



**UNLVCSUN**  
STUDENT GOVERNMENT

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

## **NOTICE OF PUBLIC MEETING**

### **SENATE MEETING 55-22**

*DATE AND TIME: August 14, 2025 at 3:00pm*

**Student Union – SU 313R Senate Chambers  
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](http://www.youtube.com/@UNLV-CSUNMeetings)**

**All supplemental materials for this  
meeting may be found at**

**[https://drive.google.com/drive/folders/1LoLHCmi  
4ZhTJnLv7EkqzOiLI-67xnhv2](https://drive.google.com/drive/folders/1LoLHCmi4ZhTJnLv7EkqzOiLI-67xnhv2)**

**Additional CSUN documents can be found on the [CSUN Public Drive](#)**

## **ROLL CALL**

Seated Senators: 21 ~~22~~/25

Quorum: ~~13~~-12

CHAIR: **Senate President Flores**

### **Howard R. Hughes College of Engineering**

- Senator Gerwaski- *Excused until 5:30 pm*
- Senator Morfinez-Solis- *Present*
- Senator Montoya- *Excused*

### **College of Liberal Arts**

- SPPT Ibarra Lira- *Excused, Present at 5:07 pm*
- Senator Tuitele- *Present*
- Senator Prieto- *Present*
- Senator Hubshman- *Present*
- Senator Melgoza- *Unexcused*
- Senator Le- *Present*

### **College of Fine Arts**

- Senator Hankins- *Present*
- Senator Pennie- *Unexcused*

### **College of Sciences**

- Senator Perez Martinez- *Excused*
- Senator Tecklay- *Unexcused*

### **Greenspun College of Urban Affairs**

- Senator Davis- *Unexcused*
- Senator Coss- *Present*

### **William F. Harrah College of Hospitality**

- Senator Navarro Mendoza- *Present*

### **Lee Business School**

- Senator Brooks- *Present*
- Senator Cameron- *Present*
- Senator Curry- *Present*
- ~~Senator Muñoz-~~

### **College of Education**

- VACANT

### **Division of Health Sciences**

- Senator Yelvington- *Present*
- Senator Briones- *Present*
- VACANT
- VACANT

*The meeting was called to order at 3:03 pm.*

*With 13 Senators present, quorum is met.*

## **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](mailto:sharon.flores@unlv.edu). Accompanying reference materials can be found online at <https://drive.google.com/drive/folders/1LoLHCmi4ZhTJnLv7EkqzOiLI-67xnhv2>. 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 3rd floor of the UNLV Student Union (SU 316), on bulletin boards on the 1st and 7th floors of FDH (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](http://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 980 2707 5587. Public comment may also be submitted in writing by emailing [Sharon.flores@unlv.edu](mailto: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.

*Opened: 3:05 pm*

*Closed: 3:05 pm*

### **2. PUBLIC COMMENT INFORMATION ONLY**

*(See foregoing notation regarding public comment)*

*Opened: 3:05 pm*

*D. Hinton- Gives public comment on a discrimination reporting data, wants to share findings, and promotes supporting legislation.*

*Senator Gerwaski is present at 3:07 pm.*

*14 Senators are now present.*

*Closed: 3:08 pm*

### **3. APPROVAL OF MINUTES FOR POSSIBLE ACTION**

55-21 Meeting Minutes – as posted to the public [www.unlv.edu/csun/meeting-information](http://www.unlv.edu/csun/meeting-information)

*Opened: 3:08 pm*

*Senate President Flores moves to a voiced vote.*

*With a vote of 14-0-0 55-21 Meeting Minutes have been approved.*

*Closed: 3:09 pm*

#### **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.

*Opened: 5:48 pm*

- Ways & Means - Chair Curry  
*Chair Curry- Talks about upcoming meetings. Refers to report in the drive.*
- Scholarships & Grants - Chair Perez-Martinez
- Internal Affairs - Interim Chair Brooks  
*Chair Brooks- Wants to host an upcoming meeting and to appoint a vice chair and operating policy.*
- University Initiatives - Chair Hankins  
*Chair Hankins-Talks about sponsorship presentation and passed bill.*

*Closed: 5:51 pm*

***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.

*Opened: 5:51 pm*

*Advisor Hare- Congratulates new CSUN member and Internal Affairs Chair. Promotes self care and upcoming work.*

*Advisor Dow- Talks about scheduling meetings and access recordings Shout outs Chair Curry and work for Ways and means funding form.*

