ROLL CALL:

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

In attendance: President Meghan Pierce, Vice President Patrick Daleiden, Treasurer Kimberly Florence and Secretary Kirk Talib-deen

President Pierce called the meeting to order at 12:09pm

1. PUBLIC COMMENT
   • Secretary Talib-deen enquired about the status of the BGSA as a recognized organization. President Pierce noted that the Black Graduate Student Association (BGSA) is a recognized group; and it was noted that Manager Boulton was not in attendance due to a pre-schedule trip.

2. APPROVAL OF MINUTES
   • A request was made to approve the July 14, 2016 E-Board minutes: Vice President Daleiden motioned to approve the July 14th E-Board minutes. Treasurer Florence seconded the motion. The minutes were approved unanimously.

3. SPEAKER(S) - none

4. COMMITTEE REPORT
   • There were no updates to the Board of Regents / Nevada Student Alliance reports. The business was discussed at the last Summer Council meeting.
   • GPSA Activities / Community Service – The E-board is still brainstorming on planned events for the 2016 -2017 academic year. President Pierce suggested safety training opportunities, i.e. “Girls on Guard”, Green Dot, etc., hosted by the GPSA (TBD). There were concerns with attendance. President Pierce will reach out to Veteran facility leaders for Veterans Day activities, Friday, November 11th to see if they need assistance. Ideas for a GPSA 2016 Presidential Debate Watch Party are still on the table. The board may collaborate with other organizations. Field trips Switch & Zappos to be offered in conjunction with related GPSA Workshop (GPSA Advisor Peter Gray’s suggestion); and the E-Board will discuss GPSA Ooze Ball Team or organizing other intramural events at the next scheduled meeting (TBD)
   • There have been no suggested changes to the GPSA Bylaws
   • Treasurer Florence stated there were no updates to GPSA Government Relations. There is a meeting planned September 22nd at noon w/ NSHE Vice Chancellor for Government and Community Constance Brooks and Vice President of Government Relations, Diversity Initiatives and Compliance Luis Valleria.
   • GPSA Publications – Articles were submitted for the Luminary Newsletter. President Pierce will submit her welcome letter this week.
   • GPSA Research Forum – next year’s event scheduled for April 8, 2017. The E-board will begin planning the Research Forum in January (TBD)
   • Vice President Daleiden updated the E-board on GPSA Sponsorship. The Dental Funding Workshop is scheduled for Thursday, October 20th, noon – 1 pm. The Campus-wide Funding Workshop – Friday, October 7th, 11:30 – 2 pm; and the Law School Funding Workshops (afternoon and evening) – date and location (TBD). There was discussion on adding $10,000.00 to the 2016 – 2017 sponsorship budget.
5. OLD BUSINESS

- Review the Council agenda for September 12th Summer Council meeting: President Pierce will send out reminders. Phil Burns, Director of the Office of Student Conduct, has been confirmed to speak at the September council meeting. Susan Thompson, Director of International Programs, has agreed to attend. Dr. Lori Temple, Vice Provost for IT (technology fee increase discussion). President Pierce visited Monica Garcia and Carol Brodie, Office of Urban Sustainability, to discuss GPSA Council feedback. The E-board did discuss the fee proposal and the impact on graduate and professional students.
- Reviewed GPSA Council 2016 -2017 speaker list – President Pierce will forward a copy of the speaker list to the E-board members.
- Establish E-Board regular fall 2016 meeting times: The E-board will discuss regular meeting times at the next schedule meeting.
- UNLV Smoking Policy Initiative – need 2 reps to sit on committee: Two students reached out to President Pierce regarding the UNLV Smoking Policy Initiative and sitting as representatives (TBD)

6. NEW BUSINESS - none

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

8. PUBLIC COMMENT

- President Pierce addressed the class gift for graduate & professional students under consideration. More research is required. Vice President Daleiden suggested the E-board include Manager Boulton on this discussion.

9. ADJOURNMENT

- President Pierce called for a motion to adjourn the August 4th, 2016 E-board meeting. Treasurer Florence motioned to adjourn the meeting. Vice President Daleiden seconded the motion. There was no discussion. The motion was approved unanimously. The August 4th E-board meeting adjourned at 12:54 p.m.