ROLL CALL:

Executive Board
Meghan Pierce, President
Patrick Daleiden, Vice President
Kimberly Florence, Treasurer
Kirk Talib-deen, Secretary

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order 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.

If you have a documented disability that may require assistance, you will need to contact the Disability Resource Center (DRC) 72 hours in advance for coordination in your academic accommodations. The DRC is located in the Reynolds Student Services Complex, room 137. The DRC phone number is 895-0866 or TDD 895-0652. This meeting’s agenda has been posted in accordance with NRS 241.020 on the 2nd floor LLB room 2141, FDH (3rd floor) glass display case, Student Union 1st floor display case, BEH first floor bulletin board and available on the GPSA website: http://gpsa.unlv.edu/council/agendas.html

1. PUBLIC COMMENT
   INFORMATION ONLY
   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 naming the college or organization they represent. The 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 this 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.

2. APPROVAL OF MINUTES
   FOR POSSIBLE ACTION
   • August 04, 2016 E-Board minutes

3. SPEAKER(S)
   INFORMATION ONLY

4. COMMITTEE REPORT
   FOR POSSIBLE ACTION
   • Board of Regents / Nevada Student Alliance
   • GPSA Activities / Community Service - Plan events for Summer 2016 and Fall 2016
     ➢ Safety training opportunities, i.e. “Girls on Guard”; Green Dot, etc.
     ➢ Hosting athletic events’ tailgates - Possible Rebel Football v. Colorado State Tailgate – Saturday, October 22nd
COMMITTEE REPORT (continued)

- GPSA Activities / Community Service - Plan events for Summer 2016 and Fall 2016
  - Veterans Day, Friday, November 11th – GPSA Soup Kitchen Day w/Vets
  - GPSA 2016 Presidential Debate Watch Party (ask reps for off-campus locations)
  - Field trips Switch & Zappos to be offered in conjunction with related GPSA Workshop (GPSA Advisor Peter Gray’s suggestion)
  - GPSA Ooze Ball Team or organizing other intermural events

- GPSA Bylaws

- GPSA Government Relations
  - September 22nd at noon meeting w/ NSHE Vice Chancellor for Government and Community Constance Books and Vice President of Government Relations, Diversity Initiatives and Compliance Luis Vallera
  - Update webpage w/upcoming Legislative 79th Session information
  - Set up “Voting Registration” tables
  - GPSA Lobby Day – February 2017

- GPSA Publications
  - 2016 - 2017 Luminary publication themes
  - Fall 2016 publication articles needed by August 22nd
    - Welcome Article – Meghan
    - Fall 2016 publication: Government Relations/Advocacy Article – Kim
    - Article – Law school clinics
    - Article – Highlight sponsorship recipients
    - Article – Presidential Debate – student involvement

- GPSA Research Forum – next year’s event scheduled for April 8, 2017

- GPSA Sponsorship
  - Dental Funding Workshop – scheduled for Thursday, October 20th, noon – 1pm
  - Campus-wide Funding Workshop – Friday, October 7th, 11:30am – 2pm
  - Law School Funding Workshops (afternoon and evening) – Date and location TBD
  - Adding $10,000 to the 2016-2017 sponsorship budget

5. OLD BUSINESS

- Review agenda for September 12th Summer Council meeting
  - Speaker(s) – need to send email reminder(s)
    - Phil Burns, Director of the Office of Student Conduct
    - Susan Thompson, Director of International Programs
    - Dr. Lori Temple, Vice Provost for Information Technology (technology fee discussion)
    - Monica Garcia and Carol Brodie, Office of Urban Sustainability (new Urban Sustainability discussion)
  - New Business
    - Department of Urban Sustainability – new student fee proposal
    - Technology student fee – increase proposal
    - GPSA 2016 -2017 Goals
  - Old Business item
  - Announcements

- Review GPSA Council 2016 -2017 speaker list
- Establish E-Board regular fall 2016 meeting times
- UNLV Smoking Policy Initiative – need 1 rep to sit on committee
- Dental School Orientation Speaker needed

6. NEW BUSINESS

- Possible Foundation and GPSA partnership for class gift

7. ANNOUNCEMENTS

- UNLV Creates – August 26th @ 9:00am-10:30am, Thomas & Mack Center. Registration is available online.
August 26th – New Graduate Student Orientation 2:00pm – 4:00pm; 10:30am Lied Library Tour in the Graduate Student Commons; Grad College Mixer 4:00pm – 5:00pm (E-Board present at all events)

New Graduate Student Orientation – Friday, August 26th  @ 2pm in SU Ballroom: E-Board presentation

ANNOUNCEMENTS (continued)

• Diversity, Mentorship and Research “Reception”, Thursday, October 6th – 11:00am in the Student Union Ballroom “C”

8. PUBLIC COMMENT INFORMATION ONLY

9. ADJOURNMENT FOR POSSIBLE ACTION