



UNLVCSUN
STUDENT GOVERNMENT

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

Executive Board

53-09

*DATE AND TIME: TUESDAY FEBRUARY 13TH AT
4:00PM*

LOCATION: SU 313R, CSUN SENATE CHAMBERS

Virtual Access: <https://unlv.zoom.us/j/94238471389>

PRESIDENT FRANKLIN OF THE EXECUTIVE

BOARD

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 CSUN President at makayla.franklin@unlv.edu. 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 CSUN President at makayla.franklin@unlv.edu in advance so that arrangements may be made. Accompanying reference materials can be found online at <https://bit.ly/CSUNEXEC53-09>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN President at makayla.franklin@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 Lied Library, and the 1st floor of the CBC 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 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 makayla.franklin@unlv.edu. 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: 3

Quorum: 2

President: Franklin

Vice President: Dunbar

Senate President: Salangang

PUBLIC COMMENT

(See foregoing notation regarding public comment)

INFORMATION ONLY

APPROVAL OF MINUTES

Request is made for approval of minutes of previous meetings

FOR POSSIBLE ACTION

Minutes for meeting 53-08 as posted to the public <https://www.unlv.edu/csun/agendas>

REPORTS

INFORMATION ONLY

A. EXECUTIVE REPORTS

The President, Vice President, and Senate President will report to the Executive team concerning relevant action or business which has taken place in their respective areas since the last Executive Board meeting.

President

Vice President

Senate President

B. LIAISON REPORTS

The CSUN Department Liaisons will report to the Executive Board concerning relevant action or business which has taken place in their respective areas since the last Executive Board meeting.

Chief of Staff

Attorney General

C. DEPARTMENT REPORTS

The Director of each Executive Department will report to the Executive Board concerning relevant action or business which has taken place in their respective departments since the last meeting of the Executive Board.

Civic and Legislative Affairs

Marketing and Social Media

Elections and Operations

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.

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. Presentation of Director of Civic and Legislative Affairs Candidate(s) (INFORMATION ONLY)

President Franklin requests time for the presentation of candidates for the position of Director of Civic and Legislative Affairs. The candidates will have time under this item to present their candidacy and answer any questions by the Executive Board. Deliberation may take place under this agenda item, but no action will be taken.

b. Nomination of Tighe Galvin as the Director of Civic and Legislative Affairs

President Franklin requests time for the possible nomination of Tighe Galvin as a member of the Director of Civic and Legislative Affairs. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if the Director of Civic and Legislative Affairs is nominated or at their discretion otherwise.

c. Nomination of Tristen Vernon as the Director of Civic and Legislative Affairs

President Franklin requests time for the possible nomination of Tristen Vernon as a member of the Director of Civic and Legislative Affairs. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Director of Civic and Legislative Affairs is nominated or at their discretion otherwise.

d. Presentation of Chief Associate Justice Candidate(s) (INFORMATION ONLY)

President Franklin requests time for the presentation of candidates for the position of Chief Associate Justice. The candidates will have time under this item to present their candidacy and answer any questions by the Executive Board. Deliberation may take place under this agenda item, but no action will be taken.

e. Nomination of Hakeem Khalifah as Chief Associate Justice

President Franklin requests time for the possible nomination of Hakeem Khalifah as the Chief Associate Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Chief Associate Justice is nominated or at their discretion otherwise.

f. Nomination of Tony Lopex as Chief Associate Justice

President Franklin requests time for the possible nomination of Tony Lopez as the Chief Associate Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Chief Associate Justice is nominated or at their discretion otherwise.

g. Nomination of Jasson Sauri-Duran as Chief Associate Justice

President Franklin requests time for the possible nomination of Jasson Sauri-Duran as the Chief Associate Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Chief Associate Justice is nominated or at their discretion otherwise.

h. Nomination of Pam Whitney as Chief Associate Justice

President Franklin requests time for the possible nomination of Pam Whitney as the Chief Associate Justice. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if a member of the Chief Associate Justice is nominated or at their discretion otherwise.

i. Presentation of Associate Justice Candidate(s) (INFORMATION ONLY)

President Franklin requests time for the presentation of candidates for the position of Associate Justice. The candidates will have time under this item to present their candidacy and answer any questions by the Executive Board. Deliberation may take place under this agenda item, but no action will be taken.

j. Nomination of Nikkie Adams as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Nikkie Adams as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

k. Nomination of Aerin Shaylie Agbilay as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Aerin Shaylie Agbilay as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

l. Nomination of Fawaz Aldoukhi as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Fawaz Aldoukhi as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

m. Nomination of Nakima Bryant as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Nakima Bryant as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

n. Nomination of Alicia Friedlander as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Alicia Friedlander as an Associate Justice Candidate. Additional questions may be

asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

o. Nomination of Amethyst Garcia as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Amethyst Garcia as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

p. Nomination of Tamara Hovespyan as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Tamara Hovespyan as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

q. Nomination of Bryce Mack as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Bryce Mack as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

r. Nomination of Nenookaasi Martin as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Nenookaasi Martin as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

s. Nomination of Ann Martinez as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Ann Martinez as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

t. Nomination of Mihaela Pricopi as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Mihaela Pricopi as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

u. Nomination of Quejanna Santos as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Quejanna Santos as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

v. Nomination of Timothy Smith as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Timothy Smith as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

w. Nomination of Stephen Weston as an Associate Justice Candidate

President Franklin requests time for the possible nomination of Stephen Weston as an Associate Justice Candidate. Additional questions may be asked of the candidate under this item. The Executive Board may choose to not open or remove this item from the agenda if an Associate Justice is nominated or at their discretion otherwise.

PUBLIC COMMENT

INFORMATION ONLY

ADJOURN