

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

NOTICE OF PUBLIC MEETING

Internal Affairs COMMITTEE MEETING 55-03

DATE AND TIME: Thursday, March 13th, 2025 at 5:30PM

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

https://unlv.zoom.us/j/94335214553? pwd=FryEiuRbaML8ix7erbp0AcF5bYLiQk.1

CHAIR <u>Thomas</u> 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/1RqtsB7oHIQuIomGF6vaCVjHIAPvQbKbA?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 <u>cameron.thomas1@unlv.edu</u>. 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: 12

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 Morfinez-Solis

Member: Senator Tecklay

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 55-02, as posted to the public https://www.unlv.edu/csun/agendas

3. 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

ESTIMATED TIME: 30 minutes

A. Discussion and Approval of the IA Operating Policy

Chair Thomas requests time for the discussion and approval of an updated IA Operating Policy 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 the EXECUTIVE BILL 54-02

Chair Thomas requests time for the discussion and approval of an updated CSUN Bylaw Chapter 205: Office Of Attorney General 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.

4.PUBLIC COMMENT INFORMATION ONLY

5.ADJOURN