



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

WAYS AND MEANS COMMITTEE MEETING 54-02

DATE AND TIME: Tuesday, November 28,
2023

AT

Location: *CSUN Senate Chamber SU313-R*

[https://unlv.zoom.us/j/93729044094?
pwd=WlMrUStycnN5alZRYVBrVFFubnpCZz0](https://unlv.zoom.us/j/93729044094?pwd=WlMrUStycnN5alZRYVBrVFFubnpCZz0)

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CHAIR ARELLANO
OF THE WAYS AND MEANS COMMITTEE

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE:

Messages received by November 28 at 5:00 pm 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. Public Comment may be submitted via email at waysandmeans@unlv.edu.

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 Committee Chair at _____. Copies of such materials will also be 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 Committee Chair 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 1st floor of CBC-C and the 1st floor of BEH. 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.

AGENDA

Call to Order and Roll Call

No. of Committee Members: **6**

Quorum: **4 ** NOW 3**

Chair: Arellano

Vice Chair:

Member: Senator Muneer Present

Member: Senator Flores Present

Member: **Senator Garcia-Conteras RESIGNED**

Member: **Senator Pax RESIGNED**

Member: Senator Sauri-Duran Present

Member: Senator Roberts Present – Excused at 7:19

Member:

1. Land Acknowledgment

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.

BEGINS: 6:04

ENDS: 6:04

2. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

BEGINS: 6:04

ENDS: 6:05

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

- A. Minutes for meeting 54-01, as posted to the public
<https://www.unlv.edu/csun/agendas>

Chair: asks for discrepancies and puts for a voice vote approved with no objections

4. Advisor Report

INFORMATION ONLY

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

EMphasizes that W&M is for support to public present and RSOs present. Apologizes for any issues. Emphasizes the importance for attending the senate meeting. Mentions appreciation and excitement to work with Senator Roberts and Vice Chair Duran. Talks about the importance and the panel on Native Heritage month and encourages everyone to educate on Native history.

5. Chair and Vice Chair Report

INFORMATION ONLY

Begins 6:07

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

Chair: Difficult to set up meetings and to follow NOML, appreciate RSO presence. Mentions resignation of former Senator Pax and Senator Contreras from W&M. Excited to work with

senators. Will work to inform and help senators understand policy and other W&M materials/information.

Vice Chair: No report
Ends: 6:09

6. UNFINISHED BUSINESS

FOR POSSIBLE ACTION

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

FOR POSSIBLE ACTION

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 Rebel Improv

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-19 For a funding request of no more than \$5389.99 submitted by Rebel Improv, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-19 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

Begins: 6:11

Chair: You have 5 minutes to present

Clark: I'm treasurer for Rebel improv. Mentions the background and information on Rebel Improv and what they do. Mentions T-shirts: 2 types of shirts for 2 teams. Photographer needs SD cards for events. Whistles for calling games. Tickets for Bleach Improve for members to allow members to learn improv. Catering for members to eat at the end of the year. Flyers and standing banner for marketing. Pins for advertisement and handing out. Reno trip to perform and conduct workshop for learning improv better: will need rental vehicles, gas for cars, lodging (likely AirBnB). Lighting for SU theatre to improve quality of show. Meeting room insurance for meetings. Canva pro for making flyers.

Flores: Line item 4 and 8 at half cost for AirBnB and rental vehicles?

Clark: for 2 day use

Chair: how much are you needing for the whole stay

Flores: is 900\$ for total vehicles?

Clark: yes

Flores: operating policy requires amending of budget. Half of cost will be funded for line item 4 and 8 and won't fund for line item 17 or line item 11.

Clark: will be able to pay for line items 4 and 8 at half?

Chair: we can adjust budget now

Flores: for meeting room insurance and lighting, funding is total?

Chair: yes, listed as equipment

Advisor: Canva did have college accounts, but changed it so operating policy reflected change, meaning Canva Pro isn't funded anymore. We have funded in the past due to Canva's previous policy, but changed since

Chair: committee can interpret otherwise if needed

Flores: we haven't allowed previous RSOs to receive funding. For fairness, we shouldn't fund Canva Pro

Roberts: Agrees with Senator Flores

Chair: Motion for amending?

Flores: prior to amending, we are reducing 4 and 8 at half cost and 11 and 17 completely out. \$4,464.99 will be new amount. Carries motion to amend 54-19 to now make bill state that the new amount will be \$4,464.99 for funding

Chair: Voice vote for motion

MOTION CARRIES

Chair: Voice vote for 54-19 for voice vote

54-19 Passes

Chair: Assign liaison to them and ensure RSO goes to senate meeting to receive funds. Will inform RSO for anything related in future.

Clark: Ok, no questions

Ends: 6:25

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

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-16 For a funding request of no more than \$9980.77 submitted by Future Latinos in Medicine, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-16 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

Begins: 6:25

Chair: you have 5 minutes

Leo: president

Emily: Treasurer

Leo: Explains FLM mission and objective. Wants to help local community

Emily: FLM has helped with volunteering in various locations

Leo: doesn't collect membership dues for fairness or other requirements. Needs funding for helping FLM with marketing and club function.

Emily: mentions history of FLM

Leo: number of members is 186 . Previously 9950 funded, similar amount is being asked for this fiscal year. Mentions items on budget.

Flores: appreciates Latino foods and makes sure that students are enriched with food's cultures. Wants to ask if MCAT is raffled for undergraduates . How to interpret Latin Chamber of Commerce on Line 40

Leo: answers questions regarding food as yes and MCAT as yes and states that latin chamber is at half cost presented on budget and is made for students

Roberst: Is empanada tray compostable

Leo: empanada tray includes empanada

Flores: is backdrop for marketing?

