



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

WAYS AND MEANS COMMITTEE MEETING 55-22

*DATE AND TIME: October 21st, 5PM in SU
313R*

**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/1vRV-TxNc0AGFUe1AV8gfH0ppFjGl5mIF?usp=drive_link

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 sean.curry@unlv.edu. Accompanying reference materials can be found online at https://drive.google.com/drive/folders/1vRV-TxNc0AGFUe1AV8gfH0ppFjG15mIF?usp=drive_link. 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 BEH, and the 1st floor of LEID 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 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 996 6602 8893. 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: **8**
Quorum: **5**

Meeting Called to Order at 5:17PM

Roll Call opened at 5:17PM

Chair: Curry *Present*

Vice Chair: Coss *Excused*

Member: Hubshman *Present*

Member: Perez Martinez *Excused*

Member: Prietito *Present*

Member: Tuitele *Present*

Member: Brooks *Present*

Member: Le *Present*

Member:

Member:

Member:

Member:

Member:

Member:

5 Members Present, meeting quorum

Closed item at 5:18PM

1. PUBLIC COMMENT

(See foregoing notation regarding public comment)

INFORMATION ONLY

Opened at 5:19PM

No Public comments in person; No Public Comments online

Closed at 5:20PM

2. APPROVAL OF MINUTES

Request is made for approval of minutes of previous meetings

FOR POSSIBLE ACTION

Minutes for meeting 55-21, as posted to the public www.unlv.edu/csun/meeting-information

Opened at 5:20PM

Chair Curry calls for a vote at 5:20PM

Vote passes 5-0-0

Closed at 5:21PM

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.

Opened at 5:40PM

Chair gives report shares gratitude to the committee announces next meeting, looks forward to next weeks vice chair report

Closed at 5:41PM

B. Vice Chair's Report (Information Only)

The Vice 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.

A. Discussion and Approval of the Ways and Means Committee Operating Policy Work Session

Chair Curry requests time for the Discussion and Approval of the Ways and Means Committee Operating Policy. The operating policy and proposed changes can be found in the Supplemental Materials section of the public drive.

Opened at 5:21PM

Chair Curry explains why changes are needed to the operating policy. Also elaborates as to what the changes to the policy are. Changes in title 3, changes in "Funding Limit" section. Subsection 4 of title 3 changes, Ticketed event items changes.

Chair Curry praises new mouse for computer

Senator Brooks states that "event passes" would be to broad

Senator Brooks Motions to mend edits to operating policy title 3 section c subsection 4 to state “Any and all ticketed events, registrations, or passes”

Seconded by senator Hubshman

Vote is called for

5-0-0 vote passes

Chair Curry elaborates further on changes to clothing items requests.

Senator Brooks feels that this change would assume that RSO Growth would forever be exponential.

Chair Curry elaborates that this change would allow RSO’s Wiggle room for further growth as well as speciality clothing for more specific events such as certain conferences. States that if RSO

Advisor Wayand asks how would this change affect up and coming RSO’s

Chair Curry brings up the idea of allowing/setting different rules for smaller RSO’s that fall into the tier 1 funding bracket.

Chair Curry asks for Advisors advice on how to fund this.

Senator Brooks asks a clarifying question, as to what funding would look like for a smaller RSO requesting clothing items.

Senator Brooks suggests change to wording.

Advisor Wayand suggests wording change.

Senator Brooks motions to amend the edits in the operating policy

Seconded by Senator Prieto

Vote is called for

Vote passes 5-0-0

Chair Curry elaborates changes to catering section in operating policy

Advisor Wayand suggests wording change

Chair Curry opens the floor to questions

Senator Brooks motions to amend the edits in the operating policy

Seconded by Senator Hubshman

Vote is called for at 5:40PM

Vote is passed at 5-0-0

Chair Curry calls for a final vote of approval

5-0-0

Closed at 5:40PM

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

Opened at 5:42PM

No Public Comment in Person; No Public Comment Online

Closed at 5:43PM

8. ADJOURN

Meeting adjourned at 5:43PM