The UNLV Graduate & Professional Student Association

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

GPSA COUNCIL MEETING
41-02

TUESDAY, JUNE 15, 2021
5:00 - 6:30 PM

http://unlv.webex.com/meet/gpsa
IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING NOTE:

PERTAINING TO VIRTUAL MEETINGS:
This meeting will be held via teleconference only pursuant to Section 1 of the Declaration of Emergency Directive 006 (“Directive 006”) issued by the State of Nevada Executive Department. There will be no physical location for the meeting.

Public Comment may be submitted via email to Nicole.thomas1@unlv.edu.

Messages received by 12:00 PM on Tuesday, June 15th, 2021, may be entered into the record during the meeting. Any other public comment form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

Members of the public wishing to listen to the meeting may do so via (unlv.webex.com/meet/gpsa)

CONTINUED:
Below is an agenda of all items scheduled to be presented and considered at the meeting. Notification is hereby provided that items on the agenda may be taken out of the order and 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.

Some agenda items are noted as having accompanying reference material. Copies of the reference materials that are distributed at the meeting may be requested by emailing the Chair at gpsa@unlv.edu. Copies of any such materials will also be made available at unlv.edu/gpsa on the “Agendas and Minutes” folder of the appropriate meeting. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the GPSA Manager at gpsa@unlv.edu in advance so that arrangements may be made.

This meeting’s agenda has been posted in accordance with NRS 241.020. Agendas may also be available online at www.unlv.edu/gpsa under “Agendas and Minutes” in the appropriate session and meeting number folder.

PUBLIC COMMENT:
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 to spell their last name. The Board 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, the 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.
**EXECUTIVE BOARD**

<table>
<thead>
<tr>
<th>PRESIDENT</th>
<th>VICE PRESIDENT</th>
<th>TREASURER</th>
<th>SECRETARY</th>
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<tr>
<td>Nicole Juliana Thomas</td>
<td>Sidath Kapukotuwa</td>
<td>Godson Ebenezer Adjovu</td>
<td>Rosedaveia Howell</td>
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**SUMMER COUNCIL REPRESENTATIVES**

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<tr>
<th>College/School</th>
<th>Name</th>
<th>Attendance</th>
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<tr>
<td>Lee Business School</td>
<td>Felisa Mandujano Torres</td>
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<td>School of Dental Medicine</td>
<td>VACANT</td>
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<td>College of Education</td>
<td>Scarlett Iglesias-Hoyos</td>
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<td>Howard R. Hughes College of Engineering</td>
<td>Rubaiya Murshed</td>
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<td>College of Fine Arts</td>
<td>Catherine Pratt</td>
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<td>William F. Harrah College of Hospitality</td>
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<td>School of Integrated Health Sciences</td>
<td>Amanda Leisgang</td>
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<td>William S. Boyd School of Law</td>
<td>Aireyawna Youman</td>
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<td>College of Liberal Arts</td>
<td>Jorge Hernandez</td>
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<td>UNLV School of Medicine</td>
<td>Skylar Davidson</td>
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<td>School of Nursing</td>
<td>Andrea Lamb</td>
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<td>School of Public Health</td>
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<td>College of Sciences</td>
<td>Jorge Reyes</td>
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<td>Greenspun College of Urban Affairs</td>
<td>Yasmin Tamayo</td>
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AGENDA

CALL TO ORDER

1. PUBLIC COMMENT
   INFORMATION ONLY
   (See foregoing notation regarding public comment)

ROLL CALL

2. APPROVAL OF MINUTES
   FOR POSSIBLE ACTION
   Request is made for approval of minutes of previous meetings
   2a. Minutes for May 2021 Council Meeting as posted to the public Drive. Minutes can also be accessed via “Agendas & Minutes” folder on https://www.unlv.edu/gpsa/agenda

3. UNFINISHED BUSINESS
   FOR POSSIBLE ACTION
   Unfinished Business is any motion or action item that was under discussion and was postponed or moved to this meeting at the discretion of the public body as approved by the chair.

