



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

UNIVERSITY INITIATIVES COMMITTEE MEETING 53-04

*DATE AND TIME: Thursday October 12rd 2023
LOCATION: CSUN SENATE CHAMBERS
STUDENT UNION ROOM 313R, Online (Google
Meets): <https://meet.google.com/gjm-iksq-ofp>*

*CHAIR TAVACOLI
OF THE UNIVERSITY INITIATIVES COMMITTEE*

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 Chair of University Initiatives faria.tavacoli@unlv.edu. Accompanying reference materials can be found online at <https://drive.google.com/drive/folders/1PIYIYDwwlHzJTR9w6oBLCKtIBRKYqtlw>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Chair of University Initiatives at faria.tavacoli@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 third floor of the UNLV Student Union (SU 316), on bulletin boards on the first and seventh floors of FDH (posted by UNLV Media Relations), 1st floor of the Lied Library, and the 1st floor of the CBC-C Building. Agendas are also 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.

Public Comment may be submitted via email faria.tavacoli@unlv.edu. Messages received by 5:00 pm on the day of the meeting may be entered into the record during the meeting. Any other public comment from submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

AGENDA
Call to Order and Roll Call
No. of Committee Members: **6**
Quorum: **4**

Chair: Tavacoli

Vice Chair:

Member: Garcia-Contreras

Member:Hankins

Member: Maranon

Member:Arellano

Member:Muneer

Member:Johnigan

Member:Nguyen

1. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of minutes of previous meetings

Minutes for meeting 53-03, as posted to the public <https://www.unlv.edu/csun/agendas>

3. ADVISOR REPORT ONLY

INFORMATION

Chair Tavacoli requests time for the Advisor(s) of the University Initiatives committee to provide any advice and/or information about the committee, meetings, updates, or operational items.

4. CHAIR AND VICE CHAIR REPORTS ONLY

INFORMATION

Chair Tavacoli requests time for the Chair and/or Vice Chair's reports regarding any information on the committee, meetings, updates, or operational items.

5. UNFINISHED BUSINESS

FOR POSSIBLE ACTION

Unfinished Business is any motion or action item that was under discussion and was postponed or moved to this meeting at the discretion of the public body as approved by the chair.

6. NEW BUSINESS

INFORMATION ONLY

New Business is any motion that is new to this meeting. All items will be for possible action unless otherwise stated.

6a. Discussion and Approval of SB-77: An Act To Amend The CSUN Bylaw Title XIII: Sponsorships (For Possible Action)

Chair Tavecchi requests time for the discussion and approval of proposed SB 53-77: An Act To Amend The CSUN Bylaw Title XIII: Chapter 1220: Fostering Scholars Program Scholarship.

6.b Discussion of the University Initiatives Committee Operating Policy (INFORMATION ONLY)

Chair Tavecchi requests time for the discussion of the University Initiatives Committee Operating Policy.

6.c Discussion and Approval of a University Initiatives Vice Chair (For Possible Action)

Chair Tavecchi requests time for the discussion and approval of an University Initiatives Committee Vice Chair. One committee member is to serve as Vice Chair of the University Initiatives Committee for the remainder of the 53rd Senate Session. Nomination of any committee member may be considered during this action item. The duties of the Vice Chair shall reflect those stated in the Bylaws of the Consolidated Students of the University of Nevada.

6. d Discussion of New Projects (INFORMATION ONLY)

Items for consideration at future meetings may be suggested under this agenda item. Any discussion of an item under “New Business” is limited to description and clarification of the subject matter of the item, which may include the reasons for the request. No substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.020 et seq).

5.PUBLIC COMMENT

INFORMATION ONLY

6.ADJOURN