

# GRADUATE & PROFESSIONAL STUDENT ASSOCIATION

Executive Board Meeting Minutes  
Graduate Student Commons, LLB 2141  
Thursday, June 23, 2016  
noon – 1:00 pm

## ROLL CALL:

### Executive Board

Meghan Pierce, President \_\_\_\_\_  
Patrick Daleiden, Vice President \_\_\_\_\_  
Kimberly Florence, Treasurer \_\_\_\_\_  
Kirk Talib-Denn, Secretary \_\_\_\_\_

In attendance: President Meghan Pierce, Vice President Patrick Daleiden and Secretary Kirk Talib-deen  
Others present: GPSA Manager Rebecca Boulton

President Pierce called the meeting to order at 12:01 pm

### 1. PUBLIC COMMENT - none

INFORMATION ONLY

### 2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

A request was made to approve the June 2, 2016 E-Board minutes: Secretary Talib-deen motioned to approve the June 2<sup>nd</sup> E-Board minutes. Vice President Daleiden seconded the motion. The minutes were approved unanimously. There was no discussion.

### 3. SPEAKER(S) - none

INFORMATION ONLY

### 4. COMMITTEE REPORT

FOR POSSIBLE ACTION

- Board of Regents / Nevada Student Alliance: President Pierce announced that the BoR passed the 2016 – 2017 Student Health Insurance Rates and approved the purchase for the land for the medical school. This will be shared with the Summer Council. The Nevada of Student Alliance (NSA) plans to meet the second week of July. The NSA met with the Regent chair to talk about the hiring of the new chancellors.
- GPSA Activities / Community Service – Event plans for Summer 2016 and Fall 2016 are still under discussion.
  - Diversity, Mentorship and Research “Reception”, Thursday, October 6<sup>th</sup> – 11:00am in the Student Union Ballroom “C”
  - The Presidential Debate Watch party falls in this category, which is scheduled for the 19<sup>th</sup>. GPSA could still collaborate with other groups.
  - Another possible activity is hosting a tailgate at the Rebel Football v. Colorado State, Saturday, October 22<sup>nd</sup>.
- GPSA Bylaws – Revisions from spring semester 2016 have been included and uploaded to the GPSA website.
- GPSA Government Relations –September 22<sup>nd</sup> has been confirmed to meet with NSHE Vice Chancellor for Government and Community Affairs, Dr. Constance Brooks, and Vice President of Government Relations, Diversity Initiatives and Compliance, Luis Vallera. Manager Boulton and Treasurer Florence will update webpage w/ upcoming Legislative 79<sup>th</sup> Session information.
- GPSA Publications – Secretary and Luminary Chair Talib-deen sent out an email to E-Board and Summer Council for articles or submissions for upcoming Luminary Publication. He will remind council at next meeting. The articles need to be submitted a week or two before orientation, August 26<sup>th</sup>.
  - 2016 - 2017 Luminary publication themes
  - Fall 2016 publication: Welcome Article - Meghan
  - Fall 2016 publication: Government Relations/Advocacy Article - Kim
- GPSA Research Forum – next year’s event scheduled for April 8, 2017 (TBD)
  - Update Research Forum Registration Form

## **COMMITTEE REPORT** *(continued)*

- GPSA Sponsorship – Vice President Daleiden remarked there were no Emergency Applications have been submitted.
  - Dental Funding Workshop – scheduled for Thursday, October 20<sup>th</sup>, noon – 1pm
  - Campus-wide Funding Workshop – Friday, October 7<sup>th</sup>, 11:30am – 2pm
  - Law School Funding Workshops (afternoon and evening) – Date and location TBD
- Campus Wide-Committees – The E-Board members are waiting to be contacted by committee chairs TBD

### **5. OLD BUSINESS**

#### **FOR POSSIBLE ACTION**

- President Pierce reviewed the agenda for July 14<sup>th</sup> Summer Council meeting.
  - Speaker(s) – Email reminder(s) need to be sent out, and President Pierce is waiting for one or two confirmations, one from Erin Farrar, Director of Campus Recreational Services and Chinam Seto, IT Google Application Administrator.
  - Old Business item
    - GPSA 2016 – 2017 Goals will be reviewed by E-Board and Summer Council (TBD)
    - Urban Sustainability Office sent a revised proposal. This can be viewed in the shared drive.
  - Announcements – The Student Technology Advisory Board (STAB) committee was discussed. There must be an E-Board representative present.

### **6. NEW BUSINESS**

#### **FOR POSSIBLE ACTION**

- Executive Board 2016 -2017 meetings w/ administrators and campus officials were confirmed:
  - Foundation staff: Carmen Gilbert and Joseph Strother – Thursday, June 30<sup>th</sup> @ 12pm. Location TBD
  - President Jessup - TBD
  - Executive Vice President and Provost Diane Chase – Tuesday, July 5<sup>th</sup> @ 2pm in FDH 748
- Establish E-Board regular fall meeting times
- [UNLV Creates](#) – August 26<sup>th</sup> @ 9:00am-10:30am, Thomas & Mack Center. [Registration is available online.](#)
- August 26<sup>th</sup> – 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 26<sup>th</sup> @ 2pm in SU Ballroom: E-Board presentation
- GPSA Fall Activities calendar
- 2016 - 2017 Professional Development Workshops
- 2016 - 2017 Council Speaker list (TBD)

### **7. ANNOUNCEMENTS - none**

#### **INFORMATION ONLY**

### **8. PUBLIC COMMENT - none**

#### **INFORMATION ONLY**

### **9. ADJOURNMENT**

#### **FOR POSSIBLE ACTION**

President Pierce called for a motion to adjourn the June 23<sup>rd</sup>, 2016 E-Board meeting. Secretary Talib-deen motioned to adjourn the meeting. Vice President Daleiden seconded the motion. There was no discussion. The motion was approved unanimously. The June 23<sup>rd</sup> E-Board meeting adjourned at 12:57pm.