

## The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

# **NOTICE OF PUBLIC MEETING-**

## **SENATE MEETING 53-18**

DATE AND TIME: July 24th, 2023 at 4 pm

Student Union – Room 313R (Senate Chambers) 4505 S. Maryland Parkway Las Vegas, Nevada 89154

Members of the public can attend virtually at

# https://unlv.zoom.us/j/92354686873

All supplemental materials for this meeting may be found at <a href="https://drive.google.com/drive/folders/1mbyYlbQ5ERQjCG0KZb-0VJMzdOoHYj4E">https://drive.google.com/drive/folders/1mbyYlbQ5ERQjCG0KZb-0VJMzdOoHYj4E</a>

## **ROLL CALL**

## Seated Senators: <u>17/25</u> Quorum: <u>9</u>

## CHAIR: SENATE PRESIDENT SAMARA WOOLFOLK

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

- Senator Arellano	
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-Senator Garcia-Contreras -Senator Lyons -Chair Maranon -Senator Salangsang -Senator Villanueva	College of Liberal Arts
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-Senator Abbo -Senator Hankins	College of Fine Arts
	College of Sciences
-	Conege of Sciences
-	
-Senator Johnigan -Senator Savage	Greenspun College of Urban Affairs
-	William F. Harrah College of Hospitality
-Senator Kyle -Senator Macrae -Senator Toledo	Lee Business School
_	<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/1mbyYlbQ5ERQjCG0KZb-OVJMzdOoHYj4E">https://drive.google.com/drive/folders/1mbyYlbQ5ERQjCG0KZb-OVJMzdOoHYj4E</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<u>on the third floor of the UNLV Student Union (SU316)</u>, the northern outer door of Lied Library, first and seventh floor of FDH, and the <u>first floor of SRWC</u>. 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)

### APPROVAL OF MINUTES

#### FOR POSSIBLE ACTION

53- 16 Meeting Minutes – as posted to the public

#### 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.

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.

## 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. Presentation of Suicide Prevention Courses by Kristen Linford (FOR INFORMATION ONLY)

Senate President Woolfolk requests time for a presentation about upcoming Suicide Prevention courses by Kristen Linford

3.

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. 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.

B. Nomination of Isabella Lino Silva as Associate Director of Digital Marketing
President Franklin requests time for the possible nomination of Isabella Lino Silva as
Associate Director of Digital 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 an Associate Director of Digital Marketing is nominated or at
their discretion otherwise.

### C. Nomination of Alexus Lorea as Chief Justice

President Franklin requests time for the possible nomination of Alexus Lorea as Chief Justice. 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 Chief of Staff is nominated or at their discretion otherwise.

## D. Nomination of Owen Crowl as Associate Chief Justice

President Franklin requests time for the possible nomination of Owen Crowl as Associate Chief Justice. 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 an Associate Chief Justice is nominated or at their discretion otherwise.

## E. Appointment of a College of Hospitality Senator

Senate President Woolfolk requests time for the appointment of a College of Hospitality Senator. The full list of eligible candidates (1) is as follows: Hieu Nguyen

## F. Appointment of a College of Engineering Senator

Senate President Woolfolk requests time fo the appointment of a College of Engineering Senator. The full list of eligible candidates (1) is as follows: Ricardo Cardenas

## G. Appointment of a College of Education Senator

Senate President Woolfolk requests time for the appointment of a College of Education Senator. The full list of eligible candidates (2) is as follows: Danny Thomas, Abigail Luna-Hernandez

## H. Appointment of a College of Liberal Arts Senator

Senate President Woolfolk requests time for the appointment of a College of Liberal Arts Senator. The full list of eligible candidates (7) is as follows: Grecia Lenz, Steven Butler, Laylah Freeman, Mateo Portelli, Floyd Velasquez, Nesler Martinez, Summer Sekula

## I. Appointment of a College of Sciences Senator

Senate President Woolfolk requests time for the appointment of a College of Sciences Senator. The full list of eligible candidates (7) is as follows: Morgan Adamson, Rayan Muneer, Laryn Bright, Christelle Tsasa, Kandace Blackshire, Jovohn Arriaga-Zamora, Ambri Qeleshi

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

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

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