

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

NOTICE OF PUBLIC MEETING

SENATE MEETING 53-23

START 6:45PM

DATE AND TIME: September 6th, 2023 at 6:30

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/95445767350

All supplemental materials for this meeting may be found at <u>https://drive.google.com/drive/folders/1XgtOqmiwWD4mCpcQ</u> <u>Q HRqJBtnZyXGAjkh</u>

ROLL CALL

Seated Senators: <u>15/25</u> Quorum: <u>13</u>

CHAIR: SENATE PRESIDENT WOOLFOLK

Howard R. Hughes College of Engineering				
- Senator Arellano	Р			
- Senator Granados	Е			
-				
		College of Liberal Arts		
-Senator Garcia-Contreras	Р	College of Liberal Arts		
-Senator Lyons	P			
-Chair Maranon	Ē			
-SPPT Salangsang	Е			
-Senator Villanueva	Р			
- Senator Martinez	Р			
-				
Chair Abba	р	College of Fine Arts		
-Chair Abbo -Senator Hankins	Р Р			
-Senator mankins	P	College of Sciences		
-Senator Muneer	Р	<u>contegt of Strences</u>		
-Senator Tsasa	P			
	-			
	<u>Greer</u>	<u> 1spun College of Urban Affairs</u>		
-Senator Johnigan	Р			
-				
	William	F. Harrish Callege of Hagnitality		
-Senator Nguyen	<u>vv mam</u> P	F. Harrah College of Hospitality		
-Schatol figuyen	1			
		Lee Business School		
-Senator Kyle	Pre	esent at 6:56pm		
-Senator Macrae	Е	L		
-Senator Toledo	Р			
	D	College of Education		
- Senator Thomas	Р			
	г	Division of Health Sciences		
_	<u>1</u>	A A A A A A A A A A A A A A A A A A A		
-Senator Flores	Е			
-Chair Tavacoli	P			
-				

<u>IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING</u> <u>NOTE:</u>

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/1XgtOqmiwWD4mCpcQQHRqJBtnZyXGAjkh</u>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President atsamara.woolfolk@unlv.edu 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, the</u> <u>northern outer door of Lied Library, and the first floor of 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.

Opened 6:47pm

Closed 6:47pm

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

Opened 6:47pm

Closed 6:48pm

APPROVAL OF MINUTES FOR POSSIBLE ACTION <u>53-22</u> Meeting Minutes – as posted to the public

Opened 6:48pm

14-0-0

Minutes for 53-22 has been 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 6:49pm

Ways & MeansChair ArellanoIf anyone is interested in joining the committee, please contact

Scholarships & Grants

Chair Abbo

- Published the first meeting of the semester, please make sure the committee members respond and let Chair Abbo know if there will be an absence
- Looking for a vice chair

Internal Affairs

University Initiatives

Closed 6:51pm

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.

Opened 6:51pm

Closed 6:51pm

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.

Opened 6: 51pm

Senate President Pro Tempore

Attorney General

- Proficiency exam are due September 19th
- Will make a presentation in the next scheduled Senate meeting

Directors Judicial Council

Closed 6:53pm

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.

Opened 6:53pm

President

Vice President

Senate President

• We will not be having a meeting on Monday until the 18th

Closed 6:53pm

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.

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 2023 Senate Election Rules

Associate Director Giordano requests time for the discussion and approval of 2023 Senate Election Rules

Opened 6:54pm

Associate Director Giordano gives a overview regarding the 2023 Senate Election Rules

Senator Kyle is present at 6:56pm

Senator Johnigan requests a courtesy email with the supplementary materials so Senators get an ample amount of time to review the materials

Chair Abbo states that the supplementary materials are usually provided with the agenda although it depends but he does agree that it is something to look over

Senator Johnigan asks if there are any major changes to the election rules

Director states that nothing major has changed

Arellano	Y		
Garcia-Contreras	Y		
Lyons	Y		
Villanueva	Y		
Martinez	Y		
Abbo	Y		
Hankins	Y		
Muneer	Y		
Tsasa	Y		
Johnigan	Y		
Nguyen	Y		
Kyle	Y		
Toledo	Y		
Thomas	Y		
Tavacoli	Y		
15-0-0			
2023 Senate Election Rules have passed			
Closed 7:02pm			

B. Discussion and Approval of 2023 Senate Election Filing Packet

Associate Director Giordano requests time for the discussion and approval of 2023

Senate Election Filing Packet.

