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

# NOTICE OF PUBLIC MEETING

# SENATE MEETING 56-26

*DATE AND TIME: July 14th, 2026 at 5:30 PM*

**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]

# All supplemental materials for this meeting may be found at

## *56-26*

**Additional CSUN documents can be found on the CSUN Public Drive**

**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 Sharon.flores@unlvedu. Accompanying reference materials can be found online 56-26 Reasonable efforts will be made to assist and accommodate persons with a disability attending the meeting. Please email the Senate President 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 John S. Wright Hall, and the 1st floor of SRWC. Agendas may also be 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 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 965 4573 4170. Public comment may also be submitted in writing by emailing sharon.flores@unlv.edu at least 12 hours in advance of the meeting and their public comment will be read aloud.

# **ROLL CALL**

Seated Senators**: 25/25**
Quorum: 14
CHAIR: **Senate President Flores**

**Howard R. Hughes College of Engineering**

- Senator Rafa- *Unexcused*
- Senator Mohen- *Present*
- Senator Rodriguez- *Excused*

**College of Liberal Arts**

- Senate President Pro-Tempore Ibarra Lira- *Present*
- Senator Le- *Present*
- Senator Prieto- *Present*
- Senator King- *Present*
- Senator Shelton-Lott- *Present*
- Senator Sanchez- *Present*

**College of Fine Arts**

- Senator Hankins- *Present*
- Senator Oliver- *Excused*

**College of Sciences**

- Senator Saade- *Present*
- Senator Gutierrez- *Present*

**Greenspun College of Urban Affairs**

- Senator Coss- *Present*
- Senator Winetz- *Present*

**William F. Harrah College of Hospitality**

- Senator Navarro Mendoza- *Present*

**Lee Business School**

- Senator Cameron- *Present*
- Senator Beals- *Present*
- Senator Mendez-Loya- *Present*
- Senator Hailu- *Present*

**College of Education**

- Senator Taylor- *Present*

**Division of Health Sciences**

- Senator Briones- *Present*
- Senator Yelvington- *Present, Excused at 6:30 pm*
- Senator Goodman- *Present*
- Senator Phui- *Present*

*The meeting was called to order at 5:36 pm. With 22 Senators present, quorum is met.*

<u>**AGENDA**</u>

***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: 5:38 pm*

   *Closed: 5:39 pm*

2. **PUBLIC COMMENT INFORMATION ONLY**

   *(See foregoing notation regarding public comment)*

   *Opened: 5:39 pm*

   *Closed: 5:39 pm*

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

   56-25 Meeting Minutes – as posted to the public at

   Minutes

   *Opened: 5:39 pm*

   *SPPT Ibarra Lira moves to a voiced vote to approve 56-25 Meeting Minutes.*

   *With a vote of 22-0-0, the 56-25 Meeting Minutes were approved.*

   *Closed: 5:40 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: 7:06 pm*

   - Ways & Means - Chair Coss
     *Chair Coss- Talks about the upcoming RSO funding cycle.*

   - Scholarships & Grants - Chair Briones
     *Chair Briones- Talks about the upcoming meeting.*

- Internal Affairs - Chair Le
  *Vice Chair Shelton-Lott- Thanks for passing the operating policy.*

- University Initiatives - Chair Cameron
  *Chair Cameron- Talks about upcoming meetings, Student Union Advisory Board, and virtual check ins.*

*Closed: 7:15 pm*

**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: 7:15 pm*

*Advisor Hare- Thanks for hard work over the summer, talks about staff development, and to come to them with any initiatives.*

*Advisor Dow- Shows the "Guiding Documents" folder in the Google Drive.*

*SPPT Ibarra Lira- Asks if this is a new process.*

*Advisor Dow- States the documents have been accessible in the drive.*

*SPPT Ibarra Lira- Encourages Senators to look through the drive.*

*Advisor Dow- States the most current documents are in the drive.*

*Advisor Hare- States to reach out with questions with Grackle Docs.*

*Senator Navarro Mendoza takes a point of personal privilege at 7:22 pm. 19 Senators are present.*

*Closed: 7:22 pm*

**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: 7:22 pm*

- Senate President Pro Tempore
  *SPPT Ibarra Lira- States to reach out to them with any communications. States the fall internship program applications are open.*

