

The UNLV Graduate & Professional Student Association

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

Minutes

GPSA COUNCIL MEETING 43-10

THURSDAY, MARCH 7TH, 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/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 2^{nd} 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 <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 also be available online at univ.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

| <u>PRESIDENT</u> | <u>VICE PRESIDENT</u> | <u>TREASURER</u> | <u>SECRETARY</u> |
|---------------------------|---------------------------------|------------------|------------------|
| □ Nicole Juliana Thomas X | □Evan Falkenthal <mark>X</mark> | □ Teresa Marie X | □ Aliciah Carr x |

2022-2023 COUNCIL REPRESENTATIVES

| College | Department | Name | Attendance |
|--------------------------------|---|---------------------------------|------------|
| Lee Business School: | Accounting | Omgema Dut Ayai | |
| | Business Administration | Alehandro Rodriguez Lombeida | x |
| | Economics | VACANT | |
| | Management, Entrepreneurship & Tech. | Amber Upton | |
| Dental Medicine: | Dental Medicine | Tyler Pisciotta | X |
| College of Education: | Counselor Ed, School Psych., & Human Serv. | Carli Barnum | Х |
| | Early Childhood, Multilingual& Spec. Ed | Ma Elena Mendoza | |
| | Teaching & Learning | Claudia Chiang-Lopez | X |
| | Educational Psychology & Higher Education | Jennifer Fletcher | Х |
| College of Engineering: | Civil & Environmental Engineering | Gabson Baguma | X |
| | Computer Science | Sai Phani Krishna Parsa | X |
| | Electrical & Computer Engineering | Daniela Nikoloska | Х |
| | Mechanical Engineering | Devin Krystek | X |
| College of Fine Arts: | Architecture | VACANT | |
| | Art | Karla Lagunas | X |
| | Film | Victoria Marshall | x |
| | Music | VACANT | |
| | Theatre | Leah Procita | X |
| College of Hospitality: | Hospitality & Hotel Administration | Jaimi Garlington | e |
| Integrated Health Sciences: | Health Physics & DiagnosticSciences | Gregory Gill | X |

| College | Department | Name | Attendance |
|---------------------------|---------------------------------------|------------------|------------|
| | Kinesiology & Nutrition Sciences | VACANT | |
| | Physical Therapy | VACANT | |
| | Brain Health | VACANT | |
| Boyd School of Law: | Law | Blanca Peña | X |
| College of Liberal Arts: | Anthropology | Emily Edmonds | X |
| | English | Carlos Tkacz | X |
| | History | Tyler Rodney | X |
| | Political Science | Devin Lopez | X |
| | Psychology | Richard Chang | X |
| | Sociology | Drue Sahuc | X |
| | World Languages & Cultures | VACANT | |
| School of Medicine: | Couple & Family Therapy | Melissa Ceballos | X |
| | Medicine | Stephanie Wang | |
| School of Nursing: | Nursing | Kevin Dangler | X |
| School of Public Health: | Environmental & Occupational Health | Emylia Terry | X |
| | Healthcare Administration & Policy | Ernest Cornejo | X |
| | Epidemiology & Biostatistics | Amruta Godbole | X |
| | Social & Behavioral Health | VACANT | |
| College of Urban Affairs: | Communication Studies | VACANT | |
| | Criminal Justice | Jordyn Sanders | X |
| | Journalism & Media Studies | VACANT | |
| | Public Policy & Leadership | Silvia | X |
| | Social Work | Emily Arriviello | X |

| College | Department | Name | Attendance |
|--------------------------------|--------------------------------|------------------|------------|
| College of Sciences: | Chemistry & Biochemistry | David King | X |
| | Geoscience | Sierra Ramsey | X |
| | Life Sciences | Thomas Crippen | X |
| | Mathematical Sciences | Keoni Castellano | X |
| | Physics & Astronomy | VACANT | |
| Interdisciplinary Programs: | Integrated Health Sciences | Katie Bricarell | X |
| | Data Analytics & Cybersecurity | VACANT | |

^{*}Members may have been appointed by their department between the time of agenda posting and the meeting. Allother 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 Amber Ciravolo, Geoscience 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 Kevin Nevarro, Political Science Brian Palmer, Teaching & Learning

Members of the Public Present:

AGENDA

1) CALL TO ORDER 5:36

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 February 2024 (43-09) Council Meeting as posted to the public <u>GPSA Drive</u>.

Motion:

Devin Krystek

Seconded Penny Wolkiewicz

Minute approved

4) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

- 4a) GPSA Executive Board & Committees
 - President
 - o Written Reports
 - Board of Regents Quarterly Meeting Updates- Presidential Evaluation, 2025-2027
 Funding Priorities
 - One of the regents made egregious comment about out trans and gender incentive comment.
 - More information can be found very clearly via google.
 - We can't do much about this because they have a 6year term.
 - We are aware and are working on this situation.
 - Whitfield's contract has been renewed.
 - UNLV has acquired land to expand into a North Las Vegas campus.
 - Also doing graduate housing in this location
 - Tutoring Application for Statistics is now open.
 - Link to application will be sent out in recap

- Housing Study Updates
 - We are still actively working on this. More information coming soon.
- GPSA Awards, GPSA Exec Elections
 - Still being worked on

• Vice President

- Upcoming workshop for art students
 - Talk to Evan if you have any questions about sponsorship.
 - Willing to spend like a half hour answering questions about sponsorship.
 - Sponsorship funds a variety of things and it's for everyone's
 - We don't only fund conferences
 - There is a broad range of things we can help you with that require travel.
 - · Appeals process.
 - An agenda item on the exec board
 - You can't change the information on you rapplication.
 - It's to challenge the scores from the reviews.
 - You can always resubmit.
 - We are building an FAQ.
 - Question (Gabson Baguma): Can we change the website- different format for appeals and resubmission?
 - Make website clearer.
 - Comment (Theresa Marie): maybe we could have a townhall for sponsorship.
 - Response (Evan Falkenthal): we can think about doing something like that.

