

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

## NOTICE OF PUBLIC MEETING

# Scholarships and Grants Committee COMMITTEE MEETING 54-02

DATE AND TIME: April 5th, 2024 LOCATION: SU-313R

## 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 <a href="COREY.GERWASKI@UNLV.EDU">COREY.GERWASKI@UNLV.EDU</a>. Copies of any such materials will also be made available at <a href="https://drive.google.com/drive/folders/1r2OH0M7-2wLYhbnpgnq3oKfoEgnEsStV">https://drive.google.com/drive/folders/1r2OH0M7-2wLYhbnpgnq3oKfoEgnEsStV</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="https://corea.pcm.com/corea.pcm

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 <a href="COREY.GERWASKI@UNLV.EDU">COREY.GERWASKI@UNLV.EDU</a> 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
Quorum: 5

Chair: Gerwaski

Vice Chair: Perez Martinez

Member: Senator Muneer Member: Senator Curry

- 1. LAND ACKNOWLEDGMENT- 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 INFORMATION ONLY** (See foregoing notation regarding public comment)
- **3. APPROVAL OF MINUTES FOR POSSIBLE ACTION** *Chair Gerwaski Request time for approval of 54-01 mins*

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

#### 4. ADVISOR REPORTS FOR INFORMATION ONLY

Chair Gerwaski Requests time for the Advisor of the Scholarships and Grants committee to discuss any advice and/or information about the committee, meetings, updates.

#### 5. CHAIR AND VICE CHAIR REPORTS FOR INFORMATION ONLY

Chair Gerwaski requests time for the Chair and Vice Chair's reports regarding the committee, meetings, updates, or operational items.

**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 7.a Senator Liaisons.

Chair Gerwaski requests time for the discussion and approval to assign the Senators in the committee a liaison for set scholarships. The committee senators will request their set of

scholarships and the committee will vote to approve said liaisonships.

#### 7.b Chair grants presentation and information.

Chair Gerwaski requests time for the discussion and approval of CSUN GRANTS operations, start -time and application process.

#### 7.c Workshops for New Scholarships.

Chair Gerwaski Requests time for the discussion of any new or existing scholarships and ideas the committee may have for a new scholarship or looking over an existing scholarship.

**PUBLIC COMMENT** 

**INFORMATION** 

**ONLY ADJOURN**