*Closed: 5:56 pm*

***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.

*Opened: 5:56 pm*

- Senate President Pro Tempore  
*SPPT Ibarra Lira- Refers to report in the drive. Talks about September mass emails and the internship program.*  
  
*Senator Curry- Asks about applications for the internship program.*

*SPPT Ibarra Lira- States 19 applications.*

- Attorney General  
*Attorney General Rejas- Talks about training and promoting the internship program.*
- Directors  
*Director Bonsol- Working on board post, CSUN goodie bags, T-shirts, and Premier tabling.*

*Associate Director May- Promotes the Graphic Design form and Premier tabling.*

*Associate Director Blackman- No report.*

*Senate President Flores- Refers to reports found in the supplemental materials.*

- Judicial Council

*Closed: 6:03 pm*

***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.

*Opened: 6:03 pm*

- President  
*President Odunze- Talks about the Student Association Workgroup and meetings held. Talks about Rebel Ready Week and Wheeled Conveyance Policy results. Promotes public comment and the Board of Regents meeting.*
- Vice President  
*Vice President Tolano- Talks about meeting with the Directors and Rebel Ready Week. Talks about upcoming elections.*  
  
*Attorney General Rejas- Volunteers.*
- Senate President  
*Senate President Flores- Talks about Rebel Ready Week presentations and outreach hours. Talks about unexcused absences and giving a 3 days in advance. Talks about keeping track of unexcused absences.*

*Closed: 6:14 pm*

***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. Nomination and Appointment of a Chair for the Internal Affairs Committee**

Senate President Flores requests time for the nomination and appointment of one (1) CSUN Senator to serve as the Internal Affairs Committee Chair for the remainder of the 55th Senate Session. Nominations will be accepted on the Senate Floor. The duties of the Internal Affairs Committee Chair shall reflect the CSUN Constitution, Bylaws, and Internal Affairs Operating Policy.

*Opened: 3:09 pm*

*Senator Curry- Nominates Senator Brooks as Chair of the Internal Affairs Committee.*

*Senator Brooks- Accepts nomination.*

*Senator Navarro Mendoza- Nominates Senator Briones as Chair of the Internal Affairs Committee.*

*Senator Briones Accepts nomination.*

*Candidate Brooks- Delivers speech for the position.*

*Candidate Briones- Delivers speech for the position.*

*Senate President Flores opens the floor to questions, each candidate has 5 minutes to respond.*

*Senator Gerwaski- Shows favor towards Candidate Brooks*

*Senator Curry- Asks the candidates when they had to act as a mediator.*

*Senator Brooks- States they have experience with being level-headed working at a coffee shop and high school experiences.*

*Senator Briones- Talks about experience on the Rebel Events Board (REB) and having to work on compromises. Talks about disagreements with parties and having to delegate.*

*Senator Cameron- Asks Candidate Brooks what current challenges face the committee. Asks Candidate Briones what steps they have taken to learn about the committee.*

*Senator Briones- States they have reviewed the bylaws and operating policy.*

*Senator Brooks- States the biggest challenge is the lack of understanding for the procedures of the committee. Talks about the bill working on and amending the operating policy.*

*Attorney General Rejas- Asks about the process of creating a constitutional amendment.*

*Senator Brooks- States the amendment starts in the internal affairs committee, then brought to the Senate, then put on a ballot for UNLV students to vote.*

*Senator Briones- Adds onto Candidate Brooks, states they did not know about the  $\frac{2}{3}$  vote.*

*Attorney General Rejas- Asks about the process of removing a Senator.*

*Senator Briones- States it starts with the Internal Affairs committee and creating/discussing a resolution in the Senate.*

*Senator Brooks- States the process is longer and a complaint is made then brought to Internal Affairs after a few months. Talks about the process of providing evidence and evidence moved onto the Senate*

*Senate President Flores- clarifies time left to answer by candidates.*

*Attorney General Rejas- Asks about difference between dismissal versus impeachment*

*Senator Brooks- Talks about reasons for dismissal and the difference with impeachment.*

*Senator Briones- Adds onto Candidate Brooks, clarifies dismissal versus impeachment.*

*Senator Gerwaski- Asks if the Attorney General can correctly clarify the difference between dismissal and impeachment.*

*Attorney General Rejas- Talks about violations and the process of impeachment.*

*Senator Gerwaski- References bylaws where any Senator can draft impeachment without going through Internal Affairs.*

*Attorney General Rejas- Talks about going through the Internal Affairs Committee.*

