ROLL CALL:

Executive Board
Surbhi Sharma, President
Meghan Pierce, Vice President
Terri Thomas, Treasurer
Ariel Rosen, Secretary

In attendance: President Surbhi Sharma, Vice President Meghan Pierce, Treasurer Terri Thomas, and Secretary Ariel Rosen
Absent: None
Other(s) in attendance: GPSA Manager Becky Boulton, and the 2016-2017 E-Board: Patrick Daleiden, Kirk Talib-Deen, Kimberly Florence

The meeting was called to order by President Sharma at 2:07pm

1. PUBLIC COMMENT                         INFORMATION ONLY
   Congratulations to the newly elected E-Board!

2. APPROVAL OF MINUTES                    FOR POSSIBLE ACTION
   Request was made for the approval of the March 2, 2016 meeting minutes. President Sharma asked for a motion to
   approve the minutes. Treasurer Thomas motioned to approve the minutes and Secretary Rosen seconded. The E-
   Board unanimously approved the March 2, 2016 E-Board minutes.

3. SPEAKER(S) - none                      INFORMATION ONLY

4. COMMITTEE REPORT                      FOR POSSIBLE ACTION
   • Board of Regents / Nevada Student Alliance: Meghan and President Sharma emailed the future meeting dates to
     President Elect Pierce. President Sharma noted she has emailed minutes from various meetings so everyone has
     an idea of how the meetings flow. NSA will be entire new board next year. But because of the 2016 Presidential
     Debate, there will be a lot going on.
       ➢ May 12th NSA meeting 4:00-6:00pm (for Meghan)
       ➢ June 9-10 Truckee Meadows Community College Reno (for Meghan)
   • GPSA Activities / Community Service an
     ➢ GPSA Mixer for April 15, 2016 @ the Stan Fulton Lounge; wear purple! 4-7 pm
     ➢ Bagels & Coffee provided in the Grad Commons last week of instruction, May 2nd – 6th
   • GPSA Bylaws: President and Chair Sharma announced the bylaw revisions have been completed.
   • GPSA Elections: Congratulations!
   • GPSA Government Relations: Treasurer Thomas encouraged Treasurer Elect Florence to stay on top of the
     committee because the legislature will be in session the upcoming year. Manager Boulton mentioned scheduling
     Dr. Constance Brooks, NSHE Vice Chancellor for Government and Community, E-Board meeting this
     summer.
   • GPSA Publications – May 2016 publication date to be released at May 2nd Council meeting; E-Board will do bios
     for the website, and we will put those in the newsletter, due April 27th. Secretary Rosen will write about Research
     Forum and other GPSA events and send an email to committee members with deadlines. Record-breaking
     summer amount for sponsorship committee should be in newsletter.
   • GPSA Research Forum – next year’s event scheduled for April 8, 2017, the Saturday before Spring Break, all
     other Saturdays were booked.
4. COMMITTEE REPORT (continued)
   • GPSA Sponsorship – Fall 2016 application deadline, April 15, 2016

5. OLD BUSINESS
   • Review agenda for May 2nd Council meeting
     ➢ Speakers (need to send email reminders)
       o James Ratigan, Associate Vice President UNLV Alumni and External Relations Committee
       Reports
       o Luis Valera, Vice President of Government Relations, Diversity Initiatives and Compliance –
       Legislative Popcorn Session
     ➢ New Business
       o Service acknowledgement for 2015-2016 GPSA Council
         ▪ Vice President Pierce can assist with the distribution.
     ➢ Old Business item
       o GPSA Summer Representatives – possible elections for different Colleges
     ➢ Announcements
     ➢ President Surbhi shared a document regarding the raising student tech fee.
       o Lori Temple from STAB is willing to come to a GPSA meeting to speak about it.

6. NEW BUSINESS
   • GPSA Summer Representatives: three people signed up for Business, Becky will get in touch with them. A little
   election will be on the next agenda for the Election Committee.
   • Top Tier Report

7. ANNOUNCEMENTS
   • Chris Beard, new basketball coach, can come as a speaker next year.
   • UNLV Foundation would like to meet with the GPSA. May 2nd President Sharma will shoot out an email to
   coordinate a meeting.
   • President Sharma will introduce new E-Board at the May 2nd Council meeting.
   • Document to Provost will go out.

8. PUBLIC COMMENT
   • GA Stipend increase report will be sent to Provost Rappoport

9. ADJOURNMENT
   President Sharma called for a motion to adjourn the April 13, 2016 E-Board meeting. Treasurer Thomas motioned to
   adjourn the meeting. Secretary Rosen seconded the motion. There was no discussion. The motion to adjourn was
   approved unanimously. The meeting adjourned at 2:34pm.

GPSA Spring 2016 Executive Board Meetings
Graduate Student Commons, LLB 2141 - Wednesdays 2:00 – 3:00 pm