

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

# **NOTICE OF PUBLIC MEETING**

# **SENATE MEETING 53-24**

**START 6:21PM** 

DATE AND TIME: September 18th, 2023

6PM

# 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 <a href="https://drive.google.com/drive/folders/1BUg6aUjgqoIzQvLrb00">https://drive.google.com/drive/folders/1BUg6aUjgqoIzQvLrb00</a>
<a href="mailto:pRASf-TjPW07g">pRASf-TjPW07g</a>

# **ROLL CALL**

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

CHAIR: SENATE PRESIDENT WOOLFOLK

# **Howard R. Hughes College of Engineering**

Chair ArellanoSenator GranadosP

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#### **College of Liberal Arts**

-Senator Garcia-Contreras P -Senator Lyons P

-Chair Maranon Present at 7:15PM

-SPPT Salangsang P
-Senator Villanueva P
- Senator Martinez UE

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#### **College of Fine Arts**

-Chair Abbo P
-Senator Hankins P

**College of Sciences** 

-Senator Muneer P -Senator Tsasa E

**Greenspun College of Urban Affairs** 

-Senator Johnigan P

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# William F. Harrah College of Hospitality

-Senator Nguyen E

**Lee Business School** 

-Senator Kyle UE -Senator Macrae UE -Senator Toledo P

**College of Education** 

- Senator Thomas UE

**Division of Health Sciences** 

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-Senator Flores P -Chair Tavacoli E

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# 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 (<a href="https://drive.google.com/drive/folders/1BUg6aUjgqoIzQvLrb00pRASf-TjPWO7g">https://drive.google.com/drive/folders/1BUg6aUjgqoIzQvLrb00pRASf-TjPWO7g</a>). Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at <a href="maintage-samara.woolfolk@unlv.edu">samara.woolfolk@unlv.edu</a> in advance so that arrangements may be made.

This meeting's agenda has been posted in accordance with NRS 241.020 of the UNLV Student Union (CSUN Offices), the northern outer door of Lied Library, and the first floor of SRWC. 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 6:22PM

Closed 6:22PM

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

Opened 6:22PM

Closed 6:23PM

**APPROVAL OF MINUTES FOR POSSIBLE ACTION** <u>53-23</u> Meeting Minutes – as posted to the public

Opened 6:23PM

Senator Johnigan stated that the link is broken, and for future purposes it is important to have the link working for accessibility.

13-0-0

53-23 Minutes Approved

Closed 6:24PM

#### 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 6:24PM

Ways & Means Chair Arellano

Please RSVP for tomorrow's meeting as it will involve a lot of training

Scholarships & Grants

#### Chair Abbo

- We now have Vice Chair Lyons
- Please feel free to share any ideas during the public comment session

**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.

Opened 6:25pm

#### **Advisor Dow**

- Thank you everyone for being flexible
- This is the first Senate meeting for the Fall Semester and excited to see RSOs
- We will be back in 208 next week
- Want to remind all Senators that they have a responsibility to be here and it is important to meet quorum as we are representing our constituents
- Now that Fall Semester has started, it is highly recommended to start planning for mixers

#### Closed 6:29PM

# 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 6:29PM

### Senate President Pro Tempore

- Thank you to everyone who has met with me one-on-one
- For mass emails, the deadline is September 28th. Strongly advise to get started
- Many people are interested in the internship program
- If you want to mentor an intern or meet with an intern, those will also count as 1 outreach hour

### Attorney General

- We have passed the constitutional amendments in the Internal Affairs Committee
- If there is nothing substantial that has changed, we will try to bring it up to the Senate
- Will be sending a few bills to the Internal Affairs Committee
- Created amendments to the AG office
- Will be updating the agenda updating bylaws
- Nevada Open Meeting Law and quiz are due
- Refer to the video
- WIII be looking at attendance of the public bodies to keep track of the absences
- Office hours shifted, please send an email beforehand
- Please email final agendas to triple check before it is posted

#### Directors

### **Director Mia**

- Professional headouts will roll up in next few months, senators must wear their polo
- For the internship flyer, that should be completed tomorrow
- We are working on new designs for shirts and tote bags
- Business cards for the senators

#### Judicial Council

#### Closed 6:37PM

#### 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 6:37PM

President

Vice President

Senate President

Closed 6:37PM

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

### Opened 6:38PM

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

13-0-0

All appointments have been approved

Closed 6:38PM

### 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

# Julia Salangsang Leah Sayson

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.

