

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

SENATE MEETING 54-27

DATE AND TIME: Monday, September 9th, 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

<u>https://unlv.zoom.us/j/98333107512?</u> pwd=a2wNgkN7AJWxj9q9oRkuPzkei9UeSW.1

All supplemental materials for this meeting may be found at

https://drive.google.com/drive/u/0/folders/ 1wWbbVI AE6AEBoqfQg0blfrwYLj6gRIk

ROLL CALL

Seated Senators: 12/25 Quorum: 7 CHAIR: Senate President Abbo

Howard R. Hughes College of Engineering

- Senator Gerwaski- Excused
- VACANT

College of Liberal Arts

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

College of Fine Arts

- Senator Hankins- Present
- VACANT

College of Sciences

- Senator Muneer- Present
- Senator Perez Martinez- Present

Greenspun College of Urban Affairs

- VACANT
- VACANT

William F. Harrah College of Hospitality

- Senator Vernon- Present

Lee Business School

- Senator Curry- Present
- VACANT
- VACANT

College of Education

-VACANT

Division of Health Sciences

- SPPT Flores- Present
- VACANT
- VACANT
- VACANT

Closed- 6:02pm

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/1wWbbVI_AE6AEBoqfQg0blfrwYLj6gRIk. 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.

Opened: 6:02pm

Closed: 6:03pm

2. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

Open: 6:03pm

President Dias- Shows gratitude towards CSUN members. Wishes CSUN best of luck and points out special guests in the audience.

Closed: 6:05 pm

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

54-25 & 54-26 Meeting Minutes – as posted to the public

Opened: 6:05pm

With a vote of 11-0-0 the minutes of 54-25 and 54-26 meetings are approved

Closed: 6:06pm

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.

Opened: 7:18pm

Ways & Means - Chair Arellano

Chair Arellano- Gives report on Ways & Means committee. Reports meeting is canceled tomorrow. Expects bills for RSO funding to be ready soon.

Scholarships & Grants - Chair Gerwaski

Vice Chair Curry- Next meeting September 27th.

Internal Affairs - Chair Ordonio

Chair Ordonio- Keep up with outreach hours. Look out for calendar invites.

University Initiatives - Chair Muneer

Chair Muneer- Sponsorships to present. Encourages approaching University Initiatives. Looking for a new chair.

Closed: 7:23pm

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.

Opened: 7:23pm

Advisor Hare- Talks about the importance of communication and Robert's Rule of Order. Usage of phrase "while supplies last" on advertisements. Gives quick rundown of new jobs of Advisors Hare and Dow while Business Manager Palacios is on leave. Mentions required CSUN Bootcamp. Mentions updated office hours. Shows thanks for the time of CSUN.

Advisor Dow- Reminds zoom meeting safety and protocol. Reminds filing period for elections

opens tomorrow.

Senator Curry- Asks about Senate seat changes.

Advisor Dow- Refers to the CSUN Constitution to formula to how Senate seats are calculated.

Advisor Hare- Refer to pg 11 of CSUN Constitution for formula.

Closed: 7:34pm

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.

Opened: 7:34pm

Senate President Pro Tempore

SPPT Flores- Talks about sending our Senate mass emails within the first two weeks of the month. 12 new applications for internship program.

Attorney General

Directors

Director Tolano- Talks about collaboration with different departments. Narrows focus on CSUN fee increase.

Advisor Dow- Shout outs Marketing Department.

Director Tolano- expresses pride of the Marketing Department.

Judicial Council

Chief Justice Tudtud- Created introduction of judicial members.

Closed: 7:40pm

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.

Opened: 7:40pm

President

President Dias- Shows appreciation of working together. Sent out Rebel Round Up and RSO spotlight in the newsletter.

Vice President

Vice President Daily- Shows appreciation for attendance at Churros and Choices. Talks about Bootcamp, CSUN tabling 9/16, and Executive Board Town Hall 10/1. Emphasizes to set up tabling the day before.

Senate President

Senate President Abbo- Emphasizes mandatory bootcamp and plugging in the golf cart. Talks about important upcoming events. Emphasizes Chairs to email them about needs on bills. Emphasizes accessibility of agendas.

Closed: 7:57pm

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.

Advisor Dow- Explains Ways and Means Committee purpose and process for RSOs. Explains purpose of Consent Agenda Items.

