

# The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

## **NOTICE OF PUBLIC MEETING**

## **SENATE MEETING 53-16**

DATE AND TIME: Monday June 26th at 4:00 PM

**Student Union – SU 313R (Senate Chambers)** 

## University of Nevada, Las Vegas 4505 S. Maryland Parkway Las Vegas, Nevada 89154

Members of the public can attend virtually at <a href="https://unlv.zoom.us/j/91271250655">https://unlv.zoom.us/j/91271250655</a>

## **ROLL CALL**

### Seated Senators: <u>18/25</u> Quorum: <u>10</u>

### CHAIR: SENATE PRESIDENT SAMARA WOOLFOLK

### **Howard R. Hughes College of Engineering**

| - Senator Arellano               |   |
|----------------------------------|---|
| -                                |   |
| -                                |   |
| -Senator Garcia-Contreras        | College of Liberal Arts                   |
| -Senator Lyons                   |   |
| -Chair Maranon                   |   |
| -Senator Salangsang              |   |
| -Senator Villanueva              |   |
| -                                |   |
| -                                |   |
|                                  |   |
|                                  | <b>College of Fine Arts</b>               |
| -Senator Abbo                    |   |
| -Senator Hankins                 |   |
|                                  | G N 45 4                                  |
| C M 1 11                         | College of Sciences                       |
| -Senator Mitchell                |   |
| -                                |   |
|                                  | <b>Greenspun College of Urban Affairs</b> |
| -Senator Johnigan                | Greenspun Conege or Orban Antang          |
| -Senator Savage                  |   |
| C                                |   |
|                                  | William F. Harrah College of Hospitality  |
| -                                |   |
|                                  |   |
| Canatan Vala                     | Lee Business School                       |
| -Senator Kyle<br>-Senator Macrae |   |
| -Senator Toledo                  |   |
| -Seliator Toledo                 |   |
|                                  | <b>College of Education</b>               |
| -                                |   |
|                                  |   |
|                                  | <b>Division of Health Sciences</b>        |
| -Chair Ahmed                     |   |
| -Senator Flores                  |   |
| -Senator Tavacoli                |   |
| -SPPT Greenroyd                  |   |

# 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 <a href="mailto:samara.woolfolk@unlv.edu">samara.woolfolk@unlv.edu</a>. Accompanying reference materials can be found online at <a href="https://drive.google.com/drive/folders/1bCdMtvcW\_CcxBqTpoKWXxHoquON88pae">https://drive.google.com/drive/folders/1bCdMtvcW\_CcxBqTpoKWXxHoquON88pae</a>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at <a href="mailto:samara.woolfolk@unlv.edu">samara.woolfolk@unlv.edu</a> in advance so that arrangements may be made.

This meeting's agenda has been posted in accordance with NRS 241.020 on the third floor of the UNLV Student Union (SU316), the northern outer door of Lied Library, and the first 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 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.

#### **PUBLIC COMMENT**

**INFORMATION ONLY** 

(See foregoing notation regarding public comment)

A. SENATE COMMITTEE REPORTS

#### APPROVAL OF MINUTES

FOR POSSIBLE ACTION

53-14 AND 53-15 Meeting Minutes – as posted to the public

#### REPORTS

INFORMATION ONLY

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

Scholarships & Grants

Internal Affairs

University Initiatives

#### 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.

#### 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

#### 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: 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.

A.

#### 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.

A.

#### 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.

#### A. Request to open vacancies for the College of Hospitality

Senate President Woolfolk requests time to approve the opening of (1) College of Hospitality vacancy.

#### B. Request to open vacancies for the College of Education

Senate President Woolfolk requests time to approve the opening of (1) College of Education vacancy.

#### **C.** Request to open vacancies for the College of Engineering

Senate President Woolfolk requests time to approve the opening of (2) College of Engineering vacancies.

#### D. Request to open vacancies for the College of Sciences

Senate President Woolfolk requests time to approve the opening of (1) College of Sciences vacancy.

#### E. Request to open vacancies for the College of Liberal Arts

Senate President Woolfolk requests time to approve the opening of (2) College of Liberal Arts vacancies.

#### F. Nomination and Appointment of a Chair of University Initiatives Committee

Senate President Woolfolk requests time for the nomination and appointment of (1) CSUN Senator to serve as the University Initiatives Committee Chair for the remainder of the 53rd Senate Session. Nominations will be accepted on the Senate Floor. The duties of the University Initiatives Committee Chair shall reflect the CSUN Constitution, Bylaws, and University Initiatives Operating Policy.

#### G. Nomination and Appointment of a Chair of Scholarships and Grants Committee

Senate President Woolfolk requests time for the nomination and appointment of (1) CSUN Senator to serve as the Scholarships and Grants Committee Chair for the remainder of the 53rd Senate Session. Nominations will be accepted on the Senate Floor. The duties of the Scholarships and Grants Committee Chair shall reflect the CSUN Constitution, Bylaws, and Scholarships and Grants Operating Policy.

#### H. Nomination of Trevor Wofford as Director of Civic and Legislative Affairs

President Franklin requests time for the possible nomination of Trevor Wofford as Director of Civic and Legislative Affairs. Additional questions may be asked of the candidate under this item.

# I. Presentation of Associate Director of DEI and Advocacy Candidate(s) (INFORMATION ONLY)

President Franklin requests time for the presentation of candidates for the position of

Associate Director of DEI and Advocacy. 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.

### J. Nomination of Kandace Blackshire as Associate Director of DEI and Advocacy

President Franklin requests time for the possible nomination of Kandace Blackshire as Associate Director of DEI and Advocacy. Additional questions may be asked of the candidate under this item. The Senate President may choose to not open or remove this item from the agenda if an Associate Director of DEI and Advocacy is nominated or at their discretion otherwise.

#### K. Nomination of Jocelyn Newman as Associate Director of DEI and Advocacy

President Franklin requests time for the possible nomination of Jocelyn Newman as Associate Director of DEI and Advocacy. Additional questions may be asked of the candidate under this item. The Senate President may choose to not open or remove this item from the agenda if an Associate Director of DEI and Advocacy is nominated or at their discretion otherwise.

#### L. Nomination of Juston Casanova as Director of Elections and Operations

President Franklin 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 Senate President 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.

#### M. Nomination of Sayla Daily as Associate Director Operations

President Franklin requests time for the possible nomination of Christian Pena as Associate Director of Operations. Additional questions may be asked of the candidate under this item.

ESTIMATED TIME: 60 minutes

#### 4. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

#### 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.

#### 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.

#### 7. ADJOURN