- Attorney General
  *Attorney General Rejas- Talks about trainings due dates.*

- Directors
  *Director Keller- Talks about the Elections Commission, bootcamp planning, and event planning survey.*

*Senator Coss takes a point of personal privilege at 7:24 pm. 18 Senators are present.*

*Director Hoskins- Asks if they got their report.*

*SPPT Ibarra Lira- States they did not. States to forward it to them.*

*President Odunze- States they will add it to the drive.*

*Director Hoskins- Talks about Ways & Means funding tabling and updating the tabling sheet.*

*Senator Navarro Mendoza and Senator Coss returned from a point of personal privilege at 7:28. pm. 19 Senators are present.*

- Judicial Council
  *Chief Justice Adams- Talks about upcoming meetings.*

- Chief of Staff
  *Chief of Staff Munoz- Talks about bill tracking.*

*Senator King takes a point of personal privilege at 7:26 pm. 17 Senators are present.*

*Senator King returns from a point of personal privilege at 7:29 pm. 20 Senators are present.*

*Closed: 7:31 pm*

**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: 7:31 pm*

- President
  *President Odunze- Congratulates the new Elections Commission members and the Elections Department, talks about upcoming meetings, NSA resolution, and student fee committee updates.*

- Vice President
- Senate President
  *SPPT Ibarra Lira- Gives report on behalf of Senate President Flores. States there is no meeting next week. Upcoming meetings will be on Mondays.*

*Closed: 7:36 pm*

***ESTIMATED TIME: 20 minutes***

**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. The Chair reserves the right to call items in any order.

A. **Discussion and Approval of Senate Bill 56-71: An Act To Amend CSUN Bylaws Chapter 201, Section 03: Chief of Staff and Chapter 202, Section 01: Duties of the Vice President.**
   Chair Le requests time for the presentation and approval of Senate Bill 56-71 An Act To Amend the CSUN Bylaw Chapter 201, Section 03: Chief of Staff and Chapter 202, Section 01: Duties of the Vice President. Senate Bill 56-71 may be found in the CSUN Supplemental Materials folder as attached to this agenda. The request for approval of the bill may be subject to amendment at the discretion of the Senate. Deliberation may occur under this agenda item.

*Opened: 5:40 pm*

*Attorney General Rejas- Presents SB 56-71 as found in the supplemental materials.*

*SPPT Ibarra Lira- States they wanted to lighten the workload of the Vice President and provide more structure of the Chief of Staff role.*

*SPPT Ibarra Lira moves to a voiced vote to approve SB 56-71.*

*With a vote of 22-0-0, SB 56-71 has been approved.*

*SPPT Ibarra Lira- Thanks Attorney General Rejas for helping draft the bill.*

*Closed: 5:45 pm*

B. **Discussion and Approval of Executive Bill 56-02: An Act To Amend the CSUN Bylaw Chapter 204: Electoral Process.**
   President Odunze requests time for the presentation and approval of Executive Bill 56-02: An Act To Amend the CSUN Bylaw Chapter 204: Electoral Process. Executive Bill 56-02 may be found in the CSUN Supplemental Materials folder as attached to this agenda. The request for approval of the bill may be subject to amendment at the discretion of the Senate. Deliberation may occur under this agenda item.

*Opened: 5:45 pm*

*Attorney General Rejas- Presents EB 56-02 as found in the supplemental materials.*

*Associate Justice Rios- Talks about the Judicial Council interpretation behind the bill. States that nothing outside of the Constitution can be added to the bylaws. States only the Constitution can add or remove requirements for elections and positions.*

*President Odunze- Asks if the interpretation can be added into the supplemental materials. States a Judicial Council ruling is law unless a Constitutional amendment is made.*

*Senator Beals- Asks how they will communicate the meeting information with candidates.*

*Attorney General Rejas- States information can be shared but cannot be required.*

*Senator Beals- States they are worried about potential candidates not being informed on CSUN policies.*

*Director Keller- States they will promote the events and provide a range of events so candidates can attend.*

*SPPT Ibarra Lira moves to a voiced vote to approve EB 56-02.*

*With a vote of 22-0-0, EB 56-02 has been approved.*

*Closed: 5:56 pm*

***ESTIMATED TIME: 20 minutes***

**6. 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 Daniel Vides as a member of the Elections Commission.** President Odunze requests for the time, presentation, and consideration of Daniel Vides as a member of the Elections Commission. The candidate will be given the opportunity to present or provide a speech. Additional questions may be asked of the candidate by any Senator under this item.

