NOTICE OF PUBLIC MEETING

GPSA COUNCIL MEETING 43-07
THURSDAY, NOVEMBER 2ND, 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 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.
## EXECUTIVE BOARD

<table>
<thead>
<tr>
<th>President</th>
<th>Vice President</th>
<th>Treasurer</th>
<th>Secretary</th>
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<tr>
<td>Nicole Juliana Thomas</td>
<td>Evan Falkenthal</td>
<td>Teresa Marie</td>
<td>Aliciah Carr</td>
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## 2022-2023 COUNCIL REPRESENTATIVES

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<tr>
<th>College</th>
<th>Department</th>
<th>Name</th>
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<td>Lee Business School:</td>
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<td>Accounting</td>
<td>Omgema Dut Ayai</td>
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<td>Business Administration</td>
<td>Alejandro Rodriguez Lombeida</td>
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<td>Economics</td>
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<td>Management, Entrepreneurship &amp; Tech.</td>
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<td>Counselor Ed, School Psych., &amp; Human Serv.</td>
<td>Carli Barnum</td>
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<td>Early Childhood, Multilingual &amp; Special Education</td>
<td>Ma Elena Mendoza</td>
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<td>Teaching &amp; Learning</td>
<td>Claudia Chiang-Lopez</td>
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<td>Jennifer Fletcher</td>
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<td>Gabson Baguma</td>
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<td>Sai Phani Krishna Parsa</td>
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<td>Electrical &amp; Computer Engineering</td>
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<td>Architecture</td>
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<td>Art</td>
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<td>Victoria Marshall</td>
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<td>Theatre</td>
<td>Leah Procita</td>
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<td>Jaimi Garlington</td>
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<td>Hotel Administration</td>
<td>Mana Azizsoltani</td>
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<td>Integrated Health Sciences:</td>
<td>Health Physics &amp; Diagnostic Sciences</td>
<td>Gregory Gill</td>
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<td>Kinesiology &amp; Nutrition Sciences</td>
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<td>Blanca Peña</td>
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<td>Emily Edmonds</td>
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<td>Carlos Tkacz</td>
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<td>Richard Chang</td>
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<td>Drue Sahuc</td>
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<td>School of Medicine:</td>
<td>Couple &amp; Family Therapy</td>
<td>Melissa Ceballos</td>
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<td>Stephanie Wang</td>
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<td>Kevin Dangler</td>
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<td>Environmental &amp; Occupational Health</td>
<td>Emylia Terry</td>
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<td>Healthcare Administration &amp; Policy</td>
<td>Ernest Cornejo</td>
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<td>Epidemiology &amp; Biostatistics</td>
<td>Amruta Godbole</td>
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<td>Kaylee O'Donnell</td>
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<td>Sierra Ramsey</td>
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<td>Thomas Crippen</td>
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<td>Keoni Castellano</td>
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<td>Physics &amp; Astronomy</td>
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*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.

**GPSA MEMBERS-AT-LARGE:**

Meagan Evans, Social Work  
Lila Hearn, Political Science  
Dionne Stanfill, Law  
Amrit Shahi, Civil & Environmental Engineering  
Burak Sahin, Teaching & Learning  
Ravi Batra, Environmental & Occupational Health  
Amber Ciravolo, Geoscience  
Joseph Cadiz, Nursing  
Ryan Rezaei, Hospitality Management  
Joseph Noce, History  
Francesca Howard, Nursing  
Susan Dakwa, Social & Behavioral Health  
Raven Brown, Public Policy & Leadership  
Penny Wolkiewicz-Emergency and Crisis Mgmt MS  
Katie Bricarell - Interdisciplinary

**Members of the Public Present:**
AGENDA

1) CALL TO ORDER
5:39pm

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 2023 Council Meeting as emailed out and posted to the public GPSA Drive.
      ● Motion by Torisha Khonach
      ● Second by Karla Lagunas

4) REPORTS & RECOMMENDATIONS
INFORMATION ONLY

4a) GPSA Executive Board & Committees

   ● President
      o New Written Reports & Meeting Format
         • This is a system that undergraduate have used in the past
         • This has the reports that the executive board would like to go through
      o GPSA Calendar Access & Google Drive
   
   ● Vice President
      o Sponsorship Committee Updates
         • Website is not yet up but will likely be up in the next week or two.
         • If you have question on operations
            • Send questions to VP Evan.
            • Go to one of the workshops.
         • We will let you know when the website is updated.
      o Call for Additional Committee Reviewer- open to Council & Members-at-Large.
         • Open to all council members or member at large
         • 3 extra possible people are needed to fill a missing spot and to create a new reviewing group.

   ● Treasurer
      o Grad Rebel Appreciation Night! November 10th, 2023
         • Get tickets on November 5th.
• There will be Canes and GPSA merch.
  o Ernest question: clarification- it is 3 additional tickets  4 total
  o Budget Report – expenditures and revenue

● Secretary
  o None

● Chief of Staff
  o Challenge Coins for Involvement
    • A new expression of the volunteer work that people do for GPSA
    • VP Falkenthal approves.
    • Accompany it by a certificate?
    • People have indicated that they are interested in these challenge coins.
    • Perhaps it could be turned into a pin.
    • Give us your designs ideas.

