

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

SENATE MEETING 54-01

DATE AND TIME: November 6, 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/92083466974? pwd=VWZyNU5TRTFxeFRwT0JVNEpmWTJPUT09



All supplemental materials for this meeting may be found at https://drive.google.com/drive/folders/1krt6ZXFUZjfENt5g5
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ROLL CALL

Seated Senators: <u>11/25</u>

Quorum: 7

CHAIR: SENATE PRESIDENT JULIA SALANGSANG

Howard R. Hughes College of Engineering

- Senator Arellano
- VACANT
- VACANT

College of Liberal Arts

- -Senator Paz
- -Senator Lyons
- -Senator Madonado
- -Senator Lee
- VACANT
- VACANT
- VACANT

College of Fine Arts

- -Senator Abbo
- -Senator Hankins

College of Sciences

- -Senator Muneer
- -VACANT

Greenspun College of Urban Affairs

- -Senator Garcia-Contreras
- VACANT

William F. Harrah College of Hospitality

-Senator Nguyen

Lee Business School

- VACANT
- VACANT
- VACANT

College of Education

- VACANT

Division of Health Sciences

- Senator Flores
- VACANT
- 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/1krt6ZXFUZjfENt5g5E1alBwnum6ur7U1). 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 3rd floor of the UNLV Student Union (SU 316), on bulletin boards on the 1st and 7th floors of FDH (posted by UNLV Media Relations), and the 1st floor of SWRC, and the 1st floor of Lied Library. 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)

1. 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.

2. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

53-27 & 53-28 Meeting Minutes – as posted to the public

4. 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

5. 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.

6. 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.

7. 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 Salangsang requests time for the nomination and approval of a Senate President Pro Tempore for the remainder of the 54th Senate Session. The duties of the Senate President Pro Tempore shall reflect the CSUN Constitution and Bylaws.

B. Nomination and Appointment of a Ways & Means Committee Chair Senate

Senate Senate President Salangsang requests time for the nomination and appointment of one (1) CSUN Senator to serve as the Ways & Means Committee Chair for the remainder of the 54th Senate Session. Nominations will be accepted on the Senate floor. The duties of the Ways & Means Committee Chair shall reflect the CSUN Constitution, Bylaws, and Ways & Means Operating Policy.

C. Nomination and Appointment of a Scholarships and Grants Committee Chair

Senate President Salangsang requests time for the nomination and appointment of one (1) CSUN Senator to serve as the University Initiatives Committee Chair for the remainder of the 54th Senate Session. Nominations will be accepted on the Senate floor. The duties of the University Initiatives Committee Chair shall reflect the CSUN Constitution, Bylaws, and Scholarships and Grants Operating Policy.

D. Nomination and Appointment of a University Initiatives Committee Chair

Senate President Salangsang requests time for the nomination and appointment of one (1) CSUN Senator to serve as the University Initiatives Committee Chair for the remainder of the 54th Senate Session. Nominations will be accepted on the Senate floor. The duties of the University Initiatives Committee Chair shall reflect the CSUN Constitution, Bylaws, and University Initiatives Operating Policy.

E. Nomination and Appointment of a Internal Affairs Committee Chair Senate

Senate President Salangsang requests time for the nomination and appointment of one (1) CSUN Senator to serve as the University Initiatives Committee Chair for the remainder of the 54th Senate Session. Nominations will be accepted on the Senate floor. The duties of the University Initiatives Committee Chair shall reflect the CSUN Constitution, Bylaws, and Internal Affairs Operating Policy.

F. State of the Senate Address

Senate President Salangsang requests time to deliver the by law-required State of the Senate Address

G. Presentation on the CSUN Legislation Procedure

Attorney General Leon-Martinez requests times to present the CSUN Legislation Procedure

H. Presentation of Standing Rules of the 54th Session

Senate President Salangsang requests times to present the Standing Rules of the 54th Session

I. Nomination and Approval of Faria Tavacoli as a Division of Health Sciences Senator

Senate President Salangsang requests time for the nomination and approval of Faria Tavacoli as a Division of Health Sciences Senator. The duties of a Senator shall reflect the CSUN Constitution and Bylaws

ESTIMATED TIME: 120 minutes

8. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

9. 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.

10. 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.

11. ADJOURN