



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

SENATE MEETING

53-05

DATE & TIME: Monday, February 13th, 2023,
6:00PM

@ 6:04 PM

LOCATION: UNLV Student Union - 208 B & C

ROLL CALL

Seated Senators: **14/25**

Quorum: **10**

SENATE PRESIDENT ISABEL FERGUSON

10 Senators Present - QUORUM MET

College of Liberal Arts

Senator Morales **Excused**

Chair Maranon **Present**

Senator Juarez **Unexcused; Late**

Excused

Present @ 6:03 PM

Division of Health Sciences

Senator Tavecchi **Present**

Chair Ahmed **Present**

SPPT Greenroyd

VACANT

VACANT

VACANT

VACANT

Howard R. Hughes

College of Engineering

Senator Baker **Present**

VACANT

VACANT

Lee Business School

Senator Toledo **Excused till**

6:10; Present @ 6:20

VACANT

VACANT

College of Sciences

Chair Chevalier **Present**

Senator Mitchell **Present**

College of Fine Arts

Senator Abbo **Present**

VACANT

William F. Harrah

College of Hospitality

Chair Franklin **Present**

Greenspun

College of Urban Affairs

Senator Hutchings **Unexcused**

Senator Johnigan **Present**

College of Education

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 isabel.ferguson@unlv.edu. Accompanying reference materials can be found online at insert link for meeting folder on public Google Drive. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at isabel.ferguson@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 northern outer door of the UNLV Student Union closest to FDH, the northern outer door of CBC-C, and the first floor of BEH. 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 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.

AGENDA

Call to Order and Roll Call

(See previous page for Roll Call)

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.

Start @ 6:05 PM

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

Start @ 6:05 PM

- No public comment.

Closed @ 6:05 PM

APPROVAL OF MINUTES FOR POSSIBLE ACTION 53-04 Meeting Minutes – as posted to the public

Start @ 6:05 PM

10-0-0; Approved

Closed @ 6:06 PM

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.

Start @ 6:29 PM

Ways & Means

- **Chair Ahmed:** I know we have a lot of vacancies, and that means everyone has to show up; but you are getting paid to be here. If you are unable to attend meetings that is the bare minimum, so please if you can not show up please leave. If you can not show up to meetings, please let us know; if Ways and Means is unable to meet that means that RSO's can not get their funding. If you are not showing up to meetings I will refer people to IA. We will be visiting 5 RSOs for

funding tomorrow. If you have any questions please reach out to me VIA email.

Scholarships & Grants

- **Chair Chevalier:** Our meeting will be this Wednesday.

Internal Affairs

- **Chair Maranon:** I did have to reschedule with the former AG Benjelloun, I should be cleared to have meetings on Thursday next week.

University Initiatives

- **Chair Franklin:** There was a meeting last week, as we were able to pass the bill that will be brought up today from Chair Chevalier.

Closed @ 6:32 PM

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.

Start @ 6:32 PM

- **Advisor Dow:** If you did not show up to the Boot camp please meet with me so we can go over the brief training. There was a clerical error for the filing deadline, so the end date is Wednesday February 22nd (did not take into account President's day).

Closed @ 6:34 PM

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.

Start @ 6:34 PM

Senate President Pro Tempore

Attorney General

- **AG Loera:** I have been starting the training for our chairs and the new senators; I have also been in contact with Former AG Benjelloun. If any one has any questions feel free to visit me in my office.

Directors

- **AD Friedlander:** Filing has opened, if you want to form your ticket and fill out the filing packet, only one ticket has filed so far so if you are interested please file and fill out the packet.

Judicial Council

Closed @ 6:35 PM

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.

Start @ 6:35 PM

President Leon-Martinez: Met with NSA (Nevada Student Alliance), which is all Student Body Presidents across the State to work on an agenda item for the Board of Regents. I will be working on a resolution by the end of my term. We elected a new Vice Chair, all of our terms as NSA members end in May. Executive Director Applications have been seen this Friday, and Associate Directors will be seen next week. For executive filing, the deadline is February 22nd. If you have any questions about our roles, come and see us. If you are interested in I took place in the Public Safety Advisory Committee, during this meeting concealed carry on campus was discussed and the Board of Regents has decided against it; so please keep an eye out for this **** President Leon-Martinez will not state their position for this bill on record.**** This Friday there will be the UNLV-CSUN-GPSA Monthly meeting. If you have any concerns you want me to bring up to higher administrations please send them to me via email before Friday. Next week Senate President Ferguson and I will be meeting with Director Garcia from UPD. We are very understaffed in CSUN so every position counts, we are at the point where everyone needs to come to everything, and this will put a bad look on CSUN. Please go to meetings, please let the SP and the Chairs know well before the meeting. Please be conscious of the state we are in right now, everyone has to pull their weight.

****Senator Baker asks a question on the Bill for Concealed Carry and who introduced it; Nevada Legislature brought up the bill.****

Vice President **Not present and did not leave a report**

Senate President Ferguson: No meeting next Monday as it is Presidents Day, we will resume on February 27th. You are required to do at least one mixer during your term; work with the Dean's office, and the advising center as it really helps! The guide for outreach hours is posted and printed on the Senate Chambers cubicle divider. Thank you to the 7 senators who did office hours last week, and I am still

missing hours from 6 more senators. We currently have 11 applications, and please tell people to apply! The colleges setting up next week will be business, fine arts, urban affairs, and engineering.

Closed @ 6:47 PM

ESTIMATED TIME: 20 minutes

1. 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.

2. 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.

Start @ 6:06 PM

- A. Presentation of Alumni Student Engagement Program (INFORMATION ONLY)**
Senate President Ferguson requests time for a presentation on the updates regarding the Alumni Student Engagement Program.

