

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

NOTICE OF PUBLIC MEETING

SENATE MEETING 53-24

DATE AND TIME: September 18th, 2023

Student Union – Meeting Rooms 208B & C University of Nevada, Las Vegas 4505 S. Maryland Parkway Las Vegas, Nevada 89154 Members of the public can attend virtually at <u>https://unlv.zoom.us/j/92763061868?</u> pwd=YWtZNWpvVXI0R2szWk9TSXBIN2pUZz09

All supplemental materials for this meeting may be found at <u>https://drive.google.com/drive/folders/1BUg6aUjgqoIzQvLrb00p</u> <u>RASf-TjPW07g</u>

ROLL CALL

Seated Senators: <u>20/25</u> Quorum: <u>13</u> CHAIR: <u>SENATE PRESIDENT WOOLFOLK</u>

Howard R. Hughes College of Engineering

- Chair Arellano

- Senator Granados

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College of Liberal Arts

-Senator Garcia-Contreras -Senator Lyons -Chair Maranon -SPPT Salangsang -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 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. Accompanying reference materials can be found online at (<u>https://drive.google.com/drive/folders/1BUg6aUjgqoIzQvLrb00pRASf-TjPWO7g</u>). Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at <u>samara.woolfolk@unlv.edu</u> in advance so that arrangements may be made.

This meeting's agenda has been posted in accordance with NRS 241.020 <u>of the UNLV Student Union</u> (<u>CSUN Offices</u>), the northern outer door of Lied Library, and the first floor of <u>SRWC</u>. 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)

APPROVAL OF MINUTES

53-23 Meeting Minutes – as posted to the public

REPORTS

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

FOR POSSIBLE ACTION

INFORMATION ONLY

INFORMATION ONLY

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 Tavacoli requests time for the approval of the following CSUN Senators to join the University Initiatives committee:

- i. Senator Johnigan
- ii. Senator Nguyen

B. Approval of Ways and Means Committee Appointments

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

i. Senator Flores 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. Discussion and Approval of Funding for Girl Gains UNLV

Chair Arellano requests time for the discussion and approval of Senate Bill 53-52 for a funding request of an amount no higher than \$8,886.51 submitted by Girl Gains UNLV, where all costs are to be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-52 can be found in the CSUN Legislation record. The request may be subject to amendment at the discretion of the committee.

B. Discussion and Approval of Funding for UNLV Undergraduate Law Review

Chair Arellano requests time for the discussion and approval of Senate Bill 53-54 for a funding request of an amount no higher than \$3,123.33 submitted by UNLV Undergraduate Law Review, where all costs are to be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-54 can be found in the CSUN Legislation record. The request may be subject to amendment at the discretion of the committee.

C. Discussion and Approval of Funding for ISACA Student Group

Chair Arellano requests time for the discussion and approval of Senate Bill 53-53 for a

funding request of an amount no higher than \$3,744.17 submitted by ISACA Student Group, where all costs are to be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-53 can be found in the CSUN Legislation record. The request may be subject to amendment at the discretion of the committee.

D. Discussion and Approval of Funding for SEDS

Chair Arellano requests time for the discussion and approval of Senate Bill 53-55 for a funding request of an amount no higher than \$10,358.97 submitted by SEDS, where all costs are to be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-54 can be found in the CSUN Legislation record. The request may be subject to amendment at the discretion of the committee.

E. Discussion and Approval of Funding for Alpha Kappa Alpha Sorority, Incorporated

Chair Arellano requests time for the discussion and approval of Senate Bill 53-58 for a funding request of an amount no higher than \$3,524.40 submitted by Alpha Kappa Alpha Sorority, Incorporated, where all costs are to be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-58 can be found in the CSUN Legislation record. The request may be subject to amendment at the discretion of the committee.

F. Discussion and Approval of Funding for Project Wellness

Chair Arellano requests time for the discussion and approval of Senate Bill 53-56 for a funding request of an amount no higher than \$1369.50 submitted by UNLV Undergraduate Law Review, where all costs are to be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-56 can be found in the CSUN Legislation record. The request may be subject to amendment at the discretion of the committee.

G. Discussion and Approval of Funding for the College of Engineering

Chair Arellano requests time for the discussion and approval of Senate Bill 53-51 for a funding request of an amount no higher than \$34,000.00 where all costs are to be encumbered from the CSUN Interest Bearings Account. Senate Bill 53-51 can be found in the CSUN Legislation record. The request may be subject to amendment at the discretion of the committee.

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 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.

B. Nomination of Anthony Cruz as Associate Justice

President Franklin requests time for the possible nomination of Anthony Cruz 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.

C. Nomination of Angelina Gaona as Associate Justice

President Franklin requests time for the possible nomination of Angelina Gaona 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.

D. Nomination of Hoffman Madzou as Associate Justice

President Franklin requests time for the possible nomination of Hoffman Madzou 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

E. Nomination of Juan Rubio Pulido as Associate Justice

President Franklin requests time for the possible nomination of Juan Rubio Pulido 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.

F. Nomination of Adonaie Reda as Associate Justice

President Franklin requests time for the possible nomination of Adonaie Reda 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.

ESTIMATED TIME: 60 minutes **4. PUBLIC COMMENT**

INFORMATION ONLY

(See foregoing notation regarding public comment)5. SENATE SUMMATIONS

INFORMATION ONLY

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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

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