

The Consolidated Students of the University of Nevada University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

<u>WAYS & MEANS</u> <u>COMMITTEE MEETING</u> <u>54-16</u>

DATE AND TIME: Tuesday, September 17, 2024 at 6:45 PM LOCATION: CSUN Senate Chambers, SU 313R <u>https://unlv.zoom.us/j/98820688910?</u> pwd=Fq7ptB1EpbdpOipSDypV8aDRt1cR4m.1

CHAIR ARELLANO OF THE WAYS AND MEANS 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 dominic.arellano@unlv.edu. Accompanying reference materials can be found online at <u>Supplemental Materials</u> (Linked on the words) Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Chair at <u>dominic.arellano@unlv.edu</u> 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 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.

Public Comment may be submitted via email dominic.arellano@unlv.edu or voicemail (702) 588-2950. Messages received by 4:00 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: 5

Quorum: **3**

Chair: Arellano Vice Chair: Perez Martinez Member: Senator Curry Member: Senator Thomas Member: Senator Ibarra-Lira

1. LAND ACKNOWLEDGEMENT

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

(See foregoing notation regarding public comment)

3. APPROVAL OF MINUTES

The request is made for approval of minutes of previous meetings

Minutes for meeting 54-14, as posted to the public https://www.unly.edu/csun/agendas

4. ADVISOR REPORT

Chair Arellano requests time for the Advisor(s) of the Ways and Means committee to provide any advice and/or information about the committee, meetings, updates, or operational items.

5. CHAIR AND VICE CHAIR REPORT

Chair Ahmed requests time for the Chair and/or Vice Chair's report regarding any updates on the committee, meetings, updates, or operational items.

6. UNFINISHED BUSINESS

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.

7. NEW BUSINESS

New Business is any motion that is new to this meeting. All items will be for possible action unless otherwise stated.

7a. Discussion and Approval of Funding for Alpha Phi Gamma

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-70. For a funding request of no more than \$7,730.00 submitted by Alpha Phi Gamma, all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 54-73 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7b. Discussion and Approval of Funding for Beta Alpha Psi

INFORMATION ONLY

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FOR POSSIBLE ACTION

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Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-81. For a funding request of no more than \$10,000 submitted by **Beta Alpha Psi**, all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 54-75 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

7c. Discussion and Approval of Funding for Engineering Without Borders

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-72. For a funding request of no more than \$6,972.57 submitted by Engineering Without Borders, all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 54-69 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7d. Discussion and Approval of Funding for Future Latinos in Medicine

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-78. For a funding request of no more than \$9964.23 submitted by Future Latinos in Medicine, all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 54-68 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7e. Discussion and Approval of Funding for UNLV Disney Club

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-74. For a funding request of no more than \$7,909.65 submitted by UNLV Disney Club, all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 54-74 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7f. Discussion and Approval of Funding for SIGMA ALPHA MU

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-80. For a funding request of no more than \$4,426.00 submitted by SIGMA ALPHA MU, all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 54-80 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7g. Discussion and Approval of Funding for Rebel Transfer Student Organization

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-83. For a funding request of no more than \$10,000 submitted by Rebel Transfer Student Organization, all

costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 54-83 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7h. Discussion and Approval of Funding for Honors Student Council

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-84. For a funding request of no more than \$9996.30 submitted by Honors Student Council, all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 54-84 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7i. Discussion and Approval of Funding for Hearts For the Homeless

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-77.

For a funding request of no more than \$6,000.00 submitted by Hearts For the Homeless, all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 54-77 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7j. Discussion and Approval of Funding for Alpha Phi Omega

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-79. For a funding request of no more than \$3,816.93 submitted by Alpha Phi Omega, all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 54-71 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

7j. Discussion and Approval of Funding for Alpha Delta Pi

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-82. For a funding request of no more than \$3,816.93 submitted by Alpha Delta Pi, all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 54-71 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

8. PUBLIC COMMENT

INFORMATION ONLY

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