

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: excused Member: SPPT Flores: excused 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: Excused

Member: Senator Morfinez-Solis: *Present*Member: Senator Tecklay: *Unexcused*

Member:

Meeting was called to order at 5:53 pm

1. PUBLIC COMMENT INFORMATION ONLY (See foregoing notation regarding public comment)

Opened 5:54

Closed: 5:55

2.APPROVAL OF MINUTES FOR POSSIBLE ACTION Request is made for approval of minutes of previous meetings

Opened: 5:55

Chair Thomas goes into a voice vote.

With a vote of 7-0-0, the minutes are approved.

Closed: 5:56

Minutes for meeting <u>55-02</u>, as posted to the public <u>https://www.unlv.edu/csun/agendas</u>

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.

Opened: 6:13

Chair Thomas explains the reason for bringing this item back to committee.

Senator Odunze: Calls the question

Senator Ordonio: Seconds

Chair Thomas calls for a voiced vote on the question

6-0-0, the question is called

Chair Thomas calls for a voiced vote on the item

With a vote of 6-0-0 the operating policy passes

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.

Opened: 5:56

Attorney General Munner goes into a presentation about the bylaw change relating to the office of Attorney General. The presentation can be found in the meeting recording.

Senator Ordonio asks when the roles were previously established before their removal.

Attorney General Munner: Answers he wasn't sure

Senator Ordonio: Asks for the need.

Attorney General Munner: There was no need due to COVID-19 in the past. Now there is a new need because of the growth of CSUN.

Senator Odunze: Asks about incentives for students to apply for the position if there was no stipend.

Attorney General Munner: He explains that he sees this position as an internship and a stepping stone to a paid position, and students will see that.

Senator Morfinez-Solis asks for clarification on the role of Deputy Attorney General

Attorney General Munner explains the role and how prelaw students could benefit from the role.

Senator Ordonio asks questions about adding a stipend to this position
Attorney General Muner: Yes but in the future.
Senator Morfinez-Solis explains that he sees the value for pre-law students.
Senator Ordunze: Asks about the board and its role, and if the board is built from current csun members or could anyone from the public join.
Attorney General Muner: Explains that anyone who pays the fee is a member of CSUN; therefore, anyone can join this board. Further explains that the board is tasked with helping the attorney general ensure agendas are in order and advise on Robert's rule of Order.
Senator Tuitele: Asks if the core point of this bill is to get Attorney Munner help?
Senator Munner: Yes and to get more individuals involved in CSUN
Chair Thomas calls for a roll call vote.
Chair Thomas:
Senator Curry: Y
Senator Hankins: Y

Senator Morfinez-Solis: Y

Senator Odunze : Y Senator Ordonio: Y Senator Tuitele: Y

With a vote of 7-0-0 the bill passes.
Closed: 6:13
4.PUBLIC COMMENT INFORMATION ONLY
Opened 6:16
Closed:6:16
5.ADJOURN
Meeting is adjourned at 6:16