



**UNLVCSUN**  
STUDENT GOVERNMENT

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

## **NOTICE OF PUBLIC MEETING**

### **INTERNAL AFFAIRS COMMITTEE MEETING 54-01**

*DATE AND TIME: Thursday, January 25, 2024 at  
7:00 PM PDT*

*LOCATION: CSUN Senate Chambers - SU 313R*  
[https://unlv.zoom.us/j/93364402375?  
pwd=a0M3V1BMMjcwZmh3QlpuQURYWjcvdz09](https://unlv.zoom.us/j/93364402375?pwd=a0M3V1BMMjcwZmh3QlpuQURYWjcvdz09)

*CHAIR FLORES*

# *OF THE INTERNAL AFFAIRS COMMITTEE*

## **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 Chair at [csuninternalaffairs@unlv.edu](mailto:csuninternalaffairs@unlv.edu). Accompanying reference materials can be found online at <https://drive.google.com/drive/u/3/folders/11pVov10Txha-cb3a-QxsHfksOs79XU-T>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Chair at [csuninternalaffairs@unlv.edu](mailto:csuninternalaffairs@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 third floor of the UNLV Student Union (SU 316), on bulletin boards on the first and seventh floors of FDH (posted by UNLV Media Relations), and the 1st floor of SWRC, and the 1st floor of John S. Wright Hall. Agendas are also available online at [www.unlv.edu/csun](http://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.

Public Comment may be submitted via email [csuninternalaffairs@unlv.edu](mailto:csuninternalaffairs@unlv.edu) or voicemail (323) 338-6632. Messages received by 5:00 pm on the day of the meeting may be entered into the record during the meeting. Any other public comment from submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

**AGENDA**  
**Call to Order and Roll Call**  
No. of Committee Members: **6**  
Quorum: **4**

Chair: Flores

Vice Chair: VACANT

Member: Maldonado

Member: Hankins

Member: Garcia-Contreras

Member: Tavecchi

Member: SPPT Abbo

**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**

*Request is made for approval of minutes of previous meetings*

Minutes for meeting 53-11, as posted to the public <https://www.unlv.edu/csun/agendas>

**4. ADVISOR REPORT**

**INFORMATION ONLY**

Chair Flores requests time for the Advisor(s) of Internal Affairs to provide any advice and/or information about the committee, meetings, updates, or operational items.

**5. CHAIR AND VICE CHAIR REPORT**

**INFORMATION ONLY**

Chair Flores requests time for the Chair and/or Vice Chair's report regarding any updates on the committee, meetings, updates, or operational items.

**6. UNFINISHED BUSINESS**

**FOR POSSIBLE ACTION**

*Unfinished Business is any motion or action item that was under discussion and was postponed or moved to this meeting at the discretion of the public body as approved by the chair.*

**7. 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.*

### **7.a Nomination and Appointment of Internal Affairs Vice Chair**

Chair Flores requests time for the discussion and approval of one senator to serve as Vice Chair for the remainder of the 54th Senate Session, in accordance with CSUN Bylaw 103.02.A(2). The duties of the Vice Chair shall reflect the Internal Affairs Operating Policies.

### **7.b Discussion and Approval of the Internal Affairs Operating Policy**

Chair Flores requests time for the discussion and approval of updates to the Internal Affairs Operating Policy. The operating policy is found in the supplemental material under Internal Affairs 54-01

### **7.c [Work Session]: Discussion and Approval of Senate Bill 54-23**

Chair Flores requests time for the discussion and approval of Senate Bill 54-23: AN ACT TO AMEND THE CSUN CONSTITUTION. The Internal Affairs Committee, in conjunction with the CSUN Attorney General and relevant Advisors, shall deliberate on the addendums presented on Bill. A copy of the bill is found in the public drive.

## **8.PUBLIC COMMENT**

## **INFORMATION ONLY**

*(See foregoing notation regarding public comment)*

## **9.ADJOURN**