

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

SENATE MEETING 54-28

DATE AND TIME: Monday, September 16th, 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

https://unlv.zoom.us/j/96351393945?
pwd=hgCsP5a1fJcdCpUmF6voYQNXg0J6k0.1

All supplemental materials for this meeting may be found at

https://drive.google.com/drive/u/0/folders/ 11Djr00hT2gYrs6MKtlZSACQwQWETR0cM

ROLL CALL

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

Howard R. Hughes College of Engineering

- Senator Arellano- Excused

- 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- Unexcused
- 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- Excused until 7pm
- 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/11Djr00hT2gYrs6MKtlZSACQwQWETR0cM. 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.

Open: 6:02pm

Closed: 6:03pm

2. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

Opened: 6:03pm

Closed: 6:03pm

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

<u>54-27</u> Meeting Minutes – as posted to the public

Opened: 6:03pm

With a vote of 8-0-0 54-27 Meeting minutes have been approved.

Closed: 6:03pm

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: 7:07pm

Ways & Means - Chair Arellano

Vice Chair Perez Martinez- States there is a meeting tomorrow. Promotes looking at agenda prior to meeting.

Scholarships & Grants - Chair Gerwaski

Vice Chair Curry- States there is a meeting on the 27th.

Internal Affairs - Chair Ordonio

Chair Ordonio- Reminds everyone to communicate needs or will be contacted by Internal Affairs.

University Initiatives - Chair Muneer

Chair Muneer- States waiting for new initiatives. States they have slowed down.

Senator Perez Martinez- Asks Vice Chair Curry if the meeting date was changed. States they will see three presentations on the 27th. Meeting was moved.

Closed: 7:12pm

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

Opened: 7:12pm

Advisor Hare- Thanks CSUN for dedication. Clarifies Senator newsletters. Asks to please

input office hours.

President Dias- Asks about sharing Executive Board office hours.

Advisor Hare- States they can share.

Closed: 7:15pm

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: 7:15pm

Senate President Pro Tempore

SPPT Flores- Shares 10 interests in internship programs and future appointments. Talks about tabling today. Talks about Senate support for Hispanic Heritage Month event.

Attorney General

Directors

Director Tolano- Shows thanks for support of tabling. States to contact if headshots have not been done and will be added to websites and social media. Headshots are in drive and should be used for emails. Shows off physical marketing for CSUN Fee Increase Initiative and Senator applications.

Senator Thoms- Asks if they must change email profile pictures.

Director Tolano- Responds yes.

Senator Perez Martinez- Asks which pictures will be posted.

Director Tolano- States to look into drive. Says to email if they want retakes.

Senator Curry- Asks if they have to change profile pictures if they currently have different professional photos.

Director Tolano- Prefers to have a CSUN photo but will not enforce it if email is used for different jobs.

Senator Muneer- Shows appreciation towards the Marketing Department.

Judicial Council

Closed: 7:22pm

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: 7:22pm

President

President Dias- Total RSO support for CSUN Fee Initiative to 33. Shares success of tabling for initiative. Promotes to continue to promote and educate students about initiative.

Director Tolano- Talks about the general success of tabling events today.

Vice President

Senate President

Senate President Abbo- Thanks support for Bootcamp. States there is no Senate Meeting September 23rd. Talks about upcoming events and meetings. Presents information for committee chairs.

Closed: 7:29pm

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.

Opened: 7:06pm

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

a. Senate Bill Senate Bill 54-73 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 of \$12,023.83.

With a vote of 9-0-0 Consent Agenda is approved.

Closed: 7:07pm

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 Senior University Leadership (Discussion Only)

Opened: 6:04pm

SPPT Flores requests time for a presentation from Dr. Kate Korgan, Senior Vice Provost, with updates regarding the BEH Building and other updates pertinent to the student body.

Dr. Chris Heavy- Gives updates regarding the BEH Building after the events last winter. Updates on decision to open BEH for classes for Fall 2024 semester and focuses on spreading information to professors and students.

Dr. Kate Korgan- States BEH classes are not in full capacity.

Senator Ibarra Lira- Asks how they ensured student safety in BEH.

Dr. Chris Heavey- Gave options of multiple buildings for class sections.

Senator Odunze- Asks about security and how long it will be in BEH.

Dr. Chris Heavey- Discusses security in BEH and funding lasting through the end of calendar year.

Senator Vernon- Asking if building is open or confined for just students who are in classes

Dr. Chris Heavey- First two floors are open to all. Rest of the floors are electronically locked for building occupants.

Dr. Kate Korgan- Presents slideshow about increasing Academic Success Fee. Explains the purpose of the Academic Success Fee and the reason for the need for an increase in the fee in order to provide student services. Asks for support to increase the fee to \$50 per semester.

Senator Thomas- Asks about what measures to take to educate students about fee increase and transparency.

Dr. Kate Korgan- Started by talking to CSUN and asking for CSUN support. Suggested having open Q&As but states they have limited time.

