
FRIDAY, JUNE 28th, 2024
4:00 PM

HYBRID PUBLIC MEETING:

IN PERSON: GRADUATE COMMONS CONFERENCE ROOM

LIED LIBRARY 2ND FLOOR

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

<u>PRESIDENT</u>	<u>VICE PRESIDENT</u>	<u>TREASURER</u>	<u>SECRETARY</u>
Teresa Marie	Aliciah Carr	Devin Lopez	David King

<u>Engagement & Outreach Director</u>	<u>Chief of Staff</u>	<u>Director of Operations</u>	<u>Director of Communications & Marketing</u>
VACANT	VACANT	Naseem Benjalloun	VACANT

CALL TO ORDER

ROLL CALL

PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

APPROVAL OF MINUTES

FOR POSSIBLE ACTION

- i) The GPSA Executive Board will consider approval of the minutes from the June 2024 Executive Board Meetings (44-01 & 44-02 & 44-03) as posted to the public [GPSA Agenda's Drive](#).

REPORTS & RECOMMENDATIONS

INFORMATION ONLY

3a) GPSA Executive Board &

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.

4a) Expanding the Committee for Bylaws and Constitution

FOR POSSIBLE ACTION

President Marie requests time to discuss and a possible vote to expand the bylaws and constitution committee to include the operating policy documents for internal committees of the GPSA. Discussion of changing the name to the GPSA Policy Review Committee.

4b) Moving RSO to Sponsorship Funding

FOR POSSIBLE ACTION

Treasurer Lopez requests time to discuss and possible vote on moving the Registered Student Organization Funding Program from being under the direction of the Treasurer & Ways and Means to the Sponsorship Funding directive.

4c) Creation of Director of Program Initiatives and Oversight

INFORMATION ONLY

President Marie requests time to discuss the creation of an Initiative and Oversight Programs Director. This position would be responsible for leading the strategic development, implementation, and supervision of new and existing programs within the organization. This role ensures that all programs are effectively managed, aligned with organizational goals, and meets established standards of accountability and performance.

4d) Graduation Cost Incorporation into Cost of Attendance

FOR POSSIBLE ACTION

President Marie requests time to discuss and possible vote on supporting a memorandum to UNLV Graduate College supporting the opportunity for Graduate and Professional students to incorporate their costs of regalia and graduation into their cost of attendance providing for the opportunity to be covered by financial aid.

4e) Fee Waivers for Graduate Assistants

INFORMATION ONLY

President Marie requests time to discuss and possible vote on supporting a memorandum/initiative to UNLV leadership regarding Fee Waivers for Graduate Assistants.

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) Proposal to Create Grant/External Funding Committee

FOR POSSIBLE ACTION

Treasurer Lopez requests time to discuss and possible vote on starting an grant/external funding committee to help support the efforts of the GPSA.

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).

PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

ANNOUNCEMENTS

INFORMATION ONLY

ADJOURNMENT

FOR POSSIBLE ACTION