NOTICE OF PUBLIC MEETING

GPSA EXECUTIVE BOARD MEETING 42-01

Minutes for Approval

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 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 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

<table>
<thead>
<tr>
<th>PRESIDENT</th>
<th>VICE PRESIDENT</th>
<th>TREASURER</th>
<th>SECRETARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nicole Juliana Thomas</td>
<td>Godson Ebenezer Adjovu</td>
<td>Drue Sahuc</td>
<td>Rosedaveia Howell</td>
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Members of the Public Present
CALL TO ORDER 2:05pm, May 19th, 2022

1) PUBLIC COMMENT

None.

ROLL CALL

2) APPROVAL OF MINUTES

Motion to approve Treasurer Sahuc
Second by Secretary Howell
3:00:0 minutes are approved unanimous yay vote

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

3a) GPSA Executive Board & Committees

   Updates were postponed
   i) President
   ii) Vice President
   iii) Treasurer
   iv) Secretary

3b) GPSA Business Manager & Advisor

Advisor Smercina had a meeting with OIT to go over team dynamics software.

4) UNFINISHED BUSINESS

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

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.

Motion to open by Secretary Howell
Second by Treasurer Sahuc
Bryson Carrier and Miles Mercer application approved 3:00:0 Unanimous yay vote. $1,250.00 approved from sponsorship budget.
Daniel Valdez approved 3:0:0 Unanimous yay vote. $1,250.00 approved from sponsorship budget.

Repairer Etuk approved 3:0:0 Unanimous yay vote. $748.85 approved from sponsorship budget (student’s remaining eligibility amount).

Jorge Reyes approved 3:0:0 Unanimous yay vote. Increased March regular cycle [22R04] sponsorship funding by $137.14 to total $1,018.75.

Kaelyn Griffin denied due to meeting her cap for funding 3:0:0 Unanimous yay vote.

Demi Kourtesi approved 3:0:0 Unanimous yay vote. Approved for $1,070.07. (Applicant forfeited previous awarded amount of $692.42 to be applied to different cycle).

Laurence Reese approved 3:0:0 Unanimous yay vote. $1,250.00 approved from sponsorship budget.

Kristen Herlosky approved for 88% of funding 3:0:0 Unanimous yay vote. $1,105.77 approved from sponsorship budget.

Oleksii Hamov approved $512.82 from the GPSA Emergency Grant 3:0:0 Unanimous yay vote.

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.

Motion by President Thomas

Second by Treasurer Sahuc

Discussion about sponsorships committee making changes to the cycles and having people apply no less than 60 days before their travel. This would be a rolling application with no deadlines due to the issues of people having conferences in a certain month, and if they graduate then they would not qualify for that funding cycle. If they were not able to submit an application 60 days prior, then it would be considered a general appeal that would go to the executive board.

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 Bylaws Article IV, Sec.3).

Devin Peart spoke about positions called directors, to be in charge of duties such as communications for social media and other operations. This is hoping to be incorporated during the Fall semester of 2023.

6) PUBLIC COMMENT

(See foregoing notation regarding public comment)

None.

7) ADJOURNMENT

Meeting adjourned at 5:09 pm, May 19th, 2022.