ASCSN Student Government Senate Meeting Agenda

College of Southern Nevada

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, JANUARY 10, 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: 700 College Dr. Henderson, NV 89002 Student Union #126

Virtual Location: https://tinyurl.com/ASCSNSPRING22MEETINGS

Friday, January 14, 2022 11:00 am

ROLL CALL:

Executive Board Officers:	<u>Henderson Senators:</u>
Zachary Johnigan, President	(Jacque) Jacqueline Veloso
Jill Hudson, Vice President	VACANT
Jessica Burger, Secretary	VACANT
Deanna Irinco, Treasurer	
North Las Vegas Senators: Kaeloni Randolph (May) Loupe Sison VACANT VACANT	West Charleston Senators: (Gigi) Daowporntip Manoi (Hasmine) Estefany Salvador Zekarias Haile VACANT
	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 Pandemic.

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

TIME ALLOCATED: 15 minutes

3. NLV PROVOST CAMPUS PRESENTATION FOR INFORMATION ONLY

a. North Las Vegas Vice President Provost Clarissa Cota will provide a presentation about the NLV Campus.

This item will be led by Campus Vice President Provost NLV Clarissa Cota

TIME ALLOCATED: 15 minutes

4. 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 Outreach Committee Meeting Minutes 12/06/2021
 - ii. ASCSN By-Laws Committee Meeting 12/09/2021
 - iii. ASCSN Senate Meeting Minutes 12/10/2021

This item will be led by Zachary Johnigan ASCSN President

TIME ALLOCATED: 5 minutes

5. 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

6. SENATOR SEAT CHANGE EXECUTIVE BOARD RECOMMENDATION FOR INFORMATION ONLY

- a. The ASCSN executive board is appointing the following senators to the following seats. This is in order to accommodate the Henderson campus representation.
 - i. Extension Site Senator Yvette Machado to Henderson Senator

This item will be led by Zachary Johnigan ASCSN President

TIME ALLOCATED: 5 minutes

7. APPOINTING NEW NLV CAMPUS SENATOR FOR POSSIBLE ACTION

- a. The ASCSN letter of Interest Application process for North Las Vegas Senators is complete. The ASCSN Senate must now vote to appoint 1 senator from the following list of candidates below.
 - a. Betsabe Navarro Perez

This item will be led by Zachary Johnigan ASCSN President

TIME ALLOCATED: 5 minutes

8. OPEN LETTER OF INTEREST APPLICATION NLV, WC, H FOR POSSIBLE ACTION

a. We now have two (1) opening for senator positions at the NLV campus, one (1) opening at the West Charleston campus, two (2) openings at the Henderson campus, and one (1) opening for Extension Site senator. We would like to open the letter of interest applications for these three campuses. If approved, the application process will open Monday, January 24 and end on Monday, January 31. We will vote to appoint the senators on Friday, February 11. The newly appointed will take the oath of office on Friday, February 25.

This item will be led by Zachary Johnigan ASCSN President

TIME ALLOCATED: 5 minutes

9. ASCSN COMMITTEE ASSIGNMENTS FOR INFORMATION ONLY

- a. The following are the committee assignments for the 2021 2022 school year. Attend virtually at HTTPS://tinyurl.com/ASCSNSpring22Meetings.
- b. Meeting Dates
 - 1. January 21, 2022
 - 2. February 25, 2022
 - 3. March 18, 2022
 - 4. April 29, 2022
 - 5. May 13, 2022
 - ii. Planning & Awards Fridays @9:00a
 - 1. Chairperson Zachary Johnigan
 - 2. Co-Chairperson Deanna Irinco
 - 3. May (Loupe) Sison
 - 4. Gigi Manoi
 - 5. Jacque Veloso

