



UNLVCSUN
STUDENT GOVERNMENT

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

**NOTICE OF PUBLIC MEETING
WORKGROUP ON STUDENT
ASSOCIATION FEE ASSESSMENT
MEETING 55-01**

DATE AND TIME: Thursday,
July 10th, at 1:00pm
LOCATION: SU ROOM
313R

[https://unlv.zoom.us/j/99564118170?
pwd=jAad8lFpEb xoWfbUrHBWcrCmMshbec.1](https://unlv.zoom.us/j/99564118170?pwd=jAad8lFpEb xoWfbUrHBWcrCmMshbec.1)

*PRESIDENT ODUNZE
OF THE WORKGROUP ON STUDENT*

ASSOCIATION FEE ASSESSMENT

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 CSUN President at kelechi.odunze@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/folders/1Ykf9yGH4jHdwnyJ8gu1_pNyA46nu1v?usp=sharing. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN President at kelechi.odunze@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 the SRWC. 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 kelechi.odunze@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 Workgroup Members: **9**
Quorum: **5**

Chair: Kelechi Odunze - *Present*

Vice Chair: To be Appointed

Member: Charlotte Cameron - *Present*

Member: Sean Curry - *Present*

Member: Rayven Etil -*Present*

Member: Nancy Munoz -*Present*

Member: Ethan Phui -*Present*

Member: Pio Rejas -*Present*

Member: Josephine Shaw -*Present*

Member: Princessa Tolano -*Present*

Meeting called to order at 1:05pm

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.

Opened: 1:06

Closed:

2. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

Opened: 1:06

Closed: 1:07

3. REPORTS

INFORMATION ONLY

Chair Odunze requests time for the Chair's report regarding any updates on the workgroup, meetings, updates, or operational items.

Opened: 2:49

Chair Odunze gives his report

Closed: 2:49

4. 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.

A. Nomination and Approval of a Workgroup on Student Association Fee Assessment Vice Chair

Chair Odunze requests time for the nomination and approval of a workgroup member to become the Vice Chair. Members of the workgroup can be nominated by others or self nominate. Once selected, nominees will have the opportunity to give a short speech and respond to a series of questions from fellow members. Deliberation and action will occur under this agenda item.

Opened: 1:07

President Kelechi opens the floor for nominations

Member Phui nominates Member Curry

Member Curry nominates Member Shaw

Member Shaw Declines

Member Curry gives a speech on why he would be a great chair

Chair Odunze goes to a voice vote on the appointment of a Vice Chair

With a vote of 9-0-0 Member Curry is made the Vice Chair

Closed: 1:11

B. Discussion and Approval of the Workgroup on Student Association Fee Assessment Operating Policy

Chair Odunze requests time for the discussion and approval of the Workgroup the Student Association Fee Assessment Operating Policy. The Operating Policy may be found in the supplemental materials. Deliberation and action may be taken under this agenda item.

Opened: 1:11

Chair Odunze gives a presentation and background on the Operating Policy

Vice Chair Curry approves of the Operating policy

Chair Odunze calls for a voice vote at 1:19on

9-0-0

The Operating policy is approved

Member Rejas asks if a motion has to be made for approval

Vice Chair Curry believes that the chair can just call for a vote

Closed: 1:20

C. Discussion and Recommendations of CSUN Operating Budget (FOR INFORMATION ONLY)

Business Operations Coordinator Palacios requests time for discussion regarding the annual operating budget from previous, current, and the upcoming academic year. Members may ask questions and provide initial recommendations during this item.

Opened: 1:20

Business Operations Coordinator Palacios gives a presentation on the CSUN Operating Budget; See the recording for the full presentation

Vice Chair Curry asks a question about where the roll-over funding is coming from

Business Operations Coordinator Palacios explains the parts of the CSUN Budget she has seen that contribute to the rollover funding. And then continues on with the presentation.

Member Rejas asks if Business Operations Coordinator Palacios can share the presentation in the Drive

Member Shaw asks if Business Operations Coordinator Palacios can provide more details on rollover funding and when she noticed the rollover started to snowball.

Business Operations Coordinator Palacios provides more details on the History of CSUN

Chair Odunze asks if Business Operations Coordinator Palacios has noticed any sponsorships that have used less funding or have been overfunded.

Business Operations Coordinator Palacios explains that most sponsorships need more money, but lists an example where a department merged 3 sponsorships

Chair Odunze: Asks how long CSUN could last without increasing the budget

Business Operations Coordinator Palacios explains it depends entirely on how funding is tied to the bylaws and how future E-Boards Act

Vice Chair Curry: Asks about Business Operations Coordinator Palacios' opinion on preallocated sponsorship and scholarships tied to the Bylaws

Business Operations Coordinator Palacios explains that she feels CSUN could do a better job analyzing these programs and how they impact the student body.

Member Shaw: Asks a question about the fiscal process in the event of a scholarship or sponsorship being cut, when would those funds be available for reallocation

Business Operations Coordinator Palacios explains the process of how money moves from CSUN to departments, then to students.

Member Shaw: asks if the pool of money created by cutting programs could be reallocated to a different department.

Business Operations Coordinator Palacios explains that it would be up to the Senate and CSUN President

Member Etil: Asks Business Operations Coordinator Palacios where the committee can find information on sponsorships and scholarships

Business Operations Coordinator Palacios explains that the Chairs of University initiatives and scholarships & Grants to prepare a report.

Chair Odunze explains that he can invite the Chairs to give reports to the workgroups

Closed: 2:31pm

D. Worksession on the Student Association Fee Assessment (FOR INFORMATION ONLY)

Chair Odunze requests time for the Workgroup to discuss initial proposals for the Student Association Fee for FY27.

Opened: 2:31 pm

Chair Odunze explains the rules and details of the agenda item

Vice Chair motions to suspend the Roberts Rules of Order

Member Munoz Seconds

Chair Odunze calls for a voice vote

9-0-0, Roberts' Rules of Order are suspended; - See Recording for in depth discussion

Vice Chair Curry asks Chair Odunze for his thoughts

Chair Oduzne gives his thoughts on the fee

Vice Chair Curry thinks the fee is fine

Member Phui asks for clarification on the nature of the meeting

Chair Odunze explains the committee is an advisory fee

VC Curry asks if we can talk about outside fees in order to make an informed decision

Member Rejas suggests he might stop the discussion if we break NOML, and asks Business Operations Coordinator Palacios about the access fee increases.

Business Operations Coordinator Palacios explains that having more information is best when assessing fee increases.

VC Curry feels that there is not enough information to make a decision, and asks if there are any members of UI or S&G in the meetings

Member Cameron explains that she is a member of the committee and

Member Munoz

Closed: 2:45 pm

Member Rejas: Makes a point of order and would like to make a motion to reconsider the Roberts Rules of order to address a procedural oversight

VC Curry asks for more information about the oversight

Member Rejas explains that he wasn't sure if a proper motion and second were made for the voice vote

5. PUBLIC COMMENT INFORMATION ONLY

Opened: 2:49

Closed: 2:49

6. ADJOURN

Adjourned at: 2:49