● Engagement & Outreach Director
  o GPSA 5K Announcement- January 20th, 2024
    • Finally on the books
    • frosty folic fun run walk
    • We need volunteers!
    • question- email us we need your help.
    • invite all your friends- walk or run.
      • You can also spectate.
      • We may possibly also have Mimosas for spectators.
  o First-Gen Celebration Week & Event: November 8th, 2023
    • We need volunteers.

● Operations Director

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)

○ Jamie Garlington: Hospitality college
    ○ 3 days of dean search
    ○ New dean at the start of spring semester

4d) UNLV Departments/ Other Units
Updates from Graduate College- Dean Alyssa Crittenden and Associate Dean Valarie Burke

- Still accepting participants for rebel grand slam
  - Accepting nominations until December first for outstanding grad student and thesis and dissertation awards
  - Free headshots at the graduate commons

- Professional origin story
  - Second one is on December 4th.
  - Ernest: past issues free with photos, and headshot
    - In the past theory where from a student in the cabinet they came out blurry- now we are going through UNLV photo services

- Introduction of Graduate Student Advocate
  - Dante Walter- GA program coordinator and advocate
    - Grad financial service
    - Scholarship and Fellowship
      - Open until December 1st
      - FAFSA doesn’t need to be completed by the time you apply but by the time you are awarded.
      - There is a how to video online.
    - Emergency retention grant
      - Emergencies only
      - Not a semesterly scholarship
      - Application is review weekly.
      - Meet with faculty member to sign off on application.
      - Start you GA ship for Fall 2024 now.
      - Stay tuned for improvement.
      - Contact info: dante.walter@unlv.edu
    - Ceecee also in the room- also a great resource for us

Department/ College Updates

- Karla Lagunas- art walk tomorrow November 3rd - 7:30 pm
  - On the north end of campus at the beginning of Harmon
  - Look a signage
  - Open to the public

NV GSW Updates

- Carlos Tkacz- looking at affiliation with other unions.
  - information with grievances is getting collected.
  - Grievances for GPSA:
    - Communication and Funding Accessibility
• Haven’t received the appropriate amount of feedback.
• No funding for participate recruitment.
• They want this policy to be review.
  • We cannot fund a dollar amount request due to university policies.
• Transition period:
  • Streamlining to the transitionary period
• Health care town hall is happening currently.

5) UNFINISHED BUSINESS

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) Approval of 2023-2024 GPSA Annual Goals (for possible action)

President Thomas requests the discussion and approval of the 2023-2024 GPSA Annual Goals, including proposed amendments from the October 2023 meeting.

- Last meeting we discussed integrating more diversity and equity and inclusion language edits: https://drive.google.com/file/d/1Ha0pAQHv8PaOBW9fUg3hMjHeK-ATDZwi/view?usp=share_link
  ○ Motion: President Thomas
  ■ Second: Devin Krystek
  ○ Unanimously approved

6) NEW BUSINESS

New business is any motion that is new to this meeting. All items will be for possible action unless otherwise stated.

6a) Creation of Additional GPSA Council Representative Seats for Interdisciplinary Programs (for possible action)

President Thomas requests the discussion and approval of the creation of an additional two Council representative seats for graduate and professional students enrolled in Interdisciplinary programs within the Graduate College. Students enrolled in these six programs will have two designated Council seats: Data Analytics and Cybersecurity (composed of two degree programs), and Health Sciences (composed of four degree programs).

- Seat for Cybersecurity and Data Analytics= 66
- Health Science 47

- Vote-
  ○ No oppositions
  ○ Unanimously approved.

6b) Discussion of Potential Upcoming Student Fee Increases & NSHE Budget Shortfalls (information only)

President Thomas requests time for the discussion of upcoming fee schedule changes and items that will be heard at the next quarterly Board of Regents meeting on November 30th-December 1st. No action may be taken on this item.
Motion by: Torisha Khonach  
Seconded by Emily Arriviello

1. HEPI- information about how much tuition will increased based on inflation will be approved in the December quarterly meeting

2. COLA for faculty and staff  
   a. They have not received raises since 2001.  
   b. No to be helped by the funding structure of Nevada and other financial crisis.  
   c. We need to ask the state for money for higher education, education has been historically underfunded.  
   d. submit public comment online or in email.

3. External consultant company: a group that is responsible for not the best education decisions.  
   a. this organization is known for taking out DID  
   b. moving towards private funding as opposed to public funding.  
   c. unlikely that they will be working towards

7) ANNOUNCEMENTS  
   INFORMATION ONLY
   i) Grad Rebel Appreciation Night @ Allegiant Stadium: Friday, November 10th  
      • Four free tickets for you, friends, family!  
         • Yourself +3  
         • Go to the RTC transit center for free travel.  
         • *They also do free rides for the hockey games*  
         • Go to allegiant for paid parking.  
      • GPSA Tailgate at 5pm, kickoff at 7:45pm.  
   ii) First-Gen Week- First to Fly Event in partnership with GRSO's and Grad College: November 8th @ Graduate Commons 3-6pm  
      • PUBLIC COMMENT  
      • None  
   INFORMATION ONLY

(See foregoing notation regarding public comment)

8) ADJOURNMENT  

9) 7:03pm  
FOR POSSIBLE ACTION