Senator Arellano- Talks about Ways and Means Committee work and reminds the Senate of this work.

Opened: 6:25pm

SPPT Flores- revokes motion SPPT- motions to table agenda item 5CA Senator Thomas: Seconds motion

With a vote of 11-0-0 the tabling of Agenda item 5CA is approved.

A. Approval of Ways and Means Appointment

Chair Arellano requests time for the approval of the following CSUN Senators to join the Ways & Means Committee: Senator Vernon

B. Approval of Scholarship and Grants Appointments

Chair Gerwaski requests time for the approval of the following CSUN Senators to join the Scholarship and Grants Committee: Senator Thomas

C. Approval of Ways & Means funding requests from Ways and Means meeting 54-14

a. Senate Bill Senate Bill 54-74 an Act to Appropriate Funds for UNLV Formula Racing

Chair Arellano requests time for Approval of Senate Bill 54-73 to fund UNLV Formula Racing a total \$12,02.83

b. Senate Bill Senate Bill 54-69 an Act to Appropriate Funds for UNLV SAE

Chair Arellano requests time for approval of of Senate Bill 54-69 to fund UNLV SAE a total \$12,362.07

c. Senate Bill Senate Bill 54-76 an Act to Appropriate Funds for Food Tasting Club

Chair Arellano requests time for approval of of Senate Bill 54-76 to fund Food Tasting Club a total \$9,803.13

d. Senate Bill Senate Bill 54-68 an Act to Appropriate Funds for American Society of Civil Engineers

Chair Arellano requests time for approval of Senate Bill 54-68 to fund American Society of Civil Engineers a total \$9,999.87

e. Senate Bill Senate Bill 54-76 an Act to Appropriate Funds for Global Entrepreneurship Program

Chair Arellano requests time for Approval of Senate Bill 54-71 to fund Global Entrepreneurship Program a total \$10,000.00

With a vote of 11-0-0 Consent Agenda is approved.

Closed: 6.27pm

6. 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 Boyd Law Huellas Program (Discussion Only)

President Dias requests time for a presentation from Boyd Law Huellas Program

regarding the 2024-2025 Huellas Mentorship Program. Presented by Vanessa Aponte, J.D. Candidate and Public Interest Fellow at Boyd Law.

Opened: 6:05 pm

Vanessa Aponte- Former CSUN member. Gives presentation on Huellas Mentorship Program. Talks about the program which aims to help students learn more about law.

President Dias- Asks about the general time commitment of the program.

Vanesa Aponte- States time commitment is minimal and application asks for time availability.

Senator Curry- Asks if the program is valuable for undergraduate students not pursuing law.

Vanessa Aponte- States yes and helps with networking.

Senator Vernon- Thanks guest for their presentation. Asks if there is a limit of people who can participate.

Venassa Aponte- States there is not a limit and they will find a way to create groups.

Closed: 6:20pm

B. Work Session Regarding CSUN Fee Outreach

President Dias requests time for a work session regarding outreach to the student body about CSUN current fee increase proposal. This is in relation to Senate Bill 54-67 AN ACT TO AMEND THE CSUN CONSTITUTION as passed in Senate Meeting 54-26.

Opened: 6:39pm

Senator Curry- Asks to close the door

Senate Presdient Abbo: Not in compliance with Nevada Open Meeting Law.

SPPT Flores back from personal privilege at 6:41pm

President Dias- Explains purpose for calling a work session in order to increase outreach about Senate Bill 54-67 AN ACT TO AMEND THE CSUN CONSTITUTION. Explains the importance of gaining support from RSOs. Acts Senator Perez Martinez about usage of Reddit for outreach

Senator Perez Martinez- talks about importance of transparency of why bill is needed to be passed

President Dias- Asks if we could utilize Reddit in coming days/weeks.

Senator Perez Martinez- Suggests use of Reddit closer to the date of election.

President Dias- Educate voters.

Senator Thomas- Shows disapproval of usage of Reddit and asks for alternatives.

Senator Perez Martinez- Shows positive reaction towards usage of Reddit. Says Reddit can help reach as many students as possible.

Senator Curry- Explains CSUN needs to be more active in non-traditional ways. Suggests going into classes to talk about CSUN.

