

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

SENATE MEETING 54-29

DATE AND TIME: Monday, September 30th, 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/99220958437?</u> pwd=mDWaYf8t3YvCN7gs9Gf5DIl5bTJWsW.1

All supplemental materials for this meeting may be found at

https://drive.google.com/drive/u/0/folders/ 1RaKWynZlsUkdf4DoY0lBoPNyKANfwdi3

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 christian.abbo@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/u/0/folders/1RaKWynZlsUkdf4DoY0lBoPNyKANfwdi3. 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 <u>3rd floor of the UNLV Student Union (SU 316)</u>, on bulletin boards on the <u>1st and 7th floors of FDH</u> (posted by UNLV Media Relations), and the 1st floor of WRI, 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

<u>54-28</u> Meeting Minutes – as posted to the public

4. REPORTS 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 & Means funding requests from Ways and Means meeting 54-16

a. Approval of Senate Bill 54-83 an Act to Appropriate Funds for Rebel Transfer Student Organization

Chair Arellano requests time for Approval of Senate Bill 54-83 to fund Rebel Transfer Organization a total of \$9,998.63.

b. Approval of Senate Bill 54-82 an Act to Appropriate Funds for Alpha Delta Pi.

Chair Arellano requests time for Approval of Senate Bill 54-82 to fund Alpha Delta Pi a total of \$1,871.50.

c. Approval of Senate Bill 54-81 an Act to Appropriate Funds for Beta Alpha Psi.

Chair Arellano requests time for Approval of Senate Bill 54-81 to fund Beta Alpha Psi a total of \$10,000.00.

d. Approval of Senate Bill 54-72 an Act to Appropriate Funds for Engineering Without Borders.

Chair Arellano requests time for Approval of Senate Bill 54-72 to fund Engineering Without Borders a total of \$6,972.57.

e. Approval of Senate Bill 54-78 an Act to Appropriate Funds for Future Latinos in Medicine.

Chair Arellano requests time for Approval of Senate Bill 54-78 to fund Future Latinos in Medicine a total of \$9,964.23.

f. Approval of Senate Bill 54-74 an Act to Appropriate Funds for UNLV Disney Club.

Chair Arellano requests time for Approval of Senate Bill 54-74 to fund UNLV Disney Club a total of \$7,859.16.

g. Approval of Senate Bill 54-84 an Act to Appropriate Funds for Honors Student Council.

Chair Arellano requests time for Approval of Senate Bill 54-84 to fund Honors Student Council a total of \$9,995.58.

h. Approval of Senate Bill 54-77 an Act to Appropriate Funds for Hearts for the Homeless.

Chair Arellano requests time for Approval of Senate Bill 54-77 to fund Hearts for the Homeless a total of \$3,971.15.

i. Approval of Senate Bill 54-79 an Act to Appropriate Funds for Alpha Phi Omega.

Chair Arellano requests time for Approval of Senate Bill 54-79 to fund Alpha Phi Omega a total of \$3,530.79.

- B. Approval of Ways & Means funding requests from Ways and Means meeting 54-17
 - a. Approval of Senate Bill 54-85 an Act to Appropriate Funds for Project Wellness.

Chair Arellano requests time for Approval of Senate Bill 54-85 to fund Project Wellness a total of \$9,333.25.

b. Approval of Senate Bill 54-94 an Act to Appropriate Funds for UNLV Sociology Society

Chair Arellano requests time for Approval of Senate Bill 54-94 to fund UNLV Sociology Society a total of \$1,576.35.

c. Approval of Senate Bill 54-88 an Act to Appropriate Funds for Students for Exploration and Development of Space (SEDS)

Chair Arellano requests time for Approval of Senate Bill 54-88 to fund SEDS a total of \$11,262.95.

d. Approval of Senate Bill 54-97 an Act to Appropriate Funds for VAW Global Health Alliance

Chair Arellano requests time for Approval of Senate Bill 54-97 to fund VAW Global Health Alliance a total of \$10,000.00.

e. Approval of Senate Bill 54-86 an Act to Appropriate Funds for A4 Zine.

Chair Arellano requests time for Approval of Senate Bill 54-86 to fund A4 Zine a total of \$2,288.51.

f. Approval of Senate Bill 54-94 and Act to Appropriate Funds for Honors Rebellion.

Chair Arellano requests time for the Approval of Senate Bill 54-94 to fund Honors Rebellion a total of \$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 UNLV IT (Discussion Only)

President Dias requests time for a presentation from Kivanc Oner, Vice President of Digital Technology and Chief Information Office, regarding a fee increase.

B. Presentation from Philanthropy & Alumni Engagement (Discussion Only)

Senate President Abbo requests time for a presentation from Abby Pincus, Associate Director of Digital Philanthropy, regarding the Rebels Give platform and other programming in UNLV's Philanthropy & Alumni Engagement office.

ESTIMATED TIME: 40 minutes

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 Rayan Muneer as Attorney General

President Dias requests time for the presentation and approval of Rayan Muneer as the CSUN Attorney General. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

B. Discussion and Approval of Shakiera Bowra as the Associate Director of DEI and Advocacy

President Dias requests time for the presentation and approval of Shakiera Bowra as the

Associate Director of DEI and Advocacy. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

C. Discussion and Approval of Nikki Adams as Associate Chief Justice

President Dias requests time for the presentation and approval of Nikki Adams as Associate Chief Justice. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

D. Discussion and Approval of Joshua Azcunaga as an Associate Justice

President Dias requests time for the presentation and approval of Joshua Azcunaga as an Associate Justice. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

E. Discussion and Approval of Ruben Fernandez as a member of the CSUN Internship Program

SPPT Flores requests time for the presentation and approval of Ruben Fernandez as a member of the CSUN Internship Program. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

F. Discussion and Approval of Solomon Yilma as a member of the CSUN Internship Program.

SPPT Flores requests time for the presentation and approval of Solomon Yilma as a member of the CSUN Internship Program. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

ESTIMATED TIME: 60 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: 10 minutes

11. ADJOURN