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
Other(s) in attendance: GPSA Manager Becky Boulton, and Sharon Young, Past GPSA President 2014-2015

The meeting was called to order by President Sharma at 2:08pm.

1. PUBLIC COMMENT
Sharon Young spoke about the ProQuest embargo proposal brought forward by MFA students at the past GPSA Council meeting. Ms. Young talked about how the embargo can cause confliction with students that are working on a creative writing project for their thesis.

2. APPROVAL OF MINUTES
Request was made for the approval of the January 20, 2016 meeting minutes. President Sharma asked for a motion to approve the minutes. Vice President Pierce motioned to approve the minutes and Secretary Rosen seconded. The E-Board unanimously approved the January 20th E-Board minutes.

3. SPEAKER(S)

4. COMMITTEE REPORT
- Board of Regents / Nevada Student Alliance
- GPSA Activities / Community Service
  - GPSA Mixer for April 15, 2016 @ the Stan Fulton Lounge
- GPSA Awards
- GPSA Bylaws – suggestions:
  - Article V Section V (page 10 of the Bylaws): c) Mandatory Research Exit Sponsorship Survey – required that recipients of research awards submit online progress report
  - Article VI Section V (page 15 of the Bylaws): e) add agenda posted on GPSA website ([http://www.unlv.edu/gpsa/agendas](http://www.unlv.edu/gpsa/agendas))
  - Article VIII Section V (page 18 of the Bylaws): Change UCCSN System to NSHE
- GPSA Elections
- GPSA Government Relations
- GPSA Publications – February 2016 publication date to be released at Council meeting
- GPSA Research Forum
- GPSA Sponsorship –
  - Need minutes from 2.26.16 meeting
  - March 15th deadline for Summer 2016 funding
5. **OLD BUSINESS**  
- Review agenda for March 7th Council meeting
  - **Speakers**
    - President Sharma has contacted the speakers for the upcoming meeting: Dr. Fain, Ms. Kunzer-Murphy and Dr. Davidson & Ms Brown
  - **Committee Reports**
  - **New Business**
    - ProQuest Embargo Policy
  - **Old Business item**
    - Student Health Insurance 2 plan option for Mandatory Plan
  - **Announcements**

6. **NEW BUSINESS**  
President Sharma opened up the discussion on the student health insurance annual rates. There was a Student Health Insurance meeting held on the February 22nd. Wells Fargo met with the student health insurance committee and they gave students four options to choose from. Hard waiver or voluntary, and different types of plans. For undergraduates, two options are voluntary and two are hard waiver, but they are staying with the voluntary plan. Both first and second options for voluntary are attached. This Monday we vote on which option to go for.

Sharon Young, who previously sat on the committee, noted that it had been discussed previously if UNLV doesn’t go to a full campus-wide mandatory plan, insurance companies will not make bids, which would impact enrollment (several departments, i.e. Dental, Nursing and all international students must have insurance). The committee voted to go mandatory because it would reduce rates and keep them manageable.

The council will vote at the upcoming March 7th meeting on the options for the 2016 -2017 student health insurance plan.

7. **ANNOUNCEMENTS**  

8. **PUBLIC COMMENT**  

9. **ADJOURNMENT**  
President Sharma called for a motion to adjourn the March 2, 2016 E-Board meeting. Vice President Pierce 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 2:55pm.

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