Leo: used as background for members

Chair: falls under events and under operating policy. Puts voice vote for senate bill 54-16

54-16 PASSES

Leo: checks on details for senate meeting

ENDS: 6:35

7c. Discussion and Approval of Funding for UNLV Debate Team

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-21
For a funding request of no more than \$10,000 submitted by the UNLV Debate Team, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-21 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

Begins at 6:44

Dylan: One of two debate presidents. Focuses on what debate team does. Debate team had large endowment, but it has stopped. Funding for awards for students during event for debating. Funding for scholarship for non-debate team members to learn for \$500; not asking for funding on the item. Funding for NFA national is important and at half cost. Membership has grown. Organization does outreach and encourages students to pursue debate. Mentions summer camp

held by team. Mentions benefits for members outside of campus. Wants CSUN to have more involvement and for CSUN with community through debate. Certain line items are half cost as per the operating policy. Talks about budget items.

Chair: asks about second excel budget sheet

Dylan: states that debate team RSO did not want to submit budget for unplanned/unknown future items but included excel sheet separately for budget understanding

Chair: Bill needs amendment to allow RSO more funding as it may be done due to agenda.

Advisor: Due to smaller number of undergraduates number, funding may be smaller

Dylan: 34 members is confirmed

Chair: awards cannot be funded as it goes to high school students and not undergraduates.

Dylan: need help due to loss of endowment and would like full amount

Chair: up to committee for approval

Flores: Would give as much money as they need, but with minimal remaining funding for other RSOs, it would be unfair to other RSOs. Senate is more strict with criteria, so could be difficult

Chair: Can talk to Scholarships and Grants committee to get scholarship for students and UI for other initiatives on campus. CSUN likes sponsorships, but other outlets to help out organization. Will allow committee to discuss

Flores: Similar situation has been presented before in senate with large RSO and W&M could lower amount

Dylan: we can lower, but would appreciate any amount

Vice Chair: should they be given more time to confirm if members will be in nationals

Dylan: not enough time for confirmation

Roberts: How many more will qualify?

Dylan: few more students are expected beyond last years 4 members

Advisor: Meeting space costs is larger, would it be something for undergraduates

Julia: Other president. Space is for students when SU doesnt have space for RSO finals during competitions

Dylan: need to pay for judges and hire them

Flores: Who is participating in conference space

Dylan: students are high school junior and senior and from other colleges students. Helps with

recruitment of students to UNLV

Flores: Only able to fund if it goes to undergraduate students. Funding can go to undergraduate judges and meeting space may be more difficult

Julia: meeting room also serves undergraduate students

Chair: falls under funding and fundraising for events for undergraduate students in operating policy.

Roberts: Could RSO reach out to high school students to pay their share?

Dylan: could replace items on budget to adjust

Flores: would be problematic in W&M and in senate as amount goes over budget

Chair: Suggest committee not go too much over

Flores: even if we go over, senate will force budget down to amount required by operating policy. Similar situation occurred during senate meeting and W&M was scrutinized. Trophies cannot be funded so budget will be amended.

Chair: let the W&M go to recess for all

Flores: I move to make a recess to make a certain amount of time for 5 minutes.

Second by Muneer

Chair: discussion for motion, voice vote?

MOTION CARRIED FOR 5 minute recess at 7:19pm

RECESS ENDED AT 7:29pm

Chair: Yield floors to debate team

Dylan: changed budget to 5,218 by changing few line items

Flores: agrees to allow 400\$ over, afraid senate won't be okay

Muneer: agrees

Duran: agrees

Flores: motions for amending budget 5,218.17 for amount

Chair: voice vote for motion

Muneer; Y

Duran: Y

Flores: Y

Chair: voice vote for bill

Muneer: Y

Duran: Y

Flores: Y

Ends: 7:37pm

7d. Discussion and Approval of Funding for Rebel Reads YA

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-17 For a funding request of no more than \$5,709.60 submitted by Rebel Reads YA, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-17 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 Majorette Team

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-18 For a funding request of no more than \$1658.00 submitted by , all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-18 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 Financial Management Team

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-15 For a funding request of no more than \$7771.12 submitted by Financial Management Team , all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-15 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

BEGINS: 6:35pm

Presenter: mentions what Financial Management Team does for members and information on club. Mentions personal benefits from club and its application for members. Talks about what they were funded for previously and how they were benefited. Talks about what they are currently seeking funding for. Seeking funding for trips across different cities and lodging; and has already halved these items. Marketing material including business cards and pins to advertise club and members. Member items including zip ups and polos for students for marketing and merchandise reasons. Questions?

Chairs: any questions regarding budget

Flores: thank you for halving items. Are Zip ups and polos separate or together?

Presenter: Zip ups for small subsection for trip whereas polos for total membership

Chair: specifies operating policy. Puts voice vote for 54-15.

54-15 PASSES

Presenter: can you attend senate meeting virutally

Chair: can be possible

ENDS: 6:44pm

7g. Discussion and Approval of Funding for UNLV Model United Nations

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-20

For a funding request of no more than \$5950.97 submitted by UNLV Model United Nations, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-20 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

8. Ways and Means Committee Work Session

INFORMATION ONLY

Chair Arellano requests time for the discussion of updates, topics, and/or training related to the operations of the committee as a whole. The Vice-Chair is also given time to double-check the committee's math/accounts before the adjournment of this meeting. No action or deliberation may occur under this agenda item (*NRS 241 seq*)

9. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

No public comment

Begin at 7:39 pm

End at 7:39 pm

10. ADJOURN

Adjourned at 7:40 pm

