

Graduate & Professional Student Association

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

GPSA COUNCIL MEETING 44-01

THURSDAY, MAY 2nd, 2024

5:30 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/my/gpsa.meeting.room

Meeting ID: 702 895 2261

IMPORTANT INFORMATION ABOUT THIS 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 business 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/my/gpsa.meeting.room

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 <u>unlv.edu/gpsa</u> 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 <u>unlv.edu/gpsa/agenda</u> 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.

2023-2024 EXECUTIVE BOARD

PRESIDENT	VICE PRESIDENT	TREASURER	<u>SECRETARY</u>
☐ Nicole Thomas	☐ Evan Falkenthal	☐ Teresa Marie	☐ Aliciah Carr

2024-2025 EXECUTIVE BOARD (incoming elect)

<u>PRESIDENT</u>	VICE PRESIDENT	<u>TREASURER</u>	<u>SECRETARY</u>
☐ Teresa Marie	☐ Aliciah Carr	☐ Devin Lopez	VACANT

2023-2024 COUNCIL REPRESENTATIVES

Lee Business School: Accounting Omgema Dut Ayai Business Administration Alejandro Rodriguez Lombeida Economics VACANT Management, Entrepreneurship & Tech. Amber Upton Dental Medicine: Dental Medicine Tyler Pisciotta — College of Education: Counselor Ed, School Psych., & Human Serv. Carli Barnum Early Childhood, Multilingual & Ma Elena Mendoza —	Department	ľ	Name	Attendance
Lombeida Economics VACANT Management, Entrepreneurship & Tech. Dental Medicine: Dental Medicine Counselor Ed, School Psych., & Carli Barnum Human Serv.	ess School: Accounting	(Omgema Dut Ayai	
Management, Entrepreneurship & Tech. Dental Medicine: Dental Medicine Counselor Ed, School Psych., & Human Serv. Amber Upton Tyler Pisciotta	Business Admi		,	
Entrepreneurship & Tech. Dental Medicine: Dental Medicine Tyler Pisciotta College of Education: Counselor Ed, School Psych., & Carli Barnum Human Serv.	Economics	V	VACANT	
College of Education: Counselor Ed, School Psych., & Carli Barnum Human Serv.	-		Amber Upton	
Human Serv.	dicine: Dental Medicin	7	Tyler Pisciotta	
Early Childhood, Multilingual & Ma Elena Mendoza \Box		chool Psych., &	Carli Barnum	
Spec. Ed		, Multilingual &	Ma Elena Mendoza	
Teaching & Learning Claudia Chiang-Lopez	Teaching & Lea	ning (Claudia Chiang-Lopez	
Educational Psychology & Jennifer Fletcher Higher Education		UJ P	Jennifer Fletcher	
College of Engineering: Civil & Environmental Gabson Baguma	8 8	nental (Gabson Baguma	
Computer Science Sai Phani Krishna Parsa 🗆	Computer Scien	ce S	Sai Phani Krishna Parsa	
Electrical & Computer Daniela Nikoloska Engineering	I	puter I	Daniela Nikoloska	
Mechanical Engineering Devin Krystek □	Mechanical Eng		Devin Krystek	
College of Fine Arts: Architecture VACANT	Fine Arts: Architecture		VACANT	

College	Department	Name	Attendance
	Art	Karla Lagunas	
	Film	Victoria Marshall	
	Music	VACANT	
	Theatre	Leah Procita	
College of Hospitality:	Hospitality & Hotel Administration	Jaimi Garlington	
Integrated Health Sciences:	Health Physics & Diagnostic Sciences	Gregory Gill	
	Kinesiology & Nutrition Sciences	VACANT	
	Physical Therapy	VACANT	
	Brain Health	VACANT	
Boyd School of Law:	Law	Blanca Peña	
College of Liberal Arts:	Anthropology	Emily Edmonds	
	English	Carlos Tkacz	
	History	Tyler Rodney	
	Political Science	Devin Lopez	
	Psychology	Richard Chang	
	Sociology	Drue Sahuc	
	World Languages & Cultures	VACANT	
School of Medicine:	Couple & Family Therapy	Melissa Ceballos	
	Medicine	Stephanie Wang	
School of Nursing:	Nursing	Kevin Dangler	

