



**UNLVCSUN**  
STUDENT GOVERNMENT

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

## **NOTICE OF PUBLIC MEETING**

### **SENATE MEETING 54-11**

*DATE AND TIME: March 4, 2024 6 PM*

**Student Union – Meeting Rooms 208B & C**  
**University of Nevada, Las Vegas**  
**4505 S. Maryland Parkway**  
**Las Vegas, Nevada 89154**

*Members of the public can attend virtually at*  
[https://unlv.zoom.us/j/96639687702?  
pwd=RTU1aDMxMjdoNVdUWjl1U3grT1FhQT09](https://unlv.zoom.us/j/96639687702?pwd=RTU1aDMxMjdoNVdUWjl1U3grT1FhQT09)



*All supplemental materials for this meeting may be found at*  
[https://drive.google.com/drive/folders/1aIf9yG9yyXuQouUbRZE  
k273GKBky7CaI](https://drive.google.com/drive/folders/1aIf9yG9yyXuQouUbRZE_k273GKBky7CaI)



# **ROLL CALL**

Seated Senators: **21/25**

Quorum: **14**

CHAIR: **SENATE PRESIDENT JULIA SALANGSANG**

## **Howard R. Hughes College of Engineering**

- Senator Arellano
- Senator Gerwaski
- Senator Graves

## **College of Liberal Arts**

- Senator Maldonado
- Senator Tolano
- Senator Thomas
- Senator Jimenez
- Senator Odunze
- Senator Ordonio
- VACANT

## **College of Fine Arts**

- SPPT Abbo
- Senator Hankins

## **College of Sciences**

- Senator Muneer
- Senator Perez Martinez

## **Greenspun College of Urban Affairs**

- Senator Garcia-Contreras
- Senator Sauri-Duran

## **William F. Harrah College of Hospitality**

- VACANT

## **Lee Business School**

- Senator Roberts
- Senator Curry
- VACANT

## **College of Education**

- VACANT

## **Division of Health Sciences**

- Senator Flores
- Senator Tavecchi
- Senator Buchanan
- Senator Blackman

**IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING**

**NOTE:**

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 Senate President at [julia.salangsang@unlv.edu](mailto:julia.salangsang@unlv.edu) Accompanying reference materials can be found online at <https://drive.google.com/drive/folders/1aIf9yG9yyXuQouUbRZEK273GKBkv7CaI>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at [julia.salangsang@unlv.edu](mailto:julia.salangsang@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 3rd floor of the UNLV Student Union (SU 316), on bulletin boards on the 1st and 7th floors of FDH (posted by UNLV Media Relations), and the 1st floor of SWRC, and the 1st floor of Lied Library. Agendas may also be available online at [www.unlv.edu/csun](http://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***  
*(See previous page for Roll Call)*

**1. LAND ACKNOWLEDGEMENT 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**  
[54-10](#) Meeting Minutes – as posted to the public

**4. REPORTS** **INFORMATION ONLY**  
**A. SENATE COMMITTEE REPORTS**

The Chair of each Senate Committee will report to the Senate concerning relevant action or business which has taken place in their respective committees since the last meeting of the Senate.

Ways & Means - Chair Arellano

Scholarships & Grants - Chair Gerwaski

Internal Affairs - Chair Flores

University Initiatives - Chair Muneer

***ESTIMATED TIME: 20 minutes***

**B. PROFESSIONAL STAFF REPORTS**

The CSUN Professional Staff will report to the Senate concerning relevant action or business which has taken place in their areas since the last meeting of the Senate.

***ESTIMATED TIME: 10 minutes***

**C. LIAISON REPORTS**

The CSUN Department Liaisons will report to the Senate concerning relevant action or business which has taken place in their respective areas since the last meeting of the Senate.

Senate President Pro Tempore

Attorney General

Directors

Judicial Council

***ESTIMATED TIME: 30 minutes***

**D. EXECUTIVE REPORTS**

The President, Vice President, and Senate President will report to the Senate concerning relevant action or business which has taken place in their respective areas since the last meeting of the Senate.

President

Vice President

Senate President

***ESTIMATED TIME: 20 minutes***

**5. CONSENT AGENDA**

**FOR POSSIBLE ACTION**

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Senator.

**A. Approval of the Scholarship and Grants Committee Appointments**

Chair Gerwaski requests time for the approval of Scholarship and Grants Committee Appointment of the following seated senators:

i. Senator Muneer  
***ESTIMATED TIME: 5 minutes***

## **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. The Chair reserves the right to call items in any order.

### **A. Presentation from University Libraries (FOR INFORMATION ONLY)**

Senate President Salangsang requested time for the Presentation of the University Libraries by Maggie Ferrell, Dean of University Libraries, and Ingrid Ruffin, Associate Dean of University Libraries.

***ESTIMATED TIME: 30 minutes***

### **B. Presentation from Intersection (FOR INFORMATION ONLY)**

Senate President Salangsang requests time for the Presentation of the Intersection by Petra Molina.

***ESTIMATED TIME: 30 minutes***

### **C. Presentation from UNLV Project Wellness (FOR INFORMATION ONLY)**

Senate President Salangsang requests time for the Presentation of the UNLV Project Wellness by Jose Llanes, President of UNLV Project Wellness and the Executive Board.

***ESTIMATED TIME: 30 minutes***

## **7. ADMINISTRATION**

## **FOR POSSIBLE ACTION**

Administration is any business or motion that is related to CSUN operating as an entity; including but not limited to appointments, confirmations, and approval of operating policies. All items will be for possible action unless otherwise stated.

### **A. Appointment of a College of Liberal Arts Senator**

Senate President Salangsang requests time for the appointment of a College of Liberal Arts Senator. The full list of eligible (2) candidates is as follows: Alex Henkell-Malespin, Maxim Surov

***ESTIMATED TIME: 15 minutes***

### **B. Discussion and Approval of the University Initiatives Committee Operating Policy**

Chair Muneer requests time for discussion and possible approval of the University Initiatives Operating Policy for the 54th legislative session. A copy of the updated operating policy can be found attached to the agenda or in the public drive.

***ESTIMATED TIME: 20 minutes***

### **C. Discussion and approval of Proposed FY24 CSUN Budget Reallocations**

President Franklin requests time for the Discussion and Approval of the Proposed FY24 CSUN Budget Reallocations. The committee may suggest changes and amendments to different line items to their own discretion. This approval will last until the end of the

2023-2024 Fiscal Year or until a new budget reallocation is suggested.  
***ESTIMATED TIME: 20 minutes***

**8. PUBLIC COMMENT**

**INFORMATION ONLY**

*(See foregoing notation regarding public comment)*

**9. SENATE SUMMATIONS**

**INFORMATION ONLY**

Senators will be given the opportunity to deliver a short speech to the Senate that is relevant to the meeting at hand or containing announcements pertinent to the student body.

***ESTIMATED TIME: 20 minutes***

**10. EXECUTIVE BOARD SUMMATIONS**

**INFORMATION ONLY**

The President, Vice President, and Senate President will be given the opportunity to deliver a short speech to the Senate that is relevant to the meeting at hand or containing announcements pertinent to the student body.

***ESTIMATED TIME: 20 minutes***

**11. ADJOURN**