



The UNLV Graduate & Professional Student Association

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

WAYS & MEANS COMMITTEE MEETING 43-07

Monday, November 6, 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/7675764837>

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 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 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

- Devin Lopez, *Chair, College of Liberal Arts, Political Science*
- Teresa Marie, *Interim Vice Chair, College of Urban Affairs, Criminal Justice*
- Olufemi Olubode, *College of Engineering, Electrical and Computer Engineering*
- Aderemi Gbadamosi, *College of Engineering, Civil Engineering*
- Kaylee O'Donnell, *College of Urban Affairs, Public Policy and Leadership*
- Stephanie Wang, *Kirk Kerkorian School of Medicine*
- Blanca Pena, *William S. Boyd School of Law*

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 October 2, 2023 (43-05) Ways & Means Committee Meeting as posted to the public [GPSA Drive](#).
- ii) Minutes for the October 20, 2023 (43-06) Ways & Means Committee Meeting as posted to the public [GPSA Drive](#).

4) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

4a) GPSA Treasurer Report

4b) Ways & Means Committee Chair Report

- Review of New RSO application
- Team Dynamix

4b) GPSA Manager & Advisor

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.

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) Review and vote on the new RSO Application and workflow in TeamDynamix (TDX)

6b) Appropriation of funds for the 2024 Adult Learner Summit

Potential collaboration with the [Adult Learner Advisory Board \(ALAB\)](#) to host their Adult Learner Summit. More details about this collaboration funding request are below:

“This program is designed to provide our UNLV Adult Learners with the necessary tools, resources, knowledge, and support which will prepare and give them the insight into navigating the current environment on campus to help with retention, progression, and completion.”

- Date/Time of Event: Feb 9, 2023, at 7:15 AM- 4:30 PM
- Location: Student Union 208 B and C
- Desired Number of Participants: 150
- Collaborators: ANTS - topics, speakers; Potential: Graduate College, Intersection, MSI Student Council, Student Diversity Programs

Projected Budget: \$6,000 (without stoles)

- FOOD (Aramark) = \$5,000 (Breakfast, Lunch, Desserts, Drinks)
- SUES RENTALS = \$550
- EVENT MATERIALS = \$450
- Goodie bags/gifts
- Poster/flier prints, name tags, programs
- ALAB Stoles for participants (additional budget if available = Est. \$500)

6c) Discussion and vote on an additional position to the Division of Operations

The position is titled “GPSA Special Assistant – Division of Operations” with a proposed stipend of \$1,000 per semester.

7) ANNOUNCEMENTS

INFORMATION ONLY

8) PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

9) ADJOURNMENT

FOR POSSIBLE ACTION