*Advisor Dow- Clarifies that dismissal can occur due to attendance, any other reason must go through impeachment. Impeachment does not have to go through Internal Affairs. The committee discussion may recommend impeachment, but charges must be filed.*

*Senator Pennie is present at 3:06 pm, 15 Senators are present.*

*Senator Davis is present at 3:04 pm, 16 Senators are present.*

*Senate President Flores moves to a roll call vote.*

*Senator Gerwaski - Candidate Brooks*

*Senator Morfinez-Solis- Candidate Brooks*

*Senator Tuitlele- Candidate Brooks*

*Senator Prieto- Candidate Brooks*

*Senator Hubshman- Candidate Brooks*

*Senator Le- Candidate Briones*

*Senator Hankins- Candidate Brooks*

*Senator Coss- Candidate Brooks*

*Senator Navarra Mendoza- Candidate Briones*

*Senator Brooks- Candidate Brooks*

*Senator Camreron- Candidate Brooks*

*Senator Curry- Candidate Brooks*

*Senator Yelvington-Candidate Brooks*

*Senator Briones- Candidate Briones*

*Senator Davis- Candidate Briones*

*Senator Gerwaski- Point of clarification on quorum,*

*Attorney General Rejas- Vacancy does not count.*

*Advisor Dow- Clarifies quorum.*

*With a vote of 11-4-0 Candidate Brooks has been appointed the Chair of the Internal Affairs committee.*

*Closed: 3:42 pm*

**B. Discussion and Approval of Executive Resolution 55-01**

President Odunze requests time for the approval of Executive Resolution 55-01 as attached in the accompanying supplemental materials. Deliberation and amendments to the Resolution can occur under this agenda item.

*Opened: 4:37 pm*

*President Odunze- Presents Executive Resolution 55-01 as found in the supplemental materials.*

*Senator Curry- Asks how the Board of Regents feel about the resolution.*

*President Odunze- States they do not know for sure how the Board of Regents feel.*

*Senator Gerwaski- Shows favor toward the Executive Resolution.*

*Senator Brooks- Shows favor towards the Executive Resolution. States costs can add up.*

*Senator Coss- shows favors towards the Executive Resolution. Asks where the 2.95% would go if it was implemented.*

*President Odunze- Refers to supplemental materials. States it would go back to the University for operational costs.*

*Attorney General Rejas- Asks if the University would be taking without the fee.*

*President Odunze- Disagree.*

*Attorney General Rejas- States the University would lose teachers.*

*Senator Gerwaski- States the 2.95% is not realistic.*

*Senator Curry- Agrees with the Executive Resolution. Asks about negotiating the fee if it is put in place.*

*President Odunze- Talks about creating accessible payment options.*

*Advisor Dow- Further clarifies the fee.*

*Senator Hubshman- Asks if there is a breakdown where the fee would go to.*

*Senator Gerwaski- States it is public information on the Board of Regents website.*

*Senator Coss- Asks if the tuition costs would make up for the money lost and where the University has gotten money to make up for lost money.*

*Senator Curry- Wants to come up with guidelines if the fee is passed.*

*Senator Gerwaski- Talks about fees being increased in certain areas but must also be decreased.*

*Senator Cameron takes a point of personal privilege at 4:51 pm.*

*Senator Cameron returns from a point of personal privilege at 4:53 pm.*

*Senator Curry- Talks about stipulation.*

*Vice President Tolano- Wants to make it apparent to not pass the fee.*

*Senator Brooks- Does not want to entertain a fee increase.*

*Senator Curry- States Board of Regents have put pressure on UNLV and the need for stipulation in the resolution.*

*Senator Coss- Sees giving stipulation an incentive to vote for the fee.*

*Senator Navarro Mendoza- Talks about alternative payment forms for students.*

*Senator Gerwaski- Talks about standing on a "no."*

*Senator Curry- Has concern about transparency and tuition costs.*

*Attorney General Rejas- Talks about accountability of the Board of Regents and reports found by NSHE institutions on the website.*

*Senator Gerwaski- Is open to adding stipulations but states it adds for a way out. States it can be a secondary resolution.*

*Senator Brooks- Does not want to add stipulations to the resolution and to have similar resolutions to other NSHE institutions/work with other student leaders.*

*President Odunze- Agrees with Senator Brooks. Refers to NSU student government resolution in*

*the supplemental materials.*

*Vice President Tolano- Agrees with President Odunze.*

*D. Hinton (member of public)- States they can plan in advance an additional resolution if the fee is passed.*

