



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](https://unlv.zoom.us/j/91995318104?pwd=CC7L38X4mZIHsFIzrKqRPYrarmdaRu.1&jst=2)

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

*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 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 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.

AGENDA

Call to Order and Roll Call

No. of Committee Members: **12**

Quorum: **7**

Chair: Thomas *Present*

Vice Chair: Ibarra Lira *Present*

Member: SPPT Flores *Present*

Member: Senator Curry *Present*

Member: Senator Davis *Present*

Member: Senator Gerwaski *Excused until 5:30*

Member: Senator Hankins *Unexcused*

Member: Senator Odunze *Present*

Member: Senator Ordonio *Present*

Member: Senator Tuitele *Present*

Member: Senator Shaw *Present*

Member: Senator Morfinez-Solis *Unexcused*

Member: Senator Tecklay *Unexcused*

Member: Senator Southerland *is now part of the meeting*

No. of Committee Members is now 13

Quorum is 8

Meeting was called to order at _____

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

Open: 5:10 PM

Closed: 5:10 PM

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>

Open: 5:10 PM

With a vote of 9-0-0 Minutes Pass

Closed: 5:11 PM

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.

Open: 5:18 PM

Student Body President Dias Speaks on behalf of SB 54-02

Senator Ordonio Asks about Section 2B of the Senate Bill

Student Body President Dias answers

Senator Ibarra-Lira asks two questions

Student Body President Dias answers the first question

Senator Ibarra-Lira asks a question about the bill

Student Body President Dias answers

Senator Ordonio responds to Senator Ibarra-Lira

Senator Curry speaks regarding a concern

Student Body President Dias responds to the concern

Senator Curry expresses concern in regards to the power given to the Executive Board

Senator Morfinez-Solis is present at 5:31pm

New quorum: 10

Senator Hankins is present at 5:32pm

New quorum: 11

Senator Gerwaski is present at 5:32pm

New quorum: 12

Senator Ibarra-Lira questions in regard to Section E1

President Dias asks for clarification

Senator Ibarra-Lira clarifies

Senator Ordonio expresses similar concerns in terms of representing constituents

Senator Odunze agrees with Senator Ordonio

Senator Ordonio voices opinion to amend the bill

President Dias agrees to support amendments to bill

Senator Odunze motions to amend EB 54-02 Section 2, E1

Seconded by Senator Ordonio

Chair Thomas calls a voice vote

12-0-0 Amendment Passes

Senator Curry asks for clarification of the exclusion Section 2, E1 following amendment changes

President Dias answers

Voice vote of the bill

12-0-0 EB 54-02

Senator Curry: Point of personal privilege at 5:40pm

Closed: 5:40pm

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.

Open: 5:40pm

Vice President Daily present 54-01

Senator Curry back from point of privilege at 5:43pm

Senator Ibarra-Lira asks questions in terms of naming two positions and pay for a new position

Vice President Daily responds to motives for adding new position; makes it less for both positions

President Dias uses past election cycle as example for motive for new positions on Elections Department

Senator Gerwaski asks clarification for Addendum A in terms of naming positions

Vice President Daily clarifies confusion

Senator Odunze asks the splitting of two associate directors

Vice President Daily explains reasoning for having two positions as it pertains to Elections Directors

Senator Gerwaski, point of order in terms of judgement of competency for current directors.

Senator Ibarra-Lira voices concerns in terms of set schedule and guide for taking the position

Chair Thomas agrees with concerns voiced by Senator-Ibarra Lira

Vice President Daily answers that there was a scheduled guide provided to directors. Adds that there is a lot more than just two weeks of elections.

Chair Thomas voices agreement of the work of elections directors.