Start @ 6:06 PM

****Presentation given by Tucker Sappington****

****Audio Presentation will be provided with the written minutes, for all those interested.****

****Summation:**

- **UNLV has rapidly grown as an institution thanks to the support of the local community and alumni across the globe:**
 - **Established in 1964**
 - **140,067 alumni strong**
 - **158,980 degrees awarded since its inception**
- **Download the UNLV ALUMNI MOBILE APP! This app has great features to help you keep engaged and connected to UNLV and fellow rebels. It is available via the App Store and Google Play.**
- **About the UNLV ALUMNI ASSOCIATION:**
 - **“We support the UNLV alumni family of over 140,000 strong**

and growing. We offer a variety of services and opportunities in support of alumni and their families. Our academic chapters and alumni affinity clubs provide opportunities to engage with fellow alumni and future Rebels. UNLV alumni are encouraged to support the principles of higher education through advocacy, involvement, and philanthropy.”

- Please email me and come see me if you are interested in an ad-hoc committee and focus group to help with the alumni program. If you know someone who would be interested in joining the committee please spread the word and help get them in contact with me.
- I wanted to introduce myself.

****Chair Chevalier asks a question about timing of said committee****

****President Leon-Martinez asks a question about the nature of the focus group****

****Chair Ahmed asks a question about inspiration on the Urban modeling of the Alumni Association.****

****Senator Abbo asks a question about if there is anything that can be shared with their college and it’s constituent.****

To learn more about the Alumni Association visit them at the [UNLV Alumni Website](#).

Closed @ 6:29 PM

B. Discussion and Approval of SB 53-01: AN ACT TO AMEND THE CSUN BYLAW TITLE VIII: SCHOLARSHIPS, CHAPTER 806

Scholarships and Grants Chair Chevalier requests time for the approval of Senate Bill 53-01: AN ACT TO AMEND THE CSUN BYLAW TITLE VIII: SCHOLARSHIPS, CHAPTER 806

Start @ 6:47 PM

****Bill essentially just focuses on changing the name of the Scholarship.****

11-0-0; Approved!

Closed @ 6:49 PM

C. Discussion and Approval of SB 53-02: CSUN PERIOD PRODUCT INITIATIVE & SPONSORSHIP

Ways and Means Chair Ahmed requests time for the approval of Senate Bill 53-02:
CSUN PERIOD PRODUCT INITIATIVE & SPONSORSHIP

D. Request to open Vacancies for the Division of Health Sciences

Senate President Ferguson requests time to approve the Opening of (1) Division of Health Sciences Vacancies.

Start @ 6:49 PM

11-0-0; Approved!

Closed @ 6:50 PM

ESTIMATED TIME: 50 minutes

3. 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.

Start @ 6:50 PM

A. Discussion and Approval of Scholarships and Grants Operating Policy Scholarships and Grants Chair Chevalier requests time for the discussion and approval of updates to the Scholarships and Grants Operating Policy. The operating policy can be found in the supplemental materials folder attached to the agenda.

B. Discussion and Approval of University Initiatives Operating Policy University Initiatives Chair Franklin requests time for the discussion and approval of updates to the University Initiatives Operating Policy. The operating policy can be found in the supplemental materials folder attached to the agenda.

Start @ 6:50 PM

****Chair Franklin tables this agenda item as the request was unable to go to the UI Agenda in time for deliberation.****

Closed @ 6:51 PM

C. Discussion and Approval of Ways and Mean Operating Policy Ways and Means Chair Ahmed requests time for the discussion and approval of updates to the Ways and Means

Operating Policy. The operating policy can be found in the supplemental materials folder attached to the agenda.

4. PUBLIC COMMENT INFORMATION ONLY

(See foregoing notation regarding public comment)

Start @ 6:51 PM

- **Faria Tavacoli:** I wanted to reiterate this Wednesday UNLVolunteers is hosting the sex talk with donuts, and partnering with Organizations throughout the valley and please relay this information over to your constituents. I do have flyers if anyone wants to pass them out or social media graphics.

Closed @ 6:52 PM

5. 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.

Start @ 6:52 PM

Senator Abbo: Thank you for welcoming me into CSUN and I just kinda dove in as a senator; and thank you to everyone for helping me and I am really happy to be here.

Closed @ 6:53 PM

6. 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.

Start @ 6:53 PM

President Leon Martinez: Please join the committees I mentioned before, they are really good opportunities to network with faculty. If you know anything about AI and ChatGPT, it's basically a committee about AI and the technology committee. If you want to put your name out there, it is a good opportunity.

Vice President Tiu: I sent out everything I am working on in the google form it has to do with CSUN internal (merch, socials, etc.). We are doing a meeting this Friday for the directors, so we can start doing more work. Filing is open and be sure to tell your constituents and friends; The exec is doing takeovers for 3 days out of this week. If you have any questions please let me know.

SP Ferguson: Wanted to reiterate that if you have not sent our your mass emails, there are so many things you all can put in your emails; remember that once you step out of the senate meeting you retain the information. You are a senator outside of these walls and bring this information out to your constituents. As far as attendance, I need everyone to be at their meetings and communicate if something is going on. No meeting next week! If you have any questions about mixers you can access Ryan Romero's lil info session in the legislative drive. For office hours and outreach hours they are posted in the Senate Cubicles. We will be doing tabling again soon. Please look at the first year and second year seminar classes. The google form I sent out during bootcamp, if you need me to resend that, please let me know. Golf cart training (i will send it out tonight), if you lost a name tag and you need one please talk to Elba, and we also have pronoun name tags available. Happy Valentines Day, and I made a poster to do Valentines day grams, so I have a poster in my office if you want to sign it. If you have questions please reach out to me.

Closed @ 7:00 PM

7. ADJOURN @ 7:00 PM