

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 26th, 2024 at 6:00PM

> Student Union – Meeting Room 208 B & C 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/93949806235?
pwd=2xDdAW5bY3acpcp6V7feVOB6dPVjZs.1

All supplemental materials for this meeting may be found at https://drive.google.com/drive/u/1/folders/1CMIenlMVJ116XFP8https://drive/u/1/folders/1CMIenlMVJ116XFP8https://drive/u/1/folders/1CMIenlMVJ116XFP8https://drive/u/1/folders/1CMIenlMVJ116XFP8https://drive/u/1/folders/1CMIenlMVJ16XFP8<a href="https://drive.google.c

ROLL CALL

Seated Senators: <u>14/25</u> Quorum: <u>8</u>

CHAIR: Senate President Abbo

Howard R. Hughes College of Engineering

- Senator Arellano
- Senator Gerwaski
- VACANT

College of Liberal Arts

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

William F. Harrah College of Hospitality

- Senator Vernon

Lee Business School

- Senator Curry
- VACANT
- VACANT

College of Education

- Senator Viciedo Prado

Division of Health Sciences

- SPPT Flores
- VACANT
- 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 at christian.abbo@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/u/1/folders/1CMIenlMVJ116XFP8y2fPgPkBBiaNwR4I. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at christian.abbo@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

INFORMATION ONLY

(See foregoing notation regarding public comment)

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

54-25 Meeting Minutes – as posted to the public

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.

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.*

A. Discussion and Approval of Senate Bill 54-66

Chair Muneer requests time for the discussion and approval of Senate Bill 54-66: AN ACT TO AMEND THE CSUN BYLAW CHAPTER 1201 THROUGH CHAPTER 1220. A copy of the bill is found in the public drive.

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. The Chair reserves the right to call items in any order.

A. Discussion and Approval of Senate Bill 54-67

Chair Ordonio requests time for the discussion and approval of Senate Bill 54-67: AN ACT TO AMEND THE CSUN CONSTITUTION. In conjunction with President Dias and relevant Advisors, shall deliberate on the addendums presented on Bill. A copy of the bill is found in the public drive.

8. 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 Senate Secretary

President Dias requests time for the presentation and approval of the Senate Secretary. The full list of eligible (3) candidates is as follows: Liana Wieand, Joan Celay, and Remay Tecklay. 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. Presentation and Nomination of Chief of Staff

President Dias requests time for the presentation and approval 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.

C. Presentation and Nomination of Attorney General

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.

D. Discussion and Approval of Ariana Villalonga as Associate Director of DEI and Advocacy

President Dias requests time for the presentation and approval of Ariana Villalonga as Associate Director of DEI and Advocacy. 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 Chief Justice

President Dias requests time for the presentation and approval for the position of Chief Justice. The full list of eligible (2) candidates is as follows: Rebecca Tudtud and Nikki Adams. 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 Heart Aiene Tabusares as Associate Justice

President Dias requests time for the presentation and approval of Heart Aiene Tabusares 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

G. Discussion and Approval of Sowmya Kumar as Associate Justice

President Dias requests time for the presentation and approval of Sowmya Kumar 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

H. Discussion and Approval of Yazmin Graves as member of the Elections Commission

President Dias requests time for the presentation and approval of Yazmin Graves 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

I. Discussion and Approval of Juan Charry Zapata as member of the Elections Commission

President Dias requests time for the presentation and approval of Juan Charry Zapata 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

J. Discussion and Approval of Destiny Hernandez as member of the Elections Commission

President Dias requests time for the presentation and approval of Destiny Hernandez 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

K. Discussion and Approval of Brandyn Roque-Godoy as member of the Elections Commission

President Dias requests time for the presentation and approval of Brandyn Roque-Godoy 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

L. Discussion and Approval of Rayan Muneer as member of the Elections Commission

President Dias requests time for the presentation and approval of Rayan Muneer 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

9. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

10. 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

11. 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

12. ADJOURN