

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING EXECUTIVE BOARD MEETING 52-11

DATE AND TIME: February 17th, 2023 LOCATION: SU 313R, CSUN SENATE CHAMBERS

and/or (meet.google.com/fjb-duwc-ssk)

PRESIDENT <u>LEON-MARTINEZ</u> OF THE EXECUTIVE BOARD

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 kevin.leonmartinez@unlv.edu. Accompanying reference materials can be found online at E-Board 52-11. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at kevin.leonmartinez@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 CBC-C, 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 kevin.leonmartinez@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 Elections Commission Members: 3
Ouorum: 2

President: Leon-Martinez

Vice President: Tiu

Senate President: Ferguson

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 52-09, 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.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.

4.a Presentation of Director of Marketing Candidate (Information Only)

President Leon-Martinez requests time for the presentation of candidates for the position of Director of Marketing for the remainder of the 52nd Executive Session. The candidates will have time under this item to present their candidacy and answer any questions by the Executive Board. Deliberation may take place under this agenda item, but no action will be taken.

4.b Nomination of Amaris Davis as Director of Marketing

President Leon-Martinez requests time for the possible nomination of Amaris Davis as Director of Marketing. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Marketing is nominated or at their discretion otherwise.

4.c Nomination of Morgan Dunbar as Director of Marketing

President Leon-Martinez requests time for the possible nomination of Morgan Dunbar as Director of Marketing. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Marketing is nominated or at their discretion otherwise.

4.d Nomination of Kaitlin Agnew as Director of Marketing

President Leon-Martinez requests time for the possible nomination of Kaitlin Agnew as

Director of Marketing. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Marketing is nominated or at their discretion otherwise.

4.e Nomination of Rhiannon Selander as Director of Marketing

President Leon-Martinez requests time for the possible nomination of Rhiannon Selander Director of Marketing. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Marketing is nominated or at their discretion otherwise.

4.f Nomination of Maya Sorhabi as Director of Marketing

President Leon-Martinez requests time for the possible nomination of Maya Sorhabi as Director of Marketing. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Marketing is nominated or at their discretion otherwise.

4.g Nomination of Samantha Segura as Director of Marketing

President Leon-Martinez requests time for the possible nomination of Samantha Segura as Director of Marketing. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Marketing is nominated or at their discretion otherwise.

4.h Nomination of Tsz Ting Christy Yip as Director of Marketing

President Leon-Martinez requests time for the possible nomination of Tsz Ting Christy Yip as Director of Marketing. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Marketing is nominated or at their discretion otherwise.

4.i Presentation of Director of Elections and Operations Candidate (Information Only)

President Leon-Martinez requests time for the presentation of candidates for the position of Director of Marketing for the remainder of the 52nd Executive Session. The candidates will have time under this item to present their candidacy and answer any questions by the Executive Board. Deliberation may take place under this agenda item, but no action will be taken.

4.j Nomination of Makayla Franklin as Director of Elections and Operations

President Leon-Martinez requests time for the possible nomination of Makayla Franklin as Director of Elections and Operations. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Elections and Operations is nominated or at their discretion otherwise.

4.k Nomination of Kaitlin Agnew as Director of Elections and Operations

President Leon-Martinez requests time for the possible nomination of Kaitlin Agnew as Director of Elections and Operations. Additional questions may be asked of the candidate

under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Elections and Operations is nominated or at their discretion otherwise.

4.1 Nomination of Rhiannon Selander as Director of Elections and Operations

President Leon-Martinez requests time for the possible nomination of Rhiannon Selander as Director of Elections and Operations. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Elections and Operations is nominated or at their discretion otherwise.

4.m Nomination of Maya Sorhabi as Director of Elections and Operations

President Leon-Martinez requests time for the possible nomination of Maya Sorhabi as Director of Elections and Operations. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Elections and Operations is nominated or at their discretion otherwise.

4.n Nomination of Tsz Ting Christy Yip as Director of Elections and Operations

President Leon-Martinez requests time for the possible nomination of Tsz Ting Christy Yip as Director of Elections and Operations. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Elections and Operations is nominated or at their discretion otherwise.

4.0 Nomination of Juston Casanova as Director of Elections and Operations

President Leon-Martinez requests time for the possible nomination of Juston Casanova as Director of Elections and Operations. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Elections and Operations is nominated or at their discretion otherwise.

4.p Nomination of Petra Molina Ohlinger as Director of Elections and Operations

President Leon-Martinez requests time for the possible nomination of Petra Molina Ohlinger as Director of Elections and Operations. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Elections and Operations is nominated or at their discretion otherwise.

4.q Nomination of Gaia Steinburg as Director of Elections and Operations

President Leon-Martinez requests time for the possible nomination of Gaia Steinburg as Director of Elections and Operations. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a Director of Elections and Operations is nominated or at their discretion otherwise.

6.ADJOURN