*Senator Curry- Emphasizes that the fee should not be implemented. Does want to plan and members to attend the Board of Regents meeting.*

*SPPT Ibarra Lira is present at 5:07 pm.*

*President Odunze- Agrees with Senator Curry. Promotes getting support from student leaders.*

*Senator Hubshman- Agrees that a back up resolution should be on hold for now. Proposes the idea of a joint resolution with other NSHE institutions.*

*President Odunze- Likes the idea.*

*Attorney General Rejas- Talk about submitting an agenda item for the NSA.*

*Senator Brooks- Asks if the GPSA is drafting a resolution.*

*President Odunze- State yes.*

*Senator Brooks- Further clarifies no stipulation and creating a script.*

*Senator Gerwaski- Wants to promote CSUN Senate to attend the Board of Regents meeting.*

*Senate President Flores- Talks about public comment opportunities at beginning and end of the meeting.*

*Senator Curry- Proposes striking out the “Be It Further Resolved” section.*

*D. Hinton- Talks about the fee applying to debit cards.*

*Senator Gerwaski- Talks about the editing section.*

*President Odunze- Talks about the alternative payments.*

*Senator Brooks- Wants to keep the section.*

*Senator Coss- Talks about the safety issue of carrying money around campus.*

*Senator Curry- Proposes change to wording indicating the fee on both credit and debit cards.*

*Senator Gerwaski- Wants to minimize wording.*

*Senator Curry- Proposes change wording for be more specific.*

*Senator Brooks- States the wording speaks for itself.*

*D. Hinton- States debit card wording has not been clarified by the Board of Regents.*

*Senator Hubshman- Shows favor towards adding all forms of payment language.*

*Vice President Tolano- Agrees with Senator Hubshman.*

*Senator Curry- motion to amend Executive Resolution 55-01 to say “on any forms of payment for students”*

*Senator Coss- seconds motion.*

*Senator Gerwaski- Asks about credit and debit wording and getting rid of it.*

*Senator Curry- Clarifies.*

*Senate President Flores moves to a voiced vote.*

*With a vote of 15-0-0 the motion to add “on any forms of payment for students” has passed.*

*Senator Curry- Asks about removing the alternative payment wording.*

*Senator Gerwaski- Thinks the section should stay.*

*Senator Curry- Wants to take out “proceeds” wording so that alternative options are required.*

*Senator Gerwaski- Clarifies wording.*

*SPPT Ibarra Lira- clarifies Roberts Rules of Order.*

*Senator Curry- Is ok with current wording.*

*President Odunze- Talks about the alternative payment methods as used by students.*

*Senator Brooks- Stresses the importance of letting the public know about fee increases and promoting on social media.*

*Attorney General Rejas- Asks about specifying a meeting date.*

*President Odunze- States they are not sure, could be a September or December meeting. Wants to get ahead.*

*Attorney General Rejas- Talks about the Board of Regents office across the street from UNLV.*

*Senate President Flores moves to a voiced vote.*

*With a vote of 15-0-0 Executive Resolution 55-01 has been approved.*

*Closed: 5:40 pm*

**~~C. Discussion and Approval of Executive Resolution 55-01~~**

~~President Odunze requests time for the approval of Executive Resolution 55-01 as attached in the accompanying supplemental materials. Deliberation and amendments to the Resolution can occur under this agenda item.~~

**D. Discussion and Approval of EB 55-03: An Act To Amend The CSUN Bylaws And Establish A CSUN Commuter Fund Sponsorship**

Chair Hankins requests time for the approval of Executive Bill 55-03 as attached in the accompanying supplemental materials. Deliberation and amendments to the Resolution can occur under this agenda item.

*Opened: 3:42 pm*

*President Odunze- Presents EB 55-03 as found in the supplemental materials. Goes over each section of the bill.*

*Stephanie Cooper- Talks about the importance of the bill and need for transportation funds.*

*Senator Gerwaski- Shows favor towards the bill. Asks about adding funds for parking permits.*

*Stephanie Cooper- Talks about increasing the funding.*

*President Odunze- Talks about focusing on car repairs and gas.*

*Stephanie Cooper- States there is another fund.*

*Senator Navarro Mendoza- Shows favor towards the bill. Asks how they will promote the sponsorship to students.*

*President Odunze- Wants to promote through social media and mass emails.*

*Stephanie Cooper- Talks about creating solutions for students and for students to come to her office.*

*Senator Curry- Asks about handling the need assessment for students.*

*Stephanie Cooper- States students fill out a form and will determine eligibility for the sponsorships and others.*