4. NEW BUSINESS
   FOR POSSIBLE ACTION
   New business is any motion that is new to this meeting. All items will be for possible action unless otherwise stated.
   4a. Discussion of Previous GPSA Activities and Direction for AY 2021-2022
   (Information Only)
   President Thomas requests time for the discussion of previous GPSA initiatives and activities, and requests time for discussion of improvements or concerns shared by the Summer Council or the Public. Time for questions and answers will be allotted, as well as potential future directions for AY 2021-2022.
   * During this item, the Chair may yield to a member of the public if they would like to comment.
4b. Creation of Summer Ad Hoc Committees
President Thomas requests time for the discussion and approval of the creation of four summer ad hoc committees to run for the duration of the Summer Council Session. The four committees are as follows: Constitution & Bylaws, Activities & Service, Legislative Affairs, and Sponsorships & Awards.

*Standing or ad hoc committees shall be established by the GPSA President, in consultation with the GPSA Council, as provided for in Article III, Section II.*

4c. Appointment of Summer Ad Hoc Committee Members
President Nicole Thomas requests time for the discussion and approval of GPSA Summer Council Members to serve various committee appointments for the duration of the Summer term.

*Constitution & Bylaws:* President Thomas requests the nomination and approval of Jorge Reyes and Skylar Davidson to serve on the Constitution & Bylaws Committee, to be chaired by President Thomas.

*Activities & Service:* President Thomas requests the nomination and approval of Scarlett Iglesias Hoyos, Yasmin Tamayo, and Aireywana Youman to serve on the Activities & Service Committee, to be chaired by Secretary Howell.

*Legislative Affairs:* President Thomas requests the nomination and approval of Izack Tenorio, Felisa Mandujano Torres, and Jorge Hernandez to serve on the Legislative Affairs Committee, to be chaired by Treasurer Adjovu.

*Sponsorships & Awards Committee:* President Thomas requests the nomination and approval of Rubaiya Murshed, Amanda Leisgang, Andrea Lamb, and Catherine Pratt to serve on the Sponsorships & Awards Committee, to be chaired by Vice President Kapukotuwa.

All other committee nominations will be made as vacancies on the Council are filled. The Chair reserves the right to appoint members to multiple committees on an as needed basis.

4d. Appointment of Summer Council Representatives
President Thomas calls for the discussion and approval of Summer Council (2021) Representative applications submitted since the last scheduled meeting.
4e. Call for New Business Items
Items for consideration at future meetings may be suggested. Discussion is limited to description and clarification of subject matter of the item, including the reasons for the request; emergency items added at the discretion of the President (GPSA Bylaws Article IV, Sec.3).

4f. Discussion of Summer Council Meeting Schedule
President Thomas calls for the discussion and possible approval of the July and August Council Meeting dates. Please visit this link to select your availability for the second week of July and August.

5. REPORTS & RECOMMENDATIONS INFORMATION ONLY

- GPSA Executive Board & Committees
  - President
    - Board of Regents Updates
    - Nevada Student Alliance (NSA) Updates
  - Vice President
  - Treasurer
    - Budget Report
  - Secretary

- GPSA Business Manager & Advisor
  - Updates to the Graduate Commons & Lied Library

- UNLV Campus-Wide Committees

- UNLV Departments/ Units
  - Graduate College

6. PUBLIC COMMENT INFORMATION ONLY

(See foregoing notation regarding public comment)

7. ANNOUNCEMENTS INFORMATION ONLY
• GPSA Travel & Research Sponsorship, deadline to apply is Monday 15 June 2021 11:59 PM for activity start dates occurring in August, September, and October. More information and application can be found online here: https://www.unlv.edu/gpsa/sponsorship-awards/sponsorships

8. ADJOURNMENT FOR POSSIBLE ACTION