

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

### NOTICE OF PUBLIC MEETING

# ELECTIONS COMMISSION MEETING 54-01

DATE AND TIME: <u>February 1, 2024, 6pm</u> LOCATION: Via Teleconference

Virtual Access: https://unlv.zoom.us/j/95072185380

CHAIR CASANOVA
OF THE ELECTIONS COMMISSION

#### IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING NOTE:

#### PERTAINING TO OUR VIRTUAL MEETING OPTION:

This meeting will be held via teleconference in line with requirements in NRS 241.023. The agenda has been posted to the UNLV CSUN website at unlv.edu/csun/agendas

All supplemental material shall be posted within twenty-four hours after the meeting. Public Comment may be submitted via email at <a href="https://univ.zoom.us/j/95072185380">https://univ.zoom.us/j/95072185380</a>.

Messages received by 5:00 pm on Thursday, January 31st, 2024, may be entered into the record during the meeting. Any other public comment form submissions and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

Members of the public wishing to virtually listen to the meeting may do so via Zoom.

Join Zoom meeting https://unlv.zoom.us/j/95072185380

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 Committee Chair at <a href="mailto:juston.casanova@unlv.edu">juston.casanova@unlv.edu</a>. Copies of any such materials will also be made available at unlv.edu/csun on the "Agendas and Minutes" folder of the appropriate meeting.

Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Committee Chair at <a href="mailto:juston.casanova@unlv.edu">juston.casanova@unlv.edu</a> 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 BEH, and the 1st floor of WRI-C. 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 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 <u>juston.casanova@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 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 Commission Members: 5

Quorum: 3

Chair: Juston Casanova Vice Chair:

Member: G'aelyn Buchanan Member: Makayla Franklin

Member: Sayla Daily Member:

Member: Jaiya Gillett Member:

Member: Shania Vickers Member:

#### 1. PUBLIC COMMENT

**INFORMATION ONLY** 

(See foregoing notation regarding public comment)

#### 2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of minutes of previous meetings.

**A.** Minutes for meeting <u>53-02</u>, as posted to the public: <a href="https://www.unlv.edu/csun/agendas">https://www.unlv.edu/csun/agendas</a>

#### 3. 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.

#### 4. **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.

#### A. Nomination and Appointment of an Elections Commission Vice Chair

Director Casanova requests time for the nomination and appointment of one (1) EC member to serve as the Elections Commission Vice Chair for the  $54^{\rm rd}$  Session. Nominations will be accepted on the commission floor. The duties of the Vice Chair shall reflect the CSUN Constitution and Bylaws.

#### B. Discussion and Approval of 2024 Executive Election Rules

Director Casanova requests time for the discussion and approval of 2024 Executive Election Rules.

#### C. Discussion and Approval of 2024 Executive Election Filing Packet

Director Casanova requests time for the discussion and approval of 2024 Executive Election Filing Packet.

**D. Discussion and Approval of 2024 Executive Election Expenditure Form**Director Casanova requests time for the discussion and approval of 2024
Executive Election Expenditure Form.

E. Discussion and Approval of 2024 Executive Election Complaint Form
Director Casanova requests time for the discussion and approval of 2024
Executive Board Election Complaint Form.

5. PUBLIC COMMENT

**INFORMATION ONLY** 

6. ADJOURN