

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

WAYS AND MEANS COMMITTEE MEETING 54-01

DATE AND TIME: Tuesday, November 21,2023

AT 6:00 pm

Location: CSUN Senate Chamber SU313-R

https://unlv.zoom.us/j/95676496902?

<u>pwd=UDgvMThUUkovUWNzclpORmZvYnZk</u> <u>UT09</u>

CHAIR ARELLANO OF THE WAYS AND MEANS COMMITTEE

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING NOTE:

Messages received by 5:30 pm November 21 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 email at 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. 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 at dominic.arellano@unlv.edu. Copies of such materials will also be 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 BPB, and on the 1st floor of the Lied Library. 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 comments 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: 5

Quorum: $\underline{\mathbf{3}}$

Chair: Arellano

Vice Chair:

Member: Senator Muneer Member: Senator Flores

Member: Senator Garcia-Conteras

Member: Senator Pax

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 53-21, 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 any 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. Nomination and Appointment of Ways & Means Vice Chair.

Chair Arellano requests time for the nomination and appointment of one (1) Senator to serve as Ways and Means Vice Chair for the rest of the 54th Session. Nominations will be accepted on the committee floor. The duties of the Vice Chair shall reflect the CSUN Constitution, Bylaws, and W&M Operating Policy.

7b.Discussion and Approval of Funding for MIS Society

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-07 For a funding request of no more than \$2159.45 submitted by MIS Society, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-07 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 Association of Latino Professionals for

America

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-02 For a funding request of no more than \$3,783.40 submitted by Association of Latino Professionals for America, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-02 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

7d. Discussion and Approval of Funding for Society of Physics Students

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-10 For a funding request of no more than \$2920.00 submitted by the Society of Physics Students, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-10 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7e. Discussion and Approval of Funding for Student Nutrition and Dietetic Association

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-13 For a funding request of no more than \$1,258.19 submitted by the Student Nutrition and Dietetic Association, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-13 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7f. Discussion and Approval of Funding for SFC Campus-Based

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-09 For a funding request of no more than \$7,124.96 submitted by SFC Campus-Based, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-79 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7g. Discussion and Approval of Funding for Epsilon Alpha Sigma

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-04 For a funding request of no more than \$3,522.09 submitted by Epsilon Alpha Sigma, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-04 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7h. Discussion and Approval of Funding for Alpha Psi Rho

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-01 For a funding request of no more than \$4,785.00 submitted by Alpha Psi Rho, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-01 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7i. Discussion and Approval of Funding for Beta Alpha Psi

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-03 For a funding request of no more than \$6,887.33 submitted by Beta Alpha Psi, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-03 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7j. Discussion and Approval of Funding for Phi Delta Theta

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-08 For a funding request of no more than \$3,528.59 submitted by Phi Delta Theta, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-08 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7k. Discussion and Approval of Funding for Student Technologist Association in Radiological Sciences

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-11 For a funding request of no more than \$6,043.93 submitted by Student Technologist Association Radiological Sciences, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-11 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

71. Discussion and Approval of Funding for Layer Zero

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-06 For a funding request of no more than \$9,937.34 submitted by Layer Zero, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-06 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7m. Discussion and Approval of Funding for Hospitality Entrepreneurship Association

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-05 For a funding request of no more than \$750.00 submitted by Hospitality Entrepreneurship Association, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-05 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7n. Discussion and Approval of Funding for Vietnamese Student AssociationChair Arellano requests time for the Discussion and Approval of Senate Bill 53-88
For a funding request of no more than \$9,577.84 submitted by Vietnamese Student Association, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-88 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

70. Discussion and Approval of Funding for Japanese Student Alliance

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-14 For a funding request of no more than \$1589.00 submitted by Japanese Student Alliance, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-14 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

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

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-12 For a funding request of no more than \$7085.61 submitted by Japanese Student Alliance, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-12 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