GRADUATE & PROFESSIONAL STUDENT ASSOCIATION
Executive Board Meeting Agenda
Graduate Student Commons, LLB 2141
Thursday, July 14, 2016
noon – 1:00 pm

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
   • June 23, 2016 E-Board minutes

3. SPEAKER(S)                                                                         INFORMATION ONLY

4. COMMITTEE REPORT                                                                 FOR POSSIBLE ACTION
   • Board of Regents / Nevada Student Alliance
     ➢ 2016 - 2017 Student Health Insurance Rates (BoR vote share results w/Summer Council)
   • 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
  - Diversity, Mentorship and Research “Reception”, Thursday, October 6th – 11:00am in the Student Union Ballroom “C”
  - 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 intramural 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
    - Law school clinics

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

- 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

- Campus Wide-Committees

5. OLD BUSINESS FOR POSSIBLE ACTION

- Review agenda for August 1st Summer Council meeting
  - Speaker(s) – need to send email reminder(s)
    - Invite UNLV Public Safety representative (address recent active shooter incident and other campus safety issues)
  - New Business
  - Old Business item
    - GPSA 2016 – 2017 Goals
    - Urban Sustainability Office - Carol Brodie, Co-Chair, UNLV Sustainability Council (see attachments)
  - Announcements

6. NEW BUSINESS FOR POSSIBLE ACTION

- Executive Board 2016 -2017 meetings
  - Foundation staff: Carmen Gilbert and Joseph Strother
    - Establishment of GPSA Scholarship (rather than Graduate Student Gift)
    - Thank you letter writing project
  - President Jessup - TBD
  - Executive Vice President and Provost Diane Chase – Tuesday, July 5th @ 2pm in FDH 748 (mention special fee process)
  - Graduate College Dean Kate Korgan – July 28th @ noon

- Establish E-Board regular fall meeting times
- UNLV Smoking Policy Initiative – need 2 reps to sit on committee
- 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
• GPSA Fall Activities calendar / Google calendar
• 2016 - 2017 Professional Development Workshops
• 2016 - 2017 Council Speaker list

7. ANNOUNCEMENTS                     INFORMATION ONLY
8. PUBLIC COMMENT                     INFORMATION ONLY
9. ADJOURNMENT                        FOR POSSIBLE ACTION