

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

NOTICE OF PUBLIC MEETING

UNIVERSITY INITIATIVES MEETING 54-01

DATE AND TIME: February 1, 2024, 6 PM LOCATION: CSUN SENATE CHAMBERS (SU 313R) https://unlv.zoom.us/j/92544779469? pwd=cjVRVFlDb3U5cUk1NVZtak1Qdjg2Zz09

<u>CHAIR MUNEER</u> OF THE UNIVERSITY INITIATIVES 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 Senate President at <u>julia.salangsang@unlv.edu</u>. Accompanying reference materials can be found online at <u>http://bit.ly/3S9NoGR</u>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Chair of the University Initiatives Committee at <u>rayan.muneer@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 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 Lied Library, and the 1st floor of CBC-C Building. Agendas are also 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.

Public Comment may be submitted via email <u>rayan.muneer@unlv.edu</u>. 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 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: 10 Ouorum: **6**

Chair: Muneer Vice Chair[.] Member: Garcia-Contreras Member: Nguyen Member: Hankins Member: Sauri-Duran Member: Buchanan Member: Gerwaski Member: Tavacoli Member: Tsegabe Member: Devereaux Member: Member: Member:

1. LAND ACKNOWLEDGMENT

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

(See foregoing notation regarding public comment)

3. APPROVAL OF MINUTES

Request is made for approval of minutes of previous meetings

Minutes for meeting 53-04, as posted to the public https://www.unlv.edu/csun/agendas

4. ADVISOR REPORT

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

5. CHAIR REPORTS

Chair Muneer requests time for the Chair's reports regarding any information on the committee,

INFORMATION ONLY

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FOR POSSIBLE ACTION

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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.

7a. Nomination and Appointment of University Initiatives Vice Chair.

Chair Muneer requests time for the nomination and appointment of one (1) Senator to serve as University Initiatives Vice Chair for the rest of the 54th Session. Nominations will be accepted on the committee floor. The duties of the Vice Chair shall reflect the CSUN Constitution, Bylaws, and University Initiatives Operating Policy.

7b. Worksession for the University Initiatives Committee Operating Policy (FOR POSSIBLE ACTION).

Chair Muneer requests time for a work session for the University Initiatives Operating Policy. The operating policy can be found in the supplemental materials folder attached to the agenda. During this agenda item, members of the committee may discuss and request changes and amendments for the University Initiatives Operating Policy.

7c. Discussion and Approval of SB 54-33: An Act To Amend The CSUN Bylaw Title XIII: Sponsorships.

Chair Muneer requests time for the discussion and approval of proposed SB 54-33: An Act To Amend The CSUN Bylaw Title XIII: Chapter 1220: Fostering Scholars Program Scholarship.

7d. Worksession for New Projects (FOR POSSIBLE ACTION).

Items for consideration at future meetings may be suggested under this agenda item. Any discussion of an item under "New Projects" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request. No substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.020 et seq).

5.PUBLIC COMMENT

INFORMATION ONLY

6.ADJOURN