



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

WAYS & MEANS **COMMITTEE MEETING** **54-13**

*DATE AND TIME: Tuesday, August 20, 2024 at 6:00
PM*

LOCATION: CSUN Conference Room, SU 313R

*[https://unlv.zoom.us/j/95683199878?
pwd=9UyDtlS4NlVVGuaUFb3jOBcHDNDtRc.1](https://unlv.zoom.us/j/95683199878?pwd=9UyDtlS4NlVVGuaUFb3jOBcHDNDtRc.1)*

*CHAIR ARELLANO
OF THE WAYS AND MEANS 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 at dominic.arellano@unlv.edu. Accompanying reference materials can be found online at

https://drive.google.com/drive/folders/12wodQZA1LPhqGmjOUBPbvj6rsG3rJRy2?usp=drive_link Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Chair at dominic.arellano@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 WRI, and the 1st floor of Lied Library. 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 comment 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 dominic.arellano@unlv.edu or voicemail (702) 588-2950. Messages received by 4:00 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 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: Arellano

Vice Chair: Perez Martinez

Member: Senator Curry

Member: Senator Thomas

Member: Senator Sauri-Duran

Member: Senator Ibara-Ilara

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

The request is made for approval of minutes of previous meetings

Minutes for meeting 54-12, as posted to the public <https://www.unlv.edu/csun/agendas>

4. ADVISOR REPORT

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

5. CHAIR AND VICE CHAIR REPORT

INFORMATION ONLY

Chair Ahmed requests time for the Chair and/or Vice Chair's report regarding any updates 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. Discussion and Approval of Funding for UNLV Project Wellness (Information Only)

Chair Arellano requests time for the Discussion of Senate Bill 54-65 and the Scope of work for the bill. For a funding request of no more than \$13,937.50 submitted by the University Initiatives Committee for the Usage of the Interest Bearing Account.

7a. Discussion and Approval of Funding for UNLV Project Wellness

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-65. For a funding request of no more than \$13,937.50 submitted by UNLV Project Wellness, all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 54-65 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

8. Ways and Means Work Session

INFORMATION ONLY

Chair Arellano requests time for the discussion of any updates or topics related to the operations of the committee as a whole. The Vice-Chair is also given time to double-check everybody's math before the adjournment of this meeting. No action or deliberation may occur under this agenda item (*NRS 241 seq*)

9. PUBLIC COMMENT

INFORMATION ONLY

10. ADJOURN