

### The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

### **NOTICE OF PUBLIC MEETING**

### **SENATE MEETING 55-02**

DATE AND TIME: Tuesday, November 12th, 2024 at 6:00PM

Student Union – 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/95615723064?
pwd=QDguo7R87Lx8sNJ0SsmRVs5shz0gdo.1

All supplemental materials for this meeting may be found at

https://drive.google.com/drive/folders/
1Wpmce71wv5UQPOmwbsyadbbxONCV-3Pf

**ROLL CALL** 

Seated Senators: 19/25 Quorum: 13 CHAIR: Senate President Abbo

**Howard R. Hughes College of Engineering** 

- Senator Vega
- VACANT

#### **College of Liberal Arts**

- Senator Dahlby
- Senator Ibarra Lira
- Senator Odunze
- Senator Ordonio
- Senator Thomas
- Senator Tuitele

**College of Fine Arts** 

- Senator Hankins
- Senator Pennie

**College of Sciences** 

- Senator Perez Martinez
- Senator Tecklay

**Greenspun College of Urban Affairs** 

- Senator Davis
- Senator Rivera Gaytan

William F. Harrah College of Hospitality

- Senator Vernon

Lee Business School

- Senator Curry
- Senator Staples
- VACANT
- VACANT

**College of Education** 

- VACANT

**Division of Health Sciences** 

- Senator Flores
- Senator Shaw
- VACANT
- VACANT

# 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 Senate President at <a href="mailto:christian.abbo@unlv.edu">christian.abbo@unlv.edu</a>. Accompanying reference materials can be found online at <a href="https://drive.google.com/drive/folders/1Wpmce71wv5UQPOmwbsyadbbxONCV-3Pf">https://drive.google.com/drive/folders/1Wpmce71wv5UQPOmwbsyadbbxONCV-3Pf</a>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at <a href="mailto:christian.abbo@unlv.edu">christian.abbo@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 <u>3rd floor of the UNLV Student Union (SU 316)</u>, on bulletin boards on the <u>1st and 7th floors of FDH</u> (posted by UNLV Media Relations), and the 1st Floor of the Lied Library, and the 1st Floor of the SRWC. Agendas may also be 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.

#### **AGENDA**

#### Call to Order and Roll Call

(See previous page for Roll Call)

**1. LAND ACKNOWLEDGEMENT 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.

#### 2. PUBLIC COMMENT

4. REPORTS

INFORMATION ONLY

(See foregoing notation regarding public comment)

#### 3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

<u>54-31</u> Meeting Minutes – as posted to the public

#### A. SENATE COMMITTEE REPORTS

INFORMATION ONLY

The Chair of each Senate Committee will report to the Senate concerning relevant action or business which has taken place in their respective committees since the last meeting of the Senate.

Ways & Means - TO BE APPOINTED

Scholarships & Grants - TO BE APPOINTED

Internal Affairs - TO BE APPOINTED

University Initiatives - TO BE APPOINTED

#### ESTIMATED TIME: 10 minutes

#### B. PROFESSIONAL STAFF REPORTS

The CSUN Professional Staff will report to the Senate concerning relevant action or business which has taken place in their areas since the last meeting of the Senate.

### ESTIMATED TIME: 5 minutes C. LIAISON REPORTS

The CSUN Department Liaisons will report to the Senate concerning relevant action or business which has taken place in their respective areas since the last meeting of the Senate.

Senate President Pro Tempore

Attorney General

Directors

Judicial Council

## ESTIMATED TIME: 10 minutes D. EXECUTIVE REPORTS

The President, Vice President, and Senate President will report to the Senate concerning relevant action or business which has taken place in their respective areas since the last meeting of the Senate.

President

Vice President

Senate President

ESTIMATED TIME: 10 minutes

#### 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. The Chair reserves the right to call items in any order.

#### A. Presentation of the State of the Senate Address (FOR INFORMATION ONLY)

Senate President Abbo requested time for the Presentation of the annual State of the Senate Address for the 55th Senate Session. This presentation is for information only and no deliberation will take place under this item.

#### ESTIMATED TIME: 25 minutes

#### 6. 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.

# A. Discussion and Approval of Senator Sharon Flores as Senate President Pro Tempore.

Senate President Abbo requests time for the discussion and approval of Senator Sharon Flores as the Senate President Pro Tempore for the remainder of the 55th Legislative Session. The appointee will give a short speech regarding their candidacy followed by a series of questions and discussion. Deliberation and action will occur under this agenda item.

#### B. Nomination and Approval of a Chair of the Ways and Means Committee.

Senate President Abbo requests time for the nomination of possible candidates and approval of one Chair of the Ways and Means 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.

#### C. Nomination and Approval of a Chair of the Internal Affairs Committee.

Senate President Abbo 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.

#### D. Nomination and Approval of a Chair of the University Initiatives Committee.

Senate President Abbo requests time for the nomination of possible candidates and approval of one Chair of the University Initiatives 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.

#### E. Nomination and Approval of a Chair of the Scholarship and Grants Committee.

Senate President Abbo requests time for the nomination of possible candidates and approval of one Chair of the Scholarship and Grants 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.

ESTIMATED TIME: 45 minutes

#### 8. SENATE SUMMATIONS

#### **INFORMATION ONLY**

Senators will be given the opportunity to deliver a short speech to the Senate that is relevant to the meeting at hand or containing announcements pertinent to the student body.

ESTIMATED TIME: 10 minutes

#### 9. EXECUTIVE BOARD SUMMATIONS

#### **INFORMATION ONLY**

The President, Vice President, and Senate President will be given the opportunity to deliver a short speech to the Senate that is relevant to the meeting at hand or containing announcements pertinent to the student body.

ESTIMATED TIME: 10 minutes

#### 10. ADJOURN