GRADUATE & PROFESSIONAL STUDENT ASSOCIATION
Executive Board Meeting Minutes
GPSA Office, SU 306
Wednesday, May 11, 2016
11:15 am – 12:30 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, Treasurer Kimberly Florence and Secretary Kirk Talib-Deen

Others present: GPSA Manager Rebecca Boulton

President Pierce called the meeting to order at 11:25 a.m.

1. PUBLIC COMMENT - none

2. APPROVAL OF MINUTES FOR POSSIBLE ACTION
   A request was made to approve the April 20, 2016 E-Board minutes: Secretary Talib-deen motioned to approve the April 20th E-Board minutes. Vice President Daleiden seconded the motion. The minutes were approved unanimously.

3. SPEAKER(S) - none
   - The E-Board discussed inviting Tad McDowell, Director of Parking and Transportation Services, to the upcoming June 6th Council meeting.

4. COMMITTEE REPORT FOR POSSIBLE ACTION
   - Board of Regents / NV Student Alliance - President Pierce will attend the Board of Regents (BoR) June meeting the 8th-10th. The object most noted on her radar is the 2016-2017 Student Health Insurance Rates (HIR). Pierce will share the BoR voting results with Summer Council and offer the GPSA support of the proposed rates. President Pierce will meet with the Nevada Student Alliance May 12th and in June and the Board of Regents meeting.
   - GPSA Activities / Community Service - The E-Board considered GPSA Activities / Community Service plans for summer 2016 and fall 2016. Some ideas discussed were tailgate parties, charitable walks, looking into baseball schedule, football, etc.
   - GPSA Bylaws - President Pierce noted there are no GPSA Bylaw revisions for the summer.
   - GPSA Elections - E-Board elections were held in April.
   - GPSA Government Relations - Treasurer Florence, President Pierce, and Manager Boulton will schedule a meeting with Luis Valera, Vice President of government Affairs, Diversity Initiatives and Compliance. The meeting date TBD.
   - GPSA Publications - Secretary Talib-deen will address the GPSA Publications at the next Summer Council meeting. The publication will be ready for the orientation scheduled for August 26, 2016.
   - GPSA Research Forum - President Pierce noted the next GPSA Research Forum is scheduled for April 8, 2017. Plans for the GPSA Research Forum will be discussed at the next meeting.
   - GPSA Sponsorship - The committee met Friday, May 6th. The committee reviewed: 54 summer applications, 3 modification apps and 5 emergency applications. The committee approved 50 regular cycle applications and 3 modifications. The emergency apps reviewed for the regular cycle were for $2100.00. The fall cycle totaled $35,954.86.
5. OLD BUSINESS

- The E-board reviewed the agenda for the June 6th Summer Council meeting:
  - President Pierce will send email reminders to Tad McDowell and to Dr. Kate Korgan, Dean of Graduate College.
  - The E-board and Summer Council will discuss measurable GPSA goals for the 2016-2017 year, past and current goals are located on the website.
  - Old Business item
    - The E-board discussed the Lifetime Transcript Fee. The question of option v. requirement for all students for a set lifetime fees was considered. The E-board’s position is having the option to select the Lifetime Transcript Fee.
    - Creation of Urban Sustainability Department – The E-Board has not received a fee proposal at this time. TBD

6. NEW BUSINESS

- Executive Board 2016-2017 will schedule a meeting with the Foundation.
- The E-board conferred about regular meeting times for the E-board– Treasurer Florence is currently working on her dissertation proposal, and VP Daleiden will be in training, so the E-board agreed on Thursdays until changes are made.
- President Pierce talked over email protocol time, appropriate time period for responding, and requested we copy either Meghan and/or Becky. For time sensitive information, President Pierce asked that the E-board respond to emails within 24 hours.
- President Pierce asked that the agenda & minutes be posted 3 working days prior to the scheduled meeting.
- President Pierce also addressed the professionalism to be expected of E-board during interaction with school officials (i.e. President Jessup, Dr. Fain, VP of Student Affairs, etc.).
- E-Board discussed the Graduate College Selections (committees): They ask that members come with opinions and be outspoken. Treasurer Florence chose two committees: Professional Development and Student and Faculty Issues, Secretary Talib-deen selected the Faculty and Student Issue Committee, Vice President Daleiden selected the Curriculum Committee and President Pierce will remain on the Program Review Committee.

7. ANNOUNCEMENTS

- The E-Board will move the international flags used at the Commencement Ceremonies 10:00am, Tuesday, May 17th, meet at the TMC tunnel, west side of building.

8. PUBLIC COMMENT - none

9. ADJOURNMENT

   President Pierce called for a motion to adjourn the May 11th, 2016 E-board meeting. Secretary Talib-deen motioned to adjourn the meeting. VP Daleiden seconded the motion. There was no discussion. The motion was approved unanimously. The May 11th E-board meeting adjourned at 12:30 pm.