

# The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

# **NOTICE OF PUBLIC MEETING**

# **SENATE MEETING 55-06**

DATE AND TIME: January 27th, 2025 at 6:00PM

Student Union – Meeting Rooms 208 B&C University of Nevada, Las Vegas 4505 S. Maryland Parkway Las Vegas, Nevada 89154

# Members of the public can attend virtually at

https://unlv.zoom.us/j/98458504340?
pwd=RUDraeu4nzv2bXBjqNve7BiIxnGokr.1

All supplemental materials for this meeting may be found at

https://drive.google.com/drive/u/1/folders/1swox6bucAr-SoAVVLiAg-k-lcMuMpYiK

# **ROLL CALL**

Seated Senators: 17/25
Quorum: 13

CHAIR: <u>Senate President Abbo</u>

**Howard R. Hughes College of Engineering** 

- Senator Vega
- VACANT

# **College of Liberal Arts**

- Senator Dahlby
- Senator Ibarra Lira
- Senator Odunze
- Senator Ordonio
- Senator Thomas
- Senator Tuitele

**College of Fine Arts** 

- Senator Hankins
- Senator Pennie

**College of Sciences** 

- Senator Perez Martinez
- Senator Tecklay

**Greenspun College of Urban Affairs** 

- Senator Davis
- Senator Rivera Gaytan

William F. Harrah College of Hospitality

- VACANT

Lee Business School

- Senator Curry
- VACANT
- VACANT
- VACANT

**College of Education** 

- VACANT

**Division of Health Sciences** 

- SPPT Flores
- Senator Shaw
- VACANT
- VACANT

# 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 julia.salangsang@unlv.edu Accompanying reference materials can be found online at <a href="https://drive.google.com/drive/u/1/folders/1swox6bucAr-SoAVVLiAg-k-lcMuMpYiK">https://drive.google.com/drive/u/1/folders/1swox6bucAr-SoAVVLiAg-k-lcMuMpYiK</a>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at <a href="mailto:christian.abbo@unlv.edu">christian.abbo@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 3rd floor of the UNLV Student Union (SU 316), on bulletin boards on the 1st and 7th floors of FDH (posted by UNLV Media Relations), and the 1st Floor of Lied Library, and the 1st Floor of SRWC . Agendas may also be 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.

### **AGENDA**

### Call to Order and Roll Call

(See previous page for Roll Call)

**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

55-05 Meeting Minutes – as posted to the public

# 4. REPORTS A. SENATE COMMITTEE REPORTS

**INFORMATION ONLY** 

The Chair of each Senate Committee will report to the Senate concerning relevant action or business which has taken place in their respective committees since the last meeting of the Senate.

Ways & Means - Chair Curry

Scholarships & Grants - Chair Odunze

Internal Affairs - Chair Thomas

University Initiatives - Chair Hankins

## ESTIMATED TIME: 15 minutes

#### **B. PROFESSIONAL STAFF REPORTS**

The CSUN Professional Staff will report to the Senate concerning relevant action or business which has taken place in their areas since the last meeting of the Senate.

# ESTIMATED TIME: 5 minutes

#### C. LIAISON REPORTS

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

Senate President Pro Tempore

Attorney General

Directors

Judicial Council

# ESTIMATED TIME: 10 minutes D. EXECUTIVE REPORTS

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

President

Vice President

Senate President

ESTIMATED TIME: 10 minutes

#### 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. The Chair reserves the right to call items in any order.

# A. Appointment of Isaac Morfinez-Solis as a College of Engineering Senator

Senate President Abbo requests time for the appointment of Isaac Morfinez-Solis as a Senator of the College of Engineering. The candidate will be given time to present candidacy followed by a period of questioning from the senate. Deliberation will take place under this item.

# B. Discussion and Approval of Senate Bill 55-03

Chair Curry requests time for the discussion and approval of SB 55-03 An Act to Amend Senate Bill 54-92 to reallocate funds from the approved budget of UNLV Honors

Rebellion as presented to the Ways & Means Committee and Senate in the 54th legislative session. Deliberation will take place under this item and amendments may be made to the bill.

### C. Discussion and Approval of Senate Bill 55-04

Chair Curry requests time for the discussion and approval of SB 55-04 An Act to Amend Senate Bill 54-77 to reallocate funds from the approved budget of Hearts for the Homeless as presented to the Ways & Means Committee and Senate in the 54th legislative session. Deliberation will take place under this item and amendments may be made to the bill.

D. Work Session on Newly Passed CSUN Fee Increase (INFORMATION ONLY)

President Dias requests time for the discussion of and regarding the newly passed CSUN

Fee increase scheduled to take place in the upcoming Fiscal Year 2025-2026. Proposed discussion may include possible projects with the expanded funding. Items for consideration at future meetings may be suggested under this agenda item and must remain relevant to the proposed item. Any discussion of an item under "New Business" 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

ESTIMATED TIME: 45 minutes

#### 6. PUBLIC COMMENT

et seq).

INFORMATION ONLY

(See foregoing notation regarding public comment)

## 7. SENATE SUMMATIONS

**INFORMATION ONLY** 

Senators will be given the opportunity to deliver a short speech to the Senate that is relevant to the meeting at hand or containing announcements pertinent to the student body.

ESTIMATED TIME: 10 minutes

### 8. EXECUTIVE BOARD SUMMATIONS

**INFORMATION ONLY** 

The President, Vice President, and Senate President will be given the opportunity to deliver a short speech to the Senate that is relevant to the meeting at hand or containing announcements pertinent to the student body.

ESTIMATED TIME: 10 minutes

#### 9. ADJOURN