ASCSN Student Government Senate Meeting Agenda

College of Southern Nevada

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE STATE OF NEVADA EXECUTIVE DEPARTMENT. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA THE ONLINE PUBLIC COMMENT FORM (http://nshe.nevada.edu/public-comment/) OR VOICEMAIL 702.651.4669 OR VIA EMAIL AT (brian.akins@csn.edu). MESSAGES RECEIVED BY 4:00 PM ON MONDAY, NOVEMBER 15, 2021, MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT FORM SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

Meeting Location: 6375 W. Charleston Blvd. Las Vegas, NV 89146 Student Union #126

Virtual Location: https://tinyurl.com/ascsnfall21meetings

Friday, November 19, 2021, 11:00 am

ROLL CALL:

Executive Board Officers:	Henderson Senators:
Zachary Johnigan, President	Anthony Garcia
Jill Hudson, Vice President	Jasmine De La Torre
Jessica Burger, Secretary	Sandra Kourik
Deanna Irinco, Treasurer	Jacqueline Veloso
North Las Vegas Senators: Kaeloni Randolph Marcus Kempa (May) Loupe Sison VACANT	West Charleston Senators: (Gigi) Daowporntip Manoi (Hasmine) Estefany Salvador Maelani Torres Zekarias Haile
	Extension Senators: Sean Finn Yvette Machado
	Advisors: Brian Akins, Advisor

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order 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.

Pursuant to Section 5 of Directive 006, the requirement contained in NRS 241.020(3) his that physical locations be available for the public to receive supporting material for public meetings has been suspended. Pursuant to Section 6 of Directive 006, copies of the reference material and any additional support materials that are submitted to the Board of Regents' Office and then distributed to the members of the Board of Regents after the posting of this agenda but before the meeting, will be made available upon request by calling Brian Akins at (702) 651.4669.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call Director of Student Life and Leadership Development Brian Akins at 702.651.4669 in advance so that arrangements may be made.

Pledge of Allegiance

Call to Order

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Roll Call

1. PUBLIC COMMENT FOR INFORMATION ONLY

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 two minutes per person.

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In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the Board Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the Board of Regents, 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.

TIME ALLOCATED: 2 minutes per speaker

2. CSN/NSHE COVID 19 DISCUSSION FOR INFORMATION ONLY

a. This agenda item is to discuss and be informed about the new environment that we are in due to the COVID 19.

This item will be led by Campus Vice President Provost Henderson Patty Charlton

TIME ALLOCATED: 10 minutes

3. CONSENT AGENDA ITEMS FOR POSSIBLE ACTION

- a. The senate shall deliberate and vote to approve the Unapproved Meeting Minutes for the following meetings:
 - i. ASCSN Senate Meeting Minutes 11/05/2021

This item will be led by Zachary Johnigan ASCSN President

TIME ALLOCATED: 5 minutes

4. TREASURER'S REPORT

FOR INFORMATION ONLY

a. Treasurer Deanna Irinco shall update the Senate on the ASCSN budget.

This item will be led by ASCSN Treasurer Deanna Irinco

TIME ALLOCATED: 5 minutes

5. FUNDING REQUEST FORM FOR POSSIBLE ACTION

- a. The Senate shall vote and deliberate on implementing an updated system for registered clubs and organizations and departments to request funding from ASCSN. The form will contain a stipulation including but not limited to
 - i. The requesting registered club or organization or department must have used 80% of their own organization's budget before requesting funding from ASCSN

This item will be led by Zachary Johnigan ASCSN President

TIME ALLOCATED: 5 minutes

6. UPGRADING HENDERSON CAMPUS SCOREBOARD

FOR POSSIBLE ACTION

- a. The ASCSN Senate will review a presentation on possibly upgrading the Henderson Campus Scoreboard at Liles Field. Presentation will include upgraded abilities of the scoreboard, utilizing the scoreboard, financial investment by ASCSN, and time frames.
- b. The ASCSN Senate shall deliberate and vote to approve allocating \$125,000 from the Priors Years Contingency fund towards upgrading the Henderson Campus Scoreboard at Liles Field.
- c. Requested Budget: \$125,000 (PYC)

This item will be led by Director of Athletics Dexter Irwin and Coordinator of Athletics Drew Farrar

TIME ALLOCATED: 15 minutes

7. HOT COCOA AND CANVASES WITH CAMPUS LIFE FOR POSSIBLE ACTION

- a. The Senate shall deliberate and vote upon allocating \$1,500 for the Charleston W.O.W. event Paint and Sip. This event will be featuring a hot cocoa bar and guided painting of a winter scene. Limited students will receive a CSN mug.
- b. Requested Budget: \$1,500

This item will be led by WC Campus Life Coordinator Racquel Melson

TIME ALLOCATED: 10 minutes

8. CSN 50TH BIRTHDAY BASH <u>FOR POSSIBLE</u> ACTION

- a. The Senate shall deliberate and vote upon allocating \$3,000 for the Charleston W.O.W. event CSN 50th Birthday Bash. This event will welcome students back to campus and feature a Silent Disco, mini cakes, and sparkling cider.
- b. Requested Budget: \$3,000

This item will be led by WC Campus Life Coordinator Racquel Melson

TIME ALLOCATED: 10 minutes

9. CHARLESTON DEN DAYS – GAMING TRUCK FOR POSSIBLE ACTION

- a. The Senate shall deliberate and vote upon allocating \$2,000 towards the reservation of a gaming truck for 2 Den Days coinciding with Coyote Thursdays. Students will have an opportunity to have snacks and utilize a gaming truck on campus.
- b. Requested Budget: \$2,000

