

The UNLV Graduate & Professional Student Association

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

GPSA EXECUTIVE BOARD MEETING 42-01

THURSDAY, MAY 19, 2022 2:00 PM

UNLV LIED LIBRARY GRADUATE COMMONS LLB 2141

ONLINE ATTENDEES:

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/meet/gpsa

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

	Members of the Public Present		
☐ Nicole Juliana Thomas	☐ Godson Ebenezer Adjovu	☐ Drue Sahuc	☐ Rosedaveia Howel
<u>PRESIDENT</u>	<u>VICE</u> <u>PRESIDENT</u>	<u>TREASURER</u>	<u>SECRETARY</u>

CALL TO ORDER

1) **PUBLIC COMMENT**

INFORMATION ONLY

(See foregoing notation regarding public comment)

ROLL CALL

2) APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of minutes of previous meetings.

i) Minutes for February 2022 Executive Board Meeting (41-04) as posted to the public GPSA Agenda's Drive.

3) **REPORTS & RECOMMENDATIONS**

INFORMATION ONLY

- 3a) GPSA Executive Board & Committees
 - i) President
 - ii) Vice President
 - iii) Treasurer
 - iv) Secretary
- 3b) GPSA Business Manager & Advisor

4) **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.

5) **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.

5a) Sponsorship Appeals Consideration

President Thomas requests time for discussion, consideration, and approval of submitted Appeals for the 2022 Sponsorship and 2022 Emergency cycle. Applicants who submitted appeals by the meeting date will be considered. If any appeal were to be approved, the funds would be incurred from the remaining FY22 Sponsorships Budget.

Note: Pursuant to GPSA Bylaws, DECISION APPEAL PROCESS

Appeals will be evaluated in their entirety by the GPSA Executive Board; no additional supplemental materials shall be considered, only the appeal letter and application in its original form will be evaluated utilizing the relevant rubric, decisions will be final.

5b) Executive Board Discussion Items

Executive Board members may use this time for a discussion and overview of any projects or concerns brought forth by students in our respective areas. No formal action will be taken during this item.

5d) 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).

(See foregoing notation regarding public comment)

7) **ADJOURNMENT**

FOR POSSIBLE ACTION