ASCSN Senate Meeting Agenda June 23rd, 2023

ASCSN Student Government Senate Meeting Agenda College of Southern Nevada

PUBLIC COMMENTS 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**, **June 19th**, **2023**, 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: **College of Southern Nevada North Las Vegas Campus** Student Union. Room #130 Virtual Location: tinyurl.com/ASCSNSenateSu23

Friday, June 23^{rd,} 2023-11:00AM

ROLL CALL:

Executive Board Officers: <u>X</u> Pio Rejas, President <u>X</u> Zipporah Nixon, Vice President <u>X</u> Naomi Assefa, Secretary <u>X</u> Diego Gonzalez, Treasurer

North Las Vegas Senators:

X Janeth Vences

X Piero Alfredo Guzman

___ Vacant Vacant

<u>Henderson Senators:</u> <u>X</u> Gilda Espinoza <u>X</u> Joshua Loera <u>X</u> Rebecca Taylor *Vacant* West Charleston Senators: X Gerardo Aguilar <u>UEX</u> Ashley Bivins <u>UEX</u> Michael Benedict <u>X</u> Christian Johnson

 $\frac{\text{Extension Site Senators:}}{\underline{X} \text{ Briana Mercado}}$ $\frac{\underline{X} \text{ Cesar Lopez}}{\underline{X} \text{ Cesar Lopez}}$

<u>Advisors:</u> <u>X</u> 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) is 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 Government and Leadership Development Brian Akins at 702.651.4669 in advance so that arrangements may be made.

Call to Order:

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1. PUBLIC COMMENT <u>FOR INFORMATION ONLY</u>

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

i. Meeting started at 11:00am

ii. 11:03am Jane told everyone about an event that was on June 27 at the North Las Vegas campus and if anyone wanted to attend.

2. ASCSN MEETING MINUTES FOR POSSIBLE ACTION

a. ASCSN Shall vote on approving the meeting minutes from June 16th, 2023.

This item will be led by ASCSN Secretary, Naomi Assefa *TIME ALLOCATED: 5 minutes for report & deliberations.*

- i. 11:07am Secretary Naomi explained about the meeting minutes.
- iii. Motion passes with majority votes. (Everyone agreed)

3. SECRETARY'S REPORT FOR INFORMATION ONLY

a. ASCSN Secretary Naomi shall update the senate with her current secretary report.

This item will be led by ASCSN Secretary, Naomi Assefa TIME ALLOCATED: 5 minutes for the report

i. 11:08am Secretary Naomi shared her appreciation to the team.

4. ASCSN TREASURER'S REPORT FOR INFORMATION ONLY

a. ASCSN Treasurer Diego shall update the senate with her current treasurer's report.

This item will be led by ASCSN Treasurer, Diego Gonzalez *TIME ALLOCATED: 5 minutes for report*

- i. 11:09am advisor Akins gave the treasures report on behalf of treasure Diego.
- ii. General operation: 16,988 dollars
- iii. Travel: 0
- iv. Transfer out: 0.
- v. Hosting: Voting 14,000 for the remaining training dates.

5. ALLOCATE REMAINING FUNDS TO THE ASCSN HOSTING ACCOUNT

FOR POSSIBLE ACTION

a. The ASCSN Senate shall vote and deliberate on allocating \$7,000 of our remaining funds to the ASCSN Hosting Account.

This item will be led by ASCSN Vice President, Zipporah Nixon *TIME ALLOCATED: 10 minutes for the agenda item*

- i. 11:10am Vice president Zipporah Nixon explained on allocating 7,000 dollars to the hosting account.
- ii. 1st motion Henderson senator Rebecca
- iii. 2nd motion Extension site senator Cesar
- iv. Motion passes with majority vote.

6. ASCSN DESIRED STUDENT LEADERSHIP CONFERENCE FOR POSSIBLE ACTION

- a. The ASCSN Senate shall vote on the desired student leadership conference. The conference attendance options will include the following.
 - American Student Government Association Conference in Dallas, Texas. November 2nd- November 5th. 10 Students and One Advisor.
 - National Conference in Student Leadership in Orlando, Florida. November 15th-19th. 8 Students and One Advisor.
 - Circle of Change Leadership Conference in Los Angeles, California. November 15th-19th. 10 Students and One Advisor.

This item will be led by ASCSN President, Pio Rejas *TIME ALLOCATED*: 10 minutes for the agenda item

11:11am Advisor Akins explained the dates of the conferences, told everyone that committee will be formed to review the application and choose the candidates.

