

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

WAYS AND MEANS COMMITTEE MEETING 54-05

DATE AND TIME: Tuesday, February 6, 2024 LOCATION: CSUN Senate Chambers SU 313-R https://unlv.zoom.us/j/94146576332? pwd=NFN1bFJJSVZkVTRpZFR2cWZBa2FEUT09

CHAIR ARELLANO
OF THE WAYS AND MEANS COMMITTEE

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 dominic.arellano@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/folders/1wGw2rnu_3ML5yj-UwbThTJuurZuBGujf?usp=drive_link. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President 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 first and seventh floors of FDH (posted by UNLV Media Relations), and the 1st floor of WRI, and the 1st floor of 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 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.

Public Comment may be submitted via email at dominic.arellano@unlv.edu Messages received by 5:00 pm on the day of the meeting 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.

<u>AGENDA</u>

Call to Order and Roll Call

No. of Committee Members: <u>10</u> Quorum: <u>6</u>

Chair: Arellano

Vice Chair: Sauri-Duran
Member: Senator Muneer
Member: Senator Daba
Member: Senator Flores
Member: Senator Roberts
Member: Senator Curry
Member: Senator Roberts
Member: Senator Roberts

1. PUBLIC COMMENT

Member: Senator Thomas Member: Senator Graves

INFORMATION ONLY

(See foregoing notation regarding public comment)

2.APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of minutes of previous meetings

Minutes for meeting <u>54-04</u>, as posted to the public https://www.unlv.edu/csun/agendas

3.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.

4.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.

7.a Discussion and Approval of Funding for French Club

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-26 For a funding request of no more than \$12,457.81 submitted by French Club, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-26 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7.b Discussion and Approval of Funding for Pre-Law Women UNLV

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-42 For a funding request of no more than \$9,871.25 submitted by Pre-Law Women UNLV Club, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate

Bill 54-42 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7.c Discussion and Approval of Funding for Ewalu Club

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-36 For a funding request of no more than \$5,232.03 submitted by Ewalu Club, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-36 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7.d Discussion and Approval of Funding for VAW Global Health Alliance

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-37 For a funding request of no more than \$10,000 submitted by VAW Global Health Alliance, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-37 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7.e Discussion and Approval of Funding for Honors Rebellion

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-38 For a funding request of no more than \$9,154.94 submitted by VAW Global Health Alliance, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-38 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7.f Discussion and Approval of Funding for Rebel Game Devs

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-40 For a funding request of no more than \$3,070.86 submitted by Rebel Game Devs, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-40 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7.g Discussion and Approval of Funding for Hearts for the Homeless

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-41 For a funding request of no more than \$6,363.05 submitted by Hearts for the Homeless, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-41 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

5.PUBLIC COMMENT

INFORMATION ONLY

6.ADJOURN