

## The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

## **NOTICE OF PUBLIC MEETING**

# WAYS AND MEANS COMMITTEE MEETING 54-07

DATE AND TIME: Tuesday February 27, 2024 AT

6:00 PM

LOCATION: CSUN Senate Chamber SU313-R

https://unlv.zoom.us/j/91554519442?

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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 <a href="mailto:dominic.arellano@unlv.edu">dominic.arellano@unlv.edu</a>. Accompanying reference materials can be found online athttps://drive.google.com/drive/folders/1vVTnlnQKT--\_l\_aImPyX\_omalh7B4tZi?usp=drive\_link

Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Ways and Means 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 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 to <u>waysandmeans@unlv.edu</u>. 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.

## AGENDA Call to Order and Roll Call

No. of Committee Members: **8** Quorum: **5** 

Chair: Arellano

Vice Chair: Sauri-Duran Member: Senator Flores Member: Senator Graves Member: Senator Roberts Member: Senator Curry Member: Senator Thomas

Member: Senator Perez Martinez

#### 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 54-06, 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. Discussion and Approval of the Ways and Means Committee Operating Policy Work Session

Chair Arellano requests time for the Discussion and Approval of the Ways and Means Committee Operating Policy. The Operating Policy can be found in the Supplemental Materials in the public drive.

#### 8. PUBLIC COMMENT

**INFORMATION ONLY** 

(See foregoing notation regarding public comment)
No public comment

#### 9. ADJOURN