



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

Internal Affairs
COMMITTEE MEETING
55-02

*DATE AND TIME: Thursday, February 6th, 2025 at
5:30PM*

Student Union – CSUN Senate Chambers 313R
University of Nevada, Las Vegas

[https://unlv.zoom.us/j/98140972885?
pwd=OM7y5waKHTxBD8WJ2XoaCkbMliUghe.1](https://unlv.zoom.us/j/98140972885?pwd=OM7y5waKHTxBD8WJ2XoaCkbMliUghe.1)

CHAIR Thomas
OF THE INTERNAL AFFAIRS 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 Committee Chair at cameron.thomas1@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/folders/1fwOCD39yJW_Gj-hGTMKXEOL4XytUyNS?usp=share_link. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Committee Chair at cameron.thomas1@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 SWRC, and the 1st floor of Lied Library.. 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 cameron.thomas1@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: **11**

Quorum: **7**

Chair: Thomas

Vice Chair: Ibarra Lira

Member: SPPT Flores

Member: Senator Curry
Member: Senator Gerwaski
Member: Senator Hankins
Member: Senator Odunze
Member: Senator Ordonio
Member: Senator Tuitele
Member: Senator Shaw
Member: Senator Tecklay
Member:
Member:
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

Minutes for meeting 55-01, as posted to the public <https://www.unlv.edu/csun/agendas>

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. Presentation From Ombuds regarding mediation and workplace professionalism
(FOR INFORMATION ONLY)**

Chair Thomas requests time for a presentation from the Certified Organizational Ombuds Practitioner David Schwartz. This presentation will include an in depth overview about mediation and creating a safe and functioning workplace.

ESTIMATED TIME: 30 minutes

5. ADMINISTRATION

FOR POSSIBLE ACTION

Administration is any business or motion that is related to CSUN operating as an entity; including

but not limited to appointments, confirmations, and approval of operating policies. All items will be for possible action unless otherwise stated.

A. Discussion and Approval of the CSUN Bylaws

Chair Thomas requests time for the discussion and approval of an updated CSUN Bylaw as presented in the supplemental materials attached to this agenda. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

B. Discussion and Approval of SB 55-05

Chair Thomas requested time for the discussion regarding the disbursement of the \$40,000 donor fund and new CSUN scholarships. 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.

ESTIMATED TIME: 15 minutes

6.PUBLIC COMMENT INFORMATION ONLY

7.ADJOURN