

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

NOTICE OF PUBLIC

MEETING SENATE MEETING

<u>53 - 28</u>

START: 6:16PM

DATE AND TIME: October 23, 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/944597928332</u> pwd=bzlGRml2M0RuRVpFeFIIcjhxUnBWUT09



All supplemental materials for this meeting may be found at <u>https://drive.google.com/drive/folders/1sPb53bNTb</u> <u>EK7JHHf8_zhE2bKR1xKKUI</u>



ROLL CALL

Seated Senators: <u>11/25</u> Quorum: <u>11</u> CHAIR: <u>SENATE PRESIDENT JULIA SALANGSANG</u>

Howard R. Hughes College of Engineering

P P

Chair ArellanoSenator Granados

- VACANT

-Senator Garcia-Contreras -Senator Lyons -Chair Maranon -Senator Villanueva - VACANT - VACANT - VACANT

-SPPT Abbo -Senator Hankins

-Senator Muneer -Senator Tsasa

-Senator Johnigan

- VACANT

<u>College of Liberal Arts</u>

P P Excused 7:00pm, Present at 7:05PM P

College of Fine Arts

P, Excused at 6:45PM E

College of Sciences P UE

<u>Greenspun College of Urban Affairs</u> P

William F. Harrah College of Hospitality P

-Senator Nguyen

Lee Business School E P

-Senator Macrae -Senator Toledo - VACANT

College of Education

- Senator Thomas

Division of Health Sciences-Senator FloresP-Chair TavacoliE- VACANT-- VACANT-IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLICMEETING 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/1sPb53bNTb-EK7JHHf8_zhE2bKR1xKKU1. 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 <u>3rd floor of the UNLV Student Union (SU 316)</u>, on bulletin boards on the <u>1st and 7th floors of FDH</u> (posted by UNLV Media Relations), 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 6:17PM

Closed 6: 17PM

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

Opened 6:18PM

Closed 6:18PM

APPROVAL OF MINUTES FOR POSSIBLE ACTION <u>Meeting Minutes</u> – as posted to the public **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 6:30PM

Ways & Means

- Last meeting will be a longer meeting and Senate meeting will be longer next week
- Keep up the great work

Scholarships & Grants

- Not going to have a meeting this or next week
- Expect an email regarding updates

Internal Affairs

University Initiatives

Closed 6:32PM

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 6:32PM

Advisor Dow

- Leave starts tomorrow, Elba is available in substitute
- Thank you to all the Senators who will not be joining again next term
- For the continuing senators, there is money in the interest bearing account so have project ideas in mind
- CSUN cart needs a replacement
- Would like to see new bills being sponsored for the new session
- Will start using Docusign
 - If you are an author of a bill, please make adjustments during the Senate meeting

so there is no delay

Chair Arellano states that a bill using the IBA must go through Ways and Means so please contact the committee for any questions regarding bills

Closed 6:37PM C. LIAISON REPORTS

Opened 6:18PM

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

• Please refer to the Reports

Attorney General

• Please refer to the Reports

Directors

- Civic Affairs
 - Open cocktail party for team building purposes
- Marketing
 - Thank you to everyone who volunteered at Homecoming
 - Will be sending an official email regarding professional headshots
- Elections Commissions
 - Planning an upcoming event for each branch
 - Boot Camp in the month of November for new CSUN members who recently joined

Judicial Council

Closed 6:30PM

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

• Please be attentive to the Nevada Board of Regents

Vice President

• Thank you for the help from Senators

Senate President

• Please refer to the Reports

Closed 6:41PM

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. Discussion and Approval of SB 53-77: An Act To Amend The CSUN Bylaw Title XIII: Sponsorships

Chair Tavacoli requests time for the Discussion and Approval of SB 53-77: An Act To Amend The CSUN Bylaw Title XIII: Sponsorships. The bill can be found in the supplemental materials.

B. Discussion and Approval of SB 53-45: An Act To Amend The CSUN Bylaw Chapter 104, Section 1

Attorney General Kevin Leon-Martinez requests time for the Discussion and Approval of SB 53-45: An Act To Amend The CSUN Bylaw Chapter 104, Section 1. The bill can be found in the supplemental materials.

