



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

SENATE MEETING 53-22

DATE AND TIME: August 30th, 2023 at 6:30pm

**Student Union – 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/91013846715>

All supplemental materials for this meeting may be found at
<https://drive.google.com/drive/folders/1ONLuztt9kTclamqW8PiZsmbB7U-sdQPz>

ROLL CALL

Seated Senators: **20/25**

Quorum: **13**

CHAIR: **SENATE PRESIDENT WOOLFOLK**

Howard R. Hughes College of Engineering

- Senator Arellano
- Senator Granados
-

College of Liberal Arts

- Senator Garcia-Contreras
- Senator Lyons
- Chair Maranon
- SPPT Salangang
- Senator Villanueva
- Senator Martinez
-

College of Fine Arts

- Chair Abbo
- Senator Hankins

College of Sciences

- Senator Muneer
- 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

-

-Senator Flores
-Chair Tavecchi

-

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/1ONLuztt9kTclamqW8PiZsmbB7U-sdQPz>). 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 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 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

53-18,53-19,53-20,53-21 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. Approval of Internal Affairs Appointments

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

- i. Senator Johnigan

B. Approval of Ways and Means Appointments

Chair Arellano requests time for the approval of the following CSUN Senators to join the Ways and Means Committee:

- i. Senator Granados
- ii. Senator Tsasa

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. 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.

B. Approval of Election Commission (EC) Members: Kandace Blackshire

Associate Director Giordano requests time for the appointment of Kandace Blackshire to serve as an Elections Commission (EC). This individual has been nominated, but has not yet accepted their nomination. Thus, this item may be removed from the agenda.

C. Approval of Election Commission (EC) Members: Trevor Wofford

Associate Director Giordano requests time for the appointment of Trevor Wofford to serve as an Elections Commission (EC). This individual has been nominated, but has not yet accepted their nomination. Thus, this item may be removed from the agenda.

D. Approval of Election Commission (EC) Members: Mia Hernandez

Associate Director Giordano requests time for the appointment of Mia Hernandez to serve as an Elections Commission (EC). This individual has been nominated, but has not yet accepted their nomination. Thus, this item may be removed from the agenda.

E. Approval of Election Commission (EC) Members: Ayrton Yamaguchi

Associate Director Giordano requests time for the appointment of Ayrton Yamaguchi to serve as an Elections Commission (EC). This individual has been nominated, but has not yet accepted their nomination. Thus, this item may be removed from the agenda.

F. Approval of Election Commission (EC) Members: Shania Vickers

Associate Director Giordano requests time for the appointment of Shania Vickers to serve as an Elections Commission (EC). This individual has been nominated, but has not yet accepted their nomination. Thus, this item may be removed from the agenda.

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