Senator Ibarra Lira- Asking what is the accommodation of the fee increase.

Dr. Kate Korgan- Explains after meetings, they feel as if \$50 is needed to support and expand programs for students.

Senator Odunze- Mentions the current initiative to increase the CSUN fee. Says it might be overwhelming to support both at the same time.

President Dias- Talks about student importance of Academic Success Center. Mentions about packaging fee with the board.

Dr. Kate Korgan- Mentions it could be difficult.

President Dias- Talks about support with UNR would increase chances to be passed.

Dr. Kate Korgan- Talks about the need for growth of the Writing Center.

Senator Vernon- Talks about how students don't fully see how many resources the Academic Success Center offers. Asks how they will promote these resources.

Dr. Kate Korgan- Asks for support to promote these resources. Wants to promote student engagement of resources and create targeting messaging for specific student needs.

Dr. Chris Heavey- Want to let students know about resources at the start of Freshman year. States lot of money comes from the University for some programs.

Senator Perez Martinez- Asks about expanding the math department resources and tutoring.

Dr. Kate Korgan- States working hard to expand tutoring but have not looked deep into specific high-level classes. States they are happy to look into it.

Senator Curry present at 6:31pm.

Senator Curry- States concern about not being able to attend office hours as a business student in BEH. States lack of accessibility to business professors. Asks if the lockdown of upper floors of BEH will be lifted in the future.

Dr. Chris Heavey- States this is a temporary transition time. Is not actually sure when it will be back to "normal." Suggests talking to the department chair for increased accessibility to faculty.

Senator Muneer- Asks how students have felt about the Academic Success Center supporting them . Asks how much is the UNR increasing fee?

Dr. Kate Korgan- States UNR proposes a \$50 fee. States an increase in first year student retention. States statistics that support increase in student engagement and success.

Senate President Abbo- Suggests to spread information to Colleges and draft a resolution to support the fee increase.

President Dias- Asks if they have flyers or other promotion materials.

Dr. Kate Korgan- States is happy to put together to share.

Closed: 6:40pm

B. Presentation from Senior University Leadership (Discussion Only)

SPPT Flores requests time for a presentation from Dr. Jamie Davidson, Associate Vice President for Student Wellness, regarding the upcoming Rebel Recovery Forums.

Opened: 6:40pm

Dr. Jamie Davidson- Talks about the action of CAPS after events in the winter and the work done in the spring to support students. States the need for outreach surrounding trauma, stress, and counseling. Talks about Rebel Recovery efforts for the Fall 2024 semester. CAPS offered support with the opening of BEH. Talks about workshops and outreach done in order to promote CAPS services. States they continue to offer services for students.

Dr. Shauna Landis- Gives a presentation about an overview of the services provided to students and efforts to expand the program. Highlights different programs and services currently offered in person and online for all UNLV students.

Dr. Jamie Davidson- Talks about expanding staff. Asks for questions.

President Dias- Talks about student referrals to CAPS. Asks about a plan to expand the message of CAPS to students.

Dr. Jaime Davidson- Looking to utilize social media and partner with CSUN. States they can always improve communication about CAPS.

Dr. Shauna Landis- Talks about student's feedback on student demand. Looking for expansion and ensuring students get the right level of care. Ensures that they always talk to students in crisis.

Senator Muneer- Talks about highly valuing mental health and shows support to work with CAPS. Shows appreciation to the speaker.

Senate President Abbo- Suggests to spread information to students.

Closed: 7:02pm

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. Presentation regarding Senate Seat Calculations for the 55th Legislative Session (For Discussion Only)

Senate President Abbo requests time for a presentation from Advisor Daejha Hare regarding the new distribution of senate seats for the 55th Senate Session.

Opened: 7:02pm

Advisor Hare- Presents changes in senate seat calculations. The College of Business has gained

a seat and the College of Liberal Arts has lost a seat. Refers to formula of calculation of seats in CSUN Constitution.

Senator Thomas- Shows appreciation towards Advisor Hare and ability to see how senate seats are calculated.

Senator Curry- Thanks Advisor Hare for the report.

Advisor Hare- States filing is open for senators.

Senator Thomas- Shows support for promoting filing.

Closed: 7:06pm

ESTIMATED TIME: 20 minutes

8. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

Opened: 7:29pm

Kelechi Odunze- Promotes community forum for the North Las Vegas Democratic Club.

Closed:7:32pm

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

Opened: 7:32pm

Senator Vernon- Mentions promotion of CSUN Fee Initiative in College of Hospitality and different organizations.

Senator Perez Martinez- Meetings for Ways and Means now start at 6:45pm.

Senator Muneer- Promotes chair position for University Initiatives. Will give recommendations for the best candidate.

Closed: 7:35pm

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

Opened: 7:35pm

Closed: 7:35pm

11. ADJOURN

Meeting adjourned at 7:35pm.