



UNLVCSUN
STUDENT GOVERNMENT

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

NOTICE OF PUBLIC MEETING

SENATE MEETING 55-10

DATE AND TIME: March 10th, 2025 at 6:00PM

Student Union – Meeting Rooms 208 B&C
University of Nevada, Las Vegas
4505 S. Maryland Parkway
Las Vegas, Nevada 89154

Members of the public can attend virtually at

<https://unlv.zoom.us/j/94492741020?pwd=EcoJSi0Z3tuJQPcgsNXO0x4OrbAUTW.1>

All supplemental materials for this meeting may be found at

<https://drive.google.com/drive/folders/1WdIk5oVMC7WRnT8EKJpyvWj2295GU0II>

ROLL CALL

Seated Senators: **19/25**

Quorum: **13**

CHAIR: **Senate President Abbo**

Howard R. Hughes College of Engineering

- Senator Gerwaski- *Excused*
- Senator Morfinez-Solis- *Present*
- Senator Vega- *Present*

College of Liberal Arts

- Senator Ibarra Lira- *Present*
- Senator Odunze- *Present, Excused at 8 pm*
- Senator Ordonio- *Present*
- Senator Rejas- *Present*
- Senator Thomas- *Unexcused, Present at 6:01 pm.*
- Senator Tuitele- *Present*

College of Fine Arts

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

College of Sciences

- Senator Perez Martinez- *Present*
- Senator Tecklay- *Unexcused, Present at 6:10 pm.*

Greenspun College of Urban Affairs

- Senator Davis- *Present*
- Senator Rivera Gaytan- *Present*

William F. Harrah College of Hospitality

- Senator Southerland- *Present*

Lee Business School

- Senator Curry- *Present*
- VACANT
- VACANT
- VACANT

College of Education

- VACANT

Division of Health Sciences

- SPPT Flores- *Excused, Present at 6:10 pm*
- Senator Shaw- *Present*
- VACANT
- VACANT

The meeting was called to order at 6 pm.

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 christian.abbo@unlv.edu. Accompanying reference materials can be found online at <https://drive.google.com/drive/folders/1Wdlk5oVMC7WRnT8EKJpyvWj2295GU0l>. Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the CSUN Senate President at christian.abbo@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 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 Lied Library, 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.

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: 6:02 pm

Closed: 6:02 pm

2. PUBLIC COMMENT

INFORMATION ONLY

(See foregoing notation regarding public comment)

Opened: 6:02 pm

Majesty Davis - Talks about lack of accessibility of CHPB building.

Nadya Perez Martinez- Talks about support for Agenda Item 6B and providing scholarships for those who are undocumented.

Closed: 6:05 pm

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

[55-09](#) Meeting Minutes – as posted to the public

Opened: 6:05 pm

Senate President Abbo moves to a voiced vote.

With a vote of 16-0-0 55-09 Meeting Minutes have been approved.

Closed: 6:06 pm

4. REPORTS

INFORMATION ONLY

A. 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: 7:35 pm

- Ways & Means - Chair Curry

Chair Curry- Talks about the upcoming meeting and CSUN budgeting.

Senator Tuitele returns from a point of personal privilege at 7:36 pm.

- Scholarships & Grants - Chair Odunze

Chair Odunze- Talks about tabling day and thanks Vice Chair Davis and the Senators that helped out. States grants are still open.

- Internal Affairs - Chair Thomas

Chair Thomas- Talks about one on one with Advisor Hare and the upcoming meeting.

Senator Davis- Asks about calendar invite and access.

Senator Rejas takes a point of personal privilege at 7:41 pm

- University Initiatives - Chair Hankins

Chair Hankins- Refers to report in supplemental materials and talks about initiative to install hands-free wave sensors to increase bathroom accessibility. Talks about the upcoming meeting.

Closed: 7:44 pm

ESTIMATED TIME: 10 minutes

B. 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: 7:44 pm

Advisor Hare- Sends congratulations to the new members of CSUN. Talks about tabling at New Student Orientations and election days.

Senate President Abbo- States if they are running they cannot table for elections.

Advisor Dow- Shows excitement for a full judicial council. Talks about issues with accessibility with template documents and agendas and auditing it. Talks about SUES priority scheduling for RSOs. Talks about signing off on CSUN Fee increase amendment by the Chancellor. Shows appreciation towards President Dias.