Senator Johnigan was concerned about line item 14 and asked if they were compostable

Chair Abbo also clarified that the RSO is in the highest tier so they budget requests are within the range

SPPT Salangsang abstains from the vote

12-0-1

Funding for Girl Gains UNLV has been approved

Closed 7:29PM

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

Opened 6:51PM Annie Vong Jesse Fager Floyd Velasquez

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.

Senator Johnigan wants to make sure that the name of the organization is spelled correctly for future bills, including the current bill

13-0-0

Funding for UNLV Undergraduate Law Review has passed

Closed 7:01PM

#### 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.

Opened 7:02PM

Joshua McDernett

AG Leon-Martinez noticed that the same error was on all the bills, so a reminder to the Senators to not make any changes to the template

Senator Johnigan noticed a clerical error on the bill

Senator Lyons indicated a discrepancy of the sunglasses on line 9

13-0-0

Funding for ISACA Student Group has passed

Closed 7:09PM

Senator Kyle left on a Point of Privilege on 7:10PM

5 Minute Recess
Senator Maranon is present at 7:15PM

Closed 7:19PM

#### D. Discussion and Approval of Funding for SEDS

Opened 7:29PM

Rabh Chaar Gavin Chung Foroutan Rezazadeh

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.

Senator Johnigan asked to confirm the budget as there was a difference between the presentation and the total budget

Senator Johnigan also asked if the tier \$10,000 maximum still qualifies for this RSO

Chair Arellano agreed that the budget was over the maximum, but their involvement made the budget understandable

Chair Abbo understood that the budget was over, but the extra funds will tremendously help the RSO especially considering the their involvement

Senator Garcia-Contreras stated that the RSO was easy to work with in reducing their budget

and understands the necessity of their budget

13-0-0

Funding for SEDS has been approved

Closed 7:39PM

E. Discussion and Approval of Funding for Alpha Kappa Alpha Sorority, Incorporated Opened 6:39PM

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.

#### **Bevans**

Senator Johnigan asked about line 5 and 6 as both are stated as "hotel" and requests for explanation

Senator Lyons asked about line 9 budget for more explanation

13-0-0

Funding for Alpha Kappa Alpha Sorority has been approved

#### Closed 6:51PM

F. Discussion and Approval of Funding for Project Wellness

Opened 7:39PM

Jose Llanes

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.

Senator Johnigan noticed a clerical error on the agenda item

Chair Abbo noticed a clerical error on the budget

13-0-0

Funding for Project Wellness has been approved

Closed 7:47PM

## 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.

Opened 7:47PM

Dr. Mohamed Trabia

Ashton Pearson

**Dominic Arellano** 

Senator Johnigan asked if the Senate is able to see the truck and thinks it is beneficial to see the truck before approving the budget

Senator Johnigan also asked where the CSUN Interest Bearing Account is indicated in the FY24 Budget

Advisor Dow answered that the CSUN IBA is similar to a savings account where funds get rolled over from previous budgets. It is also important to note for the Senate to utilize the IBA and to ensure that the IBA funds don't exceed half million dollars

13-0-0

Funding for the College of Engineering has been approved

Chair Abbo motions to take a five minute recess

12-1-0

Closed 8:10PM

### 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

#### Opened 8:10PM

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.

Chair Arellano wanted to know why the candidate chose the Associate Justice position

Candidate Cruz stated that the Associate Justice was the best fit and aligned with his values

Chair Abbo asked if the members of the JC have tenure when appointed

Advisor Dow answered that members of the Judicial Council have 18 months

Chair Abbo asked the candidate if Candidate Cruz will be able to maintain their tenure

Candidate Cruz answered yes

Senator Lyons asked why the Senate should not appoint the candidate

Candidate Cruz answered that they have a busy class schedule and might have schedule conflicts

13-0-0

Nomination of Anthony Cruz as Associate Justice has been approved

Closed 8:19PM

# C. Nomination of Angelina Gaona as Associate Justice Opened 8:19PM

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.

