

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

# **NOTICE OF PUBLIC**

## MEETING

## **SENATE MEETING 53 - 26**

START 6:20PM

### DATE AND TIME: October 2, 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* <u>https://unlv.zoom.us/j/92657136650?</u> pwd=RHdUUUdTOTVOME96SlhVK0wyeVdoQT09



All supplemental materials for this meeting may be found at <u>https://bit.ly/senatemeeting53-26</u>



### ROLL CALL

#### Seated Senators: <u>12/25</u> Quorum: <u>12</u> CHAIR: <u>SENATE PRESIDENT JULIA SALANGSANG</u>

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

- Senator Granados - VACANT	Р
-Senator Garcia-Contreras -Senator Lyons -Chair Maranon -Senator Villanueva - VACANT - VACANT - VACANT	College of Liberal Arts P P Excused till 7 PM P
-Chair Abbo -Senator Hankins	College of Fine Arts   P   P   College of Sciences
-Senator Muneer -Senator Tsasa	E UE

- Chair Arellano

-Senator Johnigan - VACANT	<u>Greenspun College of Urban Affairs</u> P
-Senator Nguyen	William F. Harrah College of Hospitality Present; Excused at 6:45PM
-Senator Kyle -Senator Macrae -Senator Toledo	Lee Business School Excused till 6:30PM E E
- Senator Thomas	College of Education P
-Senator Flores -Chair Tavacoli - VACANT - VACANT	Division of Health Sciences P P

#### <u>IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC</u> <u>MEETING 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 <u>julia.salangsang@unlv.edu</u> Accompanying reference materials can be found online at <u>https://bit.ly/senatemeeting53-26</u>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at <u>julia.salangsang@unlv.edu in</u> 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 (posted by UNLV Media Relations)</u>, 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.

Opened 6:21PM

Closed 6:22PM

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

Opened 6:22PM

Franklin: UNLV should set aside a small portion of the area on campus for a premature garden. This wouldn't cost the school anything, in fact, it would save the school a lot of money. I get this is a responsibility of the Board of Regents, but I thought I should put the idea out there anyway. This would be a great third space for everyone to contribute and feel at home. All power to all the people, peace

Closed 6:24PM

## **APPROVAL OF MINUTES FOR POSSIBLE ACTION** <u>53-24</u> Meeting Minutes – as posted to the public

Opened 6:29PM

Senator Johnigan asked when the videos are supposed to be uploaded to the drive

AG Leon-Martinez states that there is 30 days before the minutes are uploaded

SPPT Abbo motions to table the approval of 53-24 Meeting Minutes

Chair Arellano seconds

Senator Johnigan wants to place a further emphasis that the minutes are posted before the meeting

SPPT Abbo states that we try our best to upload the minutes as soon as possible, but does agree the minutes should be posted before the meeting

12-0-0

Closed 6:34PM

#### **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 6:34PM

Ways & Means

Chair Arellano:

- RSO requests are coming in, meaning that meetings will get longer
- Please RSVP as we do not want quorum issues
- Punctuality is a must for Ways & Means

Scholarships & Grants

SPPT Abbo:

- Vice Chair Lyons will take over the Chair role
- Please join scholarships & grants if looking for a second committee to join

Internal Affairs

University Initiatives

Chair Tavacoli

- Sent out an email to the University Initiatives Committee
- It will be a comprehensive meeting

Closed 6:38PM

#### **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 6:38PM

Advisor Dow

- Congratulate Senate President for chairing her first meeting
- Thank you to everyone who is here tonight
- Reminders
  - Senate Elections are next week
  - The voting table in the SU needs to be staffed
- Senate Mixer Proposal
- Want to encourage projects to make improvements on-campus

#### Closed 6:43PM

#### **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

- If you are a Chair, I will be sitting down at one of your meetings to give you advice
- Senators, I am excited to be working with you and want to meet with many of you as possible
- For Interns, I will be your point of contact

Chair Arellano asks if the SPPT will sit in one of their meetings

Chair Arellano asks how this appointment will affect quorum

SPPT will remain quorum for Ways & Means till next meeting

Senator Johnigan would like to request if agenda items can be moved out of order to not further inconvenience the student's time

Closed 6:51PM

Senator Nguyen left at 6:52PM

Senator Kyle arrived at 6:53PM

#### Opened 8:55PM

#### Attorney General

- Refer to the video
- SPPT can count as quorum even if SPPT Abbo is chairing
- Need to disclose before the discussion if there is a conflict of interest

Directors

Director of Elections and Operations

- Looking for volunteers for voting booths
- Planning an event in the library

#### Director of Marketing

- Day in a Life Video
- Theme for Homecoming is the Twilight zone
- Working on flyers
  - Email the flyers to the colleges

Judicial Council

#### Closed 9:08PM

#### **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

#### **Events**

- We are hoping to bring Marianne Williamson to campus on Wednesday, October 11th
- Looking for Senators and students to join the First-Gen Advisory Board
- Looking for Senators and students to join the Student Safety Advisory Board

#### **In Progress**

- Prepping for BoR in December
- Social Media Content and Athletic Department Social Media Campaign
- If you are not re-running please help with the voting booths!