Senator Rejas returns from a point of personal privilege at 7:46 pm.

Closed: 7:53 pm

ESTIMATED TIME: 5 minutes

C. 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: 7:53 pm

- Senate President Pro Tempore

SPPT Flores- Talks about upcoming due mass emails and congratulates the new Senators.

- Attorney General
- Directors

Director Tolano- Refers to report in the supplemental drive. Talks about upcoming tabling opportunities.

Senator Curry takes a point of personal privilege at 7:55 pm.

Associate Director Bowra- Talks about powerful women posts.

- Judicial Council

Closed: 7:56 pm

ESTIMATED TIME: 10 minutes

D. 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: 7:56 pm

- President

President Dias- Shows appreciation towards new Senators and helping out with Nevada Reading Week. Talks about the last Board of Regents meeting and a resolution for Student Government independent decision making for the Board of Regents. Talks about drafting resolutions for upcoming use of CSUN fee increase.

Senator Curry returns from a point of personal privilege at 7:56 pm.

- Vice President

Vice President Daily- Talks about attending office hours and the vision board event.

Senator Odunze is excused at 8 pm.

- Senate President

Senate President Abbo- Talks about outreach hours and office hours. Talks about plugging in the golf cart. Talks about moving around configuration for Senate Meetings. States Senate Meetings are business casual wear.

Senator Rejas- Ask about outreach hours for February.

Senate President Abbo- States they are excused.

Closed: 8:09 pm

ESTIMATED TIME: 10 minutes

5. CONSENT AGENDA

FOR POSSIBLE ACTION

Matters listed on the Consent Agenda are considered routine and may be approved by a single motion. However, any Consent Item may be moved to the Business portion of the agenda for discussion at the request of any Senator.

Opened: 6:29 pm

Senator Morfinez-Solis- States they want to amend Consent Agenda 5C to remove their name from the item.

Senator Morfinez-Solis moves to amend Consent Agenda Item 5C to strike Senator Morfinez-Solis from the item.

Senator Pennie- seconds motion.

Senate President Abbo moves to a voiced vote.

With a vote of 18-0-0 the amendment to strike Senator Morfinez-Solis from Consent Agenda Item 5C has been approved.

A. Approval of University Initiatives Committee Appointments

Chair Hankins requests time for the approval of the following CSUN Senators to join the University Initiatives Committee:

- Senator Rejas

B. Approval of Internal Affairs Committee Appointments

Chair Thomas requests time for the approval of the following CSUN Senators to join the Internal Affairs Committee:

- Senator Southerland

C. Approval of Ways and Means Committee Appointments

Chair Curry requests time for the approval of the following CSUN Senators to join the Ways and Means Committee:

- ~~— Senator Morfinez-Solis~~
- Senator Rejas

D. Approval of Scholarships and Grants Committee Appointments

Chair Odunze requests time for the approval of the following CSUN Senators to join the Scholarships and Grants Committee:

- Senator Southerland

E. Ways and Means Funding Request Approvals from Ways and Means Committee Meeting 55-05

Chair Curry requests time for the approval of the following funding requests from Ways and Means Committee 55-05. The following requests are attached in the supplemental materials:

- a. **Approval of Senate Bill 55-12 An Act to Appropriate Funds for St. Thomas Aquinas Catholic Newman Community for an amount not to exceed \$3,195.00**
- b. **Approval of Senate Bill 55-13 An Act to Appropriate Funds for UNLV Powerlifting Club for an amount not to exceed \$700.00**
- c. **Approval of Senate Bill 55-14 An Act to Appropriate Funds for Origami Club for an amount not to exceed \$527.77**

F. Ways and Means Funding Request Approvals from Ways and Means Committee Meeting 55-07

Chair Curry requests time for the approval of the following funding requests from Ways and Means Committee 55-07. The following requests are attached in the supplemental materials:

- a. **Approval of Senate Bill 55-15 An Act to Appropriate Funds for National Association of Black Accountants, Inc. for an amount not to exceed \$3,500.45**
- b. **Approval of Senate Bill 55-17 An Act to Appropriate Funds for Multicultural Greek Council for an amount not to exceed \$8,021.30**

Senate President Abbo moves to a voiced vote.

