

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

WAYS AND MEANS COMMITTEE MEETING 55-13

DATE AND TIME: Wednesday, August 6th, 2025 at 3:00 pm

> Student Union - CSUN Senate Chambers 313R University of Nevada, Las Vegas 4505 S. Maryland Parkway Las Vegas, Nevada 89154

Members of the public can watch virtually at

www.youtube.com/@UNLV-CSUNMeetings

All supplemental materials for this meeting may be found at

https://drive.google.com/drive/folders/
1XFFIS1OVmTYTXQp4WPmuy9YdTbkMPVaK?
usp=sharing

Additional CSUN documents can be found on the CSUN Public Drive

CHAIR CURRY OF THE WAYS AND MEANS 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 Senate President at sharon.flores@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/folders/1XFFIS1OVmTYTXQp4WPmuy9YdTbkMPVaK?usp=sharing. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Committee Chair at sean.curry@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 Lied Library, and the 1st floor of BEH. 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.

If a member of the public wishes to provide public comment remotely they may do so by calling 213-338-8477 and enter Meeting ID 986 5849 5522. Public comment may also be submitted in writing by emailing sean.curry@unlv.edu at least 12 hours in advance of the meeting and their public comment will be read aloud.

AGENDA Call to Order and Roll Call

No. of Committee Members: <u>11</u> Quorum: <u>6</u>

Chair: Curry Vice Chair:

Member: Shaw

Member: Perez Martinez

Member: Prieto Member: Tuitele

Member: Pennie

Member: Muñoz

Member: Brooks

Member: Hubshman

Member: Cos

Member: Montoya

Member: Le

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 <u>55-12</u>, as posted to the public <u>www.unlv.edu/csun/meeting-information</u>

3. REPORTS

FOR POSSIBLE ACTION

A. Chair's Report (Information Only)

The Chair will report to the committee concerning relevant action or business which has taken place in their respective areas since the last meeting of the committee.

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.

5a. Nomination and Appointment of Ways & Means Vice Chair

Chair Curry requests time for the nomination and appointment of one (1) Senator to serve as Ways and Means Vice Chair for the rest of the 55th Session. Nominations will be accepted on the committee floor. The duties of the Vice Chair shall reflect the CSUN Constitution, Bylaws, and W&M Operating Policy.

5b. Workshop on the operations of the Ways and Means Committee (INFORMATION ONLY)

Chair Curry requests time for a workshop to educate members on the operations of the Ways and Means Committee during the school semester. No formal actions will be taken during this semester

5c. Presentation on the Interest Bearing Account and all bylaws pertaining to the Interest Bearing Account (INFORMATION ONLY)

Chair Curry requests time for a workshop to educate members on the interest-bearing account and the history of its usage. No formal actions will be taken during this semester

5d. Discussion and Approval of Funding for EB 55-05

Chair Curry requests time for the discussion and approval of Executive Bill 55-05, Appropriating Funds for a UNLV Virtual Career Closet. All costs must be encumbered from the CSUN Interest Bearing Account Budget Line. Executive Bill 55-05 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

5e. Discussion and approval of Proposed FY26 CSUN Budget Reallocations

President Odunze requests time for the Discussion and Approval of the proposed FY24 CSUN Budget Reallocations. The committee may suggest changes and amendments to different line items to their own discretion. This approval will last until the end of the 2025-2026 fiscal year or until a new budget reallocation is suggested.

6. New Business for Future Meetings (Information Only)

Items for consideration at future meetings may be suggested under this agenda item. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request. No substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.020 et seq).

7. PUBLIC COMMENT

INFORMATION ONLY

8. ADJOURN