#### Vice President

- Marketing
  - Registered to have the golf cart in the homecoming parade
- Interacting with the athletic department to show that CSUN is here for everyone
- Resource newsletter will be out tomorrow
- Working on a cocktail party after new senator appointment
- Need volunteers for the voting booth

#### Senate President

- Thank you for being patient
- Congratulate SPPT Abbo
- For the interns, please reach out to SPPT Abbo if you are interested in mentoring
- September, fill the 8 hours of outreach hours
- Office Hours: please do the required office hours and do not forget to sign up
- Except an email if you haven't done your outreach hours, mass email, etc.
- Alternating groups for who is setting up the room for the senate meeting

Senator Johnigan wanted to clarify if the duty of overseeing emails is the SPPT's responsibility

Senate President answered that it is mainly the duties of the SPPT, but it is also the job of the Senate President to make sure that all Senators are doing their job

#### Closed 9:19PM

#### 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 Ways and Means Appointments

Chair Arellano requests time for the approval of the following CSUN Senators to join

the Ways and Means Committee: i. Senator Muneer Opened 9:20PM

12-0-0

Closed 9:20PM

#### 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. Presentation of UNLV Undergraduate Law Review (FOR INFORMATION ONLY)** President Franklin requests time for a presentation of the UNLV Undergraduate Law Review by Annie Vong.

#### **D.** Discussion and Approval of Funding for Literate Earth Project

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-60 For a funding request of no more than \$3,936.64 submitted by Literate Earth Project, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-60 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

Opened 6:54PM

Phan

Refer to the video for names

Advisor Dow asks everyone who is presenting to project as much as possible

SPPT Abbo states that CSUN doesn't fund single-use items and was asking if the napkins can still be funded

Phan answers that the napkins are compostable

Senator Johnigan wants to make a comment about the budget and suggests to add hyperlinks for better access

Chair Arellano states that the budget is already linked

SPPT Abbo states that it is up to the RSO if they want to link them to the budget, but the details are on a separate pdf

12-0-0

Closed 7:04PM

#### E. Discussion and Approval of Funding for the American Society of Interior Designers

#### **UNLV Student Chapter**

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-61 For a funding request of no more than \$1,483.52 submitted by American Society of Interior Designers UNLV Student Chapter, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-61 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

Opened 7:04PM

Samantha Carter

Senator Hankins stated that the Authors of Legislation were left as "Name, College of Name"

12-0-0

Closed 7:09PM

#### F. Discussion and Approval of Funding for UNLV Powerlifting Club

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-62 For a funding request of no more than \$9,064.05 submitted by UNLV Powerlifting Club, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-62 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

Opened 7:10

12-0-0

Closed 7:16PM

#### G. Discussion and Approval of Funding for American Medical Student Association

#### **Pre Medical**

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-63 For a funding request of no more than \$9,194.36 submitted by the American Medical Student Association Pre Medical, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-63 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

Opened 7:30PM

Chair Maranon joined at 7:28PM

Chair Arellano took a Point of Privilege at 7:28PM Marian Molion George Koshkaryan Chair Arellano joined at 7:31PM Senator Thomas left at 7:32PM 12–0-0 Closed 7:35PM

#### H. Discussion and Approval of Funding Student Organization of Latinxs

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-59 For a funding request of no more than \$7085.80 submitted by Student Organization of Latinx, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-59 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

Opened 7:17PM

Vivana Barajas

Senator Johnigan asks about the discrepancy between the listed funding request on the agenda and on the budget

SPPT Abbo answers that it isn't a concern as it is more on the agenda and the actual budget is less

Senator Johnigan asks if the total on sheet 1 is different from sheet 2

Barajas answers that the first page is the master sheet including all of the budgets

Senator Johnigan wants to clarify if the food is deemed culturally appropriate

Chair Arellano states that the snacks were culturally appropriate

Senator Hankins makes a point of privilege for people who are speaking to project more

12-0-0

Closed 7:27PM

#### I. Discussion and Approval of Funding for UNLV Vinyl Club

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-66 For a funding request of no more than \$1,436.17 submitted by UNLV Vinyl Club, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-66

may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

Opened 7:35PM

**Catheryn Davis** 

Senator Johnigan wanted to ask if the RSO was created last year

Chair Arellano asked when the RSO met

Davis answered Refer to the video

12-0-0

Closed 7:38PM

#### J. Discussion and Approval of Funding for the Association of Latino Professionals for America

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-67 For a funding request of no more than \$3,304.69 submitted by the Association of Latino Professionals for America, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-67 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

Opened 7:39PM

Chair Arellano in substitute for Association of Latino Professionals for America

Senator Johnigan wanted to know how the food item the educating the cultural aspect/event; what are the ways & means policies

Chair Arellano yields the floor to Senator Garcia-Contreras

AG Leon-Martinez suggests to table this agenda item as there are specific questions being asked and they aren't present

SPPT Abbo motioned to table the funding for the ALPA

Senator Lyons seconded the motion

Chair Tavacoli wanted to clarify why the agenda is being tabled

SPPT clarified that there were specific questions, but the RSO was not present at the moment

12-0-0

Motion is approved

Closed 7:46PM

#### **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 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 53rd Senate session. The duties of the Senate President Pro Tempore shall reflect the CSUN Constitution and Bylaws.

