



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

NOTICE OF PUBLIC MEETING

Scholarships and Grants Committee Meeting **54-08**

DATE AND TIME: July 12th, 2024, 2:30 PM
LOCATION: CSUN Senate Chambers (SU 313R)
<https://unlv.zoom.us/j/94175413829?pwd=be12u2wseQrSUubM80qavNo3Up9hQH.1>

**CHAIR GERWASKI OF THE SCHOLARSHIPS AND
GRANTS 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 Chair of Scholarships and Grants corey.gerwaski@unlv.edu

Accompanying reference materials can be found online at <https://drive.google.com/drive/folders/1Fv3Fd66raOa4OEtREFU4OubP1TPG7wf3> Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Chair of the Scholarships and Grants Committee at corey.gerwaski@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 Lied Library, and the 1st floor of CBC-C Building. 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.

Public Comment may be submitted via email corey.gerwaski@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 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: 6

Quorum: 4

Chair: Gerwaski -

Vice Chair: Curry -

Member: Blackman -

Member: Muneer-

Member: Perez-Martinez -

Member: Surov -

Member:

Member:

Member:

Member:

Member:

Member:

Member:

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 *Request is made for approval of minutes of previous meetings*

Minutes for meeting 54-07, as posted to the public <https://www.unlv.edu/csun/agendas>

4. ADVISOR REPORT INFORMATION ONLY

Chair Gerwaski requests time for the Advisor(s) of the Scholarship and Grants committee to provide any advice and/or information about the committee, meetings, updates, or operational items.

5. CHAIR REPORT INFORMATION ONLY

Chair Gerwaski requests time for the Chair report regarding any information 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. Presentation from the Adult Learner Scholarship

Chair Gerwaski requests time for a presentation from Janelle Yasukochi-Academic Advising Coordinator To provide Presentation on past 4 years of scholarship funding from CSUN

7b. Review of Adult Learner Scholarship-

Chair Gerwaski requests time for the review and approval of continuing funding- Adult Learner Scholarship for CSUN to continue funding this Scholarship for fy26- A vote in favor will leave the bylaws how they are a vote in the nay will prompt a bylaw change to possible remove funding for fy26

7c. Presentation from the UNLV/CSN Transfer Scholarship

Chair Gerwaski requests time for a presentation from Le Quanda Cole. To provide presentation on past 4 years of scholarship funding from CSUN

7d. Review of UNLV/CSN Transfer Scholarship

Chair Gerwaski requests time for the review and approval of continuing funding – UNLV CSN Transfer Scholarship for CSUN to continue funding this Scholarship for fy26- A vote in favor will leave the bylaws how they are. A vote in the nay will prompt a bylaw change to possibly remove funding for fy26

7e. Work session with Possible action to Amend the bylaws for Scholarships Departments requirements

Chair Gerwaski requests time for the review and approval of bylaw changes to amend and discuss changes to requirements for scholarship departments: grading/accountability/eligibility/scholarship recipient application review requirements.

5.PUBLIC COMMENT INFORMATION ONLY

6.ADJOURN

