

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

### **NOTICE OF PUBLIC MEETING**

### **SENATE MEETING 53-19**

DATE AND TIME: July 31st, 2023 at 4pm

**Student Union – Room 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/93889591609">https://unlv.zoom.us/j/93889591609</a>

All supplemental materials for this meeting may be found at <a href="https://drive.google.com/drive/folders/10T706RG7NWXB7ekVawiOrc1IHI-Z\_V00">https://drive.google.com/drive/folders/10T706RG7NWXB7ekVawiOrc1IHI-Z\_V00</a>

### **ROLL CALL**

Seated Senators: 21/25
Quorum: 11

CHAIR: SENATE PRESIDENT SAMARA WOOLFOLK

**Howard R. Hughes College of Engineering** 

- Senator Arellano

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**College of Liberal Arts** 

-Senator Garcia-Contreras

- -Senator Lyons
- -Chair Maranon
- -Senator Salangsang
- -Senator Villanueva
- -Nesler Martinez

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**College of Fine Arts** 

- -Chair Abbo
- -Senator Hankins

**College of Sciences** 

-Senator Muneer

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**Greenspun College of Urban Affairs** 

- -Senator Johnigan
- -Senator Savage

William F. Harrah College of Hospitality

-Senator Nguyen

Lee Business School

- -Senator Kyle
- -Senator Macrae
- -Senator Toledo

**College of Education** 

-SenatorThomas

**Division of Health Sciences** 

- -Chair Ahmed
- -Senator Flores
- -Chair 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 samara.woolfolk@unlv.edu. Accompanying reference materials can be found online at (<a href="https://drive.google.com/drive/folders/1OT7O6RG7NWXB7ekVawiOrc1IHI-Z\_V0O">https://drive.google.com/drive/folders/1OT7O6RG7NWXB7ekVawiOrc1IHI-Z\_V0O</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 of the third floor of the UNLV Student Union (SU316), the northern outer door of Lied Library, and the first floor of SRWC, and the first and seventh floor of FDH. 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**

REPORTS

**INFORMATION ONLY** 

(See foregoing notation regarding public comment)

#### APPROVAL OF MINUTES

FOR POSSIBLE ACTION

<u>53-18</u>Meeting Minutes – as posted to the public

### A. SENATE COMMITTEE 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. Approval of University Initiatives Appointments

Chair Tavavoli requests time for the approval of the following CSUN Senators to join the University Initiatives Committee:

i. Senator Arellano

### B. Approval of Scholarships and Grants Appointments

Chair Abbo requests time for the approval of the following CSUN Senators to jpin the Scholarships and Grants Committee:

i. Senator Toledo

#### 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

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. Presentation of Director of Marketing and Social Media Candidate(s) (INFORMATION ONLY)

President Franklin requests time for the presentation of candidates for the position of Director of Marketing and Social Media. 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.

### B. Nomination of Amaris Davis as Director of Marketing and Social Media

President Franklin requests time for the possible nomination of Amaris Davis as Director of Marketing and Social Media. 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 and Social Media is nominated or at their discretion otherwise.

### C. Nomination of Anamia Hernandez as Director of Marketing and Social Media

President Franklin requests time for the possible nomination of Anamia Hernandez as Director of Marketing and Social Media. 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 and Social Media is nominated or at their discretion otherwise.

### D. Nomination of Sydney Shavor as Director of Marketing and Social Media

President Franklin requests time for the possible nomination of Sydney Shavor as Director of Marketing and Social Media. 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 and Social Media is nominated or at their discretion otherwise.

### E. Presentation of Associate Director of Physical Marketing Candidate(s) (INFORMATION ONLY)

President Franklin requests time for the presentation of candidates for the position of Associate Director of Physical Marketing. 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.

### F. Nomination of Sharon Ajobjewe as Associate Director of Physical Marketing

President Franklin requests time for the possible nomination of Sharon Ajobjewe as Associate Director of Physical 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 Physical Marketing is nominated or at their discretion otherwise.

# **G.** Nomination of Kandace Blackshire as Associate Director of Physical Marketing

President Franklin requests time for the possible nomination of Kandace Blackshire as Associate Director of Physical 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 Physical Marketing is nominated or at their discretion otherwise.

### H. Nomination of Anamia Hernandez as Associate Director of Physical Marketing

President Franklin requests time for the possible nomination of Anamia Hernandez as Associate Director of Physical 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 Physical Marketing is nominated or at their discretion otherwise.

### I. Nomination of Edlyn Limon as Associate Director of Physical Marketing

President Franklin requests time for the possible nomination of Edlyn Limon as Associate Director of Physical 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 Physical Marketing is nominated or at their discretion otherwise.

### J. Nomination of Chassidy Lynn as Associate Director of Physical Marketing

President Franklin requests time for the possible nomination of Chassidy Lynn as Associate Director of Physical 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 Physical Marketing is nominated or at their discretion otherwise.

## K. Nomination of Erika Hazel Taguiped as Associate Director of Physical Marketing

President Franklin requests time for the possible nomination of Erika Hazel Taguiped as Associate Director of Physical 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 Physical Marketing is nominated or at their discretion otherwise.

### L. Presentation of Associate Director of Elections Candidate(s) (INFORMATION ONLY)

President Franklin requests time for the presentation of candidates for the position of Associate Director of Elections. 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.

### M. Nomination of Tamara Areizaga as Associate Director of Elections

President Franklin requests time for the possible nomination of Tamara Areizaga as Associate Director of Elections. 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 Elections is nominated or at their discretion otherwise.

#### N. Nomination of Jessie Giordano as Associate Director of Elections

President Franklin requests time for the possible nomination of Jessie Giordano as Associate Director of Elections. 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 Elections is nominated or at their discretion

otherwise.

### O. Presentation of Associate Director of Legislative Affairs Candidate(s) (INFORMATION ONLY)

President Franklin requests time for the presentation of candidates for the position of Associate Director of Legislative Affairs. 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.

### P. Nomination of Autumn Davis as Associate Director of Legislative Affairs

President Franklin requests time for the possible nomination of Autumn Davis as Associate Director of Legislative Affairs. 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 Legislative Affairs is nominated or at their discretion otherwise.

### O. Nomination of Anthony Cruz as Associate Director of Legislative Affairs

President Franklin requests time for the possible nomination of Anthony Cruz Davis as Associate Director of Legislative Affairs. 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 Legislative Affairs is nominated or at their discretion otherwise.

### R. Nomination of Addison Sorca as Associate Director of Legislative Affairs

President Franklin requests time for the possible nomination of Addison Sorca as Associate Director of Legislative Affairs. 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 Legislative Affairs is nominated or at their discretion otherwise.

### S. Presentation of Associate Justice Candidate(s) (INFORMATION ONLY)

President Franklin requests time for the presentation of candidates for the position of Associate Justice. 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. remove this item from the agenda if a Director of Marketing and Social Media is nominated or at their discretion otherwise.

### T. Nomination of Daly "Marc" Aten as Associate Justice

President Franklin requests time for the possible nomination of Dayle "Marc" Atendison as Associate 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 an Associate Justice is nominated or at their discretion otherwise.

### **U.** 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.

### V. 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, Laryn Bright, Christelle Tsasa, Kandace Blackshire, Jovohn Arriaga-Zamora, Ambri Qeleshi

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