



**The UNLV Graduate & Professional Student Association**

*University of Nevada, Las Vegas*

## **NOTICE OF PUBLIC MEETING**

*WAYS & MEANS COMMITTEE MEETING 43-01*

Thursday, June 29, 2023

4:00 PM

**HYBRID PUBLIC MEETING:**

**IN PERSON:** Graduate Commons, LLB 2141  
4505 S Maryland Pkwy, Las Vegas, NV 89119, USA

**VIRTUAL:** <https://unlv.zoom.us/j/7028952261>

## **IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING NOTE:**

### PERTAINING TO VIRTUAL MEETINGS:

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

Messages received by 9:00 AM on the day 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: <https://unlv.zoom.us/j/7028952261>

### 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](http://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](http://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.

## **WAYS & MEANS COMMITTEE MEMBERS**

- Teresa Marie, *Chair, College of Urban Affairs, Criminal Justice*
- Devin Lopez, *College of Liberal Arts, Political Science*
- Keva Francis, *College of Urban Affairs, Social Work*
- Olufemi Olubode, *College of Engineering, Electrical and Computer Engineering*
- Aderemi Gbadamosi, *College of Engineering, Civil Engineering*
- Jordyn Sanders, *College of Urban Affairs, Criminal Justice*
- Karla Vazquez, *Lee Business School, Executive MBA*

All other members present will be available in the meeting minutes and listed below.

### **Members of the Public Present:**

## AGENDA

### 1) CALL TO ORDER

### 2) PUBLIC COMMENT

INFORMATION ONLY

*(See foregoing notation regarding public comment)*

### ROLL CALL

### 3) APPROVAL OF MINUTES

FOR POSSIBLE ACTION

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

#### 3a) CONSENT AGENDA:

- i) Minutes for the January, 24 2023 (42-04) Ways & Means Committee Meeting as posted to the public [GPSA Drive](#).

### 4) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

#### 4a) Ways & Means Committee Chair Report

#### 4b) GPSA Manager & Advisor

- Please familiarize yourselves with the [Operating Policy](#). Any questions or concerns related to the Policy may be discussed and changes suggested under the “New Business” section of the agenda.
- The GPSA’s RSO funding application has been transitioned to [TeamDynamix \(TDX\)](#), away from the Involvement Center. At this time, all committee members have access to TDX.
  - I will schedule 1-on-1 meetings with all committee members for TDX training. Send me your availability. It will take about 30 minutes, in person preferred but not required.

### 5) 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.*

**None.**

### 6) 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) Discussion and Voting on review process of RSO funding application

Review the process and determine how we will delegate responsibilities

- Individual assignment with discussion at meeting

- Hold meeting where we review each application together and make decision.

**6b) Discussion and Vote on pending RSO funding applications**

Review of pending RSO applications to be led by committee chair, Teresa Marie.

**6c) Review of Budget**

Review of current budget and expenditures and revenue for Fall 2022 semester to be led by committee chair, Teresa Marie.

**6d) Review Revisions of the Operating Policy**

Review the edits made to the operating policy for the Ways and Means Committee, led by committee chair, Teresa Marie.

**7) ANNOUNCEMENTS**

INFORMATION ONLY

**8) PUBLIC COMMENT**

INFORMATION ONLY

(See foregoing notation regarding public comment)

**9) ADJOURNMENT**

FOR POSSIBLE ACTION