With a vote of 18-0-0 the Consent Agenda has been approved.

Closed: 6:32 pm

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. Presentation regarding Student Fee Use and Transparency (FOR INFORMATION ONLY)

Senate President Abbo requests time for a presentation from Dr. Keith Rogers, Vice President of Student Affairs. This presentation will include an in depth overview of the UNLV Student Fee Structure, use, and transparency as well as provide time for Senators to ask questions. This agenda item will not include any substantive discussion on future business and all questions and discussion will be limited to the content presented.

Opened: 6:06 pm

Dr. Keith Rogers- Talks about \$80 million Student Fee balance and creating a student fee use report to create fee usage transparency. Talks about creating a website breaking down the fees and pinpointing specific projects. States want to connect with CSUN to break down the fee usage report.

Senator Odunze- Asks when the website will be available.

Dr. Keith Rogers- Present in October of 2025. States they want to be able to replicate and create consistency.

Senator Thomas- Suggests coming to present once a semester rather than once a year.

Dr. Keith Rogers- Talks about an October meeting that will recap the previous year and a spring meeting that will update.

Senator Shaw- Ask about a potential committee forming for the report.

Dr. Keith Rogers- States the plan is still in progress and working with the Student Body President.

Senator Shaw- Asks how often the website would be updated.

Dr. Keith Rogers- States it would be an in-depth report that is solidified and doesn't change.

Senator Curry- Talks in favor of creating an action committee.

Dr. Keith Rogers- Talks about giving voice to the students but wants to get the project started and build upon that.

Senator Ibarra Lira- Asks about defining what falls under student life fees versus general improvements. Asks about adding additional features to interact with specific aspects of fees.

Dr. Keith Rogers- Talks about fees of student affairs. Talks about support at the June Board of Regents meeting.

Dr. Keith Rogers- Talks about the support of CAPS and that there is no waitlist.

Closed: 6:29 pm

B. Discussion and Approval of Senate Bill 55-16 An Act to Appropriate Funds for The Undocumented Student Scholarship

Chair Odunze Requests time for the discussion and approval of Senate Bill 55-16 An Act to Appropriate Funds for The Undocumented Student Scholarship. This bill along with supporting additional supporting documents can be found in the attached supplemental materials. Deliberation will take place under this agenda item. Additionally, amendments may be made to the proposed bill.

Opened: 6:32 pm

Senator Perez Martinez- Presents SB 55-16 An Act to Appropriate Funds for The Undocumented found in supplemental materials. Talks about the breakdown of the scholarship and supporting students.

Senator Curry- Shows support for the bill. Asks when the scholarship opens.

Senator Perez Martinez- States it has been open and closes in April.

Senate President Abbo moves to a voiced vote.

With a vote of 18-0-0 SB 55-16 has been approved.

Closed: 6:37 pm

C. Discussion and Approval of Senate Bill 55-18 An Act to Appropriate Funds for CSUN Scholarships

Chair Odunze Requests time for the discussion and approval of Senate Bill 55-18 An Act to Appropriate Funds for CSUN Scholarships. This bill along with supporting additional supporting documents can be found in the attached supplemental materials. Deliberation will take place under this agenda item. Additionally, amendments may be made to the proposed bill.

Opened: 6:37 pm

Vice Chair Davis- Presents SB 55-18 An Act to Appropriate Funds for CSUN Scholarships found in supplemental materials.

Senator Curry- Asks Chair Odunze asks if all scholarships are open.

Chair Odunze- States that they believe all or most scholarships are open until April or late March. Or they can award it before the fiscal year ends.

Senator Curry- Asks Chair Odunze if the bill should be tabled.

Advisor Dow- States a couple scholarships have closed but more funds can be appropriated.

Senator Perez Martinez- States that review starts after the scholarships close.

Vice Chair Davis- States that they wanted appropriate funds and made sure scholarships were available.

Senate President Abbo moves to a voiced vote.

With a vote of 18-0-0 SB 55-18 has been approved.

Senator Rejas takes a point of personal privilege at 6:43 pm.

Talks about discrepancies of 7. Administration.

