

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

NOTICE OF PUBLIC MEETING

Internal Affairs Committee COMMITTEE MEETING 55-04

DATE AND TIME: April 17th, 2025 at 5:00pm

LOCATION: CSUN Senate Chambers - SU 313R

https://unlv.zoom.us/j/91995318104? pwd=CC7L38X4mZIHsFIzrKqRPYrarmda Ru.1&jst=2

<u>https://drive.google.com/drive/folders/</u> <u>1aCsVYQMrZkzhOYYPLs6ToOtmkt1Zj8ig</u> <u>?usp=share_link</u>

CHAIR Thomas_ OF THE <u>Internal Affairs</u> 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 Chair at cameron.thomas1@unlv.edu. Accompanying reference materials can be found online at

https://drive.google.com/drive/folders/1aCsVYQMrZkzhOYYPLs6ToOtmkt1Zj8ig?usp=share_link
Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting.
Please email the 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 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 <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
Ouorum: 7

Chair: Thomas

Vice Chair: Ibarra Lira Member: SPPT Flores Member: Senator Curry Member: Senator Davis

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:

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 55-03, 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. 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 requests 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.

5.PUBLIC COMMENT

INFORMATION ONLY

6.ADJOURN