#### 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, APRIL 6, 2020, 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.

Friday, April 10th, 2020 11:00 am

#### **ROLL CALL:**

Executive Board Officers:	West Charleston Senators:
Daniel Gutierrez, President	Hanbin Lee
Manuel Ayala, Vice President	Christian Kitchell
Lorizen Therese Santos, Secretary	Rachel Siota
Qiang Li, Treasurer	Nikola Velimirovic
North Las Vegas Senators:	Extension Senators:
Oscar Rubio	Mary Raycialyn J. Anteza
	Sandra Ngwasi
Patience Weah	
James Turner	Advisors:
Henderson Senators:	Brian Akins, Advisor
Desiree Feller	
Andrew Campanioni-Darroch	
Waren J. Olliges	

#### 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)(c) 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 Maleah Murray at (702) 651.2779.

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.

# Call to Order 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.

Pursuant to Section 2 of Directive 006, members of the public may participate in the meeting without being physically present by submitting public comment via the online Public Comment Form (http://nshe.nevada.edu/public-comment/) or voicemail (702-651.4669). Messages received by 4:00 PM on Monday, April 6, 2020, 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. Persons making comment are 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 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: 3 minutes per speaker.

## 2. CONSENT AGENDA ITEMS FOR POSSIBLE ACTION

- a. The Senate shall deliberate and vote to approve the Unapproved Meeting Minutes for the following meetings:
  - i. Unapproved ASCSN Senate Meeting Minutes 03/06/2020

This item will be led by ASCSN President Daniel Gutierrez

TIME ALLOCATED: 5 minutes.

# 3. TREASURER' S REPORT FOR INFORMATION ONLY

a. Treasurer Qiang Li shall update the senate on the ASCSN budget.

This item will be led by ASCSN Treasurer Qiang Li.

#### TIME ALLOCATED: 5 minutes

## 4. ASCSN END OF YEAR CELEBRATIONS FOR POSSIBLE ACTION

a. The Senate shall vote and deliberate on allocating \$6,000 towards the ASCSN Year End Celebrations.

This item will be led by ASCSN President Daniel Gutierrez

TIME ALLOCATED: 5 minutes

## 5. SUSPENSION OF BY-LAWS FOR POSSIBLE ACTION

- a. The senate shall deliberate and vote on suspending the following by laws in response to the impact of the COVID-19 virus:
  - i. Sections 2, 3, 5, & 9 of by-laws article 7.
  - ii. Sections 6 & 7 of by-laws article 23.
  - iii. By-laws article 13.
- b. These will stay in effect until April 17 at which time we will vote to re-instate or extend.

This item will be led by ASCSN President Daniel Gutierrez

TIME ALLOCATED: 5 minutes.

## 6. CLUB RECOGNITION & SEED MONEY FOR POSSIBLE ACTION

- a. The senate shall vote and deliberate upon allocating eligible clubs spring 2020 seed money as well as recognizing these clubs.
- b. They are as follows:
  - i. \$150, Chosen Ministries.

This item will be led by ASCSN Vice President Manuel Ayala

TIME ALLOCATED: 5 minutes

## 7. STUDENT GOVERNMENT VIRTUAL ENGAGEMENT WEEK FOR POSSIBLE ACTION

a. The Senate shall vote and deliberate on allocating \$1,000 towards prizes for a virtual engagement week Monday April 13<sup>th</sup>- Friday April 17<sup>th</sup>, 2020

This item will be led by ASCSN Vice President Manuel Ayala

TIME ALLOCATED: 5 minutes

#### 8. CSN STUDENT CLUBS AND ORGANIZATIONS VIRTUAL ENGAGEMENT WEEK FOR POSSIBLE ACTION

a. The Senate shall vote and deliberate on allocating \$1,000 towards seed money for virtual spirit week Monday April 20<sup>th</sup>- Friday April 24<sup>th</sup>, 2020

This item will be led by ASCSN Vice President Manuel Ayala

TIME ALLOCATED: 5 minutes

## 9. DONATION TO EMERGENCY FUND FOR POSSIBLE ACTION

a. The Senate shall vote and deliberate on allocating \$3,000 to the CSN Student Emergency Fund.

This item will be led by ASCSN President Daniel Gutierrez

TIME ALLOCATED: 5 minutes

## 10. BOARD OF REGENTS TRAVEL EXPENSES. FOR POSSIBLE ACTION

The senate shall vote and deliberate upon allocating \$1500 Towards 2020- 2021 ASCSN President and Director of Student Life and Leadership Development Brian Akins attending June 11-12, 2020 | Board of Regents Quarterly Meeting at University of Nevada, Reno. Travel funding will include airfare, lodging, and per diem. This item will be led by ASCSN President Daniel Gutierrez.

This item will be led by ASCSN President Daniel Gutierrez

**TIME ALLOCATED:** 5 minutes

## 11. ASCSN SENATE REPORT FOR INFORMATION ONLY

- a. <u>President's Report</u>
- 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.

#### 12. 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 mins.

## 13. PUBLIC COMMENT FOR INFORMATION ONLY

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## 14. 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 <a href="https://www.csn.edu/student-government">https://www.csn.edu/student-government</a> AND ON THE NEVADA PUBLIC NOTICE WEBSITE (http://notice.nv.gov/) IN ACCORDANCE WITH NRS 232.2175.