Opened 7:02pm

Associate Director Giordano gives an explanation of updates regarding the filing packet

Senator Arellano requests time to review the material

Senator Johnigan states that the 7 credit minimum is unfair

Chair Abbo answers that this change may be difficult as CSUN has the right to add additional credits and as of now, it is not within constitution to edit the election requirement before the constitution is changed

Senator Lyons asks if the material will be revisited if constitution amendments will be made

Chair Abbo answers that the material is visited every election and as of now for the 2023 election, their won't be an amendment until the constitution has been amended

Senator Johnigan states that it would be a good idea to cite the certain bylaw or constitution line when certain phrases are quoted for transparency purposes

Chair Abbo suggests that individuals aren't looking for specific articles in the bylaws, but the articles and bylaws are public for anyone to access

Senator Johnigan motions that the 2023 CSUN Senate Filing Packet be revised to add the relevant constitutional lines to the qualification candidate section

Senator Lyons seconds

Senator ??? suggests to pass the agenda item but for the sake of transparency, to adjust the filing packet for the next round of elections

Senator Johnigan addresses the concern that this may delay the election process and that he may edit the motion

Senator Muneer likes to mention that if the agenda item is not passed at the moment, we will be reducing the filing deadline

Chair Arellano asks to specify the motion as it is broad at the moment and does not

understand the motion

Senator Johnigan states that it was for the purpose of transparency and the motion was detailed

Vote regarding the motion to amend the filing packet

Arellano	Ν
Garcia-Contreras	Ν
Lyons	N
Villanueva	Ν
Martinez	Ν
Abbo	Ν
Hankins	Ν
Muneer	Ν
Tsasa	Ν
Johnigan	Y
Nguyen	Ν
Kyle	Ν
Toledo	Ν
Thomas	Ν
Tavacoli	N

1-14-0

Motion fails

Senator Lyons asks if the motion is not approved today, if the filing packet can be reviewed at a later time

Chair Abbo would like the Senators to consider detailing the filing packet through marketing and that it is an option

Senator Muneer states that there are many other resources for the students

Senator Johnigan makes a comment that a legislative body should not rush a legislation because the Senators were not given enough time

Senator Lyons agrees with Johnigan but also agrees that the marketing tool can be an option

Senator Villanueva states that adding this motion makes the document intimidating and convoluted and thinks that marketing might be the best solution

Chair Arellano repeats that the short deadline would lead the College of Engineering to be left without a representative

Vote

Y Arellano Garcia-Contreras Y Lyons Y Y Villanueva Martinez Y Abbo Y Hankins Y Muneer Y Y Tsasa Y Johnigan Nguyen Y Kyle Y Y Toledo Thomas Y Tavacoli Y 15-0-0

CSUN 2023 Filing Packet has been approved

Closed 7:39pm

C. Discussion and Approval of 2023 Senate Election Expenditure Form Associate Director Giordano requests time for the discussion and approval of 2023 Senate

Election Expenditure Form Opened 7:39pm

Associate Director Giordano provides a brief explanation of the expenditure form

Senate President Woolfolk is present at 7:40pm

Vote

15-0-0

2023 Senate Election Expenditure Form has passed

Closed 7:41pm

D. Discussion and Approval of 2023 Senate Election Complaint Form

Associate Director Giordano requests time for the discussion and approval of 2023 Senate Election Complaint Form.

Opened 7:41pm

Associate Director Giordano states that not much as been changed other than the heading

Vote 15-0-0 2023 Senate Election Complaint Form has been passed

Closed 7:42pm

ESTIMATED TIME: 60 minutes 4. PUBLIC COMMENT INFORMATION ONLY

(See foregoing notation regarding public comment)

Opened 7:42pm

Senator Lyons: The Lead animal shelter comes to campus and tables at the student union. They are at capacity for stray animals. I just wanted to let everyone know that if they are in the market looking for a pet, please consider adopting instead of shopping. I actually did that for myself. If

anyone else is interested, they have a great selection.

Closed 7:44pm

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 7:44pm

Chair Abbo thanks the Senators for being flexible with him chairing the meeting and would like the Scholarship and Grants members to RSVP or contact for an absence

Senator Johnigan planned to have a mixer in late August, but due to budget issues, it wasn't able to be held. There will be a mixer scheduled for the College of Urban Affairs, please RSVP to be entered into the raffle. Senator Johnigan wanted to make a general comment to the Senate for the Senators to think on the same page, specifically regarding the supplementary materials so that Senators are not rushed in approving legislation

Chair Tavacoli wants Senators to know about Service Day so that they could post on their mass email

Chair Arellano states that the Ways & Means Committee is inviting Senators and would like to remind members to RSVP

Closed 7:51pm

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 7:51pm

Senate President Woolfolk thanks Chair Abbo for filling her position and thanks all the Senators for understanding. Senate President Woolfolk reminds that the next Senate meeting will be the 18th and please RSVP if there will be an absence to a Senate meeting. Lastly, Senators will be sending mass emails to SPPT and Advisor Dow to get them approved

Closed 7:54pm

7. ADJOURN 7:54pm