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**The UNLV Graduate & Professional Student Association**

*University of Nevada, Las Vegas*

# NOTICE OF PUBLIC MEETING *GPSA COUNCIL MEETING 43-04*

THURSDAY, AUGUST 17, 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 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: 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 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** | **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 of Liberal Arts | Anthropology | Emily Edmonds |  |
| College of Sciences | Geoscience | Sierra Ramsey | Proxy: Amber Ciravolo |
| 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 |  |
| School of Medicine | Couple & Family Therapy | Darlyn Magana | Excused |

\*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 June & July 2023 (43-02 & 43-03) Council Meeting as emailed out and 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**
			* Updates on Professional Development closet
			* Updates on President’s Society
			* UNLV Homecoming Festivities
		- **Vice President**
			* Sponsorship Updates & Changes
		- **Treasurer**
			* Budget Report and Budget Approval
		- **Secretary**

**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.

**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
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.*

**5a) Discussion & Approval of GPSA Goals for 2023-2024 (For Possible Action)**

President Thomas requests time for the presentation and discussion of the GPSA 2023-2024 goals. These goals will be presented as an overview and voted upon for the 2023-2024 school year.

**5b) Approval of CDC Partnership and MOU (For Possible Action)**

President Thomas requests time for the discussion and approval of an MOU between the GPSA and the Childhood Development Center. This partnership will entail a $5,000 sponsorship to provide access to childcare for graduate students, with funds to be encumbered from the GPSA FY2024 General Fund.

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) Appointment of GPSA Council Members to Graduate College Committees (For Possible Action)**

President Thomas requests time for the discussion and approval of GPSA members to the Graduate College Committees. Nominations will be accepted during the meeting and approved by the Council.

**6b) Appointment of GPSA Chief of Staff (For Possible Action)**

President Thomas requests the discussion and approval of Devin Krystek to serve as the GPSA Chief of Staff in the President’s Cabinet for the 2023-2024 school year.

**6c) Call for New Business Items (Information Only)**

President Thomas requests agenda items for the 2023 September Council meeting. No action will be taken on these items.

1. **ANNOUNCEMENTS** INFORMATION ONLY
	1. **GPSA and Grad College Open House: August 28th 10am-4pm**
		* **Call for volunteers: email** **gpsa.eo@unlv.edu****!**
2. **PUBLIC COMMENT** INFORMATION ONLY

(See foregoing notation regarding public comment)

1. **ADJOURNMENT** FOR POSSIBLE ACTION