

### **Graduate & Professional Student Association**

University of Nevada, Las Vegas

# **NOTICE OF PUBLIC MEETING**

### SPONSORSHIP COMMITTEE MEETING 44-03

Friday, June  $14^{th}$ , 2024

## 3:15 PM

### ONLINE PUBLIC MEETING:

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

#### 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 2<sup>nd</sup> floor.

#### Public Comment may be submitted via email to gpsavp@unlv.edu.

Messages received by 9:00 AM on the day 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: <u>https://unlv.zoom.us/my/gpsa.meeting.room</u>

#### **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 **gpsavp@unlv.edu**. Copies of any such materials will also be made available at <u>unlv.edu/gpsa</u> 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 also be available online at <u>unlv.edu/gpsa/agenda</u> 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.

#### **SPONSORSHIP COMMITTEE MEMBERS**

- □ Aliciah Carr, *Chair, College of Liberal Arts, Anthropology*
- Emily Edmonds, College of Liberal Arts, Anthropology
- □ Jaimi Garlington, William F. Harrah College of Hospitality, Hotel Administration
- Emily Wagner, College of Liberal Arts, Sociology
- □ Gabson Baguma, College of Engineering, Civil and Environmental Engineering
- □ Karla Lagunas, *College of Fine Arts, Art*
- Evan Falkenthal, Chair, College of Education, Learning Sciences
- □ Maegan Nation, College of Liberal Arts, Psychology
- □ Carlos Tkacz, College of Liberal Arts, English
- □ Ayodele Aborishade, *College of Education, Special Education*
- □ Claudia Chang Lopez, College of Education, Teaching and Learning

All other members present will be available in the meeting minutes and listed below.

#### Members of the Public Present:

#### AGENDA

#### 1) CALL TO ORDER

#### 2) PUBLIC COMMENT

(See foregoing notation regarding public comment)

#### **ROLL CALL**

#### 3) APPROVAL OF MINUTES

Request is made for approval of minutes of previous meetings.

**3a)** CONSENT AGENDA:

Minutes for the May  $1^{st}$  (44-02) Sponsorship Committee Meeting as posted to the public <u>GPSA Drive</u>.

#### 4) REPORTS & RECOMMENDATIONS

4a) Sponsorship Committee

#### 4b) GPSA Manager & Advisor

#### **5) UNFINISHED BUSINESS**

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.

#### 6) NEW BUSINESS

New business is any motion that is new to this meeting. All items will be for possible action unless otherwise stated.

#### 6a) Discussion on Current Sponsorship Program Operating Policy

President Marie requests time for an informational discussion on potential amendments to the current sponsorship program operating policy and language.

#### 6b) Discussion and Vote on Amendments to Sponsorship Program Operating Policy

*Vice President Carr requests time for consideration and vote on the following specific changes to the operating Policy:* 

- Amendment 1: Revising the Operating Policy to state that a score of 80% or above makes an application eligible for funding consideration by the Sponsorship Committee.
- Amendment 2: Removing the language that applications scoring below 50% cannot appeal, allowing anyone to appeal a decision.
- Amendment 3: Adding clear language on how funding decisions are communicated,

#### FOR POSSIBLE ACTION

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specifying that the official decision will be communicated through a Decision Letter from the Chair of the Sponsorship Committee to the applicant and their advisor, explicitly stating the application's funding status and the awarded amount.

#### 6d) 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. Persons or organizations seeking placement on the agenda after this action item must submit their request in writing to the committee chair at least ten (10) days prior to the meeting at which it is to be considered; emergency items added at the discretion of the committee chair.

#### 7) ANNOUNCEMENTS

**INFORMATION ONLY** 

#### 8) PUBLIC COMMENT

**INFORMATION ONLY** 

(See foregoing notation regarding public comment)

#### 9) ADJOURNMENT

FOR POSSIBLE ACTION