Closed: 6:42 pm

ESTIMATED TIME: 45 minutes

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 Qian Lin as a member of the CSUN Internship Program

SPPT Flores requests time for the presentation and approval of Qian Lin as a member of the CSUN Internship Program. 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

B. Appointment of Nancy Munoz as a Senator for Lee Business School

Senate President Abbo requests time for the appointment of Nancy Munoz as a Senator for the Lee Business School. The candidate will have an opportunity to present their candidacy followed by questions from the Senate. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

Opened: 6:45 pm

Candidate Munoz- Presents speech for the position as a Senator for Lee Business School.

Senator Curry- Shows appreciation towards the candidate.

Senator Shaw- Shows appreciation towards the candidate.

Senator Thomas- Shows appreciation towards the candidate.

Senator Odunze- Shows appreciation towards the candidate. Asks about the mock-bills the candidate has drafted.

Candidate Munoz- Talks about drafting bills against gun violence.

Senator Pennie- Shows appreciation towards the candidate.

Senate President Abbo moves to a voiced vote.

With a vote of 17-0-1 Candidate Munoz has been approved as a Senator for Lee Business school.

Senator Rejas has returned from a point of personal privilege at 6:51 pm/

Closed: 6:51 pm

C. Appointment of Charlette Cameron as a Senator for Lee Business School

Senate President Abbo requests time for the appointment of Charlette Cameron as a Senator for the Lee Business School. The candidate will have an opportunity to present their candidacy followed by questions from the Senate. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

Opened: 6:51 pm

Candidate Cameron- Presents speech for the position as a Senator for Lee Business School.

Senator Curry- Shows appreciation towards the candidate.

Senate President Abbi moves to a voiced vote.

With a vote of 18-0-0 Candidate Cameron has been approved as a Senator for Lee Business school.

President Dias- Gives Advisor Dow the power to swear in both of the new Senators.

Advisor Dow- Swears in the new Senators.

Closed: 6:55 pm

D. Appointment of Edessa Abbo as a Senator for Division of Health Sciences

Senate President Abbo requests time for the appointment of Edessa Abbo as a Senator for the Division of Health Sciences. The candidate will have an opportunity to present their candidacy followed by questions from the Senate. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

E. Discussion and Approval of Kira Granito as Associate Chief Justice

President Dias requests time for the possible nomination of Kira Granito as the Associate Chief Justice of the Judicial Council. The candidate will have an opportunity to present their candidacy followed by questions from the Senate. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

Opened: 6:57 pm

Candidate Granito- Presents speech for the position as Associate Chief Justice.

Senator Rejas- Asks the candidate what initiatives they have for their role.

Candidate Granito- States they want to create inclusivity.

SPPT Flores- Asks the candidate about time management.

Candidate Granito- Talks about working on a schedule to make sure they can meet.

Senate President Abbo moves to a voiced vote.

With a vote of 20-0-0 Candidate Granito has been approved for the position of Associate Chief Justice.

Advisor Dow- swears in the new Associate Chief Justice.

Closed: 7:03 pm

Senate President Abbo- talks about the procedure for appointing the last vacant position for Associate Justice

Advisor Dow- Suggests on how to open Agenda Items 7F and 7G.

Senator Perez Martinez- Asks if the first candidate passes, will the second one have to be voted on.

F. Discussion and Approval of Mahealani Yusuf as an Associate Justice

President Dias requests time for the possible nomination of Mahealani Yusuf as a member of the Judicial Council. The candidate will have an opportunity to present their candidacy followed by questions from the Senate. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

Opened: 7:07 pm

Candidate Yusuf- Presents a speech for the position as an Associate Justice.

Senator Perez Martinez- Asks the candidate about time commitment.

Candidate Yusuf- Talks about being able to fully commit and produce quality work.

Senator Ibarra Lira- Asks the candidate about approaching disagreements.

Candidate Yusuf- Talks about seeing things from different perspectives and states they would want to hear people out.

Senator Rejas- Asks the candidate if they have any changes of the CSUN bylaws.

Senator Perez Martinez takes a point of personal privilege at 7:15 pm.

Candidate Yusuf- States they would have to look into changes.

Senator Rejas- motions to table Agenda Item 7F.

Senator Pennie- seconds motion.

Senate President Abbo moves to a voiced vote.

