Northern Nevada Planning Student Association
Minutes for meeting 1/28/09
Held at Record Street Café

Voting Members Present:
Rob Rule
Luke Ingvoldstead
Katie Mann
Jo Ellen Ross-Hauer
Dagny Stapleton
Pat Martinez

Others Present:
Mark Demuth- Club Advisor
Dr. Scott Bassett- LUPP professor
Dr. Kate Berry- Geography/LUPP Chair
Brenda Mathenia- De La Mare Library Head Librarian
Michael Moreno- Regional Transit Commission

Agenda:
1. Determination of a quorum
2. Call meeting to Order
3. Approval of last meeting Minutes
4. Approval of the Agenda
5. Treasurer’s Report
6. Public comment: For any item NOT on the Agenda
7. Change meeting time
8. Colloquium. Weds. 4-5pm look for speaker announcements
9. Volunteers for planning conference
10. Dr. Kate Berry: Dept. Chair, budget cuts and classes offered
11. Brenda Mathenia: De La Mare Library Head Librarian, book donations
12. Michael Moreno: RTC Survey plan proposal
13. Group project selection for Spring 2009 (Wells Ave or RTC survey)
14. Jake got the website up and running!
15. Tentative next meeting:
16. Adjourn

Minutes:
1. Quorum determined
2. Meeting called to order by President 5:30pm
3. Motion to accept the Minutes from 10/29/08 made by JE Ross-Hauer
   Second made by P. Martinez
Approved by acclamation of members present

4. Motion to approve agenda made by J.E. Ross-Hauer
   Second made by P. Martinez
   Approved by acclamation of members present

5. Treasurer Report: Have used $181.00 so far. Luke will be asking for a lump sum for meeting
   refreshments.
   Pat suggests a Thank You card to GSA at the end of the year.

6. Public Comment: Rob announced that he and Dakota are compiling a list of planning organizations for
   the club members to contact to ask for book donations and involvement with the Geog/Planning
   Department for internships or name on our website. The list will be ready soon.
   Mark will help with this list.

7. Meeting times: discussion. Decision made to rotate days so that everyone can come to at least 1.
   Schedule will be made by secretary and posted A.S.A.P. so that people can put meeting times on their
   calandar.
   Movement made to give executive committee right to determine dates and times of meetings for the
   remainder of the semester by R. Rule,
   Secnd made by L. Ingvoldstad
   Approved by acclamation of members present

8. Colloquium: Happens every week 4-5pm. All students encouraged to attend. Excellent blend of planning
   and geography speakers.

9. Volunteers needed for planning conference: APA wants NNSPO to supply some willing volunteers for
   their conference on the weekend of the UNLV game in the fall. Mark suggested a mobile workshop. A
   list to sign up will be sent around next meeting.

10. Dr. Kate Berry, Chair of the Department of Geography and Land Use Planning
    Internships: there is a credit set up for this, so just needs to be approved by advisor. Can be paid or
        unpaid
    Class presentations: encourages promoting planning as a field in 200 level classes and other classes
        in the department to expose students to the options of geography and planning classes, as a major,
        graduate degree, and career
    Budget cuts: looks like tenure track professors should be safe. Adjunct faculty will be cut. Classes will
        be larger and electives will not be offered as often.
    Class schedules: wants feedback if there is a schedule conflict with graduation dates and classes
        being offered. There is a copy of the projected schedule through 2010 in Shari’s office.

11. Brenda Mathenia: De La Mare Library Head Librarian
    Book donations: will be meeting with donation office to make sure that everyone at UNR is happy
        and does not prevent the program from happening.
    Resources: is open to workshops about the library and research.
    Help: very eager to help with any research needs.
    Mark suggests holding a meeting at the library.

12. Michael Moreno- RTC
    Survey update: brought example of information that would be of most interest to RTC. Would like it
        to be done by May.
Budget Cuts: will be eliminating Sierra Sprit and cutting urban routes from 9 to 5.
A small fee from every student would reduce the cost for every bus rider.
Discussed in detail. Group determined that the survey needed to be rewritten to avoid human subject violations.

13. Group project selection for Spring 2009 (Wells Ave or RTC survey): vote will be done online to include all

14. Jake got the website up and running: http://planningclubblogs.unr.edu/

15. Tentative next meeting: a Tuesday in February. Date and location will be emailed out

16. Movement made by L. Ingvoldstad to adjourn
   Second made by D. Stapleton
   Meeting Adjourned