- 6. Sean Finn
- iii. Outreach Fridays @9:15a
 - 1. Chairperson Yvette Machado
 - 2. Co-Chairperson Kaeloni Randolph
 - 3. Jill Hudson
 - 4. Jessica Burger
 - 5. Hasmine Salvador
 - 6. Zekarias Haile
- iv. Registered Clubs & Orgs Fridays @10:00a
 - 1. Chairperson Jill Hudson
- v. By-Laws & Constitution Fridays @1:15p
 - 1. Chairperson Sean Finn
 - 2. Co-Chairperson Jacque Veloso
 - 3. Kaeloni Randolph
 - 4. May (Loupe) Sison
 - 5. Gigi Manoi
 - 6. Zekarias Haile
- vi. Legislative Affairs Fridays @1:30p
 - 1. Chairperson Jessica Burger
 - 2. Co-Chairperson Yvette Machado
 - 3. May (Loupe) Sison
 - 4. Gigi Manoi
 - 5. Hasmine Salvador
 - 6. Zekarias Haile
 - 7. Jacque Veloso
 - 8. Sean Finn
- vii. Budget Fridays @1:45p
 - 1. Chairperson Deanna Irinco
 - 2. Co-Chairperson Hasmine Salvador
 - 3. Kaeloni Randolph
 - 4. Anthony Garcia
 - 5. Yvette Machado
- viii. The Committees below do not meet until required
- ix. Grievance @TBD
 - 1. Chairperson Sean Finn
 - 2. Co-Chairperson Yvette Machado
 - 3. Brian Akins
 - 4. Jane Neitz Singleton
 - 5. VACANT
- x. Election Board Fridays @TBD (March, April)
 - 1. Chairperson Jessica
 - 2. Co-Chair Zachary Johnigan
 - 3. Deanna Irinco

This item will be led by Zachary Johnigan ASCSN President

TIME ALLOCATED: 15 minutes

10. BY-LAW RATIFICATION – ARTICLE VII.2 & VII.7 FOR POSSIBLE ACTION

a. The By-Laws & Constitution Committee have recommended By-Law changes for approval by the Senate. The proposed changes are to Article VII.2 & VII.7 of the ASCSN By-Laws. The ASCSN Senate must now vote to approve the changes proposed by the ASCSN By-Laws committee

This item will be led by By-Laws Committee Chair Sean Finn

TIME ALLOCATED: 10 minutes

11. 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. Accounting Club
 - ii. English Creative Writing Club
 - iii. Phi Theta Kappa
 - iv. The Ones Who Count
- b. Requested Budget: \$1,200 (Transfers Out)

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

TIME ALLOCATED: 10 minutes

12. REG CLUBS & ORGS RECONGNITION FOR POSSIBLE ACTION

- a. The Senate shall deliberate and vote on recognizing the following student clubs as official clubs of CSN as they have completed the requirements to be registered.
 - i. Active Minds

This item will be led by ASCSN Vice President Jill Hudson

TIME ALLOCATED: 5 minutes

Note: Due to the date of submission, no seed money will be allocated

13. SUPPORT THE 50^{TH} ANNIVERSARY SCHOLARSHIP FUND FOR POSSIBLE ACTION

- a. The ASCSN Senate will deliberate and vote to allocate \$2,500 towards supporting the CSN 50th Anniversary Scholarship Fund. The scholarships will create opportunities for students working towards certificates within our Workforce and Economic Development sector.
- b. Requested Budget: \$2,500

This item will be led by Zachary Johnigan ASCSN President

TIME ALLOCATED: 10 minutes

14. SUPPORT THE CSN STUDENT EMERGENCY FUND FOR POSSIBLE ACTION

- a. The ASCSN Senate will deliberate and vote to allocate \$10,000 towards supporting the CSN Student Emergency Fund. The Student Emergency Fund provides students with assistance when faced with an unexpected emergency situation.
- b. Requested Budget: \$10,000

This item will be led by Zachary Johnigan ASCSN President

TIME ALLOCATED: 10 minutes

15. ARTICLE V, SECTION II, LETTER J MORATORIUM FOR POSSIBLE ACTION

- a. The Senate shall vote and deliberate on continuances of the ASCSN moratorium for Article V, Section II, Letter J. This is due to the number of on-campus classes being reduced. The moratorium will cease and be reevaluated on Friday, May 13, 2022.
 - i. ASCSN By-Laws V.II.J
 - ii. ASCSN Senators: Shall submit at the beginning of each semester proof of enrollment of a minimum of six credits on the campus they represent. It will be up to the Senate to grant an exception within the first two Senate meetings of the new semester. Exceptions will be granted based on the criteria outlined in article 4. Eight. A period of the ASCSN constitution. If the exception is not granted the ASCSN's in a membership automatically be removed from office.

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

TIME ALLOCATED: 5 minutes

Note: This moratorium was introduced 09/17,2021 and up for re-evaluation Friday, December 17, 2021.

16. 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

17. 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

18. PUBLIC COMMENT FOR INFORMATION ONLY

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19. 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 (https://notice.nv.gov/) IN ACCORDANCE WITH NRS 232.2175.