- *ii.* 11:13am Extension site Briana explained that the conference in California is more suitable regarding the price and the amount of people that can attend.
 iii. 11:14am Henderson senator Rebecca agreed with California conference because of the diversity.
- *iv.* 11:15am Henderson senator Joshua, agreed that California conference is more suitable for the student government to learn a lot of things.
- v. 11:16am West Charleston senator Gerardo shared his Florida trip experience how it benefited him in connections, networking, and leadership.
- *vi.* 11:19am West Charleston Christian agreed on the California trip and shared that he researched more on the trip and how beneficial it is to everyone.
- *vii.* 11:24am Henderson senator Henderson senator Joshua agreed on the California trip and the scholarships.

- *viii.* 11:26am Extension site senator Cesar agreed with Californian trip and explained to everyone how it beneficial and more appealing because it is open to everyone.
- *ix.* 11:27am Vice president Zipporah did a roll call vote for the conferences of there choices.
- *x.* 7 senators and 3E board members voted for the California conference and 2 senators voted for the Orlando conference.
- *xi.* 1^{st} motion Henderson senator Joshua
- *xii.* 2nd motion- North Las Vegas senator Piero
- *xiii.* Motion passes with a roll call vote (10 approve and 2 denies)

7. SUMMER ELECTED STUDENT LEADERSHIP TRAININGS FOR POSSIBLE ACTION

a. The ASCSN Senate shall vote and deliberate on allocating \$1,400 from the ASCSN hosting account for the remaining summer Elected Student Leadership trainings. This averages out to \$350 per training. Snacks will be provided and an off-campus lunch.

This item will be led by ASCSN President, Pio Rejas *TIME ALLOCATED:* 10 minutes for the agenda item

- i. 11:30am President Pio explained that 1,400 dollars to be allocate for the reaming trainings.
- ii. 11:31am Extension site Briana asked if the food was a bit much.
- iii. 11:31am Advisor Akins said that we will always put back whatever money we don't utilize.
- iv. 1ST Motion Extension site senator Cesar

i.

- v. 2nd Motion West Charleston senator Christian
- vi. Motion passes with a majority vote (everyone agreed)

8. ALLOCATING FUNDS TOWARDS FALL 2023 SENATE MEETINGS <u>FOR POSSIBLE ACTION</u>

a. The ASCSN Senate shall vote and deliberate on allocating \$2,000 in our hosting funds towards Fall 2023 Senate meetings. This averages out to \$250 per post senate meeting lunch. Lunch will be provided at an off- campus restaurant.

This item will be led by ASCSN President, Pio Rejas **TIME ALLOCATED:** 10 minutes for the agenda item

- 11:33am President Pio explained the agenda item.
- ii. West Charleston senator Christian asked if everyone decide on tax exempt restaurants.
- iii. 11:36am Extension site senator Briana suggested catering lunch for the senate meetings.
- *iv.* 11:37am West Charleston senator Gerardo explained that the restaurants should be inclusive.
- v. 1st Motion Vice president Zipporah
- *vi.* 2nd Motion West Charleston Senator Gerardo
- *vii.* Motion Passes with a majority vote. (everyone)

9. ASCSN SENATE REPORT FOR INFORMATION ONLY

- a. President's Report
- b. Vice President's Report
- c. Senator Reports
- d. Committee Chair Reports
- e. Advisor Brian Akins
 - a. 11:39am President Pio invited Steve from the marketing division who indicated that a focus group available for 2-3 student volunteers will be put together for ad campaign.
 - i. 11:44am West Charleston senator Christian aske a question about the ads.
 - ii. 11:45am Steve replied saying tv adds, social media and other type of adds.
 - b. No vice president report
 - c. Senator Briana suggested a marketing committee, social media committee, event production, merch, and design.
 - d. No committee chair report
 - e. Advisor Akins reminded about the remaining training dates and the meeting on June 30 which is optional.

ESTIMATED TIME: 5 minutes per speaker

10. 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

12:05pm Extension site senator Briana suggested volunteer scholarships.

12:06pm President Pio suggested to open a latter of interest.

12:07pm West Charleston senator Christian shared his ideas on more events and initiatives. 12:07pm West Charleston senator Gerardo shared his ideas to look over and revise the senate handbook.

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i. 12:10pm Jane reminded everyone about the meeting on Thursday June 29-30.

12. ADJOURNMENT FOR INFORMATION ONLY

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 POSTED ELECTRONICALLY ON THE CSN Student Government Website https://www.csn.edu/student-government AND ON THE NEVADA PUBLIC NOTICE WEBSITE (http://nouice.ny.gov/) IN ACCORDANCE WITH NRS 232.2175.

i. 12:13pm meeting adjourned.