



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

SENATE MEETING 53-20

DATE AND TIME: August 7th, 2023 at 4pm

Student Union – Meeting 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
<https://unlv.zoom.us/j/93748371000>

All supplemental materials for this meeting may be found at
<https://drive.google.com/drive/folders/1ZXjSm43iiAFXtigzuVL-oqTcqXzP-ZTt>

ROLL CALL

Seated Senators: 17/25

Quorum: 10

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
- Senator Martinez
-

College of Fine Arts

- Senator Abbo
- Senator Hankins

College of Sciences

- Senator Muneer
-

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

- Senator Thomas

Division of Health Sciences

- 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 samara.woolfolk@unlv.edu. Accompanying reference materials can be found online at (<https://drive.google.com/drive/folders/1ZXjSm43iiAFXTigzuVL-oqTcqXzP-ZTt>). Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at samara.woolfolk@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 third floor of the 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

(See foregoing notation regarding public comment)

INFORMATION ONLY

APPROVAL OF MINUTES

53-18, 53-19 Meeting Minutes – as posted to the public

FOR POSSIBLE ACTION

REPORTS

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 Scholarships and Grants Appointments

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

i. Senator Salangang, Senator Martinez, Senator Muneer

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. 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 (5) is as follows: Morgan Adamson, Laryn Bright, Christelle Tsasa, Jovohn Arriaga-Zamora, Ambri Qeleshi

B. Appointment of two College of Engineering Senators

Senate President Woolfolk requests time for the appointment of two College of Engineering Senators. The full list of eligible candidates (2) is as follows: Jose Granados, Ricardo Cardenas

C. 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 (5): Grecia Lenz, Steven Butler, Floyd Velasquez, Summer Sekula, Rogerick Ray

D. Discussion and Approval of CSUN Interns

President Franklin requests time for the following CSUN members to join the CSUN internship program: Brycen Shepard, Ryan Rosa, Janyea Millikin, Jennifer Munoz Lopez, Emily Leung.

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