B. **Discussion and Approval of Camila Puente as a member of the Elections Commission.** President Odunze requests for the time, presentation, and consideration of Camila Puente as a member of the Elections Commission. The candidate will be given the opportunity to present or provide a speech. Additional questions may be asked of the candidate by any Senator under this item.

*Opened: 5:56 pm*

*SPPT Ibarra Lira- States all candidates have 5 minutes for a speech and 5 minutes for questions. Asks if presentations could be sent to them.*

*Candidate Puente- Delivers speech for approval as a member of the Elections Commission.*

*Senator Shelton-Lott- Shows favor for the candidate.*

*SPPT Ibarra Lirra moves to a voiced vote to approve Candidate Puente as a member of the Elections Commission.*

*With a vote of 22-0-0, Candidate Puente has been approved as a member of the Elections Commission.*

*Closed: 6:03 pm*

**C. Discussion and Approval of Pio Rejas as a member of the Elections Commission.**
President Odunze requests for the time, presentation, and consideration of Pio Rejas as a member of the Elections Commission. The candidate will be given the opportunity to present or provide a speech. Additional questions may be asked of the candidate by any Senator under this item.

*Opened: 6:03 pm*

*Candidate Rejas- Delivers speech for approval as a member of the Elections Commission.*

*No questions, comments, or points of discussion were made.*

*SPPT Ibarra Lirra moves to a voiced vote to approve Candidate Rejas as a member of the Elections Commission.*

*With a vote of 22-0-0, Candidate Rejas has been approved as a member of the Elections Commission.*

*Closed: 6:06 pm*

**D. Discussion and Approval of Liana Wieand as a member of the Elections Commission.**
President Odunze requests for the time, presentation, and consideration of Liana Wieand as a member of the Elections Commission. The candidate will be given the opportunity to present or provide a speech. Additional questions may be asked of the candidate by any Senator under this item.

*Opened: 6:06 pm*

*Candidate Wieand- Delivers speech for approval as a member of the Elections Commission.*

*No questions, comments, or points of discussion were made.*

*SPPT Ibarra Lirra moves to a voiced vote to approve Candidate Wieand as a member of the Elections Commission.*

*With a vote of 22-0-0, Candidate Wieand has been approved as a member of the Elections Commission.*

*Closed: 6:09 pm*

**E. Discussion and Approval of Kira Granito as a member of the Elections Commission.**
President Odunze requests for the time, presentation, and consideration of Kira Granito as a member of the Elections Commission. The candidate will be given the opportunity to present or provide a speech. Additional questions may be asked of the candidate by any Senator under this item.

**F. Discussion and Approval of Sarah Chemplavil as a member of the Elections Commission.**

President Odunze requests for the time, presentation, and consideration of Sarah Chemplavil as a member of the Elections Commission. The candidate will be given the opportunity to present or provide a speech. Additional questions may be asked of the candidate by any Senator under this item.

*Opened: 6:09 pm*

*SPPT Ibarra Lira- Plays Candidate Chemplavil's submitted video speech as found in the supplemental materials.*

*SPPT Ibarra Lira- Shows favor for the candidate.*

*SPPT Ibarra Lirra moves to a voiced vote to approve Candidate Chemplavil as a member of the Elections Commission.*

*With a vote of 22-0-0, Candidate Chemplavil has been approved as a member of the Elections Commission.*

*Closed: 6:12 pm*

**G. Discussion and Approval of Isabella ~~Pulpo~~** ***Pupo*** **as a member of the Elections Commission.**
President Odunze requests for the time, presentation, and consideration of Isabella ~~Pulpo~~ *Pupo* as a member of the Elections Commission. The candidate will be given the opportunity to present or provide a speech. Additional questions may be asked of the candidate by any Senator under this item.

*Opened: 6:12 pm*

*Candidate Pupo- Delivers speech for approval as a member of the Elections Commission.*

*No questions, comments, or points of discussion were made.*

*SPPT Ibarra Lirra moves to a voiced vote to approve Candidate Pupo as a member of the Elections Commission.*

*With a vote of 22-0-0, Candidate Pupo has been approved as a member of the Elections Commission.*

*Closed: 6:15 pm*

**H. Discussion and Approval of Wyatt King as a member of the Elections Commission.**
President Odunze requests for the time, presentation, and consideration of Wyatt King as a member of the Elections Commission. The candidate will be given the opportunity to present or provide a speech. Additional questions may be asked of the candidate by any Senator under this item.

