

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING EXECUTIVE BOARD MEETING 54-02

DATE AND TIME: JUNE 26th AT 3 PM LOCATION: SU 313R, CSUN SENATE CHAMBERS and/or ZOOM: https://unlv.zoom.us/j/93259137121? pwd=oZLqgQXafAT8oVWKL5f2nKLSXFag9D.1

@ 3:00 PM

PRESIDENT DIAS OF THE EXECUTIVE BOARD

All supplemental materials for this meeting may be found at:

<u>https://drive.google.com/drive/folders/1WH1HaInFUreq</u> <u>cLx_--YVDNs3-pQ9R-3w?usp=drive_link</u>



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/1WH1HaInFUreqcLx_--YVDNs3-pQ9R-3w?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: **2**Quorum: **2**

President: Dias Excused

Vice President: Daily **Present** Senate President: Abbo **Present**

1. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

Opened (a) 3:01 PM

Closed @ 3:02 PM

2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of minutes of previous meetings

Minutes for meeting 54-01, as posted to the public https://www.unlv.edu/csun/agendas

Opened (a) 3:02 PM

- **Approved 2-0-0**

Closed @ 3:02 PM

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 (1) candidate is as follows: Karsonne Winters. 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 Associate Director of Digital Marketing Candidate(s)

President Dias requests time for the presentation and possible nomination for the position of Associate Director of Digital Marketing. The full list of eligible (3) candidates is as follows: Itzel Martinez, Juan Charry Zapata, and Ezequiel Gonzalez. 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.

Opened (a) 3:22 PM

- 1. <u>Itzel Martinez is present</u>
- 2. Juan Charry Zapata is present
- 3. Ezequiel Gonzalez is present
- **Itzel Martinez gave their speech** @ 3:24
- **Juan Charry gave their speech** @ 3:26
- **Ezequiel Gonzalez gave their speech** @ 3:29
- **Period of Discussion with all 3 candidates and the Vice President and Senate President

Voted once, but a tiebreaker between the vice president and the Senate president was needed. The second vote was initiated after another period of discussion.

2-0-0; Nomination passed for Juan Charry Zapata

Closed @ 3:50 PM

c. Presentation and Nomination of Director of Elections and Operations Candidate(s)

President Dias requests time for the presentation and possible nomination for the position of Director of Elections & Operations. The full list of eligible (2) candidates is as follows: Juston Casanova and Keith Hurd. 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.

Opened (a) 3:50 PM

- 1. Juston Casanova is present
- 2. Keith Hurd is present
- **Juston Casanova gave their speech** @ 3:52
- **Keith Hurd gave their speech** @ 3:54

2-0-0; Nomination passed for Juston Casanova

Closed @ 4:07 PM

d. Presentation and Nomination of Associate Director of Elections

President Dias requests time for the presentation and possible nomination for the position of Associate Director of Elections. The full list of eligible (1) candidate is as follows: Jon Rodriguez. 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.

^{**}Period of Discussion with the two candidates and the Vice President and Senate President

Opened (a) 4:07 PM

- 1. Jon Rodriguez is present
- **Jon Rodriguez gave their speech** @ 4:07 PM
- **Period of Discussion with the candidate and the Vice President and Senate President

2-0-0; Nomination passed for Jon Rodriguez

Closed @ 4:16 PM

e. Presentation and Nomination of Director of Civic and Legislative Affairs Candidate(s)

President Dias requests time for the presentation and possible nomination for the position of Director of Civic and Legislative Affairs. The full list of eligible (2) candidates is as follows: Claiborne Ford and Tighe Galvin. 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.

Opened (a) 4:16 PM

- 1. Claiborne Ford is present
- **Jon Rodriguez gave their speech** @ 4:17 PM

2-0-0; Nomination passed for Claiborne Ford

Closed @ 4:26 PM

f. Presentation and Nomination of Associate Director of DEI and Advocacy Candidate(s)

President Dias requests time for the presentation and possible nomination for the position of Associate Director of DEI and Advocacy. The full list of eligible (2) candidates is as follows: Nakima Bryant and Claiborne Ford. 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.

Agenda Item not Opened

g. Presentation and Nomination of Associate Director of Legislative Affairs Candidate(s)

President Dias requests time for the presentation and possible nomination for the position of Associate Director of Legislative Affairs. The full list of eligible (1) candidates is as follows: Claiborne Ford. 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.

Agenda Item not Opened

^{**}Period of Discussion with the candidate and the Vice President and Senate President

h. Presentation and Nomination as an Associate Justice Candidate

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

Opened @ 3:03 PM

Candidate is present and gave their speech.

*The Vice President and Senate President went into a period of discussion with the candidate.**

2-0-0; Nomination passed for Bryan Hernandez-Araiza

Closed @ 3:10 PM

i. Presentation and Nomination as an Associate Justice Candidate

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

Opened (a) 3:10 PM

Candidate is present and gave their speech.

*The Vice President and Senate President went into a period of discussion with the candidate.**

2-0-0; Nomination passed for Lorenzo Williams

Closed @ 3:16 PM

j. Presentation and Nomination as an Associate Justice Candidate

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

Agenda Item not Opened

k. Presentation and Nomination as an Associate Justice Candidate

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

Opened (a) 3:16 PM

Candidate is present and gave their speech.

*The Vice President and Senate President went into a period of discussion with the candidate.**

2-0-0; Nomination passed for Jesse Rivera-Gaytan

Closed @ 3:22 PM

5. PUBLIC COMMENT

INFORMATION ONLY

Opened (a) 4:28 PM

- Vice President Daily made a public comment

Closed (a) 4:30 PM

6. ADJOURN

@ 4:30 PM