*Senator Curry- Asks about student double-dipping with grants.*

*President Odunze- Talks about changing the policy and to look over.*

*Stephanie Cooper- States they should be looked at separately.*

*Senator Curry- Further clarifies.*

*Stephanie Cooper- Talk about working with students and their needs. States they can identify when students are taking advantage.*

*Senator Cameron- Shows favor towards the bill. Asks if the bill can be amended to include*

*parking permits.*

*Senator Gerwaski- Clarifies past points about double-dipping. Asks Senator Cameron for clarification.*

*Senator Cameron- Clarifies.*

*Senator Gerwaski- States left over funds can be used for the parking permit.*

*Senator Cameron- Motions to amend EB 55-03, Addendum A, Section 2, Item B to include "parking permits"*

*The motion fails, no Senator seconds the motion.*

*Attorney General Rejas- Asks about the original intent of the bill.*

*President Odunze- States the original intent was not for parking permits, but the left over funds received by students can be used for parking permits.*

*Stephanie Cooper- States funds will be used quickly.*

*Senator Curry- States to wait a year to further amend the bill and see how it does.*

*Senator Hubshman- Agrees with Senator Curry and to assess needs in the future.*

*Senator Gerwaski- States the name can throw students off.*

*Stephanie Cooper- Talks about a new name..*

*President Odunze- Suggests to add "parking permits" in item C, Section 12 in Addendum A.*

*Senator Gerwaski- Wants to add "insecurity" to the name of the bill.*

*Senate President Flores- Wants to keep "Commuter Fund" in the title.*

*Senator Coss- States parking was not first thought.*

*Senator Cameron- motions to amend EB 55-03, Addendum A, Section 2, Item C to include "parking permits"*

*Senator Gerwaski- Seconds motion.*

*Senator Hunshman- Clarifies section amended.*

*Senate President Flores moves to a voiced vote.*

*With a vote of 14-0-1 the motion to amend EB 55-03, Addendum A, Section 2, Item C to include "parking permits" is approved.*

*Senate President Flores moves to a voiced vote.*

*With a vote of 14-0-0 EB 55-03 has been approved.*

*Closed: 4:11 pm*

**E. Discussion and Approval of Executive Bill 55-05: An Act To Appropriate Funds For A UNLV Virtual Career Closet**

President Odunze requests time for the approval of Executive Resolution 55-01 as attached in the accompanying supplemental materials. Deliberation and amendments to the Resolution can occur under this agenda item.

*Opened: 4:11 pm*

*President Odunze- President EB 55-05 as found in the supplemental materials. Goes over each section.*

*Lateka Grays- Talks about the need for the UNLV Virtual Career Closet and piloting the program.*

*Senator Curry takes over as chair at 4:17 pm while Senate President Flores takes a point of personal privilege..*

*Senator Gerwaski- Asks about the amount of vouchers and changes.*

*Lateka Grays- States there will be a request form and the calculator for vouchers has not been done.*

*Senator Navarro Mendoza- Asks how they promote the service.*

*Lateka Grays- States working with Library marketing team and Career Services.*

*Senate President Flores returns from a point of personal privilege at 4:21 pm.*

*Senator Gerwaski- Breaks down distribution between the Library, CSUN, and Career Services and the vouchers. Asks how the vouchers will be distributed.*

*President Odunze- States intent was to be distributed by the library and is open to an amendment.*

*Lateka Grays- States the vouchers can be given to CSUN for distribution.*

*Senator Coss- Shows appreciation for the bill.*

*Senator Brooks- Ask for clarification about where funding is used for the service.*

*Lateka Grays- States the money is used to start up the service and are given vouchers.*

*Senator Gerwaski- Asks if voucher distribution could be done in Ways and Means.*

*Senator Curry- States Ways and Means has the ability to distribute vouchers, but feels as if the Library and Career Service Center should distribute the vouchers.*

*Lateka Grays- Talks about finding new ways to engage students and giving CSUN some vouchers.*

*Senator Gerwaski- Talks about it being used as a give away at a Senate Mixer.*

*Senator Brooks- States the vouchers should be used on a need-basis.*

*Senator Curry- Suggests sending a CSUN member to ensure vouchers are distributed.*

*Lateka Grays- Talks about asking needs-based questions in the form.*

*Senator Gerwaski- Asks Senator Navarro Mendoza how this kind of program was used at other colleges.*