*Opened: 6:15 pm*

*Candidate King- Delivers speech for approval as a member of the Elections Commission.*

*No questions, comments, or points of discussion were made.*

*SPPT Ibarra Lirra moves to a voiced vote to approve Candidate King as a member of the Elections Commission.*

*With a vote of 22-0-0, Candidate King has been approved as a member of the Elections Commission.*

*Closed: 6:17 pm*

**I. Discussion and Approval of Dominick Delpech as a member of the Elections Commission.**
President Odunze requests for the time, presentation, and consideration of Dominick Delpech as a member of the Elections Commission. The candidate will be given the opportunity to present or provide a speech. Additional questions may be asked of the candidate by any Senator under this item.

**J. Discussion and Approval of Diego Benites as a member of the Elections Commission.**
President Odunze requests for the time, presentation, and consideration of Diego Benites as a member of the Elections Commission. The candidate will be given the opportunity to present or provide a speech. Additional questions may be asked of the candidate by any Senator under this item.

**K. Discussion and Approval of ~~Diego~~ *Jose* Villegas Gonzalez as a member of the Elections Commission.**
President Odunze requests for the time, presentation, and consideration of ~~Diego~~ *Jose* Villegas Gonzalez as a member of the Elections Commission. The candidate will be given the opportunity to present or provide a speech. Additional questions may be asked of the candidate by any Senator under this item.

*Opened: 6:17 pm*

*Candidate Villegas Gonzalez- Delivers speech for approval as a member of the Elections Commission.*

*No questions, comments, or points of discussion were made.*

*SPPT Ibarra Lirra moves to a voiced vote to approve Candidate Villegas Gonzalez as a member of the Elections Commission.*

*With a vote of 22-0-0, Candidate Villegas Gonzalez has been approved as a member of the Elections Commission.*

*SPPT Ibarra- States for the approved candidates to look out in their email for the next steps.*

*Closed: 6:20 pm*

**L. Discussion and Approval of Harsummer Kaur as a member of the Elections Commission.**
President Odunze requests for the time, presentation, and consideration of Harsummer Kaur as a member of the Elections Commission. The candidate will be given the opportunity to present or provide a speech. Additional questions may be asked of the candidate by any Senator under this item.

**M. Discussion and Approval of the Internal Affairs Operating Policy**
Chair Le requests time for the discussion and approval of an updated Internal Affairs Operating Policy as provided in the supplemental materials attached to this agenda. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

*Opened: 6:21 pm*

*SPPT Ibarra Lira- States Attorney General Rejas wanted to streamline committee operations. Wanted to improve the formatting of the committee operating policies. States asked the Chairs of each of the committees to make changes as needed.*

*Chair Le- Presents the Internal Affairs Operating Policy as found in the supplemental materials.*

*Attorney General Rejas- Asks for the correct operating policy to be added to the supplemental materials.*

*Chair Le- Asks for clarification.*

*Attorney General Rejas- States some changes were made during the meeting and it is not reflected in the document presented.*

*SPPT Ibarra Lira- Asks what changes were made.*

*Attorney General Rejas- Talks about changes made during the committee meeting.*

*Chair Le- Asks to repeat the change.*

*Attorney General Rejas- Repeats the change.*

*Chair Le- States they added a new document with the correct changes.*

*Attorney General Rejas- States it is the correct version.*

*SPPT Ibarra Lira- States that the flow and structure is improved.*

*SPPT Ibarra Lira moves to a vote to approve the Internal Affairs Operating Policy.*

*With a vote of 22-0-0, the Internal Affairs Operating Policy has been approved.*

*Senator Yelvington and Senator Le are excused at 6:31 pm for the remainder of the meeting. 20 Senators are present.*

*Closed: 6:31 pm*

**N. Discussion and Approval of the Ways & Means Operating Policy**

Chair Coss requests time for the discussion and approval of an updated Ways & Means Operating Policy as provided in the supplemental materials attached to this agenda. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

