

## The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

## **NOTICE OF PUBLIC MEETING**

# SCHOLARSHIPS AND GRANTS COMMITTEE MEETING 55-01

DATE AND TIME: Wednesday, January 29th, at 6:00 PM

LOCATION: SU ROOM 313R

https://unlv.zoom.us/j/91755008425?

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<u>CHAIR ODUNZE</u> OF THE SCHOLARSHIPS AND GRANTS 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 CSUN Chair of Scholarships and Grants at <a href="kelechi.odunze@unlv.edu">kelechi.odunze@unlv.edu</a>. Accompanying reference materials can be found online at <a href="https://drive.google.com/drive/folders/1eH7GOmZ0FUDc6SYfkoRwfo2oGJqHq065?usp=sharing">https://drive.google.com/drive/folders/1eH7GOmZ0FUDc6SYfkoRwfo2oGJqHq065?usp=sharing</a> Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Chair of Scholarships and Grants <a href="kelechi.odunze@unlv.edu">kelechi.odunze@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 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 to <a href="kelechi.odunze@unlv.edu">kelechi.odunze@unlv.edu</a>. Emails 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: <u>6</u> Quorum: <u>4</u>

Chair: Senator Odunze

Vice Chair: TO BE APPOINTED

Member: Senator Davis

Member: Senator Perez Martinez Member: Senator Rivera Gaytan

Member: Senator Thomas Member: Senator Vega

#### 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

Minutes for meeting 54-13, as posted to the public <a href="https://www.unlv.edu/csun/agendas">https://www.unlv.edu/csun/agendas</a>

#### 3. ADVISOR REPORT

**INFORMATION ONLY** 

Chair Odunze 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.

#### 4. CHAIR AND VICE CHAIR REPORTS

INFORMATION ONLY

Chair Odunze requests time for the Chair and Vice Chair's reports regarding any information on the committee, meetings, updates, or operational items.

#### **5. 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.

## **5.a Nomination and Approval of a Vice Chair of the Scholarships and Grants Committee**

Chair Odunze requests time for the nomination of possible candidates and approval of one Vice Chair for the Scholarships and Grants Committee for the remainder of the 55th Legislative Session. Possible candidates can be nominated from the existing pool of members. Once selected nominees will have the opportunity to give a short speech and respond to a series of questions from fellow senators. Deliberation and action will occur under this agenda item.

#### 5.b Work Session for the Scholarships and Grants Committee

Chair Odunze requests time for the discussion and approval of the Scholarships and Grants Operating Policy along with accompanying presentations, training, and other related material for the 55th Legislative Session. Robert's Rules of Orders will be suspended during this worksession.

#### 5.c Worksession with CSUN Marketing Director Tolano

Chair Odunze requests time for the discussion of potential marketing materials, dates, and times for the current CSUN scholarships with Director of Marketing Princessa Tolano.

### 5.d Discussion and Approval of Senate Bill 55-05

Chair Odunze requests time for the discussion regarding the \$40,000 donor fund. Senate Bill 55-05 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee.

#### **6. PUBLIC COMMENT**

**INFORMATION ONLY** 

7. ADJOURN