

The Consolidated Students of the University of Nevada

University of Nevada, Las Vegas

NOTICE OF PUBLIC MEETING

SENATE MEETING 55-23

DATE AND TIME: August 25, 2025 at 6:00pm

Student Union – Meeting Rooms 208B & C 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/u/3/folders/ 1T-9gl96FhqCecM02xHrtxCM AVRxGrkY

Additional CSUN documents can be found on the **CSUN Public Drive**

ROLL CALL

Seated Senators: <u>21/25</u> Quorum: 12

CHAIR: Senate President Flores

Howard R. Hughes College of Engineering

- Senator Gerwaski
- Senator Morfinez-Solis
- Senator Montoya

College of Liberal Arts

- SPPT Ibarra Lira
- Senator Tuitele
- Senator Prieto
- Senator Hubshman
- Senator Melgoza
- Senator Le

College of Fine Arts

- Senator Hankins
- Senator Pennie

College of Sciences

- Senator Perez Martinez
- Senator Tecklay

Greenspun College of Urban Affairs

- Senator Davis
- Senator Coss

William F. Harrah College of Hospitality

- Senator Navarro Mendoza

Lee Business School

- Senator Brooks
- Senator Cameron
- Senator Curry
- VACANT

College of Education

- VACANT

Division of Health Sciences

- Senator Yelvington
- Senator Briones
- VACANT
- VACANT

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 sharon.flores@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/u/3/folders/1T-9gl96FhqCecM02xHrtxCM_AVRxGrkY. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the committee chair 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 <u>3rd floor of the UNLV Student Union (SU 316)</u>, on bulletin boards on the <u>1st and 7th floors of FDH</u> (posted by UNLV Media Relations), and the 1st floor of John S. Wright Hall, and the 1st floor of SRWC. Agendas may also be 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.

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 967 7380 1087. Public comment may also be submitted in writing by emailing Sharon.flores@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

(See previous page for Roll Call)

1. LAND ACKNOWLEDGEMENT INFORMATION ONLY The University of Nevada, Las Vegas wishes to acknowledge and honor the Indigenous communities of this region and recognize that the university is situated on the traditional homelands of the Nuwuvi, Southern Paiute People. We offer gratitude for the land itself, for those who have stewarded it for generations, and for the opportunity to study, learn, work, and be in community with this land.

2. PUBLIC COMMENT INFORMATION ONLY

(See foregoing notation regarding public comment)

3. APPROVAL OF MINUTES FOR POSSIBLE ACTION

55-22 Meeting Minutes – as posted to the public www.unlv.edu/csun/meeting-information

4. REPORTS INFORMATION ONLY

5. SENATE COMMITTEE REPORTS

The Chair of each Senate Committee will report to the Senate concerning relevant action or business which has taken place in their respective committees since the last meeting of the Senate.

Ways & Means - Chair Curry Scholarships & Grants - Chair Perez-Martinez Internal Affairs - Chair Brooks University Initiatives - Chair Hankins

ESTIMATED TIME: 10 minutes

A. PROFESSIONAL STAFF REPORTS

The CSUN Professional Staff will report to the Senate concerning relevant action or business which has taken place in their areas since the last meeting of the Senate.

ESTIMATED TIME: 5 minutes

B. LIAISON REPORTS

The CSUN Department Liaisons will report to the Senate concerning relevant action or business which has taken place in their respective areas since the last meeting of the Senate.

Senate President Pro Tempore

Attorney General

Directors

Judicial Council

ESTIMATED TIME: 10 minutes

C. EXECUTIVE REPORTS

The President, Vice President, and Senate President will report to the Senate concerning relevant action or business which has taken place in their respective areas since the last meeting of the Senate.

President

Vice President

Senate President

ESTIMATED TIME: 10 minutes

6. 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. The Chair reserves the right to call items in any order.

A. Updates from the University Leadership

INFORMATION ONLY

Senate President Flores requests time for the updates from the Acting Executive Vice President and Provost Kate Korgan.

