

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

### **NOTICE OF PUBLIC MEETING**

# WAYS AND MEANS COMMITTEE MEETING 55-04

DATE AND TIME: Tuesday, February 4th, 2025 at 6:00 pm

LOCATION: CSUN Senate Chambers SU 313R

https://unlv.zoom.us/j/98061576338?

pwd=LoFcCJhjqiitS3gYRXb2G1JjUff8Pj.1

CHAIR CURRY

#### OF THE WAYS & 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 Chair at <a href="mailto:sean.curry@gmail.com">sean.curry@gmail.com</a>. Accompanying reference materials can be found online at <a href="https://drive.google.com/drive/folders/1WdpBJj5IZs\_feQrjanAjQ0g2iiu-cZkh?usp=sharing">https://drive.google.com/drive/folders/1WdpBJj5IZs\_feQrjanAjQ0g2iiu-cZkh?usp=sharing</a> Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Chair at sean.curry@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 Lied Library, and the 1st floor of BEH. 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>5</u> Ouorum: <u>3</u>

Chair: Curry

Vice Chair: Vega

Member: Shaw

Member: Perez Martinez Member: Rivera-Gaytan

Member: Tuitele

Member:

Member:

Member:

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 55-02, as posted to the public <a href="https://www.unlv.edu/csun/agendas">https://www.unlv.edu/csun/agendas</a>

#### 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. REPORTS

**INFORMATION ONLY** 

Chair Curry requests time for the Chair and/or Vice Chair's report regarding any updates on the committee, meetings, updates, or operational items.

#### **5. NEW BUSINESS**

FOR POSSIBLE ACTION

#### 5a.Discussion and Approval of Funding for The Epicurean Society

Chair Curry requests time for the Discussion and Approval of Senate Bill 55-10 For a funding request of no more than \$3,508 submitted by The Epicurean Society, all costs

must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 55-10 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

#### 5b.Discussion and Approval of Funding for Alpha Epsilon Delta

Chair Curry requests time for the Discussion and Approval of Senate Bill 55-06 For a funding request of no more than \$10,001.39 submitted by Alpha Epsilon Delta , all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 55-06 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

#### 5c.Discussion and Approval of Funding for WiCyS Student Chapter

Chair Curry requests time for the Discussion and Approval of Senate Bill 55-11 For a funding request of no more than \$4134.87 submitted by WiCyS Student Chapter, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 55-11 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

#### 5d.Discussion and Approval of Funding for Association of Pre-Health Professionals

Chair Curry requests time for the Discussion and Approval of Senate Bill 55-08 For a funding request of no more than \$9,844.00 submitted by Association of Pre-Health Professionals, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 55-08 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

#### 5e.Discussion and Approval of Funding for Pals Peer Mentoring Program

Chair Curry requests time for the Discussion and Approval of Senate Bill 55-09 For a funding request of no more than \$2,503.71 submitted by Pals Peer Mentoring Program, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 55-09 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

#### 5f. Discussion and Approval of Funding for Kinesiology Club of UNLV

Chair Curry requests time for the Discussion and Approval of Senate Bill 55-07 For a funding request of no more than \$3818.03 submitted by Kinesiology Club of UNLV, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 55-07 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

#### 5g. Discussion and Approval of Funding for

Chair Curry requests time for the discussion and approval of Senate Bill 55-02, Appropriating Funds for the Advising Office. All costs must be encumbered from the CSUN Interest Bearing Account Budget Line. Senate Bill 55-02 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

# 6.PUBLIC COMMENT 7.ADJOURN

#### **INFORMATION ONLY**