



**The UNLV Graduate & Professional Student Association**

*University of Nevada, Las Vegas*

## **NOTICE OF PUBLIC MEETING**

*WAYS & MEANS COMMITTEE MEETING 44-04*

Tuesday, July 23, 2024

5:30 PM

**HYBRID PUBLIC MEETING:**

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

**VIRTUAL:** <https://unlv.zoom.us/j/7028952261>

## **IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING NOTE:**

### PERTAINING TO VIRTUAL MEETINGS:

Public Comment may be submitted via email to [\*\*gpsa@unlv.edu\*\*](mailto:gpsa@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/j/7028952261>

### 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](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.

## **WAYS & MEANS COMMITTEE MEMBERS**

- Blanca Peña, *Chair, William S. Boyd School of Law*
- Lila Hearn, *Vice Chair, College of Liberal Arts*
- Devin Lopez, *GPSA Treasurer, College of Liberal Arts*
- Hoor Ain, *Committee Member, College of Liberal Arts*
- Daniella Nikoloska, *Committee Member, College of Engineering*
- Amruta Godbole, *Committee Member, School of Public Health*

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:

- i) Minutes for the June 27, 2024 (44-03) Ways & Means Committee Meeting as posted to the public [GPSA Drive](#).

### 4) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

#### 4a) GPSA Treasurer Report

- Upcoming revisions to the Operating Policy and the duties of the Treasurer

#### 4b) Ways & Means Committee Chair Report

- Agenda overview

#### 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.*

#### 5a) No Unfinished Business as of the posting of this Agenda.

### 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 and Approval of new RSO Funding Application(s) in TeamDynamix (TDX)

Chair Peña requests the Ways & Means Committee to discuss and provide decisions relating to recently submitted RSO Funding applications.

#### 6b) Discussion and Approval of Revisions to the Ways & Means Operating Policy

Chair Peña requests the Ways & Means Committee to review and vote on revisions to the Ways & Means Operating Policy.

**6c) Discussion and Approval of Revisions to the Treasurer’s Role within Ways & Means**

Chair Peña requests the Ways & Means Committee to review and vote on revisions to the role of the Treasurer within the Ways & Means Committee.

**6d) Call for New Business Agenda Items**

Chair Peña requests a call for New Business agenda items. Agenda items not previously posted to this agenda may be raised for discussion for either the present or subsequent meeting.

**7) ANNOUNCEMENTS** INFORMATION ONLY

**8) PUBLIC COMMENT** INFORMATION ONLY

(See foregoing notation regarding public comment)

**9) ADJOURNMENT** FOR POSSIBLE ACTION