• Treasurer

- o Graduate Registered Student Organization Town Hall- 3/5- Ways & Means Chair Devin Lopez
 - If you have any question, you can submit them to Teresa.
 - Doors cannot be replaced for insurance reasons –
 - If there are issue with blue light/ not lighting
 - Take a pic send it to Teresa so this can be worked on
 - We also need additional blue lights.
 - Penny (What time do they meet?)
 - Teresa (I don't know)
 - They are trying to work on creating subcommittees.
 - Scope of safety
 - NSHE university safety

- Download rebel safe app.
- Turn on notifications.
 - They also want to make sure people know what the rules are on the campus.
 - Making sure teaching assistant can lock doors from their phones.
- Comment (Meagan Evans): professors have made it a rule to lock the door when class starts, and they can know once it's time to come in.
- Any question reaches out.
- Comment (David king): remote locking is a great idea prevent needing to get up in active shooter citation.
- (David King): Many of the doors are in our department are old and not updated for proximity locks.
- Question (unknown): is there a plan for drills? For student or graduate assistant?
- RSO funding
 - Town halls
 - There was a group that e support who rase money for law students.
 - Brought in 40,000 dollars for their organization.
 - 4200 where approved in the previous meeting
 - Some left over.
 - Balance (insert link)
 - We are well within our budget.
 - Spending it well
 - Working on RSO funding from accounts payable

- Secretary
 - None
- Chief of Staff
 - o None
- Engagement & Outreach Director
 - Research forum
 - Please come and volunteer and present
 - You can co-present and volunteer if you have no work ready yet
 - Friday April 5th and the 6th
 - There is a link.

- Faculty can volunteer.
 - We need judges.
 - We need well over 80 judges.
 - If they have question have them send us their concerns
- Common questions:
- What if I have 2 projects?
- Only if you want to
- You can assist us prior to forum.
- You can volunteer if you didn't go to the conference to do research.

• Operations Director

4b) GPSA Business Manager & Advisor

4c) UNLV Campus-Wide Committees

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

Comment (Emily Arrivello): student conduct code of ethic board -Sanctions for student orgs Hazing

Comment (Carli Barnum)

- Update the Gottman method training- other opportunities for clinical types they are now 50% off and for faculty of staff.
- You can get lifetime access for this.
- Send Carli an email if you have any question.

*College of engineering

Graduate symposium- a mini research forum, stay tuned for updates.

4d) UNLV Departments/ Units

- Nevada Graduate Student Workers
 - Carlos (Tkacz) Meeting was yesterday.
 - *Plans going forward we are 60 short of signatures pass this around
 - We are in convo with UAW (united auto workers)
 - It not just GA- other types of employees are included.

• Graduate College

- o Comments from Alyssa Crittenden & Donte Walker:
 - Attend MSI
 - More GA funding coming from the state.
 - 2000 acres are coming from graduate student housing.
 - GA Applications are due soon.
 - Appointment is usually made by April.
 - GA grievance form is now live.
- o Spring break is coming up, you are not required by you GA contract to work for that week.
 - Question (Teresa Marie): Will checks be smaller?
 - Response (Donte Walker): No, this is already accounted for in your stipend contracts.

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) Preliminary Discussion of GPSA Fees for Fiscal Years 2026-2030 (Information Only)

GPSA Manager & Advisor requests time for the discussion of the budget outlook and potential programming changes for the 2025-2026 academic year. Time for discussion will be allotted to discuss the potential of changing the GPSA student fee in the 2026 fee cycle, with five different funding options presented to the Council.

- GPSA fees are not enough.
 - So many people are applying to sponsorship.
 - o 25 dollars (per semester) for each student is not sustainable.
 - We will have to charge people more.
 - Open access journal funds
 - Is this still open.
 - We will need to ask for fee increases.
 - We have had a lot of rollovers since covid.
 - Information will be made available soon.
 - It is up to council to decide on if we should if fee increase and how much we should increase the fees.
 - GSA (the graduate association at UNR) Does per credit fees (\$11)
 - o The proposal would be (see budget sheet for scenarios in GPSA google drive)
 - Not change in student enrollment numbers (so we won't have more student fees coming in)
 - Sponsorship is going to be incredibly competitive.
 - o If student want to help us fundraise, please do.
 - We need to look at thing that we could be cutting.
 - What we can do we can show you different scenarios about what budget will be cut
 - A vote will be aid in April.
 - Student union team will be present.
 - Mental health services will also be here.
 - We will not talk at all in hour reports so can cut down on time.

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) None.

7) ANNOUNCEMENTS

INFORMATION ONLY

- i) Research Forum: Saturday, April 6th, 2024. Volunteer! Present!
 - Reach out to Meagan with questions.
- ii) Letter with QUNLV is coming out tomorrow.
- iii) Election portal closes on Sunday.

8) PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

- Meagan Social work: one's student wants to pursue a thesis.
 - o Email link to survey will be sent soon.
 - o Around 40 people are needed.

9) ADJOURNMENT

FOR POSSIBLE ACTION

7:15pm