President Dias- Agrees with Senator Curry about going into FYS (First Year Seminar) classes to speak. Agrees with Senator Curry about usage of Reddit. Talks about the importance of transparency.

Director Tolano- Talks about positive support for increase in CSUN fee if the needed information is provided.

Senate President Abbo-Points out budgets and spending is public information.

President Dias- Emphasizes stress of budget and how fee is used.

SPPT Flores- Agrees with the Senate. Suggests sending mass email about CSUN fee increase.

Senator Thomas- Suggests tabling about CSUN fee increase.

Senator Vernon- Suggests Senate to promote CSUN fee increase in classes within colleges. Suggests to lay out information in a way easy to digest.

Senate President Abbo- calls on Senator Arellano.

Senator Arellano- Talks about outreach to RSOs and their support for CSUN fee increase.

President Dias- Emphasizes advertising the bill as something easy to understand.

Vice President Daily- Looking forward to meeting with Fraternity and Sorority Life. Responds to Senator Thomas explaining September 16th CSUN will table about the bill.

Senate President Abbo- Asks President Dias about actions concerning the bill.

President Dias- Talks about the importance of outreach on Instagram on an individual basis. Calls for action by the Senate to talk in classes about the bill. Adds to reach out to RSOs to talk about the bill.

SPPT Flores- Asks about tabling for fee increase around polling location

Advisor Dow- Cannot be near polling locations.

Senator Perez Martinez- Talks about spread of misinformation of misuse of funds.

Senator Thomas takes a point of personal privilege at 7:13pm.

President Dias- Find a way to utilize different mediums of outreach to communicate transparency.

Advisory Dow- Agrees with President Dias. Suggest a simplified presentation of the budget.

President Dias- Asks Director Tolano about collaboration of different Instagram pages.

Director Tolano- Confirms collaboration on Instagram with other organizations.

Senator Thomas returns from point of personal privilege at 7:18pm.

Senate President Abbo- Reaffirms the need for outreach by every member in CSUN.

Closed: 7:18pm

7. 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 2024 Senate Election Rules

Director Casanova requests time for the discussion and approval of the 2024 Senate Election Rules.

Opened: 6:27pm

Senator Perez Martinez: Asks if changes are made.

Senate President Abbo: Says there are a few changes.

Vice President Daily: Explains changes to Senate Election Rules document. No campaign materials in SU.

Senate President Abbo: Opens floor to question.

With a vote of 11-0-0 the 2024 Senate Elections Rules are approved.

Closed:6:33pm

B. Discussion and Approval of 2024 Senate Election Filing Packet

Director Casanova requests time for the discussion and approval of the 2024 Senate Election Filing Packet.

Opened: 6:33pm

Vice President Daily- Explains and filing packets and information needed in order to fill out.

With a vote of 11-0-0 the 2024 Senate Election Filing Packet has been approved.

Closed: 6:36pm

C. Discussion and Approval of 2024 Senate Election Expenditure Form

Director Casanova requests time for the discussion and approval of the 2024 Senate Expenditure Form.

Opened: 6:36pm

Vice President Daily- Presents the 2024 Senate Election Expenditure form which explains what you may purchase for your campaign.

With a vote of 11-0-0 the 2024 Senate Election Expenditure Form has been approved.

Closed: 6:37pm

D. Discussion and Approval of 2024 Senate Election Complaint Form.

Director Casanova requests time for the discussion and approval of the 2024 Senate Election Complaint Form.

Opened: 6:37pm

Vice President Daily- Explains purpose and points of the 2024 Senate Election Complaint Form.

With a vote of 11-0-0 the 2024 Senate Election Complaint Form is approved.

Closed: 6:38pm

SPPT Flores takes a point of personal privilege at 6:38pm.

ESTIMATED TIME: 120 minutes

8. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

Opened: 7:57pm

Closed: 7:57pm

9. 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.

Opened: 7:57pm

Senator Thomas- Promotes Gender Inclusive History event.

Senator Perez Martinez- Civil and Legislative report is in supplemental materials.

Closed: 7:59pn

ESTIMATED TIME: 20 minutes

10. 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.

Opened: 7:59pm

Closed: 7:59pm

ESTIMATED TIME: 20 minutes

11. ADJOURN

Meeting adjourned at 7:59pm