Opened 6:24PM

Senate President nominates Chair Abbo as Senate President Pro Tempore

12-0-0

Closed 6:29PM

## **B.** Presentation of the Attorney General's Duties and Responsibilities (FOR INFORMATION ONLY)

Attorney General Kevin Leon-Martinez requests time for a presentation of the Attorney General's Duties and Responsibilities.

Opened 8:18PM

AG Leon-Martinez gives a presentation regarding the Attorney General position and the duties/responsibilities

Closed 8:30PM

#### **C.** Discussion and Approval of the Office of the Attorney General Operating Policy

Attorney General Kevin Leon-Martinez requests time for discussion and approval of the updates to the Office of the Attorney General Operating Policy. The operating policy can be found in the supplemental materials folder attached to the agenda.

Opened 8:30PM

AG Leon-Martinez presents their operating policy

AG Leon-Martinez wants to change item J and add subsection K

SPPT Abbo makes a point of order that Senator Tavacoli lost connection

Senator Tavacoli left at 8:36PM

Chair Arellano motions to have a 3 minute recess

SPPT Abbo seconds

11-0-0

Meeting resumed at 8:44PM

AG Leon-Martinez wants to edit subsection X

Senator Johnigan ask for clarification on section 3 sentence S

AG Leon-Martinez wanted to address the AG role that is more feasible in CSUN

12-0-0

Office of the Attorney General Operating Policy is approved

Closed 8:54PM

#### **D.** Discussion and Approval of CSUN Interns

Senate President Salangsang requests time for the following UNLV Undergraduate Students to join the CSUN Internship Program: Lex de Asis, Jose Ibarra Lira, Kim Nguyen, Malory Shaw, Nikolina Ilic, Nikki Adams, Ashlyn Sins, and Julia Basilio

Opened 7:46PM

Kim Nguyen presents their speech

Chair Arellano asks what geared the candidate to apply to CSUN

Nguyen wanted to have a voice in budgeting

SPPT Abbo asked if the candidate is aware of the time commitment

Nguyen stated that they are aware of the time commitment and it is something that they can handle

12-0-0

Nikolina Ilic presents their speech

Chair Arellano asks if the candidate is willing to sit through one of the ways & means committee if appointed

Ilic answered yes

SPPT Abbo asks if the candidate is aware of the time commitment

Ilian answered that they are aware of the time commitment and they they are looking forward to it

12-0-0

Ashlyn Sins presents their speech

Senator Johnigan asks the SPPT to clarify if the there is one overarching internship program

SPPT Abbo answers that the interns enter a general pool of internships until they complete the modules. Once they complete the modules, they will have the opportunity to have a mentor

SPPT Abbo asks how they will manage the Fine Arts degree and CSUN

Sins states that they will be able to proceed with this internship after reviewing the rehearsal schedule

12-0-0

Julia Basilio

SPPT Abbo asks if the candidate is aware of the time commitment that CSUN entails

Basilio states that they are really good at scheduling and they won't have a problem with the time commitment

12-0-0

Nikki Adams presents their speech

SPPT Abbo asks what specifically about the Judicial Clerkship made it interesting?

Adams stated that they were always fascinated by justices

Senator Flores asked if this clerkship will be a stepping stone into a justice position

Adams stated that they wanted to test the waters

SPPT Abbo asks if they will be able to manage their time

Adams stated that they will have no problem

12-0-0

Closed 8:17PM

#### ESTIMATED TIME: 60 minutes 4. PUBLIC COMMENT INFORMATION ONLY

(See foregoing notation regarding public comment)

Opened 9:21PM

Closed 9:21PM

#### 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 9:21PM

SPPT Abbo

- Thank everyone for everyone's support
- October: another mass email
- Would be happy to schedule a one-on-one to discuss about Senator duties, etc.

Closed 9:24PM

#### 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 9:24PM

President Franklin:

- Congratulate SPPT and Senate President for their first meeting
- Chief of Staff created a newsletter, so if you need something to put in, please let her know

Advisor Dow

• Wanted to clarify for Senators who aren't running for the next session, you are still Senators through October

Closed 9:26PM

7. ADJOURN Closed 9:26PM