Opened 6:41PM

AG Leon-Martinez

• Allow the AG and the future AG to pass legislation and authorize Executive bills

12-0-0

SB 53-45 has been approved

Closed 6:45PM

SPPT Abbo excused at 6:45PM

C. Discussion and Approval of Funding for UNLV Girls Who Code College Loop

Chair Arellano requests time for the discussion and approval of Senate Bill 53-69 for a funding request of an amount no higher than \$2,005.65 submitted by UNLV Girls Who

Code College Loop, all costs are to be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-69 can be found in the CSUN Legislation record. The request may be subject to amendment at the discretion of the committee.

Opened 6:45PM

The RSO is absent

AG Leon-Martinez stated that in the past, the Chair presented instead of the RSO, but there is a concern that there might be specific question that the Chair may not be able to answer

Senator Flores stated that it is the second time there are missing and the budget doesn't seem to have a problem so it should be ok to approve their funding

Chair Arellano is volunteering to present in substitute of the RSO, but is unable to answer specific questions and is willing to push back the agenda item

Senator Garcia-Contreras would like to table the agenda item

Senator Garcia-Conteras motions to table the agenda item 2C the Approval of Funding for UNLV Girls Who Code College Loop till a later time

Chair Arellano seconds

11-0-0

Motion is approved

Closed 6:52PM

Opened 7:02PM

Chair Arellano will be presenting in place of the RSO

11-0-0

Funding for UNLV Girls Who Code College Loop has been approved

Closed 7:04PM

D. Discussion and Approval of Funding for UNLV Ethics Bowl Club

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-75 For a funding request of no more than \$3,437.69 submitted by UNLV Ethics Bowl Club, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-75 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

Opened 6:52PM

Julia Salangsang

Budget has been amended to \$3,093.71

Senate President Salansang stated that she is apart of the RSO and does not personally

gain financially

11-0-0

Funding for UNLV Ethics Bowl Club has been approved

Closed 6:56PM

E. Discussion and Approval of Funding for Creative Arts Journal

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-80 For a funding request of no more than \$7,805.00 submitted by Creative Arts Journal, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-80 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

Opened 6:56PM

11-0-0

Funding for Creative Arts Journal has been approved

Closed 7:02PM

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 CSUN Interns

Senate President Salangsang requests time for the following UNLV Undergraduate Students to join the CSUN Internship Program: Kelechi Odunze

Opened 7:04PM

Kelechi Odunze gives a speech

Senator Maranon is present at 7:05PM

Chair Arellano asked the candidate the one driving factor that brought the candidate here

Candidate Odunze stated that Chair Arellano, AG Leon-Martinez, SPPT Abbo, and Advisor Dow has inspired the candidate to apply for the CSUN intern position

Senator Flores asked if the candidate is aware of the time commitment

Candidate Odunze stated that CSUN is a perfect opportunity and thinks its fun

Chair Lyons asked what the candidate is most excited about and most scared about

Candidate Odunze stated that they are excited to learn from Senators and is nervous about the mistakes due to its impact

Chair Arellano asked what CSUN stood for

Candidate Odunze stated that it stood for Consolidated Students of UNLV

Senator Johnigan responded to the Candidate's concern about mistakes regarding bills stating that there isn't anything to worry about as many people will be reviewing it

12-0-0

Closed 7:12PM

ESTIMATED TIME: 60 minutes 4. PUBLIC COMMENT INFORMATION ONLY

(See foregoing notation regarding public comment)

Opened 7:12PM

Closed 7:13PM

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 7:13PM

Chair Arellano

• After heavy negotiations regarding the Engineering truck, it has been approved and will be moving forward with the acquisition of the truck

Senator Garcia-Contreras

- Liberal Arts is planning a mixer
 - Next week Monday
 - Would love Senators to attend

Senator Muneer

• Accidentally joined three committees and will be resigning from Scholarships and Grants Committee

Closed 7:15PM

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 7:15PM

Senate President

• Reminder that there is a vacancy in every college 7. ADJOURN Closed 7:16PM