

# The UNLV Graduate & Professional Student Association

University of Nevada, Las Vegas

# **NOTICE OF PUBLIC MEETING**

GPSA COUNCIL MEETING 43-02

THURSDAY, JUNE 22ND, 2023

5:30-7:00 PM

# HYBRID PUBLIC MEETING:

**IN PERSON**: University Gateway Building (GTW)

Second floor, Gather Meeting Room

4700 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:

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**.

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: unly.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 <a href="univ.edu/gpsa/agenda">univ.edu/gpsa/agenda</a> 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
Nicole Juliana Thomas	Evan Falkenthal	Teresa Marie	Aliciah Carr

# 2022-2023 COUNCIL REPRESENTATIVES

College	Department	Name	Attendance
School of Public Health	Epidemiology & Biostatistics	Amruta Godbole	
College of Urban Affairs	School of Social Work	Meagan Evans	
College of Engineering	Civil and Environmental Engineering and Construction	Amrit Shahi	
College of Hospitality	Hospitality Management & Hotel Administration	Mana Azizsoltani	
College of Liberal Arts	History	Analiesa Delgado	
College of Liberal Arts	World Languages & Cultures	Cynthia Enriquez	
Integrated Health Sciences	Health Physics & Diagnostic Sciences	Gregory Gill	
College of Sciences	Mathematical Sciences	Keoni Castellano	
College of Education	Educational Psychology & Higher Education	Jennifer Fletcher	
Dental Medicine	Dental Medicine	Tyler Pisciotta	
School of Public Health	Environmental & Occupational Health	Emylia Terry	
College of Urban Affairs	Public Policy & Leadership	Kaylee O'Donnell	
College of Fine Arts	Art	Karla Lagunas	
College of Engineering	Computer Science	Sai Phani Krishna Parsa	
College of Engineering	Civil & Environmental Engineering	Gabson Baguma	
College of Hospitality	Hospitality Management & Hotel Administration	Jaimi Garlington	

College	Department	Name	Attendance
College of Liberal Arts	Anthropology	Emily Edmonds	
College of Sciences	Geoscience	Sierra Ramsey	
College of Liberal Arts	Political Science	Devin Lopez	
School of Medicine	Medicine	Stephanie Wang	
College of Urban Affairs	Social Work	Keva Francis	
College of Engineering	Electrical & Computer Engineering	Olufemi Olubode	
College of Engineering	Civil Engineering	Aderemi Gbadamosi	
College of Urban Affairs	Criminal Justice	Jordyn Sanders	
Lee Business School	Executive MBA	Karla Vazquez	
College of Liberal Arts	Sociology	Vincent Fuentes	
College of Education	Teaching & Learning	Claudia Chiang-Lopez	
College of Engineering	Mechanical Engineering	Devin Krystek	
College of Urban Affairs	School of Social Work	Emily Arriviello	
Lee Business School	Management, Entrepreneurship & Tech.	Sai Karthik Lala	
School of Public Health	Healthcare Administration & Policy	Ernest Cornejo	
College of Liberal Arts	History	Tyley Rodney	
College of Liberal Arts	Sociology	Drue Sahuc	

<sup>\*</sup>Members may have been appointed by their department between the time of agenda posting and the meeting. Allother 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**

# 3) APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of minutes of previous meetings.

# 3a) CONSENT AGENDA:

i) Minutes for the May 2023 (43-01) Council Meeting as emailed out and posted to the public GPSA Drive.

# 4) REPORTS & RECOMMENDATIONS

**INFORMATION ONLY** 

## 4a) GPSA Executive Board & Committees

#### President

- o Executive Board Training Retreat: GPSA Goals and Overview
- Legislative Funding and GA Stipend Increases

#### • Vice President

Sponsorship Committee Updates & Policy Changes

#### Treasurer

- o GPSA Budget Report expenditures and revenue
- Board of Regents/ NSHE Budget Overview and Updates

#### Secretary

 Department Listserv (email list) access—if your department does NOT have a departmental listserv, please reach out to us at <u>gpsa@unlv.edu</u> and <u>gpsasecretary@unlv.edu</u> so we can create one for you.

## 4b) GPSA Business Manager & Advisor

This item will be used for updates provided by the GPSA Business Manager & Advisor. No action will be taken on these items.

Budget account changes and reimbursement process

## 4c) UNLV Campus-Wide Committees

(Representatives serving on any external committee on GPSA behalf may use this time to provide updates)

# 4d) UNLV Departments/ Units

- Updates from Graduate College- Dean Alyssa Crittenden and Associate Dean Valarie Burke
- Department/ College Updates

## 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) Presentation and Discussion: Overview of GPSA Goals for 2023-2024 (Presentation Only)

President Thomas requests time for the presentation and discussion of the GPSA 2023-2024 goals. These goals will be presented as an overview, with recommendations and changes being made by the Council. Goals will be formally voted upon at the July 2023 Council Meeting.

# 6b) Presentation and Discussion: SAGE Campus (Presentation Only)

President Thomas requests time for the presentation and discussion presented by SAGE Campus on the services that they currently offer for graduate and professional students. Time will be allotted for the discussion of current services and needs from graduate and professional students. No action will be taken on this item.

# 6c) Appointment of Dining Committee Members (For Possible Action)x

President Thomas requests volunteers of the GPSA Council to serve as members of the UNLV Dining Committee. This committee meets on a regular basis to discuss changes and updates to the UNLV Dining options.

# 7) ANNOUNCEMENTS

INFORMATION ONLY

- i) GPSA and Grad College Open House: August 28th 10am-4pm
- ii) Cabinet applications & Chief of Staff
- iii) Ways & Means Committee Meeting: Thursday, June 29th at 4pm

# 8) PUBLIC COMMENT

**INFORMATION ONLY** 

(See foregoing notation regarding public comment)

# 9) ADJOURNMENT

FOR POSSIBLE ACTION