College	Department	Name	Attendance
School of Public Health:	Environmental & Occupational Health	Emylia Terry	
	Healthcare Administration & Policy	Ernest Cornejo	
	Epidemiology & Biostatistics	Amruta Godbole	
	Social & Behavioral Health	Ana Gonzalez	
College of Urban Affairs:	Communication Studies	VACANT	
	Criminal Justice	Jordyn Sanders	
	Journalism & Media Studies	VACANT	
	Public Policy & Leadership	Sylvia Desire Nyesiga	
	Social Work	Emily Arriviello	
College of Sciences:	Chemistry & Biochemistry	David King	
	Geoscience	Sierra Ramsey	
	Life Sciences	Thomas Crippen	
	Mathematical Sciences	Keoni Castellano	
	Physics & Astronomy	VACANT	
Interdisciplinary Programs	Integrated Health Sciences	Katie Bricarell	
	Data Analytics & Cybersecurity	VACANT	

^{*}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:

Meagan Evans, Social Work
Lila Hearn, Political Science
Penny Wolkiewicz, Emergency Crisis Management
Dionne Stanfill, Law
Amrit Shahi, Civil & Environmental Engineering
Burak Sahin, Teaching & Learning
Ravi Batra, Environmental & Occupational Health
Joseph Cadiz, Nursing

Ryan Rezaei, Hospitality Management
Joseph Noce, History
Frincesca Howard, Nursing
Susan Dakwa, Social & Behavioral Health
Raven Brown, Public Policy & Leadership
Jennifer Napoles, Chemistry & Biochemistry
Ayodele Aborishade, Early Childhood & Multilingual
Education
Khandaker Arafin Islam, Civil & Environmental



Engineering Katie Singsank, Psychology Hoor Ain, Psychology Brian Palmer, Teaching and Learning

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 from previous meetings.

3a) CONSENT AGENDA:

i) Minutes for the April 2024 (43-11) Council Meeting as posted to the <u>public</u> or <u>GPSA Drive</u>.

4) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

4a) Executive Board

- President
 - o Welcome new Executive Board!
 - o Call for President's Cabinet members
- Vice President
 - o Sponsored Funding Programs Recap
- Treasurer
 - o Budget Report expenditures and revenue
 - o Ways & Means Committee updates
- Secretary
 - o Four applicants, interviews in progress. Candidate to be appointed by the Executive Board and confirmed by Council at the June Council meeting (44-02).

4b) President's Cabinet

- Director of Communications & Marketing (vacant)
- Director of Engagement & Outreach
- Director of Legislative Affairs (vacant)
- Director of Operations
- Chief of Staff

4c) GPSA Business Manager & Advisor

- Summer Council members AND returning Council members for 2024-2025 must complete the <u>Council Registration Form</u>
- Cap & Gown Program Update
- Executive Board training retreat

4d) UNLV Campus-Wide Committees

Representatives serving on any external committee on GPSA behalf may use this time to provide updates.

4e) UNLV Departments/Units

- Nevada Graduate Student Workers
- Graduate College



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.

5a) GPSA Fee Revisement Process

(Information Only)

President Marie requests time for the discussion of the GPSA Fee Revisement process.

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) Appointment of Summer Council Representatives

President Marie requests time for the discussion and appointment of Summer Council members. Over the summer, the GPSA Council is abbreviated to a summer sessional of 15 seats with at least one representative from each College or School at UNLV (as opposed to each department). If multiple members from one College are interested in serving on Summer Council, the Council may vote to decide the representative at the May Council meeting.

Representatives, mark your summer availability here so we can schedule the summer meetings!

- Lee Business School:
- Dental Medicine:
- College of Education:
- College of Engineering:
- College of Fine Arts:
- College of Hospitality:
- School of Integrated Health Sciences:
- Boyd School of Law:

- College of Liberal Arts:
- School of Medicine:
- School of Nursing:
- School of Public Health:
- College of Urban Affairs:
- College of Sciences:
- Interdisciplinary Programs:

6b) Appointment of Summer Committee Members

President Marie requests time for discussion and appointment of members to GPSA Committees active over the summer. The following committees will continue their operations over the summer term:

- Sponsorship Committee
- Ways & Means Committee

7) ANNOUNCEMENTS

INFORMATION ONLY

- Graduate Spring Commencement Ceremony is Friday, May 10th at 4 p.m.
- GA contracts end May 17th
- Summer tuition waiver (up to 3 credits) for GAs
 - o Available to GAs with a preceding spring contract and subsequent fall GA contract. Email GradFinancialSvc@unlv.edu to claim this benefit.
- Call for President's Cabinet members
 - o Term starts over the summer through May 2025

8) PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

9) ADJOURNMENT

FOR POSSIBLE ACTION

