



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

UNIVERSITY INITIATIVES COMMITTEE MEETING 55-01

*DATE AND TIME: February 7th, 2025 at
3:30 p.m.*

*LOCATION: CSUN Senate Chambers - SU
313R*

ZOOM LINK (VIRTUAL ATTENDANCE):
(<https://unlv.zoom.us/j/98697923396?pwd=ApatvLAavQoUwhqm8gFSb3XUXU8G2U.1>)

SUPPLEMENTAL MATERIALS
(GOOGLE DRIVE LINK):
https://drive.google.com/drive/folders/17OReWdcdCvOT5JqcS6Y1b4gh1hkMRpQy?usp=drive_link

CHAIR HANKINS
OF THE UNIVERSITY INITIATIVES 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 zara.hankins@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/folders/17OReWdcdCvOT5JqcS6Y1b4gh1hkMRpQy?usp=drive_link. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Committee Chair at zara.hankins@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), the 1st floor of the SWRC, and the 1st floor of the WRI. 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 to zara.hankins@unlv.edu or voicemail at (775) 203-5917. Messages received by 2:30 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: 3

Quorum: 2

Chair: Hankins *Present*

Vice Chair: TO BE APPOINTED

Member: Gerwaski *Excused*

Member: Pennie *Present*

Member: Ordonio *Present*

Member: Tecklay *Present*

Member: Morfinez *Excused*

Member: Ibarra-Lira *Excused*

Member:

Member:

Member:

Member:

Member:

Member:

Meeting called to order at 3:37 pm

Senator Ordonio, Tecklay, Morfinez, Ibarra-lira are now part of the University Initiatives Committee as of Monday Feb 4, 2025

**1. PUBLIC COMMENT
ONLY**

INFORMATION

(See foregoing notation regarding public comment)

Opened: 3:38 pm

Closed: 3:39 pm

2.APPROVAL OF MINUTES ACTION

FOR POSSIBLE

Request is made for approval of minutes of previous meetings

Minutes for meeting 54-11, as posted to the public <https://www.unlv.edu/csun/agendas>

Opened: 3:39 pm

Chair hankins does a roll call vote

With a vote of 4-0-0 the 54-11 meeting minutes have been approved

Closed: 3:39 pm

3. CHAIR AND VICE CHAIR REPORT

INFORMATION ONLY

Chair Hankins requests time for the Chair and/or Vice Chair's report regarding any updates on the committee, meetings, updates, or operational items.

Opened:

Closed:

4. 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.

5. 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.

5.a Nomination and Appointment of University Initiatives Vice Chair

Chair Hankins requests time for the discussion and approval of one (1) senator to serve as Vice Chair for the remainder of the 55th Senate Session, in accordance with CSUN Bylaw 103.02.A(2). The duties of the Vice Chair shall reflect the CSUN Constitution, Bylaws, and University Initiatives Operating Policy.

Opened: 3:39 pm

Senator Pennie nominates Senator Pennie for Vice Chair

Senator Pennie accepts nomination

Candidate Pennie presents a speech

Chair Hankins goes onto a voice vote for the the approval of the appointment of Senator Pennie as Vice Chair

With a vote of 4-0-0 Senator Pennie is approved to become the Vice Chair for the University Initiatives Committee

Closed: 3:42 pm

5.b [Work Session]: University Initiatives Operating Policy INFORMATION ONLY

Chair Hankins requests time for the committee to work together to draft the Operating Policy for the 55th Senate session. Only deliberation of agenda item 5.b will occur and no action will take place under this agenda item.

Opened: 3:42 pm

Chair Hankins explains the edits made in the operating policy

Senator Ordonio mentions that the edits make the operating policy more comprehensive

Senator Ordonio asks clarification regarding a strike through

Chair Hankins explains

Senator Ordonio expresses his understanding after the explanation

Senator Tecklay asks a question regarding 5 b edit in the operating policy

Chair Hankins clarifies

Vice Chair Pennie asks how does the Committee receive feedback from students

Chair Hankins explains possible collaboration with the Marketing Department, Vice President Daily, President Dias, and other resources

Senator Tecklay shares his approval towards the Operating Policy

Senator Ordonio reminds the rest of the Committee that the other members are able to review the Operating Policy during the Senate meeting

Senator Pennie shares approval

Closed: 3:55 pm

5.c Discussion and Approval of the University Initiatives Committee Operating Policy

Chair Hankins requests time for the discussion and approval of the University Initiatives committee operating policy. The operating policy and all proposed changes can be found in the “supplemental materials” section of the public drive.

Opened: 3:55 pm

Chair Hankins calls for a roll call vote

With a vote of 4-0-0 The University Initiatives Operating Policy is approved

Closed: 3:55 pm

5.d [Work Session]: Committee Introduction Presentation INFORMATION ONLY

Chair Hankins requests time for a presentation (from the Chair) to committee members regarding general information, expectations, and responsibilities pertaining to the University Initiatives committee.

Opened: 3:56 pm

*Chair Hankins explains expectations for next meetings work session and training
Senator Ordonio asks if the training will be in a slide show format*

Chair Hankins explains that it will be in a slide show format within the Committee drive

Senator Ordonio asks about background knowledge regarding the sponsorship

Chair Hankins clarifies that she will add background information

Closed: 4:01 pm

6. PUBLIC COMMENT

INFORMATION

ONLY

Opened: 4:01 pm

Closed: 4:01 pm

7. ADJOURN

Meeting adjourned at 4:01 pm