

# GRADUATE & PROFESSIONAL STUDENT ASSOCIATION

## Council Meeting Minutes

Student Union room 208 A, B & C

Monday, May 1, 2017, 2:00 – 3:30pm

### ROLL CALL

#### School of Allied Health

Health Physics

*Remy Manigold* \_\_\_\_\_

Kinesiology

*Kristyne Weigand* \_\_\_\_\_

Physical Therapy

*Theresa French* \_\_\_\_\_

#### College of Business

Accounting

*John Scully* \_\_\_\_\_

Business Administration

*Li Zhang* \_\_\_\_\_

Economics

*Christian Seabrook* \_\_\_\_\_

Management Information Systems

*Vacant* \_\_\_\_\_

#### School of Community Health Sciences

Health Care Administration & Policy

*Jeffrey Wan* \_\_\_\_\_

Environmental & Occupational Health

*Heidi Manlove* \_\_\_\_\_

#### School of Dental Medicine

Dental Medicine

*Tony Jilka* \_\_\_\_\_

#### College of Education

Educational & Clinical Studies

*Kristin Withey* \_\_\_\_\_

Educational Psychology

& Higher Education

*Kristine Bragg* \_\_\_\_\_

Teaching & Learning

*Steve Hayden* \_\_\_\_\_

#### College of Engineering

Computer Science

*Vacant* \_\_\_\_\_

Civil & Environmental

Eng.

*Mark Elkouz* \_\_\_\_\_

#### College of Engineering (cont.)

Electrical & Computer Eng.

*Carlos Camacho* \_\_\_\_\_

Mechanical Engineering

*Sogol Pirbastami* \_\_\_\_\_

#### College of Fine Arts

Architecture

*Jesus Garcia* \_\_\_\_\_

Art

*Thaddeus Zoellner* \_\_\_\_\_

Film

*Vacant* \_\_\_\_\_

Music

*Kathryn Martinson* \_\_\_\_\_

Theatre Arts

*Vacant* \_\_\_\_\_

#### College of Hotel Administration

Hospitality Administration

*Eun Min Hwang* \_\_\_\_\_

#### Law School

Law

*Adrian Viesca* \_\_\_\_\_

#### College of Liberal Arts

Anthropology

*Katelyn DiBenedetto* \_\_\_\_\_

English

*Lorinda Toledo* \_\_\_\_\_

History

*Vacant* \_\_\_\_\_

Political Science

*Rafael Oganessian* \_\_\_\_\_

Psychology

*Jennifer Buck* \_\_\_\_\_

Sociology

*Jason Scott* \_\_\_\_\_

World Languages & Cultures

*Patricia Zavala* \_\_\_\_\_

#### School of Nursing

Nursing

*Vacant* \_\_\_\_\_

#### College of Science

Chemistry

*Amro Abdalla* \_\_\_\_\_

Geoscience

*Vacant* \_\_\_\_\_

Life Sciences

*Sheila Mosallaei* \_\_\_\_\_

Mathematical Sciences

*Moinak Bhaduri* \_\_\_\_\_

Physics & Astronomy

*Vacant* \_\_\_\_\_

#### College of Urban Affairs

Communication Studies

*Courtney McDaniel* \_\_\_\_\_

Criminal Justice

*Tereza Trejbalova* \_\_\_\_\_

Environmental and Public Affairs

*Kanani Espinoza* \_\_\_\_\_

Journalism & Media

Studies

*Amaya Worthem* \_\_\_\_\_

Marriage & Family Therapy

*Sarah Hechter* \_\_\_\_\_

Social Work

*Sarah Oettinger* \_\_\_\_\_

#### Executive Board

President

*Meghan Pierce* \_\_\_\_\_

Vice President

*Patrick Daleiden* \_\_\_\_\_

Secretary

*Kirk Talib-deen* \_\_\_\_\_

Treasurer

*Kimberly Florence* \_\_\_\_\_

✓ = present

A = absent

N/A = seat vacancy

**Call to order – Roll Call**

## **2. APPROVAL OF MINUTES**

## **FOR POSSIBLE ACTION**

Request is made for the approval of the April 3<sup>rd</sup>, 2017 Council Meeting minutes: Kristyne Weigand (Kinesiology) motioned to approve the April 3<sup>rd</sup> minutes. Rafael Oganessian (Political Science) seconded the motion. The motion to approve the April 3<sup>rd</sup> Council Meeting minutes was unanimous. There was no discussion.

