

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

INTERNAL AFFAIRS COMMITTEE MEETING 53-07

DATE AND TIME: Thursday, August 24, 2023 at

4:00 PM

LOCATION: CSUN Senate Chambers - SU 313R

https://meet.google.com/pcw-vgff-owq

CHAIR <u>MARANON</u> OF THE INTERNAL AFFAIRS 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 <u>joshua.maranon@unlv.edu</u>. Accompanying reference materials can be found online at

https://drive.google.com/drive/u/2/folders/1AXE4-C3yFCBz0orFkIBnhXhJvf1hHOHg. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Chair at joshua.maranon@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 <u>joshua.maranon@unlv.edu</u> or voicemail (702) 763-2050. 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 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: 7
Ouorum: 4

Chair: Maranon excused

Vice Chair: Toledo present

Member: Senator Flores present Member: Senator Hankins excused Member: Senator Macrae present

Member: Senator Salangsang excused Member: Senator Tavacoli present

roll call end 4:25 pm

1. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

opened 4:25 pm

senator johnigan says a public comment discussing his concerns about senate bill 53-50.

AG leon martinez, point of information to senator johnigan.

4:30pm closed

2.APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of minutes of previous meetings

- 4:30pm opened
- 4:30pm roll call vote for approval of minutes
- *4-0-0*, *approved*
- 4:34pm motion for recess 5 min
- *3-1-0 motion passes 4:42pm*
- 4:41 pm back from recess
- 4:42PM closed

Minutes for meeting 53-05, as posted to the public https://www.unlv.edu/csun/agendas

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.

4.a [Work Session]: Discussion and Approval of Senate Bill 53-50

- 4:43pm opened
- 4:52pm sppt salangsang joins meeting
- 5:48pm senator tavicoli excused
- 6:14pm closed

Chair Maranon requests time for the discussion and approval of Senate Bill 53-50: AN ACT TO AMEND THE CSUN CONSTITUTION. The Internal Affairs Committee, in conjunction with the Executive Board and relevant Advisors, shall deliberate Addendums A through E. A copy of the bill is found in the public drive.

5.PUBLIC COMMENT

INFORMATION ONLY

6.ADJOURN

6:14pm meeting ajiourned