This item will be led by WC Campus Life Coordinator Racquel Melson

TIME ALLOCATED: 10 minutes

10. REG CLUBS & ORGS SEED MONEY ALLOCATION FOR POSSIBLE ACTION

- a. The Senate shall vote and deliberate on allocating \$300 towards the following registered student organizations as they have completed the requirements to be registered.
 - i. New Coyote Crew
- b. Requested Budget: \$300 (Transfers Out)

This item will be led by Director of Student Life and Leadership Development Brian Akins

TIME ALLOCATED: 10 minutes

11. ASCSN CONSTITUTION ARTICLE IV SECTION 9 FOR INFORMATION ONLY

- a. The ASCSN Senate shall be reminded of ARTICLE IV Section 9 of the ASCSN Constitution
 - i. IV.9 To remain in office, all Senators and Executive Board members must complete a minimum of six credit hours in the fall and spring semester with a semester term grade point average of no less than a 2.25 GPA. The Director of Student Life and Leadership will verify grades at the end of each semester. Failure to maintain this requirement shall result in immediate removal from office for the duration of the current academic year. The Senate shall carry out procedures for replacement of any removed officers in accordance with Constitution Article IV.8.

This item will be led by Director of Student Life and Leadership Development Brian Akins

TIME ALLOCATED: 5 minutes

12. NACA WEST REGIONAL CONFERERENCE ATTENDEE REPORT FOR INFORMATION ONLY

a. Members of ASCSN Senate who attended the NACA West Regional Conference shall each give an up to two-minute synopsis of the NACA West Regional Conference. The synopsis shall include conference highlights, what was learned, and continuing support of sending CSN Delegations to this leadership conference.

This item will be led by Director of Student Life and Leadership Development Brian Akins

TIME ALLOCATED: 15 minutes

13. NACA NATIONAL CONFERENCE KANSAS CITY, MISSOURI FOR POSSIBLE ACTION

a. The ASCSN Senate shall delegate and vote on sending a delegation of 7 CSN Delegates "Six Students and One Advisor" to the National Association of Campus Activities National Conference in Kansas City. Missouri from February 10- February 16. The total amount utilized

will be \$13K. The funding will include per diem, ground transportation, flights, conference registration, and lodging.

b. Requested Budget: \$13,000

This item will be led by Director of Student Life and Leadership Development Brian Akins

TIME ALLOCATED: 15 minutes

14. ASCSN TOY DRIVE FOR POSSIBLE ACTION

- a. The Senate shall vote and deliberate on allocating \$100 and collecting toys for the ASCSN Toy Drive. The toys would be collected from students, staff, and faculty for the months of November and December. The toys will be given throughout the entire month of December on all three campuses. The proceeds will be given to the CSN Students.
- b. Requested Budget: \$100

This item will be led by ASCSN Henderson Senator Jasmine De La Torre

TIME ALLOCATED: 10 minutes

15. ASCSN SPIN THE WHEEL TRIVIA FOR POSSIBLE ACTION

- c. The Senate shall vote and deliberate on allocating \$1,100 for an ASCSN Spin the Wheel Trivia event. The event will take place over 3 days from 12:00p 2:00p inside each student union.
 - i. Date TBD Henderson Campus
 - ii. Date TBD West Charleston Campus
 - iii. Date TBD NLV Campus
- d. Requested Budget: \$1,100

This item will be led by ASCSN Senators WC Senator Maelani Torres, H Senator Anthony Garcia, NLV Senator May Sison

TIME ALLOCATED: 15 minutes

16. SPRING SENATE MEETINGS DATES FOR INFORMATION ONLY

- a. Below are the ASCSN Spring 2022 meeting dates voted to be approved at the last senate meeting.
 - i. January 14th and January 21st Henderson Campus
 - ii. February 11th and February 25th Charleston Campus
 - iii. March 11th and March 18th North Las Vegas Campus
 - iv. April 1st and April 29th Henderson Campus
 - v. May 6th and May 13th Charleston Campus

This item will be led by Zachary Johnigan ASCSN President

TIME ALLOCATED: 5 minutes

17. ASCSN NLV LETTER OF INTEREST UPDATE FOR INFORMATION ONLY

- a. The ASCSN Senate shall be updated on the status of the currently opened NLV Letter of Interest Process.
- b. The Letter of Intent Process for the (1) vacant North Las Vegas Campus Senator position shall be opened Monday, November 8th, and close Monday November 29th, 2021.

This item will be led by Zachary Johnigan ASCSN President

TIME ALLOCATED: 5 minutes

18. SPRING 2022 REGISTRATION FOR INFORMATION ONLY

c. All members of the senate are asked to be fully registered for Spring '22 coursework by Friday January 7th, 2022 by 5pm.

This item will be led by Director of Student Life and Leadership Development Brian Akins

TIME ALLOCATED: 5 minutes

19. ASCSN SENATE REPORT FOR INFORMATION ONLY

- a. President's Report
- b. Vice President's Report
- c. Secretary's Report
- d. Senator Reports
- e. Committee Chair Reports
- f. Advisor Brian Akins

ESTIMATED TIME: 5 minutes per speaker

20. NEW BUSINESS

FOR INFORMATION ONLY

a. Items for consideration at future meetings may be suggested. 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.

TIME ALLOCATED: 5 minutes

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22. ADJOURNMENT FOR POSSIBLE ACTION

PURSUANT TO SECTION 3 OF DIRECTIVE 006, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAS BEEN SUSPENDED. PURSUANT TO SECTION 4 OF DIRECTIVE 006, THIS AGENDA HAS BEEN ELECTRONICALLY CSN Student Government Website https://www.csn.edu/student-government AND ON THE NEVADA PUBLIC NOTICE WEBSITE (http://notice.nv.gov/) IN ACCORDANCE WITH NRS 232.2175.