



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

WAYS AND MEANS COMMITTEE MEETING 55-01

*DATE AND TIME: Tuesday, November 26th, 2024
AT 7:00 pm*

*LOCATION: CSUN Senate Chambers SU 313-R
([https://unlv.zoom.us/j/96686324927?
pwd=U4wrtnxOqtaI6suWpHROVpqaJP sRQc.1](https://unlv.zoom.us/j/96686324927?pwd=U4wrtnxOqtaI6suWpHROVpqaJP sRQc.1))*

This meeting is called into order at 7:03pm

CHAIR CURRY OF THE WAYS AND MEANS 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 sean.curry@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/folders/1-22QNr9dDJBrs5CmwAwOyfl8Ynvs_4N?usp=sharing. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Committee Chair at sean.curry@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 Beam Hall. 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 sean.curry@unlv.edu or voicemail 702-881-7597. 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: **6**
Quorum: **4**

Chair: Curry - Present

Vice Chair:

Member: Shaw - Present

Member: Vernon - Present

Member: Perez Martinez - Present

Member: Pennie - Present

Member: Tuitele - Excused until 7:10pm - Present at 7:20pm

Member: Rivera Gaytan - Present

Member:

Member:

Member:

Member:

Member:

Member:

1. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

Opened: 7:05pm

Tristen Vernon - Thanks the committee for showing up, he is excited for the members, and if anyone has any questions then to ask the current committee members.

Nadya Perez Martinez - Talking about the Vice Chair position and how it can be tough but rewarding.

Closed: 7:07pm

2. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of minutes of previous meetings

Minutes for meeting 54-21, as posted to the public <https://www.unlv.edu/csun/agendas>

Opened: 7:07pm

Chair Curry moves to a voice vote

With 5-0-0, Minutes 54-21 has been approved

Closed: 7:08pm

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.

4a. Nomination and Appointment of Ways & Means Vice Chair.

Chair Curry requests time for the nomination and appointment of one (1) Senator to serve as Ways and Means Vice Chair for the rest of the 55th Session. Nominations will be accepted on the committee floor. The duties of the Vice Chair shall reflect the CSUN Constitution, Bylaws, and W&M Operating Policy.

Opened: 7:08pm

Chair Curry explains the process of the Vice Chair and nomination

Senator Vernon nominates himself

Senator Vernon gives his presentation for the position of Ways & Means Vice Chair

Senator Perez Martinez asks about what he would do

Chair Curry moves a voice vote

Senator Vernon states that senators must vote if they didn't abstained then they must vote

Chair Curry moves to a roll call voice

Senator Shaw - Y

Senator Vernon - Y

Senator Perez Martinez - Y

Senator Pennie - Y

Senator Rivera Gaytan - Y

With 5-0-0, Senator Vernon is now the Vice Chair for the Ways and Means Committee

Closed: 7:14pm

4b. Discussion and Approval of Funding for UNLV Chemistry Club

Chair Curry requests time for the Discussion and Approval of Senate Bill 55-01 For a funding request of no more than \$1,836.93 submitted by UNLV Chemisty Club all costs must be encumbered from the CSUN FY25 Student Organization Line. Senate Bill 55-01 may be found in the CSUN Legislation Record. The request may be subject to

amendment at the discretion of the committee

Opened: 7:14pm

Chair Curry asks if there are any student representatives

Chair Curry asks if they have a presentation

Rosemary states that they send it to their student email

Chair Curry states that they should send it to their work email

Rosemary gives the presentation for UNLV Chemistry Club

At 7:20pm, Senator Tuitele enter the meeting

Chair Curry states that the committee has the old budget

Rosemary states that they didn't know if they could change it

Chair Curry states since this is a new session, it could be funding depending on the committee

Senator Vernon states that for Line 12 - Kahoot Membership, that the committee could fund it, asks for the committee's opinion

Senator Perez Martinez asks that she would get back to it, but first wanted to ask if the RSO is still applying for the New Organization Start Up Fund

Rosemary states that they are not

Senator Perez Martinez asks if the RSO is a NSHE Supplier due their funding document stating that they are not

Advisor Weyand states that they are a NSHE Supplier

Senator Vernon states that the RSO can still apply for funding above the amount

Senator Shaw asks if they have looked into the SORCE Room

Senator Vernon asks regarding committee members opinions regarding Line Item 12

Senator Perez Martinez states that that Subscriptions are not in the policy, then she would agree to approved it

Senator Shaw agrees to funding

Chair Curry asks why they need the Kahoot Scription

Senator Vernon calls to question

Chair Curry moves to a voice vote

With 5-1-0, Discussion ends

Chair Curry moves to a voice vote for the funding of the funding of UNLV Chemistry Club

With 6-0-0, Senate Bill 55-01 has been approved for the funding of UNLV Chemistry Club for \$1,836.93

Closed: 7:34pm

5. COMMITTEE TRAINING

INFORMATION ONLY

5a. Committee Training

Chair Curry requests time for the training and review of the committee's operating policy and processes. This session will focus on ensuring that all members are familiar with the committee's procedures and guidelines as outlined in the CSUN Constitution, Bylaws, and Operating Policy.

Opened: 7:34pm

Advisor Weyand states to Chair Curry if he would like to explain the process for Senate meeting regarding funding

Vice Chair Vernon explains in more detail regarding them coming to the Senate meeting

Rosemary asks regarding funding for the next semester

Chair Curry explains that funding is once a year

Advisor Weyand states that they could apply but they would not make it, as well as, receipt collection

Chair Curry explains the process regarding training

Senator Perez Martinez states that she can not see the presentation

Senator Shaw asks regarding members and if the amount of members is exact due to situations like graduate or leaving the RSO

Advisor Weyand explains the process of the Involvement Center member counts

Senator Vernon explains that the presenters are most of the time honest about the amount of their members and the Involvement

Senator Pennie asks if funding is more than the amount that they are asking, would they get denied immediately

Senator Vernon explains that if they can make a good argument then the committee would likely fund it

Senator Pennie asks if RSOs can ask for more money before the meeting

Senator Shaw asks regarding allocation on the budget

Senator Vernon explains that allocation must come back to the committee

Advisor Weyand explains that the process of reallocation

Chair Curry states that it is up to the committee

Advisor Weyand states that they do not have to paid the exact items, as long as the items are similar

Senator Vernon asks if Roberto's Rules of Order are in placed for training

Senator Vernon motions to suspend Roberto's Rules of Order

Chair Curry moves to a voice vote

With 6-0-0, Roberto's Rules of Order are suspended

Chair Curry states that they are suspended until the agenda item is closed

Senator Pennie asks regarding removing items from the budget

Advisor Weyand states that the budget is different than the agenda

Senator Perez Martinez states that the Senate Bill 55-01 has errors

Advisor Weyand states that she was wrong

Advisor Weyand states that the committee members must stand by their decisions regarding funding

Closed:8:40pm

6. COMMITTEE WORKSHOP

INFORMATION ONLY

6a. Committee Training

Chair Curry requests time for a workshop to discuss ideas on how the committee should move forward. Members will collaborate on potential initiatives, priorities, and strategies to guide the committee's work in alignment with its mission and goals. No formal action will be taken during this discussion.

7. PUBLIC COMMENT

INFORMATION ONLY

Opened:8:41PM

No public comment

Closed:8:42PM

8. ADJOURN

This meeting is adjourned at 8:42pm