Chair Abbo asked if the candidate is eligible for the position as they have not completed the 7 credit requirement

Senator Johnigan thanked Candidate Gaona for coming to the Senate meeting and taking the initiative to run

Senator Lyons encouraged the candidate to participate in the internship program if that is a better option

Advisor Dow stated that the candidate is ineligible to run as an Associate Justice

Closed 8:27PM

# D. Nomination of Hoffman Madzou as Associate Justice Open 8:27PM

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

Chair Arellano wanted to congratulate the candidate for coming to today's meeting and found it respectable to hear the candidate's story

Senator Johnigan stated his experience with Candidate Madzou

Chair Abbo asked how the candidate will manage their time effectively to be an active member

Candidate Madzou answered that he will notify his peers as soon as possible and delegate time for the Judicial Council

Senator Toledo left and rejoined at 8:31PM

13-0-0

Nomination of Hoffman Madzou as Associate Justice has been approved

Closed 8:32PM

# E. Nomination of Juan Rubio Pulido as Associate Justice Opened 8:32PM

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.

Senator Johnigan asked to expand on the candidate's statement of "law is life"

Candidate Pulido answered that law should be , but not conformed to society??? refer to the video

Chair Abbo asked why the candidate left and rejoined

Candidate Pulido wanted to rejoin for their last two semesters

Senator Lyons asked what the candidate is most excited for

Candidate Pulido answered that they are looking forward to the intriguing cases and is interested to interact with new members

13-0-0

Nomination of Juan Rubio Pulido as Associate Justice has been approved

Closed 8:38PM

# F. Nomination of Adonaie Reda as Associate Justice Opened 8:38PM

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.

Chair Abbo asked how the candidate will manage their time

Candidate Reda stated that they were having difficulties managing their time, but tasks will be

#### completed in a timely manner

Chair Arellano asked the candidate why they chose the Associate Justice position

Candidate Reda believed that the position will help them to be involved and bring change to the community

Senator Lyons asked what the candidate is looking forward to

Candidate Reda stated that they are aware of what has happened and is interested to be involved

#### 13-0-0

Nomination of Adonaie Reda as Associate Justice has been approved

#### Closed 8:44PM

ESTIMATED TIME: 60 minutes

#### 4. PUBLIC COMMENT INFORMATION ONLY

#### Opened 8:44PM

Senator Johnigan made a point of order that absentations should be stated first

(See foregoing notation regarding public comment)

#### Marni Dow:

- Very excited to appoint and swear in new JC members
- Everyone's term ends on October 21st unless Senators rerun for their seat
- Healthy competition is good for the Senate, but Senate members should encourage their college to run for Senate
- Registration deadline for RSO is September 29th
  - It is the first time that a constitution is a requirement for RSOs

#### Dominic Arellano

• Thank the Senate for taking the time to review and approve the funding

#### Closed 8:50PM

#### 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 8:50PM

#### Chair Abbo

- Would like to thank everyone in the meeting
- Please consider Scholarships & Grants committee if Senators want to join

#### Chair Arellano

- Thank you for sticking around to the newly appointed JC
- Ways & Means committee is open

#### Closed 8:52PM

#### 6. EXECUTIVE BOARD SUMMATIONS INFORMATION ONLY

#### Opened 8:52PM

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.

#### Senate President Woolfolk

- Senator Martinez has resigned
- Senate President Woolfolk has stepped down from the Senate President position

Chair Abbo wishes Senate President Woolfolk the best for her future endeavors

Chair Arellano recognizes that priorities are priorities and it is sad to see Senate President Woolfolk go

Senator Lyons thanks Senate President Woolfolk for her service

AG Leon-Martinez states that Senate President Woolfolk has put so much dedication and went above and beyond. The Senate President Woolfolk has fully embodied the position.

Senator Villanueva wants to thank Senate President Woolfolk for her presence and it was very honorable. Also a reminder for Senators to think if they can fully commit to the Senate position

SPPT Salangsang states that Senate President Woolfolk has shown so much dedication and it takes so much to set priorities. As for the Senate, I am excited to serve a body that is outstanding and I am looking for a SPPT. Once again, SPPT Salangsang sends a sincere thank you to Senate President Woolfolk.

Closed 9:03PM

#### 7. ADJOURN

Closed 9:03PM