



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

NOTICE OF PUBLIC MEETING
SENATE MEETING 53-22

START: 6:33PM

*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 P
- Senator Granados P
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College of Liberal Arts

-Senator Garcia-Contreras	P
-Senator Lyons	E
-Chair Maranon	E
-SPPT Salangang	P
-Senator Villanueva	P
- Senator Martinez	UE

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College of Fine Arts

-Chair Abbo	P
-Senator Hankins	P

College of Sciences

-Senator Muneer	P
-Senator Tsasa	P

Greenspun College of Urban Affairs

-Senator Johnigan	P
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William F. Harrah College of Hospitality

-Senator Nguyen	P
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Lee Business School

-Senator Kyle	P
-Senator Macrae	E
-Senator Toledo	UE

College of Education

- Senator Thomas	P
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Division of Health Sciences

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-Senator Flores	E
-Chair Tavecchi	P

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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.

Opened 6:35PM

Closed 6:35PM

PUBLIC COMMENT INFORMATION ONLY *(See foregoing notation regarding public comment)*

Opened 6:35PM

Closed 6:36PM

APPROVAL OF MINUTES FOR POSSIBLE ACTION 53-18,53-19,53-20,53-21 Meeting Minutes – as posted to the public

Opened 6:39PM

Senator Johnigan wishes to abstain from these agenda item as he has not had time to review the minutes

12-0-1

Minutes approved

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.

Opened 6:52pm

- Ways & Means
- Scholarships & Grants

Chair Abbo

- Planning to have the first meeting on Wednesday
- Keep an eye on the email for the upcoming agenda

- Internal Affairs
- University Initiatives

Chair Tavecchi

- Please let me know if you want to join
- Will be sending an email about the meeting coming up
- Anyone who has ideas

Senate President Woolfolk is present at 6:54pm

Closed 6:55pm

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

SPPT Salangsang

- Sent a schedule about one-on-one meeting, please schedule a meeting for those who haven't
- Mass email for August is not required but it is highly encouraged
- Many people are interested in the internship
- Noted the senators who are mentoring, if you would like to mentor please let SPPT Salangsang know
- Will be training with AG Leon-Martinez so Chairs need to look out for an email regarding training
- If you are a new senator, schedule a meeting for training

Senator Nguyen asks if new senators can be mentors

SPPT Salangsang states yes

- Attorney General

AG Leon-Martinez

- Meeting minutes have changed.
- Met with SPPT Salangsang to train on her role and with Secretary Park to go over the minute guidelines.
- Senators need to be trained.
 - 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 Internal Affairs Committee:

- i. Senator Johnigan

Senator Johnigan makes a Point of Privilege to amend his appointment to the Internal Affairs Committee instead of the University Initiatives.

Arellano	Y
Granados	Y
Garcia-Contreras	Y
Villanueva	Y
Abbo	Y
Hankins	Y
Muneer	Y
Tsasa	Y
Johnigan	Y
Nguyen	Y
Kyle	Y
Thomas	Y
Tavacoli	Y

13-0-0

Senator Johnigan has been approved to join Internal Affairs Committee

Chief Arellano makes a point of privilege that we skipped Senate Committee Reports.

B. Approval of Ways and Means Appointments

Opened 6:48PM

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

Arellano	Y
Granados	Y
Garcia-Contreras	Y
Villanueva	Y
Abbo	Y

Hankins	Y
Muneer	Y
Tsasa	Y
Johnigan	Y
Nguyen	Y
Kyle	Y
Thomas	Y
Tavacoli	Y

13-0-0

Senator Granados and Senator Tsasa appointed as members of the Ways and Means Committee

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.

Opened 6:55pm

President Franklin asks the Senators to review the budget in hopes of passing the agenda item today.

Senator Johnigan asks why we are seeing the budget the second time

President Franklin states that the Ways and Means Committee need to see it twice and needs to be passed by both the Ways and Means Committee and the Senate

Chair Arellano asks if the Ways and Means Committee needs to pass the budget a second time as it was only passed once.

President Franklin answers that because it is short on time and the Senate has seen it twice, it is within the bylaws.

AG states that it only needs to pass only once

SPPT Salangsang asks who is in charge of the Senate Development funds.

Senator Johnnigan motions to amend FY24 line P78 to new sponsorships

Chair Arellano seconds

14-0-0

Amendment has been approved

Vote

Arellano		Y
Granados		Y
Garcia-Contreras		Y
Salangsang		Y
Villanueva		Y
Abbo		Y
Hankins		Y
Muneer		Y
Tsasa		Y
Johnnigan		Y
Nguyen		Y
Kyle		Y
Thomas	Y	
Tavacoli		Y

14-0-0

FY24 budget has been approved

Closed 7:05pm

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.

Opened 7:05pm

Senator Johnnigan asks Candidate Blackshire to share why she is interested in the Election Commission.

14-0-0

Appointment has passed

Closed 7:07pm

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.

Opened 7:07pm

14-0-0

Appointment has passed

Closed 7:08pm

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.

Opened 7:08pm

14-0-0

Appointment has passed

Closed 7:09pm

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.

Opened 7:09pm

14-0-0

Appointment has passed

Closed 7:11pm

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.

Opened 7:11pm

14-0-0

Appointment has passed

Closed 7:12pm

ESTIMATED TIME: 60 minutes

4. PUBLIC COMMENT INFORMATION ONLY *(See foregoing notation regarding public comment)*

Opened 7:16pm

Closed 7:17pm

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.

Opened 7:17pm

Senator Johnigan conveys interest in serving on the University Initiatives Committee.

Closed 7:18pm

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.

Opened 7:18pm

President Franklin appreciates the Senators for passing the budget and for attending the Senate meeting. President Franklin still needs more volunteers for the UNLV Premier.

Senate President Woolfolk wishes for the Senators to reply to the calendar invite so that she is aware of the quorum.

7. ADJOURN

7:22pm