



**Graduate & Professional Student Association**

*University of Nevada, Las Vegas*

**NOTICE OF PUBLIC MEETING**

*SPONSORSHIP COMMITTEE MEETING 44-04*

Thursday, June 27<sup>th</sup>, 2024

11:30 AM

**HYBRID PUBLIC MEETING:**

**IN PERSON:** Graduate Commons, LLB 2141  
4505 S Maryland Pkwy, Las Vegas, NV 89119, USA

**VIRTUAL :** <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 2<sup>nd</sup> floor.

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

<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 [gpsavp@unlv.edu](mailto:gpsavp@unlv.edu). Copies of any such materials will also be made available at [unlv.edu/gpsa](http://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. Agendas may also be also be available online at [unlv.edu/gpsa/agenda](http://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.

## **SPONSORSHIP COMMITTEE MEMBERS**

- Alicia 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, *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

INFORMATION ONLY

*(See foregoing notation regarding public comment)*

#### ROLL CALL

### 3) APPROVAL OF MINUTES

FOR POSSIBLE ACTION

*Request is made for approval of minutes of previous meetings.*

#### 3a) CONSENT AGENDA:

Minutes for the June 14<sup>th</sup> (44-03) Sponsorship Committee Meeting as posted to the public [GPSA Drive](#).

### 4) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

#### 4a) Sponsorship Committee

If you haven't yet please fill out this sheet for future meeting times : <https://www.when2meet.com/?25245620-ptJ4a>

#### 4b) GPSA Manager & Advisor

### 5) 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.*

### 6) 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.*

#### 6a) Discussion on Current Budget for the Upcoming Cycles

Chair Carr requests time for an informational discussion on new funding allocations from ways and means committee.

#### 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: Revising the Operating Policy to state that GPSA reserves the right to close application portal and shut down sponsorship program operations if all budgeted funds

are exhausted per the GPSA bylaws.

**6c) Discussion on Operating Policy Changes for Next Semester**

Chair Carr calls for time for committee to discuss potential operating policy changes to go into effect in fall 2024

- Increase in total points (for 20 to 25)
- Increase in approval percentage (from 80 to 85)
- Decrease in total funding eligibility for students enrolling after fall 24.'

**6d) Discussion of Sponsorship Applications**

Discussion of the application quality, scores, and funding allocations for the applications to be led by committee chair Alicia Carr.

**6e) Discussion on Committee Scoring**

Discussion on application requirements in operating policy that are not currently enforced. This discussion is to determine whether the committee wants to begin enforcing these requirements or exclude them from the operating policy going forward led by chair Alicia Carr.

**6f) Discussion on Rubric**

Chair Alicia Carr request time time to discuss changes to the rubric and specifying the language to make it easier for Sponsorship committee members to make scoring decisions.

**6g) 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