



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

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.

<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-hGTMKXEOLi4XytUyNS?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

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.

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.

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.

AGENDA

Call to Order and Roll Call

No. of Committee Members: **11**

Quorum: **7**

Chair: Thomas- *Present*

Vice Chair: Ibarra Lira- *Present*

Member: SPPT Flores- *Present*

Member: Senator Curry- *Present*

Member: Senator Gerwaski- *Excused*

Member: Senator Hankins- *Present*

Member: Senator Odunze- *Present*

Member: Senator Ordonio- *Present*

Member: Senator Tuitele- *Present*

Member: Senator Shaw- *Present*

Member: Senator Tecklay- *Excused until 5:45pm*

Member:

Member:

Member:

Chair Thomas called the meeting to order at 5:33pm.

1. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

Opened: 5:35pm.

Closed: 5:36pm..

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>

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.

Opened: 5:36pm.

Chair Thomas goes into voiced vote.

With a vote of 8-0-0 Meeting Minutes 55-01 have been approved.

Closed 5:37pm

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.

Opened at 5:37pm.

SPPT Flores motion to Suspend Robert's Rules of Order at 5:42pm.

Seconded by Senator Odunze.

With a vote of 8-0-0 the motion is passed.

Senator Curry excused at 6:20pm.

Quorum 7-0-0.

Senator Tecklay present at 6:21pm.

Quorum 8-0-0.

Senator Shaw takes a point of Personal Privilege at 6:28pm.

Quorum 7-0-0.

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.

Senator Shaw returns from point of Personal Privilege at 6:34pm.

Quorum 8-0-0.

Closed at 6:34pm.

ESTIMATED TIME: 30 minutes

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.

Opened at 6:34pm.

Vice-President Daily presents proposed changes to the bylaws.

SPPT Flores takes a point of Personal Privilege at 6:37pm.

Senator Ordonio asks about changes to Associate Director of Digital Marketing Section

A9.

Senator Odunze thanks Vice President Daily for inquiring current directors for their duties.

Chair Thomas thanks Vice President Daily for creating a more defined job description for positions.

Senator Shaw questions about Associate Director of Elections Position.

SPPT Flores is back from Personal Privilege at 6:44pm.

Senator Ordonio echoes sentiments about the changes clarifying for future applicants.

Senator Ordonio asks about removing “bi-annual” from duties on Associate Dir. of Operations.

Vice President Daily clarifies the changes.

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.

Senator Tecklay asks about Chapter 211. Section 5A4 regarding DEI partnerships with other RSOs.

Vice President answers that these changes are guidance.

Senator Tuitele asks about the existence of current positions.

Vice President Daily clarifies.

Senator Ordonio asks about Chapter 211. Section 5A7 Civic and Legislative oversight over CSUN.

Vice President Daily clarifies it is advising CSUN but has no executive dictation.

Chair Thomas goes into Roll Call vote.

SPPT Flores - Yes

Sen Hankins - Yes

Odunze - yes

Tuitele- Yes

Tecklay- yes

Shaw-yes

Vice Chair Ib Lira- yes

With a vote of 8-0-0 changes to bylaws are passed.

Closed at 6:53pm.

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.

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.

Opened at 6:53pm

Senator Odunze presents.

Senator Ordonio asks about the judging of CSUN Talents Scholarship.

Senator Odunze clarifies that anyone can apply.

Senator Hankins asks for clarification on the word “unique”

Senator Odunze asks Chair Thomas for clarification.

Chair Thomas clarifies on the word unique.

Senator Hankins expresses her change of the word unique due to its connotation.

Senator Ordonio explains why the word unique and exceptional may be similar .

Senator Tecklay expresses that the word unique is redundant, but wording is okay.

Senator Tecklay asks about Addendum D for the Grants Program.

Senator Odunze clarifies the Grants Program.

Senator Shaw asks for clarification on whether the scholarships are permanent.

Senator Odunze expresses that he would like it to be permanent.

Senator Shaw expresses her agreement with the changes from the word unique to exceptional.

Chair Thomas expresses that the changes should be temporary and change them when new fiscal budget is introduced.

Senator Hankins expresses differences of ‘exceptional’ talents and abilities in terms of her experience with Fine Arts.

SPPT Flores expresses the removal of the words ‘uniqueness’ and ‘abilities’.

SPPT Flores expresses that there should be a specific wording in regards to FY25.

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.

Chair Thomas agrees to change wording.

Senator Ordonio suggests changing the language of CSUN Talents Scholarship.

Chair Thomas clarifies that the scholarship is not catered towards Fine Arts.

Vice President Daily states that all scholarships are great and suggests changes to the wording of the CSUN Talents Scholarship.

Chair Thomas clarifies that having Fine Arts oversee submissions would allow for a collaboration.

Senator Hankins agrees with Senator Ordonio's suggestion to change the wording of the CSUN Talents Scholarship.

SPPT Flores asks about the next step for changes to the bylaws proposed.

Senator Shaw asks about amending the bylaws.

SPPT Flores clarifies that Senator Odunze can take changes back to Scholarships and Grants committee for their input.

SPPT Flores moves to table SB 55-05.

Seconded by Senator Shaw.

Chair Thomas goes into Roll Call vote for motion to table SB 55-05.

Vice Chair Ibarra Lira- Yes.

SPPT Flores -Yes.

Senator Hankins- Yes.

Senator Odunze- Yes.

Senator Tuitele- Yes.

Senator Ordonio- Yes.

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.

Senator Tecklay- Yes.

Senator Shaw- Yes.

With a vote of 8-0-0 SB 55-05 is tabled.

Closed at 7:18pm.

ESTIMATED TIME: 15 minutes

6.PUBLIC COMMENT

INFORMATION ONLY

Opened at 7:18pm.

Closed at 7:18pm.

7.ADJOURN

Meeting adjourned at 7:18pm.