

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

SENATE MEETING 55-13

DATE AND TIME: April 21st, 2025 at 6:00PM

Student Union – Student Union 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/95193986076? pwd=j6Xp4f7A8hZIDCuadOmwxsaAXdaMOm.1&jst=2

All supplemental materials for this meeting may be found at

https://drive.google.com/drive/u/0/folders/ 1NETilXFEG3hDOLm3aNzTBDpu5xkZ66WV

ROLL CALL

Seated Senators: <u>22/25</u> Quorum: **15**

CHAIR: Senate President Abbo

Howard R. Hughes College of Engineering

- Senator Gerwaski
- Senator Morfinez-Solis
- Senator Vega

College of Liberal Arts

- Senator Ibarra Lira
- Senator Odunze
- Senator Ordonio
- Senator Rejas
- 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

- Senator Southerland

Lee Business School

- Senator Brooks
- Senator Cameron
- Senator Curry
- Senator Muñoz

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 christian.abbo@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/u/0/folders/1NETilXFEG3hDOLm3aNzTBDpu5xkZ66WV. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at christian.abbo@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 <u>3rd floor of the UNLV Student Union (SU 316)</u>, on bulletin boards on the <u>1st and 7th floors of FDH</u> (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

55-12 Meeting Minutes – as posted to the public

4. REPORTS INFORMATION ONLY

A. SENATE COMMITTEE REPORTS

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: 10 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. CONSENT AGENDA

FOR POSSIBLE ACTION

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Senator.

A. Approval of Scholarships and Grants Committee Appointments

Chair Odunze requests time for the approval of the following CSUN Senators to join the Scholarships and Grants Committee:

- Senator Muñoz
- Senator Cameron

B. Approval of University Initiatives Committee Appointments

Chair Hankins requests time for the approval of the following CSUN Senators to join the University Initiatives Committee:

- Senator Cameron

C. Approval of Ways and Means Committee Appointments

Chair Curry requests time for the approval of the following CSUN Senators to join the Ways and Means Committee:

- Senator Brooks

6. 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. Discussion And Approval of Executive Bill 54-02 An Act to Amend the CSUN Bylaws to create an annual Student Association Fee Assessment

President Dias requests time for the approval of Executive Bill 54-02 as attached in the accompanying supplemental materials. Deliberation and amendments to the Resolution can occur under this agenda item.

B. Discussion And Approval of Executive Bill 54-01 An Act to Amend the CSUN Bylaws Chapter 208 Through CSUN Bylaw Chapter 211

Vice President Daily requests time for the approval of Executive Bill 54-01 as attached in the accompanying supplemental materials. Deliberation and amendments to the Resolution can occur under this agenda item.

C. Discussion And Approval of Senate Bill 55-23 An Act to Amend the CSUN Bylaw Chapter 402 Section 4

Senator Curry requests time for the approval of Senate Bill 55-23 as attached in the accompanying supplemental materials. Deliberation and amendments to the Resolution can occur under this agenda item.

D. Discussion And Approval of Executive Bill 54-03 Internship Program Scholarship

President Dias, Vice President Daily, Senate President Abbo and SPPT Flores request time for the approval of Executive Bill 54-03 as attached in the accompanying supplemental materials. Deliberation and amendments to the Resolution can occur under this agenda item.

E. Discussion And Approval of Executive Bill 54-04 CSUN Pre-School Support

President Dias requests time for the approval of Executive Bill 54-04 as attached in the accompanying supplemental materials. Deliberation and amendments to the Resolution can occur under this agenda item.

F. Discussion And Approval of Executive Bill 54-05 Scantron/ Booklet Expenditure

President Dias requests time for the approval of Executive Bill 54-05 as attached in the accompanying supplemental materials. Deliberation and amendments to the Resolution can occur under this agenda item.

ESTIMATED TIME: 20 minutes

7. 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 Leah Sims as a member of the CSUN Internship Program

SPPT Flores requests time for the presentation and approval of Leah Sims as a member of the CSUN Internship Program. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

ESTIMATED TIME: 15 minutes

8. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

9. 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

10. 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

11. ADJOURN