*Opened: 6:31 pm*

*Chair Coss- Presents the Ways & Means Operating Policy as found in the supplemental materials. Talks about format and content changes.*

*Advisor Dow- States there are non-student members of RSOS, suggests changing the wording to include the word student. States to add no additional expenditure to the reallocation definition.*

*Senator Shelton-Lott- Asks if a RSO doesn't show up to the meeting then they cannot be seen again.*

*Chair Coss- States yes. States they added a section to the form where the Chair can defend the budget on behalf of the RSO.*

*SPPT Ibarra Lira- Asks if the Chair defending the budget on behalf of the RSO takes away the Chair's impartiality.*

*Chair Coss- States they wanted to streamline passing budgets where RSOs have conflicts. Suggests changing wording to the liaison or the Chair presents.*

*SPPT Ibarra Lira- Likes the idea of using the wording of "present."*

*Chair Coss- Asks if they can motion.*

*Chair Coss- Motions to amend Title IV "Student Organization Funding Guidelines", Section E "Meeting Etiquette," Point 1, Subsection A to read, "Budget reallocations are not additional expenditures."*

*Senator Gutierrez- Seconds the motion.*

*SPPT Ibarra Lira moves to a voiced vote to approve the motion to read, "Budget reallocations are not additional expenditures."*

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*With a vote of 20-0-0, the motion has been approved.*

*Chair Coss- Motions to amend Title IV "Student Organization Funding Guidelines", Section G*

*“Budget Reallocations”, Point 1 "Definitions," Subsection C to read “Budget reallocations are not additional expenditures.”*

*Senator Gutierrez- Seconds the motion.*

*SPPT Ibarra Lira moves to a voiced vote to approve the motion to read “Budget reallocations are not additional expenditures.”*

*With a vote of 20-0-0, the motion has been approved.*

*Senators Beals- Motions to remove the redaction under Title IV “Student Organization Funding Guidelines", Section E “Meeting Etiquette," Point 1 to read“ undergraduate student”*

*Senator SheltonLott - Seconds the motion.*

*SPPT Ibarra Lira moves to a voiced vote to approve the motion to read "undergraduate student.”*

*With a vote of 20-0-0, the motion has been approved.*

*SPPT Ibarra Lira moves to a voiced vote to approve the Ways & Means Operating Policy.*

*With a vote of 20-0-0, the Ways & Means Operating Policy has been approved.*

*Closed: 6:55 pm*

**O. Discussion and Approval of the Scholarships & Grants Operating Policy**
Chair Briones requests time for the discussion and approval of an updated Scholarships & Grants Operating Policy as provided in the supplemental materials attached to this agenda. Deliberation will take place under this item. Amendments can and may be made to the proposed item.

*Opened: 6:55 pm*

*Chair Briones- Presents the Scholarships & Grants Operating Policy as found in the supplemental materials.*

*Senator Winetz-Motions to amend Title V, Section C to read "Eligibility for scholarship”*

*Senator Coss- Seconds the motion.*

*Senator Shelton- Lott- Talks about an additional clerical error.*

*SPPT Ibarra Lira moves to a voiced vote to approve the motion to read "Eligibility for scholarship.”*

*With a vote of 20-0-0, the motion is approved.*

*Senator Shelton-Lott- States "Scholarships" is misspelled on the first page.*

*SPPT Ibarra Lira- States it is clerical and will be fixed. Refers to the redacted document in the drive.*

*SPPT Ibarra Lira moves to a voiced vote to approve the Scholarships & Grants Operating Policy.*

*With a vote of 20-0-0, the Scholarships & Grants Operating Policy has been approved.*

*Closed: 7:06 pm*

***ESTIMATED TIME: 60 minutes***

**7. PUBLIC COMMENT** **INFORMATION ONLY**
*(See foregoing notation regarding public comment)*

*Opened: 7:36 pm*

*Closed: 7:36 pm*

**8. 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: 7:36 pm*

*Closed: 7:37 pm*

***ESTIMATED TIME: 10 minutes***

**9. EXECUTIVE BRANCH SUMMATIONS** **INFORMATION ONLY**
The Executive Branch 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: 7:37 pm*

*Closed: 7:37 pm*

***ESTIMATED TIME: 10 minutes***

**10. ADJOURN**

*The meeting was adjourned at 7:37 pm.*