



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

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

## **NOTICE OF PUBLIC MEETING**

*GPSA EXECUTIVE BOARD MEETING 42-02*

### **Minutes for Approval**

FRIDAY, AUGUST 5, 2022  
1:00 PM – 2:30 PM

VIRTUAL 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. If a physical location is required for the meeting, participants may be able to access the livestream by visiting the Graduate Commons at the Lied Library 2<sup>nd</sup> floor.

Public Comment may be submitted via email to **[gpsapresident@unlv.edu](mailto: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](https://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](mailto:gpsa@unlv.edu)**. Copies of any such materials will also be made available at [unlv.edu/gpsa](https://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](mailto: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](https://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**

**VICE  
PRESIDENT**

**TREASURER**

**SECRETARY**

X Nicole Juliana Thomas

X Godson Ebenezer Adjovu

X Drue Sahuc

X Rosedaveia Howell

**Members of the Public Present**

## CALL TO ORDER

**Meeting 1:08pm, Friday, August 5, 2022.**

### 1) PUBLIC COMMENT

INFORMATION ONLY

*(See foregoing notation regarding public comment)*

None.

## ROLL CALL

### 2) APPROVAL OF MINUTES

FOR POSSIBLE ACTION

*Request is made for approval of minutes of previous meetings.*

- i) Minutes for the May 2022 Executive Board Meeting (42-01) as posted to the public [GPSA Agenda'sDrive](#).

Motion by Nicole Thomas

Second by Drue Sahuc

All yay 4:0:0

### 3) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

#### 3a) GPSA Executive Board & Committees

- i) **President** – President Thomas and Vice President Adjovu spoke with the Vice President of Student Affairs who would like to present in October or November to students for a breakdown of student fees.
- ii) **Vice President** – For the last month when sponsorships met, there were 42 applications with 36 approved applications with 5 rejections. Approved applications were approved with a total fund of \$28,914.78 for regular application cycle. For the emergency cycle there were 3 applications with 2 approved applications and 1 rejected application for July. The requested amount for the 2 emergency applications were \$1,850 and \$1,700 was approved.
- iii) **Treasurer** – The budget report is available upon request.
- iv) **Secretary** – No updates.

#### 3b) GPSA Business Manager & Advisor

- The Ways and Means committee met and are working on the budget for the year for projects and scholarships that GPSA will fund for the year.
- Also, the program that will help keep record of participants involvement with GPSA such as public comments and funding they have applied for is still upcoming.
- The admin search is still in progress but has been put on pause due to other obligations but will be continued.
- 2 sets of t-shirts on the way that may be offered to students at the open house. This will be for sale in the graduate commons eventually.

### 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.*

Postponed.

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) Consideration and Approval of GPSA AY 2022-2023 Funding Allocations**

President Thomas calls for the discussion and approval of funding allocations for the upcoming year. Upcoming projects, partnerships, scholarships, grants, and lobbying efforts will be considered as items for potential funding allocation.

Motion by Nicole Thomas

Second by Drue Sahuc

Advisor Smercina states \$451,829.28 not including some awards (about \$40,000), are waiting to come out of that fund. Committee discusses how to allocate rollover funds to fundraising committees and other pilot committees.

**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.

Postponed.

**5c) 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).

Postponed.

6) **PUBLIC COMMENT**

INFORMATION ONLY

(See foregoing notation regarding public comment)

None.

7) **ADJOURNMENT**

FOR POSSIBLE ACTION

Meeting adjourned at 2:54 pm, Friday, August 5, 2022.