



**UNLVCSUN**  
STUDENT GOVERNMENT

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

## **NOTICE OF PUBLIC MEETING**

### **SENATE MEETING 53-21**

*DATE AND TIME: August 14th, 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  
<https://unlv.zoom.us/j/97756106538>*

*All supplemental materials for this meeting may be found at  
<https://drive.google.com/drive/folders/1y2a60tgs0drmkiqORLROhTZWbzqFkg4D>*

**ROLL CALL**

Seated Senators: **18/25**

Quorum: **11**

CHAIR: **SENATE PRESIDENT WOOLFOLK**

**Howard R. Hughes College of Engineering**

- Senator Arellano
- Senator Granados
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**College of Liberal Arts**

- Senator Garcia-Contreras
- Senator Lyons
- Chair Maranon
- Senator Salangsang
- Senator Villanueva
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**College of Fine Arts**

- Chair Abbo
- Senator Hankins

**College of Sciences**

- Senator Tsasa
- 

**Greenspun College of Urban Affairs**

- Senator Johnigan
- 

**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**

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- Senator Flores
- Chair Tavacoli

**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](mailto:samara.woolfolk@unlv.edu). Accompanying reference materials can be found online at (<https://drive.google.com/drive/folders/1y2a60tgs0drmk1qORLROhTZWbZqFkg4D>). 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](mailto: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 of the UNLV Student Union closest to FDH, the northern outer door of Lied Library, and the first floor of SRWC. Agendas may also be available online at [www.unlv.edu/csun](http://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**

**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.

**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. 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. Nomination and Approval of a Senate President Pro Tempore**

Senate President Woolfolk requests time for the nomination and approval of a Senate President Pro Tempore for the remainder of the 53rd Senate session. The duties of the Senate President Pro Tempore shall reflect the CSUN Constitution and Bylaws.

#### **B. Nomination and Approval of a Ways and Means Committee Chair**

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

**C. Discussion and Approval of proposed FY24 Budget**

President Franklin requests time for the discussion and approval of the proposed FY24 budget. The senate may request changes and amendments to different line items to their own discretion. This approval will last until the end of the 2023-2024 Fiscal Year or until a new budget reallocation is suggested.

*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**