



Graduate & Professional Student Association

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

SPONSORSHIP COMMITTEE MEETING 44-13

Wednesday, December 18th, 2024

2:00PM

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 2nd 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:

<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. 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 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.

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*
- 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*
- Delight Ejiaka, *College of Liberal Arts, English*

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 November 27th (44-12) Sponsorship Committee Meeting as sent out in email and posted to the public [GPSA Drive](#).

4) REPORTS & RECOMMENDATIONS

INFORMATION ONLY

4a) Sponsorship Committee

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 and Vote to Approval of Sponsorship Applications (cycle 44-13-11)

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

6B) Discussion and Vote on Creating a Waitlist Procedure Language for the Operating Policy.

Chair Carr request time to discuss creating a waitlist for applicants who received eligible scores but were denied funding due to an insufficient Sponsorship budget availability. This waitlist will apply to students who have applied early enough to reapply once deemed in eligible due to budget Availability. Student will have the ability to opt in to one of the four following options:

- Option 1: Waitlist/ No modification
 - They don't change their application; score remains the same and application is ranked amongst the others in the following cycle (applicant must be at least 30 days out from activity upon receiving waitlist letter.)
- Option 2: Modify/ Resubmit
 - Applicant can change their application and it will be re-reviewed by the committee in hopes of a higher score to increase their chances of funding in the next cycle (applicant must be at least 60 days out from activity upon receiving waitlist letter.)
- Option 3: Decline
 - Applicant decides not to go forward with application, and we remove it from waitlist.
- Option 4: No Response
 - If applicant does not respond within 5 days of receiving waitlist letter this will be considered as a decline/ self-removal from waitlist.

6C) Discussion and Vote for use of 3rd Party Survey Instruments for Research Participant Incentives language in the Sponsorship operating Policy

The sponsorship committee has previously agreed that applicants can use third party services to pay research participants. A procedure is needed to determine how applicant can justify their request for their chosen service. The following item should be considered for applicant justification:

- What is the standard protocol for payment for this activity?
- How did the applicant arrive at a particular dollar amount for the incentive?
- Why did applicant choose this service in comparison to others?
 - Should the sponsorship committee require that applicants show cost comparisons for different third part services.

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