



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 55-03

DATE AND TIME: FEBRUARY 17th at 6:00 pm

**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/1HFFwRWMZXTmqVBg5rEz3hQ7xl6XrgXcx?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/1HFFwRWMZXTmqVBg5rEz3hQ7x16XrgXcx?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 on the 1st floor of WRI, and the 1st floor of BEH.. Agendas are also available online at www.unlv.edu/csun under "Meeting Information" 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 comment 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 914 6263 3178. 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: **11**
Quorum: **6**

Chair: Curry

Vice Chair: Prieto

Member: Coss

Member: Brooks

Member: Maldonado

Member: Mohen

Member: Le

Member: Beals

Member: Ferrias

Member: Yelvington

Member: Morfinez-Solis

Member: Gutierrez

Member: Shelton-Lott

Member:

- 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**
Request is made for approval of minutes of previous meetings

Minutes for meeting 55-02, as posted to the public www.unlv.edu/csun/meeting-information
- 4. 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.
 - 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.
- 5. 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.

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.

A. Discussion and Approval of Funding for Senate Bill 56-01,

Chair Curry requests time for the discussion and approval of 56-01. All costs must be encumbered from the CSUN Interest-Bearing Account Budget Line. Senate Bill 56-01 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

B. Discussion and Approval of Funding for Senate Bill 56-02,

Chair Curry requests time for the discussion and approval of 56-02. All costs must be encumbered from the CSUN Interest-Bearing Account Budget Line. Senate Bill 56-02 may be found in the CSUN Legislation Record. The request may be subject to amendment at the discretion of the committee

C. Discussion and Approval of Senate Bill 56-21 AN ACT TO AMEND SENATE BILL 55-100

Chair Curry requests time for the discussion and amendment of Senate Bill 55-100, titled An Act to Appropriate Funds for AI and Data Science Club to propose a reallocation of a previously approved budget for the AI and Data Science Club with no additional costs to be incurred. This discussion will focus on addressing current organizational needs while adhering to the Ways and Means Operating Policy, and relevant documentation, including Senate Bill 55-100 and the proposed Senate Bill 56-21, can be found in the supplemental drive. Amendments to the proposal may be introduced and debated during the meeting at the committee's discretion.

7. 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).

8. PUBLIC COMMENT

INFORMATION ONLY

9. ADJOURN