



UNLVCSUN
STUDENT GOVERNMENT

The Consolidated Students of the University of Nevada
University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

WAYS AND MEANS COMMITTEE MEETING 53-16

DATE AND TIME: *Tuesday, September 12,
2023*

AT 6:00 pm

Location: *CSUN Senate Chambers- SU 313R*

<https://unlv.zoom.us/j/97659669322?>

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***CHAIR ARELLANO
OF THE WAYS AND MEANS COMMITTEE***

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE:

Messages received by 5:45, September 12, may be entered into the record during the meeting. Any other public comment from submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Public Comment may be submitted via waysandmeans@unlv.edu

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 Committee Chair atdominic.arellano@unlv.edu. Copies of any such materials will also be made available at unlv.edu/csun 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 Committee Chair at dominic.arellano@unlv.edu in advance so that arrangements may be made.

This meeting's agenda has been posted in accordance with NRS 241.020 on the bulletin board located at the front office of CSUN on the third floor of the UNLV Student Union (SU 316), on bulletin boards on the 1st floor of WRI and on the 1st floor of BPB. Agendas are also available online at www.unlv.edu/csun under "Agendas and Minutes" 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.

AGENDA

Call to Order and Roll Call

No. of Committee Members: **8**

Quorum: **5**

Chair: Arellano

Vice Chair: Garcia-Contreras

Member: Senator Abbo

Member: Senator Tsasa

Member: Senator Granados

Member: Senator Villanueva

Member: Senator Kyle

Member: Senator Lyons

1. Land Acknowledgment

INFORMATION ONLY

The University of Nevada, Las Vegas wishes to acknowledge and honor the Indigenous communities of this region and recognize that the university is situated on the traditional homelands of the Nuwuvi, Southern Paiute People. We offer gratitude for the land itself, for those who have stewarded it for generations, and for the opportunity to study, learn, work, and be in community with this land.

2. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

- A. Minutes for meeting 53-15, as posted to the public
<https://www.unlv.edu/csun/agendas>

4. Advisor Report

INFORMATION ONLY

Chair Arellano requests time for the Advisor(s) of Ways and Means to provide advice and/or information about the committee, meetings, updates, or operational items.

5. Chair and Vice Chair Report

INFORMATION ONLY

Chair Arellano requests time for the Chair and/or Vice Chair's report regarding any updates on the committee, meetings, updates, or operational items.

6. 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.

7. 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.

7a. Discussion and Approval of Funding for UNLV Project Wellness

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-56 For a funding request of no more than \$1369.50 submitted by UNLV Project Wellness, all costs are to be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-56 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7b. Discussion and Approval of Funding for Lambda Kappa Delta

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-57 For a funding request of no more than \$4151.46 submitted by Lambda Kappa Delta, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-57 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7c. Discussion and Approval of Funding for Alpha Kappa Alpha

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-58 For a funding request of no more than \$ 3,524.40 submitted by Alpha Kappa Alpha, all costs are to be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-58 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

8. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

No public comment

9. ADJOURN