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

NOTICE OF PUBLIC MEETING

SENATE MEETING 55-07

DATE AND TIME: February 3rd, 2025 at 6:00PM

Student Union – Meeting Rooms 208 B&C
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/97950531528?pwd=HlUVhpf1o9T4rV7HBlrIzNOQCN9bVh.1

All supplemental materials for this meeting may be found at

https://drive.google.com/drive/u/1/folders/1Xz9f7GzwFn9NVlRA6FXSoE-AWrnjCUhM

ROLL CALL

Seated Senators**: 17/25**
Quorum: **11**
CHAIR: **___Senate President Abbo__**

Howard R. Hughes College of Engineering

- Senator Gerwaski

- Senator Morfinez-Solis
- Senator Vega

College of Liberal Arts

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

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

- VACANT

Lee Business School

- Senator Curry
- VACANT
- VACANT
- VACANT

College of Education

- VACANT

Division of Health Sciences

- SPPT 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 julia.salangsang@unlv.edu Accompanying reference materials can be found online at https://drive.google.com/drive/u/1/folders/1Xz9f7GzwFn9NVlRA6FXSoE-AWrnjCUhM. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at christian.abbo@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 3rd floor of the UNLV Student Union (SU 316), on bulletin boards on the 1st and 7th floors of FDH (posted by UNLV Media Relations), and the 1st Floor of Lied Library, and the 1st Floor of 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 **INFORMATION ONLY**
(See foregoing notation regarding public comment)

3. APPROVAL OF MINUTES **FOR POSSIBLE ACTION**
55-06 Meeting Minutes – as posted to the public

4. REPORTS **INFORMATION ONLY**

A. SENATE COMMITTEE REPORTS

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 - Chair Curry

Scholarships & Grants - Chair Odunze

Internal Affairs - Chair Thomas

University Initiatives - Chair Hankins

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. CONSENT AGENDA **FOR POSSIBLE ACTION**

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Senator.

A. Approval of University Initiatives Committee Appointments

Chair Hankins requests time for the approval of the following CSUN Senators to join the University Initiatives Committee:

- Senator Ibarra-Lira
- Senator Morfinez-Solis
- Senator Ordonio
- Senator Tecklay

B. Approval of Internal Affairs Committee Appointments

Chair Thomas requests time for the approval of the following CSUN Senators to join the Internal Affairs Committee:

- Senator Ordonio
- Senator Shaw
- Senator Tecklay

C. Approval of Scholarships and Grants Committee Appointments

Chair Odunze requests time for the approval of the following CSUN Senators to join the Scholarships and Grants Committee:

- Senator Vega

6. 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 Regarding and Overviewing the Current Undergraduate Student Fees (FOR INFORMATION ONLY)

President Dias requests time for a presentation from the Vice President for Business Affairs and Chief Financial Officer, Casey Wyman. This presentation will include an in depth overview of the current structure of the student fees as well as provide time for Senators to ask questions. This agenda item will not include any substantive discussion on future business and all questions and discussion will be limited to the content presented.

ESTIMATED TIME: 30 minutes

7. 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 the Ways and Means Operating Policy

Chair Curry requests time for the discussion and approval of an updated Ways and Means Committee Operating Policy as presented in the supplemental materials attached to this agenda. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

B. Discussion and Approval of the Internal Affairs Operating Policy

Chair Thomas requests time for the discussion and approval of an updated Internal Affairs Committee Operating Policy as presented in the supplemental materials attached to this agenda. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

C. Discussion and Approval of the Scholarships and Grants Operating Policy

Chair Odunze requests time for the discussion and approval of an updated Scholarships and Grants Committee Operating Policy as presented in the supplemental materials attached to this agenda. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

D. Discussion and Approval of the 2025 Executive Election Rules

Director Casanova requests time for the discussion and approval of the 2025 Executive Election Rules. The 2025 Executive Election Rules can be found in the attached supplemental materials. Deliberation will take place under this item. Amendments can and may be made to this proposed item.

E. Discussion and Approval of the 2025 Executive Election Filing Packet

Director Casanova requests time for the discussion and approval of the 2025 Executive Election Filing Packet. The 2025 Executive Election Filing Packet can be found in the attached supplemental materials. Deliberation will take place under this item. Amendments can and may be made to this proposed item.

F. Discussion and Approval of the 2025 Executive Election Complaint Form

Director Casanova requests time for the discussion and approval of the 2025 Executive Election Complaint Form. The 2025 Executive Election Complaint Form can be found in the attached supplemental materials. Deliberation will take place under this item. Amendments can and may be made to this proposed item.

G. Discussion and Approval of the 2025 Executive Election Expenditure Form

Director Casanova requests time for the discussion and approval of the 2025 Executive Election Expenditure Form. The 2025 Executive Election Expenditure Form can be found in the attached supplemental materials. Deliberation will take place under this item. Amendments can and may be made to this proposed item.

H. Discussion and Approval of Cameron Thomas as Member of the Elections Commission

President Dias requests time for the presentation and approval of Cameron Thomas as a member of the Elections Commission. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

I. Discussion and Approval of Kelsey Boykin as a member of the Elections Commission

President Dias requests time for the presentation and approval of Kelsey Boykin as a member of the Elections Commission. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

J. Appointment of Nikki Adams as Chief Justice

President Dias requests time for the presentation and approval of Nikki Adams as an Associate Justice. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

K. Appointment of Joseph Wolde as an Associate Justice

President Dias requests time for the presentation and approval of Joseph Wolde as an Associate Justice. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

L. Appointment of Lily Lishan as an Associate Justice

President Dias requests time for the presentation and approval of Lily Lishan as an Associate Justice. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

M. Appointment of Aleen Summan as an Associate Justice

President Dias requests time for the presentation and approval of Aleen Summan as an Associate Justice. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

ESTIMATED TIME: 90 minutes

8. PUBLIC COMMENT **INFORMATION ONLY**
(See foregoing notation regarding public comment)

9. 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

10. 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

11. ADJOURN