



**The UNLV Graduate & Professional Student Association**

*University of Nevada, Las Vegas*

## **NOTICE OF PUBLIC MEETING**

*WAYS & MEANS COMMITTEE MEETING 43-03*

Wednesday, August 23, 2023

3:00 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 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 - Present*
- ☒ Devin Lopez, *Vice Chair, College of Liberal Arts, Political Science - Present*
- ☒ Olufemi Olubode, *College of Engineering, Electrical and Computer Engineering - Present*
- ☒ Aderemi Gbadamosi, *College of Engineering, Civil Engineering - Present*
- ☒ Jordyn Sanders, *College of Urban Affairs, Criminal Justice - Present*
- ☐ Karla Vazquez, *Lee Business School, Executive MBA – Absent, Unexcused*
- ☒ Stephanie Wang, *Kirk Kerkorian School of Medicine - Present*

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

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

No members of the public present.

## AGENDA

### 1) CALL TO ORDER

Meeting Called to Order at 3:08PM.

### 2) PUBLIC COMMENT

INFORMATION ONLY

*(See foregoing notation regarding public comment)*

No 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 July 19, 2023 (43-02) Ways & Means Committee Meeting as posted to the public [GPSA Drive](#).

Motion to Approve made by Stephanie Wang, second made by Jordyn Sanders.

Passed Unanimously.

### 4) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

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

- Budget Report for the 2023-2024 school year

The \$5000 originally allocated for the Professional Development Closet has been recouped due to a partnership with the Business School's own closet.

These funds will be reallocated for a pilot program as stated in the 2023-2024 GPSA Budget.

#### 4b) GPSA Manager & Advisor

- Propose edit to include "RSOs may request an additional funding in a semester on a case by case clause"

This would still be constrained by the \$2000-per-fiscal year requirement as dictated by the Ways and Means Committee's operating policy.

### 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.

### 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.*

**6a) Review and Approval of the 2023-2024 school year budget.**

*Note for future budgets:* While much of the current cash overflow from the COVID period has floated much of the budget, the current spending projections will not be sustainable through fiscal year 2026. Discussions on the raising of student fees will be forthcoming.

*Sponsorship Program Update:* Funding for the sponsorship program has remained roughly the same as the prior fiscal year, with new estimations provided by the GPSA VP based on new funding guidelines as dictated by the Sponsorship Committee.

*Budget Increase for Current Program:* 15 additional lines have been made available for students through the Continuation Support Grant for emergency relief (budget increase of \$15,000).

*New program:* The Graduate Student Tutor Program, with a budget of \$19,000, will provide ten hours weekly to three tutors (\$17/hour). These tutors will provide support and needed academic resources to fellow students.

Motion to Approve made by Jordyn Sanders, Second made by Devin Lopez.

No comments or debate made.

Passed Unanimously.

**6b) Review and Approval of the language in the Operating Policy to Include RSO's may request an additional funding in a semester on a case by case clause**

Motion to Approve the Change of Language in the Operating Policy by Devin Lopez, Second made by Stephanie Wang.

No comments or debate are made.

Passed Unanimously.

**6) ANNOUNCEMENTS**

INFORMATION ONLY

With the link for RSO funding now live, the Ways and Means Committee is reminded to regularly check TeamDynamix(TDX) in order to review the applications in a timely manner.

**7) PUBLIC COMMENT**

INFORMATION ONLY

(See foregoing notation regarding public comment)

No public comment.

**8) ADJOURNMENT**

FOR POSSIBLE ACTION

Meeting adjourned at 3:48PM.