



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

SENATE MEETING 54-24

*DATE AND TIME: Monday, August 5th, 2024 at
3:00PM*

**Student Union – 313R Senate Chambers
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/91372476364?
pwd=mzmQmpLcVBSaoO18Pu9Ktn3ypKm0pC.1](https://unlv.zoom.us/j/91372476364?pwd=mzmQmpLcVBSaoO18Pu9Ktn3ypKm0pC.1)



All supplemental materials for this meeting may be found at
[https://drive.google.com/drive/u/1/folders/1bd805Ferx7O0EFN
li2lqQ4td4MmXoqqh](https://drive.google.com/drive/u/1/folders/1bd805Ferx7O0EFNli2lqQ4td4MmXoqqh)



ROLL CALL

Seated Senators: **18/25**

Quorum: **10**

CHAIR: **Senate President Pro Tempore Flores**

Howard R. Hughes College of Engineering

- Senator Arellano
- Senator Gerwaski
- VACANT

College of Liberal Arts

- Senator Thomas
- Senator Odunze
- Senator Ordonio
- Senator Surov
- Senator Ibarra-Lira
- VACANT
- VACANT

College of Fine Arts

- Senator Hankins
- VACANT

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

- Senator Vernon

Lee Business School

- Senator Curry
- VACANT
- VACANT

College of Education

- Senator Vicedo Prado

Division of Health Sciences

- SPPT Flores
- Senator Blackman
- VACANT
- VACANT

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 Pro Tempore at sharon.flores@unlv.edu. Accompanying reference materials can be found online at <https://drive.google.com/drive/u/1/folders/1bd805Ferx7O0EFNli2lqQ4td4MmXoqqh>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President Pro Tempore at sharon.flores@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 John S. Wright Hall. Agendas may also be 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

(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

(See foregoing notation regarding public comment)

INFORMATION ONLY

3. APPROVAL OF MINUTES

54-23 Meeting Minutes – as posted to the public

FOR POSSIBLE ACTION

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 Ordonio

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 Scholarships and Grants Appointments

Chair Gerwaski requests time for the approval of the following CSUN Senator to join the Scholarships and Grants Committee:

- a. Senator Vicedo Prado

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.

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. Discussion and Approval of Karsonne Winters as Attorney General

President Dias requests time for the presentation and approval of Karsonne Winters as Attorney General. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

B. Discussion and Approval of Keith Hurd as Chief of Staff

President Dias requests time for the presentation and approval of Keith Hurd as Chief of Staff. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

C. Discussion and Approval of Associate Director of DEI and Advocacy

President Dias requests time for the presentation and approval of the Associate Director of DEI and Advocacy. The full list of eligible (2) candidates is as follows: Ariana Villalonga and Shaniece Blackman. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

D. Discussion and Approval of Shaniece Blackman as Associate Director of Legislative Affairs

President Dias requests time for the presentation and approval of Shaniece Blackman as Associate Director of Legislative Affairs. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

E. Discussion and Approval of Shaniece Blackman as Associate Justice

President Dias requests time for the presentation and approval of Shaniece Blackman as Associate Justice. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

F. Discussion and Approval of Princessa Tolano as member of the Elections Commission

President Dias requests time for the presentation and approval of Princessa Tolano as a member of the Election Commission. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item

G. Discussion and Approval of Bryan Hernandez Araiza as member of the Elections Commission

President Dias requests time for the presentation and approval of Bryan Hernandez Araiza as a member of the Election Commission. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item

H. Discussion and Approval of Sayla Daily as member of the Elections Commission

President Dias requests time for the presentation and approval of Sayla Daily as a member of the Election Commission. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item

ESTIMATED TIME: 120 minutes

8. PUBLIC COMMENT

(See foregoing notation regarding public comment)

INFORMATION ONLY

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