

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

# **NOTICE OF PUBLIC MEETING**

# **SENATE MEETING 54-04**

DATE AND TIME: November 27, 2023 6 PM

Student Union 313R – Senate Chambers 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/99613418180?</u> <u>pwd=bVIDV3NuZW1XdWV1TU5TMkxMd3B1Zz09</u>



All supplemental materials for this meeting may be found at <u>https://drive.google.com/drive/folders/1NUyUDBa9GGwTWj4W8</u> <u>MiHRR86suywaFph</u>



## ROLL CALL

#### Seated Senators: <u>15/25</u> Quorum: <u>10</u> CHAIR: <u>SENATE PRESIDENT JULIA SALANGSANG</u>

#### Howard R. Hughes College of Engineering

- Senator Arellano
- Senator Gerwaski
- VACANT

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

- Senator Paz
- Senator Lyons
- Senator Maldonado
- VACANT
- VACANT
- VACANT
- VACANT

#### - SPPT Abbo

- Senator Hankins

#### **College of Sciences**

**College of Fine Arts** 

- Senator Muneer

-VACANT

#### **Greenspun College of Urban Affairs**

- Senator Garcia-Contreras
- Senator Sauri-Duran

#### William F. Harrah College of Hospitality

- Senator Nguyen

#### Lee Business School

- Senator Roberts
- VACANT
- VACANT

- VACANT

#### **College of Education**

#### **Division of Health Sciences**

- Senator Flores
- Senator Tavacoli
- Senator Buchanan
- VACANT

#### **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 <u>julia.salangsang@unlv.edu</u>. Accompanying reference materials can be found online at (<u>https://drive.google.com/drive/folders/1NUyUDBa9GGwTWj4W8MiHRR86suywaFph</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</u> 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)

**1. 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.

#### 2. PUBLIC COMMENT

**INFORMATION ONLY** 

(See foregoing notation regarding public comment)

#### **3. APPROVAL OF MINUTES**

FOR POSSIBLE ACTION

54-03 Meeting Minutes – as posted to the public

#### 4. 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.

Ways & Means - Chair Arellano

Scholarships & Grants - Chair Lyons

Internal Affairs - Chair Flores

University Initiatives - Chair Muneer

#### **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.

#### 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

Attorney General

Directors

Judicial Council

#### **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

Vice President

Senate President

#### ESTIMATED TIME: 30 minutes

#### **5. CONSENT AGENDA**

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 Scholarship & Grants Committee Appointments

#### FOR POSSIBLE ACTION

Chair Lyons requests time for the approval of the following CSUN Senators to join the Scholarship & Grants Committee: i. Senator Roberts

#### 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 Roberts

#### C. Approval of Internal Affairs Committee Appointments

Chair Flores requests time for the approval of the following CSUN Senators to join the Internal Affairs Committee: i. Senator Hankins ii. SPPT Abbo ESTIMATED TIME: 20 minutes

#### 6. NEW BUSINESS

#### FOR POSSIBLE ACTION

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.

#### 7. ADMINISTRATION

# 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 Funding for MIS Society

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-07 For a funding request of no more than \$2159.45 submitted by MIS Society, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-07 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

## **B.** Discussion and Approval of Funding for Association of Latino Professionals for America

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-02 For a funding request of no more than \$3,783.40 submitted by Association of Latino Professionals for America, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-02 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### C. Discussion and Approval of Funding for Society of Physics Students

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-10 For a funding request of no more than \$2920.00 submitted by the Society of Physics Students, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-10 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### D. Discussion and Approval of Funding for Student Nutrition and Dietetic

#### Association

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-13 For a funding request of no more than \$1,258.19 submitted by the Student Nutrition and Dietetic Association, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-13 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### E. Discussion and Approval of Funding for SFC Campus-Based

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-09 For a funding request of no more than \$7,124.96 submitted by SFC Campus-Based, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-79 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### F. Discussion and Approval of Funding for Epsilon Alpha Sigma

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-04 For a funding request of no more than \$ 3,522.09 submitted by Epsilon Alpha Sigma, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-04 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### G. Discussion and Approval of Funding for Alpha Psi Rho

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-01 For a funding request of no more than \$4,785.00 submitted by Alpha Psi Rho, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-01 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### H. Discussion and Approval of Funding for Beta Alpha Psi

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-03 For a funding request of no more than \$6,887.33 submitted by Beta Alpha Psi, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-03 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### I. Discussion and Approval of Funding for Phi Delta Theta

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-08 For a funding request of no more than \$3,528.59 submitted by Phi Delta Theta, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-08 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### J. Discussion and Approval of Funding for Student Technologist Association in

#### **Radiological Sciences**

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-11 For a funding request of no more than \$6,043.93 submitted by Student Technologist Association Radiological Sciences, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-11 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### K. Discussion and Approval of Funding for Layer Zero

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-06 For a funding request of no more than \$9,937.34 submitted by Layer Zero, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-06 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### L. Discussion and Approval of Funding for Hospitality Entrepreneurship

#### Association

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-05 For a funding request of no more than \$750.00 submitted by Hospitality Entrepreneurship Association, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-05 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### M. Discussion and Approval of Funding for Vietnamese Student Association

Chair Arellano requests time for the Discussion and Approval of Senate Bill 53-88 For a funding request of no more than \$9,577.84 submitted by Vietnamese Student Association, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 53-88 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### N. Discussion and Approval of Funding for Japanese Student Alliance

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-14 For a funding request of no more than \$1589.00 submitted by Japanese Student Alliance, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-14 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### O. Discussion and Approval of Funding for Lambda Kappa Delta

Chair Arellano requests time for the Discussion and Approval of Senate Bill 54-12 For a funding request of no more than \$7085.61 submitted by Japanese Student Alliance, all costs must be encumbered from the CSUN FY24 Student Organization Line. Senate Bill 54-12 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### P. Appointment of a Division of Health Sciences Senator

Senate President Salangsang requests time for the appointment of a Division of Health Sciences Senator. <u>The full list of eligible (2) candidates is as follows:</u> Edlyn Limon, David Dorobantu

#### Q. Presentation on the CSUN Legislation Record

Attorney General Leon-Martinez requests time to present the CSUN Legislation Procedure.

#### ESTIMATED TIME: 180 minutes

#### **8. PUBLIC COMMENT**

(See foregoing notation regarding public comment)

#### 9. SENATE SUMMATIONS

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.

#### **10. EXECUTIVE BOARD SUMMATIONS**

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.

#### **11. ADJOURN**

## INFORMATION ONLY

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