

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

SENATE MEETING 54-19

DATE AND TIME: Wednesday May 29th at 4:00PM

Student Union – Student Union 313R, Senate Chambers 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/91397649943? pwd=V05rOTJwWGpUZEE1S3lkOW1xc3V3Zz09



All supplemental materials for this meeting may be found at https://drive.google.com/drive/u/0/folders/1MIrMagSK_mGXjZ6
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ROLL CALL

Seated Senators: <u>17/25</u> Quorum: <u>9</u>

CHAIR: SENATE PRESIDENT CHRISTIAN ABBO

Howard R. Hughes College of Engineering

- Senator Arellano
- Senator Gerwaski
- Senator Graves

College of Liberal Arts

- Senator Tolano
- Senator Thomas
- Senator Odunze
- Senator Ordonio
- 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
- Senator Sauri-Duran

William F. Harrah College of Hospitality

- VACANT

Lee Business School

- Senator Roberts
- Senator Curry
- VACANT

College of Education

- VACANT

Division of Health Sciences

- Senator Flores
- Senator Buchanan
- Senator Blackman
- 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/0/folders/1MIrMagSK_mGXjZ6oiAvM1pPr0tlCrGmY. 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 Lied Library. 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- 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 Flores

University Initiatives - Chair Muneer

ESTIMATED TIME: 15 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: 10 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. 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. Presentation from the Office of Information Technology

Senate President Abbo requests time for a presentation from the Office of Information Technology (OIT) regarding a change in Multi-Factor Authentication options, presented by Kivanc Oner Vice President for Digital Transformation and Chief Information Officer.

B. Discussion and Approval of Proposed Fiscal Year 2024-2025 Annual Budget

President Dias requests time for the discussion and approval of the proposed Fiscal Year 24/25 Budget. The senate may request changes and amendments to different line items to their own discretion. This approval will last until the end of the 2024-2025 Fiscal Year or until a new budget reallocation is suggested.

ESTIMATED TIME: 60 minutes

6. 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. Nomination and Appointment of a Chair for Internal Affairs Committee

Senate President Abbo requests time for the nomination and appointment of one (1) CSUN Senator to serve as the Internal Affairs Committee Chair for the remainder of the 54rd Senate Session. Nominations will be accepted on the Senate Floor. The duties of the Internal Affairs Committee Chair shall reflect the CSUN Constitution, Bylaws, and Internal Affairs Operating Policy.

ESTIMATED TIME: 30 minutes

7. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

8. 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: 10 minutes

9. 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: 5 minutes

10. ADJOURN