With a vote of 19-0-1 Agenda Item 7F has been tabled.

Senator Perez Martinez- Talks about favoring the other candidate.

Senator Munoz- Shows appreciation towards Candidate Fox.

Senator Ordonio- Shows appreciation towards Candidate Fox.

Senator Thomas- Shows appreciation towards Candidate Yusef.

Senate President Abbo moves to a roll call vote.

Senator Morfinez-Solis- Y

Senator Vegas- Y

Senator Ibarra Lira- Y

Senator Odunze- Y

Senator Ordonio- Y

Senator Rejas- Y

Senator Thomas- Y

Senator Tuitele- Y

Senator Hankins- Y

Senator Pennie- Y

Senator Perez Martinez- Y

Senator Tecklay- Y

Senator Davis- Y

Senator Rivera Gaytan- Y

Senator Southerland- Y

Senator Curry- N

Senator Cameron- Y

Senator Munoz- Y

SPPT Flores- Y

Senator Shaw- Y

With a vote of 20-0-0 Candidate Yusuf has been approved for the position as Associate Justice.

Advisor Dow- Swears in candidate.

Closed: 7:31 pm

G. Discussion and Approval of Aleksandra Fox as an Associate Justice

President Dias requests time for the possible nomination of Aleksandra Fox as a member of the Judicial Council. The candidate will have an opportunity to present their candidacy followed by questions from the Senate. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

Opened: 7:17 pm

Candidate Fox- Presents a speech for the position as an Associate Justice.

Senator Perez Martinez returned from a point of personal privilege at 7:17 pm.

Senator Ibarra Lira- Asks the candidate about approaching disagreements.

Candidate Fox- Talks about talking through disagreements and getting different perspectives.

Senator Rejas- Asks the candidate if they have any changes of the CSUN bylaws.

Candidate Fox- States that changes to bylaws should be made in a group setting.

Senator Perez Martinez- Asks the candidate about time commitment.

Candidate Fox- States that they are flexible and are able to meet at any time.

Senate President Abbo moves to a roll call vote.

Senator Morfinez-Solis- N

Senator Vegas- N

Senator Ibarra Lira- Y

Senator Odunze- N

Senator Ordonio- Y

Senator Rejas- N

Senator Thomas- N

Senator Tuitele- N

Senator Hankins- N

Senator Pennie- N

Senator Perez Martinez- Y

Senator Tecklay- N

Senator Davis- N

Senator Rivera Gaytan- Y

Senator Southerland- N

Senator Curry- N

Senator Cameron- N

Senator Munoz- N

SPPT Flores- N

Senator Shaw- N

With a vote of 4-16-0 the vote fails to pass.

Closed: 7:26 pm

Senator Thomas- Motions to un-table Agenda Item 7F.

Senator Ibarra Lira- Seconds motion.

Senate President Abbo moves to a voiced vote

With a vote of 20-0-0 the Agenda Item 7F has been reopened.

H. Discussion and Approval of Pio Rejas as a member of the Elections Commission

President Dias requests time for the possible nomination of Pio Rejas as a member of the Elections Commission. The candidate will have an opportunity to present their candidacy followed by questions from the Senate. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

Opened: 7:32 pm

Candidate Rejas- Presents speech for the position as a member of the Elections Commission.

Senator Tuitlee takes a point of personal privilege at 7:32 pm.

Senate President Abbo moves to a voiced vote.

With a vote of 19-0-1 Candidate Rejas has been approved as a member of the Elections Commission.

Closed: 7:35 pm

ESTIMATED TIME: 60 minutes

8. PUBLIC COMMENT

(See foregoing notation regarding public comment)

INFORMATION ONLY

Opened: 8:09 pm

Closed: 8:10 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: 8:10 pm

Senator Thomas- Talks about volunteering for Nevada Reading Week.

Senator Perez Martinez- Talks about the success of College of Sciences Mixer.

Senator Munoz- Shows thanks towards the Senate.

Closed: 8:12 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: 8:12 pm

Vice President Daily- Stresses the importance of mental health.

Senate President Abbo- Shows appreciation towards new Senators.

Closed: 8:14 pm

ESTIMATED TIME: 10 minutes

11. ADJOURN

The meeting was adjourned at 8:14 pm.