

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

Internal Affairs

COMMITTEE MEETING 55-01

DATE AND TIME: Thursday, December 5th, 2024 at 5:30PM

Student Union – CSUN Senate Chambers 313R 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/99742260828?
pwd=dPOws0pCQWTYonXEG6XsQB5mnXumrj.1

CHAIR <u>Thomas</u> OF THE INTERNAL AFFAIRS 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 cameron.thomas1@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/folders/15483BiRDHR2BxQiv1tKJjx1epLCspDvl?usp=sharing. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Committee Chairat cameron.thomas1@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 SWRC, and the 1st floor of Lied Library. 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 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.

Public Comment may be submitted via email cameron.thomas1@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: 7

Quorum: 5

Chair: Thomas Vice Chair:

Member: SPPT Flores Member: Senator Curry

Member: Senator Gerwaski

Member: Senator Ibarra Lira

Member: Senator Odunze

Member: Senator Tuitele

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 54-09, 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. 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.

4.a Nomination and Approval of a Vice Chair of the Internal Affairs Committee.

Chair Thomas requests time for the nomination of possible candidates and approval of one Chair of the Internal Affairs Committee for the remainder of the 55th Legislative Session. Possible candidates can be nominated from the existing pool of senators. Once selected nominees will have the opportunity to give a short speech and respond to a series of questions from fellow senators. Deliberation and action will occur under this agenda item.

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 Discussion and Approval Executive Bill of 54-01

Chair Thomas requests time for the discussion and approval of Executive Bill 54-01. An Act to Suspend CSUN Bylaw Chapter 401: Treasury. The request may be subject to amendment at the discretion of the committee.

5.b [Work Session] Work Session for Internal Affairs Committee Operating Policy

Chair Thomas requests time for the discussion of presentations, training, and related materials in accordance with the Internal Affairs Operating Policy and CSUN Senate Training.

5.c [Work Session]

Chair Thomas requests time for the discussion of presentations, training and related materials of Senator Thomas presentation.

5.PUBLIC COMMENT

6.ADJOURN

INFORMATION ONLY