



The UNLV Graduate & Professional Student Association

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

WAYS & MEANS COMMITTEE MEETING 43-02

Wednesday, July 19, 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.

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. 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.

WAYS & MEANS COMMITTEE MEMBERS

- Teresa Marie, *Chair, College of Urban Affairs, Criminal Justice*
- Devin Lopez, *Vice Chair, 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*
- Stephanie Wang, *Kirk Kerkorian School of Medicine*

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 June 29, 2023 (43-01) Ways & Means Committee Meeting as posted to the public [GPSA Drive](#).

4) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

4a) Ways & Means Committee Chair Report

- Information on GRSOs and the differences between what Ways and Means does and RSOs with Graduate Students

4b) GPSA Manager & Advisor

- [TeamDynamix \(TDX\)](#) follow up. Please bookmark this link and check TDX regularly.
- Annual budget process and expectations of Committee's purpose.
- Propose edit to include "RSOs may request an additional funding in a semester on a case by case clause"
- Future Delegated Task information for Ways and Means

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) Approval of Budget for Career and Professional Development Closet

Chair Marie requests time for the discussion and approval of a Budget for a GPSA Professional Development Closet. This pilot program will take donations for a Professional Development closet

to be hosted at the Graduate Commons, where graduate and professional students will have access to professional development items. Funds for this will not exceed \$5,000 and shall be encumbered from the GPSA FY2024 General Fund.

7) ANNOUNCEMENTS

INFORMATION ONLY

8) PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

9) ADJOURNMENT

FOR POSSIBLE ACTION