

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

Scholarships and Grants Committee Meeting COMMITTEE MEETING 54-03

DATE AND TIME: Friday April 26th, 2024 2:30pm-4:30pm LOCATION: Senate Chambers SU 313R

CATION: Senate Cnambers SU 313R (VIRTUAL MEETING LINK)

https://unlv.zoom.us/j/91486104294?pwd=UzROTEIJYVZBcnl60EJtNU4zcFhtdz09

CHAIR <u>GERWASKI</u> OF THE SCHOLARSHIPS AND GRANTS 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 Committee Chair at COREY.GERWASKI@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 Committee Chair at COREY.GERWASKI@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 SWRC.. 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 COREY.GERWASKI@UNLV.EDU or voicemail 7252781387 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: **8** Ouorum: **5**

Chair: Corey Gerwaski

Vice Chair: Parez-Martinez

Member: Senator Buchanan

Member: Senator Blackman

Member: Senator Curry

Member: Senator Graves

Member: Senator Muneer

Member: Senator Surov

Member:

Member:

Member:

Member:

Member:

Member:

1. LAND ACKNOWLEDGMENT- The University of Nevada, Las Vegas wishes to acknowledge and honor the Indigenous communities of this region and recognize that the 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

Request is made for approval of minutes of previous meetings

Minutes for meeting <u>54-02</u>, as posted to the public <u>https://www.unlv.edu/csun/agendas</u>

4. 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.

5.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.

5.a Workshop and Training on Liaison email templates

Chair Gerwaski requests time for discussion and training of how to use the email templates that will be used to reach out to scholarship contacts.

5.b. Training on Scholarships and Grants Operating Policy

Chair Gerwaski requests time for a training on the Scholarships and grants operating policy, to ensure senators in the committee are aware of the required tasks that are associated with the liaison's position.

5.c Work Session for Scholarships and Grants Summer Scholarship

Chair Gerwaski requests time for a work session, to discuss and make changes to the idea brought by senators at meeting 54-02. To discuss and work on the positioned summer scholarship that was previously presented.

5.d New Business for Future Meetings (Information Only)

Items for consideration at future meetings may be suggested under this agenda item. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request. No substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.020 et seq).

6.PUBLIC COMMENT

INFORMATION ONLY

7.ADJOURN