Senator Ibarra-Lira voices concern for planning in regards to a timeline already set

Vice President Daily clarifies the role of Elections Commission

Senator Gerwaski voices support for the benefits of adding a second position

SPPT Flores takes point of personal privilege at 6:00pm

Senator Curry introduces the idea of adding wording to “may” in case a new position may be needed

Vice President Daily showcases support for changes to wording

Senator Ibarra-Lira illustrates support for changing

Senator Curry motions to amend EB 54-01 Section 4

Seconded by Senator Odunze

Chair Thomas goes into voice vote

11-0-1 Amendment passes

Chair Thomas goes into voice vote for passing EB 54-01

11-0-1 Bill passes

Closed: 6:06pm

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.

Open: 5:11

Senator Curry explains the Bill

5:15 Chair Thomas is Chairing the meeting

Senator Odunze speaks in favor of the Bill

Senator Ibarra-Lira asks about the amount of money from the percentage

Senator Curry answers

Senator Ibarra-Lira speaks in favor of the Bill

Voice Vote 9-0-0 SB 55-23 is Passed

Closed: 5:18 PM

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.

Open: 6:44pm

President Dias presents EB 54-03 and the driving motivation for adding an incentive to the internship program.

Chair Thomas asks SPPT Flores for opinion on adding incentive

SPPT Flores showcases support and logistics behind the financial aspect of paying interns.

Senator Gerwaski asks for an explanation of the length of the internship program and when the payment would be made.

SPPT Flores answers question in terms of the structure of the internship program

Senator Gerwaski provides suggestion for splitting the number of interns per semester

Chair Thomas goes into voiced vote of approval EB 54-03

12-0-0 EB 54-03 is passed

Closed: 6:54pm

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.

Open: 6:07pm

President Dias presents purpose of EB 54-04 in terms of supporting CSUN Pre-School

SPPT Flores is back from point of personal privilege at 6:09pm

Dr. Tredwell presents statistics and information about CSUN Pre-School

Senator Curry takes point of personal privilege at 6:12pm

Senator Odunze excused at 6:15pm

Quorum: 11

Senator Curry is back from point of personal privilege at 6:15pm

Chair Thomas extends gratitude for presentation

Senator Hankins supports expansion of sponsorship to the UNLV Pre-School.

Senator Gerwaski asks in terms of the jurisdiction under which committee the sponsorship falls under

Senator Hankins clarifies the reasoning for presenting it to the Internal Affairs committee

President Dias agrees with Senator Hankins

Senator Gerwaski voices concern for constitutionality regardless of the approval of Chair Hankins of UI

SPPT Flores agrees with Senator Gerwaski in terms of violating the CSUN Bylaws in terms of the separation of the committee scopes of practice

Senator Ibarra Lira voices a leniency in wording as it says "may" be presented to UI

Senator Curry

Senator Hankins voices concern for including sponsorship under IA rather than UI committee

Senator Tecklay is now present at 6:32pm

New quorum: 12

Senator Ordonio clarifies on the wording of the CSUN Bylaws

Senator Gerwaski voices concern for wording in terms of the pertinence of the sponsorship.

SPPT Flores asks for clarification of timeline of passing amendments

Senator Hankins responds with assumption that the bill was needed to be passed before the end of the Executive Term

President Dias asks for clarification of next UI committee meeting

Senator Hankins gives response in terms of tentative scheduled meeting

President Dias asks for response of scheduling new meeting prior to end of Executive Board

Point of order by Senator Gerwaski for violation of Nevada's open meeting law in terms of scheduling future meetings.

Senator Curry motions to table EB 54-04 indefinitely

Seconded by Senator Hankins

Chair Thomas goes into voiced vote

12-0-0 EB 54-04 is tabled indefinitely

Point of order by Senator Shaw for having Chair Thomas clarify to Dr. Tredwell

Chair Thomas provides clarification for tabling EB 54-04

Closed: 6:44pm

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.

Open:

Closed:

5. PUBLIC COMMENT INFORMATION ONLY

Opened: 6:55pm

Zara Hankins apologizes for confusion of Agenda Item in regard to the miscommunication of changes to sponsorships as it pertains to separate committees.

Closed: 6:56pm

6. ADJOURN

Meeting adjourned at 6:57pm