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**The UNLV Graduate & Professional Student Association**

*University of Nevada, Las Vegas*

# NOTICE OF PUBLIC MEETING *GPSA COUNCIL MEETING 42-01*

FRIDAY, JUNE 24, 2022

2:00 – 3:30 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. 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 2nd floor.

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](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**. 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](https://www.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

◻ Nicole Juliana Thomas

VICE PRESIDENT

◻ Godson Ebenezer Adjovu

TREASURER

◻ Drue Sahuc

SECRETARY

◻ Rosedaveia Howell

## 2022-2023 COUNCIL REPRESENTATIVES

| **College** | **Department** | **Name** | **Attendance** |
| --- | --- | --- | --- |
| **Lee Business School:** | Business Administration | Benjamin Bishop |  |
|  | Economics | **Ashley Lovell** |  |
| **College of Education:** | Teaching & Learning | Claudia Chiang-Lopez |  |
|  | Educational Psychology & Higher Education | **Jennifer Fletcher** |  |
| **College of Engineering:** | Civil & Environmental Engineering | **Meena Ejjada** |  |
| **College of Fine Arts:** |  | VACANT |  |
| **College of Hospitality:** | Hospitality & Hotel Administration | **Jaimi Garlington** |  |
| **Integrated Health Sciences:** | Health Physics & Diagnostic Sciences | Devin Peart |  |
|  | Kinesiology & Nutrition Sciences | Alan Garcia |  |
|  | Brain Health | Amber Eddy |  |
| **Boyd School of Law:** |  | VACANT |  |
| **College of Liberal Arts:** | Psychology | **Michael Fensken** |  |
| **School of Medicine:** | Couple & Family Therapy | **Emily Laurita** |  |
| **School of Nursing:**  |  | VACANT |  |
| **School of Public Health:** |  | VACANT |  |
| **College of Urban Affairs:** | Public Policy & Leadership | **Sergio Bustos** |  |
| **College of Sciences:** | Life Sciences | Anthony Lomando |  |
|  | Mathematical Sciences | **Jorge Reyes** |  |
| **School of Dental Medicine:**  |  | VACANT |  |

\*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 of the Public Present:

## AGENDA

1. **CALL TO ORDER**
2. **PUBLIC COMMENT** INFORMATION ONLY

*(See foregoing notation regarding public comment)*

**ROLL CALL**

1. **APPROVAL OF MINUTES** FOR POSSIBLE ACTION

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

**3a)** CONSENT AGENDA:

* 1. Minutes for the May 2022 (41-11) Council Meeting as posted to the public [GPSA Drive](https://drive.google.com/drive/u/1/folders/1Oo98zs8AtohNDPvbCTa0qRTztkexoxNb).
1. **REPORTS & RECOMMENDATIONS** INFORMATION ONLY

**4a) GPSA Executive Board & Committees**

* + - President
			* Board of Regents & GA Stipends Update
			* Summer Council Plans; Cabinet Position Descriptions and Applications
		- Vice President
			* Sponsorship Updates
		- Treasurer
			* Budget Report
		- 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)

* + - Other External committee updates

**4d) UNLV Departments/ Units**

* + - Graduate College: Acting Dean Lin; Assistant Dean Burke
1. **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.*

1. **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) Increase to Cap and Gown Lending Program Fee**

President Thomas requests the presentation and discussion of the Cap and Gown Lending Program and associated fees. A motion will be made to increase the GPSA Cap and Gown Lending Program fee from a $20 deposit (with $10 back) to a $40 deposit (with $20 back). Financial strain, including the cost of getting the gowns dry-cleaned as well as getting the gowns returned to stock is the reasoning for the increase.

**6b) Approval of New Ticketing Software for Internal Operations**

President Thomas requests time for the discussion and approval of a new ticketing software, Team Dynamix, approved and currently used by UNLV entities. This program will assist in keeping track of all GPSA items, including sponsorship requests and reimbursements.

**6c) Presentation and Approval of Open Access Journal Fund**

President Thomas requests time for the discussion and approval of contributions to the Open Access Fund, a partnership between the MSI Student Council and the University Libraries. A motion will be made to request $5,000 to be moved from the general operation fund to help support Open Access publishing costs for graduate students.

**6d) Presentation and Approval of Additional Part-Time Business Administrator and Professional Staff Member**

President Thomas requests time for the discussion and approval of a new professional staff position, namely the Business Manager. This motion is to approve an additional staff member for the GPSA on a part-time basis, and for the hiring and retention of a staff member to help complete business processes and ultimately train a new Business Manager during the next year.

**6e) Approval of Cabinet Member Positions**

President Thomas requests time for the discussion and approval of the creation of GPSA Cabinet Member positions. Position descriptions and associated compensations will be provided during this item, to go into effect during the Fall 2022 semester.

**6f) Appointment of Summer Council Representatives to Committees**

President Thomas requests time for the discussion and approval of GPSA Council Members to serve on each of our internal committees for the duration of the Summer term.

**6g) 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).

1. **ANNOUNCEMENTS** INFORMATION ONLY
2. **PUBLIC COMMENT** INFORMATION ONLY

(See foregoing notation regarding public comment)

1. **ADJOURNMENT** FOR POSSIBLE ACTION