

## The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

## **NOTICE OF PUBLIC MEETING**

# WAYS AND MEANS COMMITTEE MEETING 55-01

DATE AND TIME: Tuesday, November 26th, 2024 AT 7:00 pm

LOCATION: CSUN Senate Chambers SU 313-R

(<u>https://unlv.zoom.us/j/96686324927?</u>

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### CHAIR <u>CURRY</u> 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 Committee Chair at <a href="mailto:sean.curry@unlv.edu">sean.curry@unlv.edu</a>. Accompanying reference materials can be found online at <a href="https://drive.google.com/drive/folders/1-22QNr9dDJBjrs5CmwAwOyfl8Ynvs\_4N?">https://drive.google.com/drive/folders/1-22QNr9dDJBjrs5CmwAwOyfl8Ynvs\_4N?</a> <a href="mailto:usp=sharing.">usp=sharing.</a>). Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Committee Chair at <a href="mailto:sean.curry@unlv.edu">sean.curry@unlv.edu</a> 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 Beam Hall. 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 <a href="mailto:sean.curry@unlv.edu">sean.curry@unlv.edu</a> or voicemail 702-881-7597. 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: <u>6</u> Ouorum: **4** 

Chair: Curry
Vice Chair:
Member: Shaw
Member: Vernon

Member: Perez Martinez

Member: Pennie Member: Tuitele

Member: Rivera Gaytan

Member:
Member:
Member:
Member:

Member:

#### 1. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

#### 2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of minutes of previous meetings

Minutes for meeting 54-21, as posted to the public https://www.unlv.edu/csun/agendas

#### 3. 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.

#### 4. 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. Nomination and Appointment of Ways & Means Vice Chair.

Chair Curry requests time for the nomination and appointment of one (1) Senator to serve as Ways and Means Vice Chair for the rest of the 55th Session. Nominations will be accepted on the committee floor. The duties of the Vice Chair shall reflect the CSUN Constitution, Bylaws, and W&M Operating Policy.

#### 7b.Discussion and Approval of Funding for UNLV Chemistry Club

Chair Curry requests time for the Discussion and Approval of Senate Bill 55-01 For a funding request of no more than \$1,836.93 submitted by UNLV Chemisty Club all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 55-01 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

#### 5. COMMITTEE TRAINING

INFORMATION ONLY

#### **5a.** Committee Training

Chair Curry requests time for the training and review of the committee's operating policy and processes. This session will focus on ensuring that all members are familiar with the committee's procedures and guidelines as outlined in the CSUN Constitution, Bylaws, and Operating Policy.

#### 6. COMMITTEE WORKSHOP

**INFORMATION ONLY** 

#### 6a. Committee Training

Chair Curry requests time for a workshop to discuss ideas on how the committee should move forward. Members will collaborate on potential initiatives, priorities, and strategies to guide the committee's work in alignment with its mission and goals. No formal action will be taken during this discussion.

7. PUBLIC COMMENT

**INFORMATION ONLY** 

8. ADJOURN