

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

SENATE MEETING 54-30

DATE AND TIME: Monday, October 21st, 2024 at 6:00PM

> Student Union – 313R CSUN Senate Chambers 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/97908972390?
pwd=t5yT5sH7jhoDzMaqabTzQqEmoo2aPf.1

All supplemental materials for this meeting may be found at

https://drive.google.com/drive/u/0/folders/ 1YpTNGvTIfdWWFLStyn Z0sIXJLRC-Ofk

ROLL CALL

Seated Senators: 11/25
Quorum: 6
[AIR: Senate President Abb

CHAIR: Senate President Abbo

Howard R. Hughes College of Engineering

- Senator Gerwaski - VACANT - Senator Thomas

College of Liberal Arts

- Senator Odunze
- Senator Ordonio
- Senator Ibarra-Lira
- VACANT
- VACANT
- VACANT

College of Fine Arts

- Senator Hankins
- VACANT

College of Sciences

- Senator Perez Martinez
- VACANT

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/1YpTNGvTIfdWWFLStyn_Z0sIXJLRC-Ofk. 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>54-29</u> Meeting Minutes – as posted to the public

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.

Ways & Means - Chair Arellano

Scholarships & Grants - Chair Gerwaski

Internal Affairs - Chair Ordonio

University Initiatives - Interim Chair Hankins

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 54-18

a. Approval of Senate Bill 54-98 an Act to Appropriate Funds for Omega Delta Phi Fraternity Inc.

Chair Arellano requests time for Approval of Senate Bill 54-98 to fund Omega Delta Phi a total of \$1,218.93.

b. Approval of Senate Bill 54-99 an Act to Appropriate Funds for African

Student Alliance.

Chair Arellano requests time for Approval of Senate Bill 54-99 to fund African Student Alliance a total of \$3,497.55.

c. Approval of Senate Bill 54-101 an Act to Appropriate Funds for Phi Delta Theta.

Chair Arellano requests time for Approval of Senate Bill 54-101 to fund Phi Delta Theta a total of \$1,829.75.

d. Approval of Senate Bill 54-103 an Act to Appropriate Funds for Lee Women in Business.

Chair Arellano requests time for Approval of Senate Bill 54-103 to fund Lee Women in Business a total of \$7,616.99.

e. Approval of Senate Bill 54-105 an Act to Appropriate Funds for Literate Earth Project.

Chair Arellano requests time for Approval of Senate Bill 54-105 to fund Literate Earth Project a total of \$5,085.92.

f. Approval of Senate Bill 54-80 an Act to Appropriate Funds for Sigma Alpha Mu.

Chair Arellano requests time for Approval of Senate Bill 54-80 to fund Sigma Alpha Mu a total of \$3,176.00.

g. Approval of Senate Bill 54-106 an Act to Appropriate Funds for the American Marketing Association.

Chair Arellano requests time for Approval of Senate Bill 54-106 to fund American Marketing Association a total of \$4,507.10.

h. Approval of Senate Bill 54-102 an Act to Appropriate Funds for Fostering Community.

Chair Arellano requests time for Approval of Senate Bill 54-102 to fund Fostering Community a total of \$1,775.69.

- B. Approval of Ways & Means funding requests from Ways and Means meeting 54-20
 - a. Approval of Senate Bill 54-93 an Act to Appropriate Funds for UNLV Debate Team.

Chair Arellano requests time for Approval of Senate Bill 54-93 to fund UNLV Debate Team a total of \$4,843.42.

b. Approval of Senate Bill 54-104 an Act to Appropriate Funds for Layer Zero.

Chair Arellano requests time for Approval of Senate Bill 54-104 to fund UNLV Sociology Society a total of \$9,995.76.

c. Approval of Senate Bill 54-95 an Act to Appropriate Funds for Undergraduate Student Association of Research.

Chair Arellano requests time for Approval of Senate Bill 54-95 to fund Undergraduate Student Association of Research a total of \$1,215.16.

d. Approval of Senate Bill 54-96 an Act to Appropriate Funds for the Alliance

of Non-Traditional Students.

Chair Arellano requests time for Approval of Senate Bill 54-96 to fund the Alliance of Non-Traditional Students a total of \$4,081.12.

e. Approval of Senate Bill 54-90 an Act to Appropriate Funds for UNLV Rebel Robotics.

Chair Arellano requests time for Approval of Senate Bill 54-90 to fund UNLV Rebel Robotics a total of \$3,990.75.

f. Approval of Senate Bill 54-107 and Act to Appropriate Funds for Lambda Kappa Delta.

Chair Arellano requests time for the Approval of Senate Bill 54-107 to fund Lambda Kappa Delta a total of \$4,786.62.

g. Approval of Senate Bill 54-87 and Act to Appropriate Funds for Phi Alpha Delta Pre Law.

