

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

NOTICE OF PUBLIC MEETING

GPSA EXECUTIVE BOARD MEETING 43-03

TUESDAY, JUNE 6, 2023
11:00 AM

UNLV LIED LIBRARY 2ND FLOOR
GRADUATE COMMONS CONFERENCE ROOM
4505 S. MARYLAND PARKWAY, LAS VEGAS NV 89154

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 2nd floor.

Public Comment may be submitted via email to [**gpsapresident@unlv.edu**](mailto:gpsapresident@unlv.edu).

Messages received by 9:00 AM on the Monday 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**](mailto: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**](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 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

<u>PRESIDENT</u>	<u>VICE PRESIDENT</u>	<u>TREASURER</u>	<u>SECRETARY</u>
<input type="checkbox"/> Nicole Juliana Thomas	<input type="checkbox"/> Evan Falkenthal	<input type="checkbox"/> Teresa Marie	<input type="checkbox"/> Aliciah Carr

Members of the Public Present

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 the May 2023 Executive Board Meetings (43-01 and 43-02) as posted to the public [GPSA Agenda's Drive](#).

3) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

3a) GPSA Executive Board & Committees

i) President

- (1) Thank you for participating in our retreat! Kudos to Nia for coordinating our planning and booking.
- (2) Scheduling of meetings on calendar:
 - next Council meeting
 - Committee meetings
 - when Cabinet applications launch

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) Consideration and Approval of GPSA Sponsorship Funding Appeals

President Thomas calls for the discussion and potential approval of appeals received by the President's Office in relation to sponsorship funding. All appeals received by the date of this meeting will be subject to review under this item. If funding were to be approved, it will be encumbered from the FY23 Sponsorships program.

5b) Executive Board Workshop Session For Constitution, Bylaw, and Operating Policy Edits

Executive Board members may use this time for a discussion and review of potential changes to the governing documents of GPSA, including their compliance and necessary updates in the functioning of the student government. No formal action will be taken during this item, but suggestions for future changes may be discussed.

5c) Discussion and Approval of Changes to the GPSA Continuation Support Grant

President Thomas calls for the discussion and potential approval of a new Continuation Support Grant webpage and structure, including review of the process, development of an Operating Policy, and the creation of a new application portal.

5d) Consideration and Formalization of GPSA 2023-2024 Goals

President Thomas calls for the discussion and development of the GPSA 2023-2024 Goals, to be formalized and presented at the June GPSA Council meeting. These goals will be adopted as a suggestion by the Executive Board, with full approval to be sought from the GPSA Council at the next regularly scheduled Council meeting.

5e) 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).

6) PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

7) ADJOURNMENT

FOR POSSIBLE ACTION