

The UNLV Graduate & Professional Student Association
University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

GPSA EXECUTIVE BOARD MEETING 44-02

TUESDAY, JUNE 4th, 2024
3:00 PM

GRADUATE COMMONS CONFERENCE ROOM
LIED LIBRARY 2ND FLOOR

VIRTUAL ATTENDEES:

<https://unlv.zoom.us/my/gpsa.meeting.room>

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. If a physical location is required for the meeting, participants may be able to access the livestream by visiting the Graduate Commons at the Lied Library 2nd floor.

Public Comment may be submitted via email to [**gpsapresident@unlv.edu**](mailto:gpsapresident@unlv.edu).

Messages received by 9:00 AM on the Monday prior to the meeting 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:

<https://unlv.zoom.us/my/gpsa.meeting.room>

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**](mailto: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**](mailto:gpsa@unlv.edu) in advance so that arrangements may be made.

This meeting’s agenda has been posted in accordance with NRS 241.020 (**check online for this**). Agendas may also be available online at unlv.edu/gpsa/agenda 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

<u>PRESIDENT</u>	<u>VICE PRESIDENT</u>	<u>TREASURER</u>	<u>SECRETARY</u>
<input type="checkbox"/> Teresa Marie	<input type="checkbox"/> Alicia Carr	<input type="checkbox"/> Devin Lopez	<input type="checkbox"/> David King - Designate

PRESIDENT'S CABINET (EX-OFFICIO, NON-VOTING)

<u>Engagement & Outreach Director</u>	<u>Chief of Staff</u>	<u>Director of Operations</u>	<u>Director of Communications & Marketing</u>
<input type="checkbox"/> VACANT	<input type="checkbox"/> VACANT	<input type="checkbox"/> VACANT	<input type="checkbox"/> VACANT

Members of the Public Present

Virginia Smercina – GPSA Business Manager
Bill Robinson – GPSA Faculty Advisor

CALL TO ORDER

ROLL CALL

1) PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

2) APPROVAL OF MINUTES

FOR POSSIBLE ACTION

- i) The GPSA Executive Board will consider approval of the minutes from the May 2024 Executive Board Meetings (44-01) as posted to the public [GPSA Agenda's Drive](#).

3) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

3a) GPSA Executive Board & Committees

i) President

President Marie will report to the GPSA Executive Board concerning UNLV related issues or events important to the UNLV graduate student body.

ii) Vice President

Vice President Carr will report to the GPSA Executive Board concerning UNLV related issues or events important to the UNLV graduate student body.

iii) Treasurer

Treasurer Lopez will report to the GPSA Executive Board concerning UNLV related issues or events important to the UNLV graduate Student body.

iv) Secretary

Secretary – Designated King will be introduced to the process of the executive board meetings.

3b) GPSA Business Manager & Advisor

Business Manager Smercina will report to the GPSA Executive Board concerning UNLV related issues or events important to the UNLV graduate student body.

3c) GPSA President's Cabinet

i) Engagement & Outreach Director

ii) Director of Operations

iii) Director of Communications & Marketing

iv) Chief of Staff

4) 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.

5) **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.

5a) Creation of Ad Hoc Committee for GPSA Fee Increase

FOR POSSIBLE ACTION

President Marie requests the discussion and potential approval of the appointment for the vacant Secretary Position for the GPSA Executive Board Council for the 44th Session.

5b) General Operations

INFORMATION ONLY

President Marie requests the Executive Board members may use this time for a discussion and review of potential changes to the governing documents of GPSA, including their compliance and necessary updates in the functioning of the student government. No formal action will be taken during this item, but suggestions for future changes may be discussed.

5c) Call for New Business Items

Items for consideration at future meetings may be suggested. Discussion is limited to description and clarification of the 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).

6) **PUBLIC COMMENT**

INFORMATION ONLY

(See foregoing notation regarding public comment)

7) **ADJOURNMENT**

FOR POSSIBLE ACTION