Chair Arellano requests time for the Approval of Senate Bill 54-87 to fund Phi Alpha Delta Pre Law a total of \$4,392.30.

h. Approval of Senate Bill 54-70 and Act to Appropriate Funds for Alpha Phi Gamma.

Chair Arellano requests time for the Approval of Senate Bill 54-70 to fund Alpha Phi Gamma a total of \$4,210.00.

i. Approval of Senate Bill 54-112 and Act to Appropriate Funds for Society of Asian Scientists and Engineers.

Chair Arellano requests time for the Approval of Senate Bill 54-112 to fund the Society of Asian Scientists and Engineers a total of \$2,603.10.

j. Approval of Senate Bill 54-113 and Act to Appropriate Funds for UNLV Collegiate DECA.

Chair Arellano requests time for the Approval of Senate Bill 54-113 to fund the UNLV Collegiate DECA a total of \$6,387.00.

k. Approval of Senate Bill 54-111 and Act to Appropriate Funds for Nursing Student Body.

Chair Arellano requests time for the Approval of Senate Bill 54-111 to fund Nursing Student Body a total of \$9,929.06.

l. Approval of Senate Bill 54-116 and Act to Appropriate Funds for Health Care Administration Student Association.

Chair Arellano requests time for the Approval of Senate Bill 54-116 to fund Health Care Administration Student Association a total of \$4,039.34.

m. Approval of Senate Bill 54-115 and Act to Appropriate Funds for Pre Physician Assistant Society.

Chair Arellano requests time for the Approval of Senate Bill 54-115 to fund Pre Physician Assistant Society a total of \$5,169.00.

n. Approval of Senate Bill 54-114 and Act to Appropriate Funds for Muslim Student Association.

Chair Arellano requests time for the Approval of Senate Bill 54-114 to fund

Muslim Student Association a total of \$9,988.33.

o. Approval of Senate Bill 54-108 and Act to Appropriate Funds for Alpha Psi Rho.

Chair Arellano requests time for the Approval of Senate Bill 54-108 to fund Alpha Psi Rho a total of \$3,000.00.

p. Approval of Senate Bill 54-117 and Act to Appropriate Funds for UNLV AWS Cloud Club.

Chair Arellano requests time for the Approval of Senate Bill 54-117 to fund UNLV AWS Cloud Club a total of \$.

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. Discussion and Approval of Senate Bill 54-77 and Act to Appropriate Funds for UNLV Hearts for the Homeless.

Chair Arellano requests time for the approval of Senate Bill 54-77 an Act to Appropriate Funds for Hearts for the Homeless, of an amount not exceeding \$4,810.23.

B. Discussion and Approval of Senate Bill 54-74 and Act to Appropriate Funds for UNLV Disney Club.

Chair Arellano requests time for the approval of Senate Bill 54-74 an Act to Appropriate Funds for UNLV Disney Club, of an amount not exceeding \$7,909.65.

C. Discussion and Approval of Senate Bill 54-100 The 4000 Cranes Memorial Project

Chair Arellano requests time for the discussion and approval of Senate Bill 54-100, Appropriating Funds for the 4000 Cranes Memorial for December 6th, 2024. All costs must be encumbered from the CSUN Interest Bearing Account Budget Line. Deliberation regarding and amendments to Senate Bill 43-100 will occur under this item.

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 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.

B. Discussion and Approval of Jayla Mclaurin as a member of the CSUN Internship Program

SPPT Flores requests time for the presentation and approval of Jayla Mclaurin 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.

C. Discussion and Approval of Carlos Estrada Perez as a member of the CSUN Internship Program

SPPT Flores requests time for the presentation and approval of Carlos Estrada Perez 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.

D. Discussion and Approval of Shivahi Prakash as a member of the CSUN Internship Program

SPPT Flores requests time for the presentation and approval of Shivahi Prakash 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.

E. Discussion and Approval of Angel Martinez as a member of the CSUN Internship Program

SPPT Flores requests time for the presentation and approval of Angel Martinez 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 Destiny Hernandez as a member of the CSUN Internship Program

SPPT Flores requests time for the presentation and approval of Destiny Hernandez 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.

G. Discussion and Approval of Gavin Milmeister as a member of the CSUN Internship Program

SPPT Flores requests time for the presentation and approval of Gavin Milmeister 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.

H. Discussion and Approval of Annika De Lima as a member of the CSUN Internship Program

SPPT Flores requests time for the presentation and approval of Annika De Lima 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.

I. Discussion and Approval of Quintez Gatewood as a member of the CSUN

Internship Program

SPPT Flores requests time for the presentation and approval of Quintez Gatewood 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.

J. Discussion and Approval of Nghi Le as a member of the CSUN Internship Program

SPPT Flores requests time for the presentation and approval of Nghi Le 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.

K. Discussion and Approval of Nancy Munoz as a member of the CSUN Internship Program

SPPT Flores requests time for the presentation and approval of Nancy Munoz 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