLY

Email from a council member Scarlett Iglesias Hoyos advocating for sick days for graduate assistants. Some graduate assistants were being asked to make up sick days that they were absent to keep in compliance with their contracts.

Last meeting of the semester is on May 5th, 2022 from 5:30-7:00 pm in the gathering room in the graduate college.

8) PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

None.

9) ADJOURNMENT

FOR POSSIBLE ACTION

Meeting adjourned 6:48 pm, April 7, 2022.