

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

SENATE MEETING 53-27

DATE AND TIME: October 16, 2023 6 PM

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 https://unlv.zoom.us/j/93720015973? pwd=NEhxRm5nMHRLUElwTit2eFFOajIxdz09



All supplemental materials for this meeting may be found at https://drive.google.com/drive/folders/1JIq9uRYkV_jeaL91WxPcsjJKLYVQhsMt



ROLL CALL

Seated Senators: <u>17/25</u> Quorum: **12**

CHAIR: SENATE PRESIDENT JULIA SALANGSANG

Howard R. Hughes College of Engineering

- Chair Arellano
- Senator Granados
- VACANT

College of Liberal Arts

- -Senator Garcia-Contreras
- -Senator Lyons
- -Chair Maranon
- -Senator Villanueva
- VACANT
- VACANT
- VACANT

College of Fine Arts

- -SPPT Abbo
- -Senator Hankins

College of Sciences

- -Senator Muneer
- -Senator Tsasa

Greenspun College of Urban Affairs

- -Senator Johnigan
- VACANT

William F. Harrah College of Hospitality

-Senator Nguyen

Lee Business School

- -Senator Macrae
- -Senator Toledo
- VACANT

College of Education

- Senator Thomas

Division of Health Sciences

- -Senator Flores
- -Chair Tavacoli
- VACANT
- VACANT

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 julia.salangsang@unlv.edu Accompanying reference materials can be found online at https://drive.google.com/drive/folders/1JIq9uRYkV_jeaL91WxPcsjJKLYVQhsMt. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at julia.salangsang@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 bulletin board located at the front office of CSUN on the <u>3rd floor of the UNLV Student Union (SU 316)</u>, on bulletin boards on the <u>1st and 7th floors of FDH</u> (posted by UNLV Media Relations), and the <u>1st floor of SWRC</u>, and the <u>1st floor of Lied Library</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 comments 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

INFORMATION ONLY

(See foregoing notation regarding public comment)

APPROVAL OF MINUTES

FOR POSSIBLE ACTION

53-24 & 53-26 Meeting Minutes – as posted to the public

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 Scholarship and Grants Committee Appointments

Senate President Salangsang requests time for the approval of the following CSUN Senators to join the Scholarship and Grants 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. Presentation of New Associate Vice President for Student Life (FOR INFORMATION ONLY)

Senate President Salangsang requests time for a presentation by Associate Vice President for Student Life, Dr. Deanna Merino Contino.

B. Presentation of Proposed New Student Fee Increase (FOR INFORMATION ONLY)

Senate President Salangsang requests time for a presentation of proposed new student fee increases by Associate Vice President for Enrollment Management, Barb Roberts, and Director New Student Orientation, Transition and Family Programs, Savannah Baltera.

C. Discussion and Approval of Funding for UNLV Girls Who Code College Loop

Chair Arellano requests time for the discussion and approval of Senate Bill 53-69 for a funding request of an amount no higher than \$2,005.65 submitted by UNLV Girls Who Code College Loop, all costs are to be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-69 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 American Marketing Association

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-70 For a funding request of no more than \$4,619.50 submitted by American Marketing Association, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-70 may 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 UNLV HOSA

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-71 For a funding request of no more than \$9,998.45 submitted by UNLV HOSA, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-71 may 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 Psychology Club

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-73 For a funding request of no more than \$8,475.93 submitted by Psychology Club, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-73 may 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 Sigma Omega Nu

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-74 For a funding request of no more than \$5,603.00 submitted by Sigma Omega Nu, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-74 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

H. Discussion and Approval of Funding for Society Of Automotive Engineers

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-72 For a funding request of no more than \$15,857.20 submitted by Society Of Automotive Engineers, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-72 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

I. Discussion and Approval of SB 53-77: An Act To Amend The CSUN Bylaw Title XIII: Sponsorships

Chair Tavacoli requests time for the Discussion and Approval of SB 53-77: An Act To Amend The CSUN Bylaw Title XIII: Sponsorships. The bill can be found in the supplemental materials.

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 Scholarship and Grants Committee Chair

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

B. Discussion and Approval of CSUN Interns

Senate President Salangsang requests time for the following UNLV Undergraduate Students to join the CSUN Internship Program: Hakeem Khalifah

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