B. Updates from the University Leadership

INFORMATION ONLY

Senate President Flores requests time for the updates from the Vice President for Student Affairs Keith Rogers

C. Updates from the University Leadership

INFORMATION ONLY

Senate President Flores requests time for the updates from the Associate Vice President, Student Life Deanna Merino Contino

D. Updates from the University Leadership

INFORMATION ONLY

Senate President Flores requests time for the updates from the Chief Financial Officer Elise Bunkowski.

E. Updates from the Student Body President Odunze Regarding the Fiscal State of CSUN

INFORMATION ONLY

Senate President Flores requests time for the updates and decisions made by the Student Association Fee Workgroup and fiscal state of CSUN, including whether Student Body President Odunze recommends pursuing a fee increase for the following academic year.

F. Discussion and Approval of Senate Bill 55-36: AN ACT TO AMEND THE CSUN BYLAW CHAPTER 1207

Chair Hankins requests time for the approval of Senate Bill 55-36: An Act to Amend the CSUN Bylaw Chapter 1207 as attached in the accompanying supplemental materials. Deliberation and amendments to the Bill can occur under this agenda item.

G. Discussion and Approval of Senate Bill 55-37: AN ACT TO AMEND THE CSUN BYLAW CHAPTER 1212

Chair Hankins requests time for the approval of Senate Bill 55-37: An Act to Amend the CSUN Bylaw Chapter 1212 as attached in the accompanying supplemental materials. Deliberation and amendments to the Bill can occur under this agenda item.

H. Discussion and Approval of Senate Bill 55-38: AN ACT TO AMEND THE CSUN BYLAW CHAPTER 1201

Chair Hankins requests time for the approval of Senate Bill 55-38: An Act to Amend the CSUN Bylaw Chapter 1201 as attached in the accompanying supplemental materials. Deliberation and amendments to the Bill can occur under this agenda item.

I. Discussion and Approval of Senate Bill 55-34: AN ACT TO AMEND THE CSUN BYLAW CHAPTER 107

Chair Brooks requests time for the approval of Senate Bill 55-34: An Act to Amend the CSUN Bylaw Chapter 107 as attached in the accompanying supplemental materials. Deliberation and amendments to the Bill can occur under this agenda item.

J. Discussion and Approval of Senate Bill 55-33: AN ACT TO AMEND THE CSUN BYLAW CHAPTER 1101

Chair Brooks requests time for the approval of Senate Bill 55-33: An Act to Amend the CSUN Bylaw Chapter 1101 as attached in the accompanying supplemental materials. Deliberation and amendments to the Bill can occur under this agenda item.

K. Discussion and Approval of 2025 Senate Election Rules

Associate Director Hyde requests time for the discussion and approval of 2025 Senate Election Rules.

L. Discussion and Approval of 2025 Senate Election Filing Packet

Associate Director Hyde requests time for the discussion and approval of 2025 Senate Election Filing Packet.

M. Discussion and Approval of 2025 Senate Election Expenditure Form

Associate Director Hyde requests time for the discussion and approval of 2025 Senate Election Expenditure Form.

N. Discussion and Approval of 2025 Senate Election Complaint Form

Associate Director Hyde requests time for the discussion and approval of 2025 Senate Election Complaint Form.

ESTIMATED TIME: 120 minutes

8. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

9. SENATE SUMMATIONS

INFORMATION ONLY

Senators will be given the opportunity to deliver a short speech to the Senate that is relevant to the meeting at hand or containing announcements pertinent to the student body.

ESTIMATED TIME: 10 minutes

10. EXECUTIVE BOARD SUMMATIONS

INFORMATION ONLY

The President, Vice President, and Senate President will be given the opportunity to deliver a short speech to the Senate that is relevant to the meeting at hand or containing announcements pertinent to the student body.

ESTIMATED TIME: 10 minutes

11. ADJOURN