

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

NOTICE OF PUBLIC MEETING

UNIVERSITY INITIATIVES MEETING 54-09

DATE AND TIME: July 11th, 2024, 3 PM LOCATION: CSUN Senate Chambers (SU 313R) ZOOM LINK: <u>https://bit.ly/ZOOM-UI5409</u>

<u>CHAIR MUNEER</u> <u>VICE CHAIR HANKINS</u> OF THE UNIVERSITY INITIATIVES 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 Senate President at <u>christian.abbo@unlv.edu</u>. Accompanying reference materials can be found online at <u>https://bit.ly/UI5409</u>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Chair of the University Initiatives Committee at <u>rayan.muneer@unlv.edu</u> 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), the 1st floor of Lied Library, and the 1st floor of the CBC. 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 <u>rayan.muneer@unlv.edu</u>. Messages received by 12:00 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 <u>Call to Order and Roll Call</u> No. of Committee Members: <u>9</u> Quorum: <u>5</u>

Chair: Muneer

Vice Chair: Hankins

Member: Buchanan

Member: Garcia-Contreras

Member: Gerwaski

Member: Odunze

Member: Ordonio

Member: Sauri-Duran

Member: Surov

Member:

Member:

Member:

Member:

1. LAND ACKNOWLEDGMENT

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)

3. APPROVAL OF MINUTES

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

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

5. CHAIR AND VICE CHAIR REPORTS

Chair Muneer requests time for the Chair and Vice Chair's reports regarding any information on the committee, meetings, updates, or operational items.

INFORMATION ONLY

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FOR POSSIBLE ACTION

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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 for the CARE Survivor Fund Sponsorship.

Chair Muneer requests time for a presentation from Christina Hall, Interim Director of the CARE Center.

7b. Presentation for the Intersection Cares Emergency Fund Sponsorship.

Chair Muneer requests time for a presentation from Dr. Harriet Barlow, Executive Director of the Intersection.

7c. Presentation from the UNLV/CSUN Preschool.

Chair Muneer requests time for a presentation from Claire Tredwell, Director of the UNLV/CSUN Preschool.

7d. Discussion and Approval of SB 54-65: An Act to Appropriate Funds for a One-Time Sponsorship for UNLV Project Wellness.

Chair Muneer requests time for the discussion and approval of proposed SB 54-65: An Act to Appropriate Funds for a One-Time Sponsorship for UNLV Project Wellness.

7e. Discussion and Approval of SB 54-66: An Act to Amend the CSUN Bylaw Chapter 1201 Through Chapter 1220.

Chair Muneer requests time for the discussion and approval of proposed SB 54-66: An Act to Amend the CSUN Bylaw Chapter 1201 Through Chapter 1220.

7f. Worksession for the University Initiatives Committee.

Chair Muneer requests time for the discussion of presentations, training, and related materials in accordance with the University Initiatives Operating Policy and CSUN Senate training.

7g. Worksession for New Projects.

Items for consideration at future meetings may be suggested under this agenda item. Any discussion of an item under "New Projects" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request. No substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.020 et seq).

5.PUBLIC COMMENT

INFORMATION ONLY

6.ADJOURN