

## 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 GerwaskiVACANT
- **College of Liberal Arts**
- Senator Thomas
- Senator Odunze
- Senator Ordonio
- Senator Ibarra-Lira
- VACANT
- VACANT
- VACANT

**College of Fine Arts** 

- Senator Hankins
- VACANT

**College of Sciences** 

- Senator Muneer
- Senator Perez Martinez
- **Greenspun College of Urban Affairs**
- VACANT
- VACANT
- William F. Harrah College of Hospitality
- Senator Vernon

Lee Business School

- Senator Curry
- VACANT
- VACANT

**College of Education** 

-VACANT

**Division of Health Sciences** 

- SPPT Flores
- VACANT
- VACANT
- 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 <a href="mailto:christian.abbo@unlv.edu">christian.abbo@unlv.edu</a>. Accompanying reference materials can be found online at <a href="https://drive.google.com/drive/u/0/folders/1wWbbVI\_AE6AEBoqfQg0blfrwYLj6gRIk">https://drive.google.com/drive/u/0/folders/1wWbbVI\_AE6AEBoqfQg0blfrwYLj6gRIk</a>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at <a href="mailto:christian.abbo@unlv.edu">christian.abbo@unlv.edu</a> 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

4. REPORTS

INFORMATION ONLY

(See foregoing notation regarding public comment)

#### 3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

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

#### A. SENATE COMMITTEE REPORTS

INFORMATION ONLY

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 Ordonio

University Initiatives - Chair Muneer

#### 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.

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: 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.

President

Vice President

Senate President

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.

#### 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

#### 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.

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.

#### 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.

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.

#### 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.

#### 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.

ESTIMATED TIME: 120 minutes

#### 8. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

#### 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.

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.

ESTIMATED TIME: 20 minutes

#### 11. ADJOURN