



**The UNLV Graduate & Professional Student Association**

*University of Nevada, Las Vegas*

## **NOTICE OF PUBLIC MEETING**

*GPSA PRESIDENT'S CABINET MEETING 43-02*

Friday, January 19, 2024

2:00 PM

**HYBRID PUBLIC MEETING:**

**IN PERSON:** CBC-C 111

4505 S Maryland Pkwy, Las Vegas, NV 89119, USA

**VIRTUAL:** <https://unlv.zoom.us/my/gpsa.meeting.room>

Meeting ID: 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 [gpsa@unlv.edu](mailto:gpsa@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](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 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.

**EXECUTIVE BOARD**

<b>President</b>	<b>Vice President</b>	<b>Treasurer</b>	<b>Secretary</b>
Nicole Juliana Thomas	Evan Falkenthal	Teresa Marie	Aliciah Carr

**CABINET MEMBERS**

<b>Cabinet Position</b>	<b>Name</b>	<b>Attendance</b>
<b>Director of Operations</b>	Naseem Benjelloun	
<b>Director of Engagement &amp; Outreach</b>	Meagan Evans	
<b>Chief of Staff</b>	Devin Krystek	
<b>Director of Legislative Affairs</b>	VACANT	
<b>Director of Communications &amp; Marketing</b>	VACANT	

**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) No previous minutes. Minutes will be emailed out and posted to the public [GPSA Drive](#).

### 4) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

#### 4a) GPSA Executive Board

- President
- Vice President
- Treasurer
- Secretary

#### 4b) GPSA Cabinet Leaders

- Chief of Staff
- Engagement & Outreach Director
- Operations Director

#### 4c) 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.

- Discussion of Elections Committee

### 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) Discussion of 5K Planning (for possible action)**

GPSA Manager calls for time to discuss the marketing plans and strategies in preparation for the GPSA Fall 5K event.

**6b) Discussion of Research Forum (for possible action)**

GPSA Manager calls for time to discuss the marketing plans and strategies in preparation for the 26th Annual GPSA Research Forum.

**6c) Discussion of GPSA Awards (for possible action)**

GPSA Manager calls for time to discuss the viability and potential postponement or redesign of the GPSA Awards.

**6d) Discussion of GPSA Tutoring Program (for possible action)**

GPSA Manager calls for time to discuss the development and next steps for launching a Tutoring Program via student worker pay. Discussion should include a timeline, application, and general execution of this program for launch in January 2024.

**6e) Workshop Session for GPSA Executive Board and Cabinet (Information Only)**

President Thomas calls for a discussion and workshop session to plan the rest of the Spring 2024 semester, including upcoming GPSA events and happenings as well as a timeline to move forward.

**7) ANNOUNCEMENTS**

INFORMATION ONLY

**8) PUBLIC COMMENT**

INFORMATION ONLY

(See foregoing notation regarding public comment)

**9) ADJOURNMENT**

FOR POSSIBLE ACTION