## **3. SPEAKER(S)**

## **INFORMATION ONLY**

- Blake Douglas, Senior Director, Alumni Programs and Events, spoke on alumni relations and resources available to alumni (i.e., access to library, continued Alumni Gmail Account, Rebel Business Network, etc.); there are also opportunities to join chapters and even open new chapters in areas where the program is not established. He spoke on the scholarships offered by the Alumni Association (see UNLV Alumni [Website](#)).

## **4. BUDGET REPORT**

## **FOR POSSIBLE ACTION**

- President Pierce presented the Budget Report (see attached). President Pierce called for a motion to approve the May 1<sup>st</sup>, 2017 Budget Report. Rafael Oganessian (Political Science) motioned to approve the May 1<sup>st</sup> Budget Report. Kristin Withey (Ed & Clinical Studies) seconded the motion. The motion to approve the Budget Report was unanimous. There was no discussion.

## **5. GPSA / CAMPUS-WIDE COMMITTEE REPORT**

## **INFORMATION ONLY**

- Board of Regents / Nevada Student Alliance – The NSA met after the April 3<sup>rd</sup> Council Meeting. They were updated on the Chancellor search. Upon hearing about the Open Meeting Law, the top five candidates withdrew their names from the search. The search will be postponed until further notice.
- GPSA Publications
- GPSA Sponsorship – The GPSA Sponsorship Chair, VP Daleiden, discussed the status of the summer cycle (see attached). There was a total of \$150,000 in awards.

## **6. OLD BUSINESS**

## **FOR POSSIBLE ACTION**

- GPSA Bylaw Amendments – *information item* – President Pierce discussed the GPSA Bylaw Amendments' addition requiring the secretary and treasurer to contribute to or share duties with the GPSA scheduled workshops for the 2016-2017 year and beyond. She called for a motion to approve both additions. Adrian Viesca (Law) motioned to approve the additions. Kristyne Weigand (Kinesiology) seconded the motion. The motion to approve the addition/changes of item E and H was unanimous. There was no discussion.
  - Article IV, Section IV, addition of item E
  - Article IV, Section V, addition of item H

## **7. NEW BUSINESS**

## **FOR POSSIBLE ACTION**

- GPSA Council acknowledgement – President Pierce handed out acknowledgements to the 2016-2017 council.
- GPSA 2017 Summer Council vacancies – President Pierce informed the council there are still vacancies for the summer council which sits in June, July, and August. Interested parties can get more information from the GPSA [Website](#).

## **8. ANNOUNCEMENTS**

## **INFORMATION ONLY**

- Recognition of Spring 2017 Graduates
- GPSA Emergency Sponsorship applications for funding research and conference travel are due the 20<sup>th</sup> of each month. Applications must be submitted prior to travel. More information available on the [GPSA website](#).

## **9. PUBLIC COMMENT - none**

## **INFORMATION ONLY**

## **10. ADJOURNMENT**

## **FOR POSSIBLE ACTION**

- President Pierce called for a motion to adjourn the May 1<sup>st</sup>, 2017 Council Meeting. Kristyne Weigand (Kinesiology) motioned to adjourn the May 1<sup>st</sup> Council Meeting. Eun Min Hwang (Hospitality Administration) seconded the motion. The motion to adjourn the May 1<sup>st</sup> Council Meeting was unanimous. There was no discussion. The May 1<sup>st</sup> Council Meeting adjourned at 2:45 pm.