

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING EXECUTIVE BOARD MEETING 54-04

DATE AND TIME: THURSDAY, AUGUST 22ND AT 4:00 PM

LOCATION: SU 313R, CSUN SENATE CHAMBERS and/or ZOOM:

<u>https://unlv.zoom.us/j/91206520779?</u> pwd=5NUIO8ynla9bs3kqFoPxK5hWqrg6bm.1

PRESIDENT DIAS OF THE EXECUTIVE BOARD All supplemental materials for this meeting may be found at:

https://drive.google.com/drive/folders/1VNsJqN-Fj_WhNphZIpwD5U2NOrYDGK-B?usp=drive_link

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 CSUN President at allister.dias@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/folders/1VNsJqN-Fj_WhNphZIpwD5U2NOrYDGK-B?usp=drive_link in the "Agendas and Minutes" folder of the appropriate meeting. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN President at allister.dias@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), the 1st floor of Lied Library, and the 1st floor of SRWC. 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 the 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 allister.dias@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 before the adjournment of the meeting will be transcribed and included in the permanent record.

AGENDA

Call to Order and Roll Call

No. of Executive Board Members: <u>3</u> Quorum: <u>2</u>

President: Dias

Vice President: Daily Senate President: Abbo

1. PUBLIC COMMENT

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 54-03, 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.

a. Presentation and Nomination of Attorney General Candidate(s)

President Dias requests time for the presentation and possible nomination for the position of Attorney General. The full list of eligible (2) candidates is as follows: Joan Celay and Remay Tecklay. The candidates will have time under this item to present their candidacy and answer any questions from the Executive Board. Deliberation will take place under this agenda item.

b. Presentation and Nomination of Senate Secretary Candidate(s)

President Dias requests time for the presentation and possible nomination for the position of Senate Secretary. The full list of eligible (3) candidates is as follows: Liana Wieand, Joan Celay, and Remay Tecklay. The candidates will have time under this item to present their candidacy and answer any questions from the Executive Board. Deliberation will take place under this agenda item.

c. Presentation and Nomination of Chief of Staff Candidate(s)

President Dias requests time for the presentation and possible nomination for the position of Chief of Staff. The full list of eligible (2) candidates is as follows: Joan Celay and Remay Tecklay. The candidates will have time under this item to present their candidacy and answer any questions from the Executive Board. Deliberation will take place under this agenda item.

d. Presentation and Nomination of Associate Director of DEI and Advocacy

Candidate(s)

President Dias requests time for the possible nomination of Ariana Villalonga as an Associate Director of Diversity, Equity, Inclusion, and Advocacy. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Associate Director of Diversity, Equity, Inclusion, and Advocacy is nominated or at their discretion otherwise

e. Presentation and Nomination of Chief Justice Candidate(s)

President Dias requests, time for the presentation and possible nomination for the position

of Chief Justice. The full list of eligible (2) candidates is as follows: Rebecca Tudtud and Nikki Adams. The candidates will have time under this item to present their candidacy and answer any questions from the Executive Board. Deliberation will take place under this agenda item.

f. Presentation and Nomination of Associate Justice Candidate(s)

President Dias requests time for the possible nomination of Heart Aiene Tabusares as an Associate Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Associate Justice is nominated or at their discretion otherwise.

g. Presentation and Nomination of Associate Justice Candidate(s)

President Dias requests time for the possible nomination of Sowmya Kumar as an Associate Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Associate Justice is nominated or at their discretion otherwise.

h. Presentation and Nomination of Elections Commission Candidate

President Dias requests time for the possible nomination of Yazmin Graves as a member of the Elections Commission. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Elections Commission is nominated or at their discretion otherwise.

i. Presentation and Nomination of Elections Commission Candidate

President Dias requests time for the possible nomination of Juan Charry Zapata as a member of the Elections Commission. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Elections Commission is nominated or at their discretion otherwise.

j. Presentation and Nomination of Elections Commission Candidate

President Dias requests time for the possible nomination of Destiny Hernandez as a member of the Elections Commission. Additional questions may be asked of the

candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Elections Commission is nominated or at their discretion otherwise.

k. Presentation and Nomination of Elections Commission Candidate

President Dias requests time for the possible nomination of Brandyn Roque-Godoy as a member of the Elections Commission. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Elections Commission is nominated or at their discretion otherwise.

1. Presentation and Nomination of Elections Commission Candidate

President Dias requests time for the possible nomination of Rayan Muneer as a member of the Elections Commission. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Elections Commission is nominated or at their discretion otherwise.

5. PUBLIC COMMENT

INFORMATION ONLY

6. ADJOURN