



UNLVCSUN
STUDENT GOVERNMENT

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

Executive Board

53-05

*DATE AND TIME: THURSDAY JULY 13TH AT
4:30PM*

LOCATION: SU 313R, CSUN SENATE CHAMBERS

*Virtual Access: [https://unlv.zoom.us/j/95541002115?
pwd=Qk9VQkdCdVB1Q3dNSTd0dllKdWFsZz09](https://unlv.zoom.us/j/95541002115?pwd=Qk9VQkdCdVB1Q3dNSTd0dllKdWFsZz09)*

PRESIDENT FRANKLIN OF THE EXECUTIVE BOARD

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 CSUN President at makayla.franklin@unlv.edu. Copies of any such materials will also be made available at unlv.edu/csun on the "Agendas and Minutes" folder of the appropriate meeting. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN President at makayla.franklin@unlv.edu in advance so that arrangements may be made. Accompanying reference materials can be found online at <https://bit.ly/CSUNEXEC53-05>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN President at makayla.franklin@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 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 Lied Library, and the 1st floor of CBC-C. 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 comment 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 makayla.franklin@unlv.edu. Messages received by 5:00 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: 3

Quorum: 2

President: Franklin

Vice President: Dunbar

Senate President: Woolfolk

PUBLIC COMMENT

(See foregoing notation regarding public comment)

INFORMATION ONLY

APPROVAL OF MINUTES

Request is made for approval of minutes of previous meetings

FOR POSSIBLE ACTION

Minutes for meeting 53-01, 53-02, 53-03, 53-04, as posted to the public
<https://www.unlv.edu/csun/agendas>

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.

FOR POSSIBLE ACTION

4. NEW BUSINESS

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

FOR POSSIBLE ACTION

a. Presentation of Chief Justice Candidate(s) (INFORMATION ONLY)

President Franklin requests time for the presentation of candidates for the position of Chief Justice. The candidates will have time under this item to present their candidacy and answer any questions by the Executive Board. Deliberation may take place under this agenda item, but no action will be taken.

b. Nomination of Owen Crawl as Chief Justice

President Franklin requests time for the possible nomination of Owen Crawl as Chief Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Chief of Staff is nominated or at their discretion otherwise.

c. Nomination of Alexis Lorea as Chief Justice

President Franklin requests time for the possible nomination of Alexis Lorea as Chief Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Chief of Staff is nominated or at their discretion otherwise.

d. Nomination of Mary Miller as Chief Justice

President Franklin requests time for the possible nomination of Mary Miller as Chief Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Chief of Staff is nominated or at their discretion otherwise.

e. Presentation of Associate Chief Justice Candidate(s) (INFORMATION ONLY)

ONLY)

President Franklin requests time for the presentation of candidates for the position of Associate Chief Justice. The candidates will have time under this item to present their candidacy and answer any questions by the Executive Board. Deliberation may take place under this agenda item, but no action will be taken.

f. Nomination of Owen Crowl as Associate Chief Justice

President Franklin requests time for the possible nomination of Owen Crowl as Associate Chief Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Chief of Staff is nominated or at their discretion otherwise.

g. Nomination of Alexis Lorea as Associate Chief Justice

President Franklin requests time for the possible nomination of Alexis Lorea as Associate Chief Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Chief of Staff is nominated or at their discretion otherwise.

h. Nomination of Mary Miller as Associate Chief Justice

President Franklin requests time for the possible nomination of Mary Miller as Associate Chief Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Chief of Staff is nominated or at their discretion otherwise.

i. Nomination of Annie Vong as Associate Chief Justice

President Franklin requests time for the possible nomination of Annie Vong as Associate Chief Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Chief of Staff is nominated or at their discretion otherwise.

PUBLIC COMMENT

INFORMATION ONLY

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