



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

UNIVERSITY INITIATIVES COMMITTEE MEETING 53-02

*DATE AND TIME: WEDNESDAY, FEBRUARY
22nd, 2023 at 6:00PM*

*LOCATION: CSUN SENATE CHAMBERS
STUDENT UNION ROOM 313R, Online (Google
Meets): <https://meet.google.com/tyh-wbqk-fpx>*

CHAIR FRANKLIN OF THE UNIVERSITY INITIATIVES 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 Committee Chair at Makayla.Franklin@unlv.edu. Copies of any such materials will also be made available at unlv.edu/csun on the "Agendas and Minutes" folder of the appropriate meeting. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Committee Chair at Makayla.Franklin@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 the Lied Library, and the 1st floor of the CBC-C Building. 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 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.

Public Comment may be submitted via email Makayla.Franklin@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 Committee Members: 7
Quorum: 4

Chair: Chair Franklin

Vice Chair: Vice Chair Morales

Member: Senator Abbo

Member: Chair Ahmed

Member: Senator Juarez

Member: Chair Maranon

Member: Senator Mitchell

Member: Senator Tavacoli

1. PUBLIC COMMENT

(See foregoing notation regarding public comment)

INFORMATION ONLY

2. APPROVAL OF MINUTES

Request is made for approval of minutes of previous meetings

FOR POSSIBLE ACTION

Minutes for meeting 53-01, as posted to the public <https://www.unlv.edu/csun/agendas>

3. UNFINISHED BUSINESS

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.

FOR POSSIBLE ACTION

No unfinished business.

4. NEW BUSINESS

New Business is any motion that is new to this meeting. All items will be for possible action unless otherwise stated.

FOR POSSIBLE ACTION

4a. Discussion of Sponsoring the Foster Scholars Program (FOR POSSIBLE ACTION)

Chair Franklin requests time for the University Initiatives Committee to discuss extending the sponsorship of the Foster Scholars Program for another biennium.

4b. Discussion and Approval of the University Initiatives Committee Operating Policy (FOR POSSIBLE ACTION)

Chair Franklin requests time for the discussion and approval of the University Initiatives Committee Operating Policy.

4.c Discussion of New Projects (INFORMATION ONLY)

Items for consideration at future meetings may be suggested under this agenda item. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request. No substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.020 et seq).

5. PUBLIC COMMENT

INFORMATION ONLY

6. ADJOURN