*Senator Navarro Mendoza- States it is not advertised as a needs based program at other colleges and they emphasize price to save money.*

*Attorney General Rejas- Talks about a similar program at CSN.*

*Senator Brooks- Ask if discounted price is available without the voucher and states vouchers should be given to those in need.*

*Senator Gerwaski- Motions to amend EB 55-05 to that "at the end of the academic will provide a report on how the vouchers were utilized"*

*Senator Prieto- seconds motion*

*Senator Gerwaski- Withdraws motion.*

*Senator Prieto- Withdraws second.*

*Senator Gerwaski- Motions to amend EB 55-05 to add "at the end of the academic year will provide a report on how the vouchers were utilized to the CSUN Senate."*

*Senate President Flores moves to a voiced vote.*

*With a vote of 14-0-0 the motion to add "at the end of the academic year will provide a report on how the vouchers were utilized to the CSUN Senate" has passed.*

*Senate President Flores moves to a voiced vote.*

*With a vote of 14-0-0 EB 55-05 has passed.*

*Closed: 4:37 pm*

## **F. Work Session on Board of Regents Proposal to implement a Fee Assessed on Tuition**

**and Fee Payments made by Credit Card (INFORMATION ONLY)**

President Odunze requests time for the discussion of and regarding the Board of Regents Proposal to implement a Fee Assessed on Tuition and Fee Payments made by Credit Card. Proposed discussion may include initial recommendations regarding CSUN's stance on the Proposal. Items for consideration at future meetings may be suggested under this agenda item and must remain relevant to the proposed 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)

*Open: 5:47 pm*

*Senator Gerwaski- motions to close the agenda item.*

*Senator Curry- seconds motion.*

*Senate President Flores moves to a voiced vote.*

*With a vote of 15-0-0 the motion to close the agenda item has passed.*

*Closed: 5:48 pm*

**7. 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. Discussion and Approval of Sebastian Rios as a member of the Elections Commission**

President Odunze requests time for the presentation and approval of Sebastian Rios as a member of the Elections Commission. The candidate will have time under this item to present their candidacy and answer any questions from the Senate. Deliberation will take place under this agenda item.

*Opened: 5:40 pm*

*Candidate Rios- Delivers speech to become a member of the Elections Commission.*

*Senator Gerwaski takes a point of personal privilege at 5:41 pm.*

*Senator Prieto- Shows appreciation and favor towards the candidate.*

*Senator Gerwaski returns from a point of personal privilege at 5:44 pm.*

*Senator Curry- Shows appreciation towards the candidate. Asks the candidate what elections means to them.*

*Candidate Rios- Talks about the importance of elections and empowering people.*

*Senator Coss- Shows appreciation towards the candidate.*

*Senate President Flores moves to a voiced vote.*

*With a vote of 15-0-0 Candidate Rios has been approved as a member of the Elections Commission.*

*Closed: 5:47 pm*

**ESTIMATED TIME: 60 minutes**

## **8. PUBLIC COMMENT**

**INFORMATION ONLY**

*(See foregoing notation regarding public comment)*

*Opened: 6:14 pm*

*D. Hinton- Gives public comment and asks for a resolution supporting an investigation and support.*

*Closed: 6:17 pm*

## **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.

*Opened: 6:17 pm*

*Senator Gerwaski- Talks about various accomplishments from the College of Engineering. Talks about loss of sponsorship and coming with a resolution.*

*Senate President Flores- Point of order.*

*Senator Navarro Mendoza- Promotes Rebel Craft event during Rebel Ready Week.*

*Attorney General Rejas- Asks when the event is.*

*Senator Navarro Mendoza- Next wednesday from 4-7:30 pm.*

*Vice President Tolano- States it is inside.*

*Senator Briones- States they attended a meeting with the School of Public Health and promotes volunteering with the food pantry.*

*Senator Yelvington- Echoes Senator Briones.*

*Senator Curry- Talks about establishing the business advisory board for the Dean.*

*Closed: 6:27 pm*

***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.

*Opened: 6:27 pm*

*Vice President Tolano- Shows appreciation towards CSUN.*

*President Odunze- Shows appreciation towards CSUN.*

*Vice President Tolano- Promotes Library 45th anniversary event.*

*Senate President Flores- States there is no meeting next week, meeting on August 25th. Talks about CSUN bootcamp. Shows appreciation towards CSUN.*

*Closed: 6:33 pm*

***ESTIMATED TIME: 10 minutes***

**11. ADJOURN**

*The meeting was adjourned at 6:33 pm.*