**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, October 11, 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/ascsnfall21meetings>

Friday, October 15, 2021 11:00 am

ROLL CALL:

Executive Board Officers:

\_\_ Zachary Johnigan, President (*Present)*

\_\_ Jill Hudson*,* Vice President (*Present*)

\_\_ Jessica Burger*,* Secretary (*Present*)

\_\_ Deanna Irinco, Treasurer (*Present*)

North Las Vegas Senators:

\_\_ Kaeloni Randolph (*Present)*

\_\_ Marcus Pereira (*Unexcused absent)*

 \_\_ Jasmine De La Torre (*Present)*

 \_\_ (May) Loupe Sison (Present)

Henderson Senators:

\_\_ Anthony Garcia (Present)

\_\_ Jason D’Richards (*Resigned*)

**\_\_** Sandra Kourik (*Present)*

\_\_Jacqueline Veloso (*Present)*

West Charleston Senators:

\_\_ (Gigi) Daowporntip Manoi *(Present*)

\_\_ (Hasmine) Estefany Salvador (*Present)*

\_\_ Maelani Torres *(Present*)

\_\_ Zekarias Haile *(Present*)

Extension Senators:

\_\_ Sean Finn (*Present)*

\_\_ Yvette Machado (*Present)*

Advisors:

\_\_ Brian Akins, Advisor (*Present)*

**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, 30 Seconds of Silence**

**Call to Order: 11:04a**

**+**

# Roll Call

1. 15 voting members present
2. Quorum Yes

**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*

1. *No Public comment*

**2. CSN/NSHE COVID 19 DISCUSSION**

## FOR INFORMATION ONLY

* 1. 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:*** *15 minutes (11:04 to 11:19)*

1. *Comment:*
	1. *Patty Charlton updated us on the vaccination requirement for students and how to submit a vaccination card. Reminds that all students need to submit vaccination records for*
	2. *registration.*
	3. *Martha Dominguez gave a presentation on how to submit vaccination records to CSN website.*
2. *Comment:*
	1. *Treasurer Deanna Irinco: Wanted to clarify that all in person and online students must submit records.*
		1. *Response: Patty Charlton when students are enrolling no matter online or in person students will have to fill this out when enrolling.*
3. *Comment:*
	1. *Conzello Barnhill: He is already having issues with site and when submitted exemption, it wasn’t accepted.*
		1. *Response: Patty Charlton It is a separate site to submit exemptions.*
4. *Question:*
	1. *Senator Jasmine De Torre: Do you have to submit twice if an employee and a student?*
		1. *Response: Patty Charlton: Yes, due to vaccination mandates of employees and students.*

**3. BLACKSTONE LAUNCHPAD PROGRAM**

## FOR INFORMATION ONLY

1. The Blackstone Launchpad program is really taking off. This program helps connect our CSN students who are aspiring entrepreneurs. We have an entirely new platform that will assist students learn skill sets to help them succeed. Dr. Maria Schellhase is our Blackstone Academic Champion and will provide more information about the program.

This item will be led by Campus Vice President Provost Clarissa Cota and Dr. Maria Schellhase

***TIME ALLOCATED:*** *20 minutes (11:20-11:40)*

* 1. *Comment:*
		1. *VP Provost Cota explained the Blackstone project and the partners involved.*
		2. *Dr. Maria Schellhase discussed what the projects consists of and shows how to sign up. Informs that there are 4 categories with prizes of $1,000. Winners will then move onto the national network competition.*
	2. *Question:*
		1. *Conzello Barnhill: Is this charity different from Blackstone out of China?*
			1. *Response: Dr. Schellhase states it is a charitable arm of that company.*
	3. *Comment:*
		1. *VP Provost Cota states that she will put website information in chat*

**4. CONSENT AGENDA ITEMS**

## FOR POSSIBLE ACTION

1. The senate shall deliberate and vote to approve the Unapproved Meeting Minutes for the following meetings:
	1. ASCSN Senate Meeting Minutes 09/24/2021

This item will be led by Zachary Johnigan ASCSN President

***TIME ALLOCATED:*** *5 minutes (11:32-11:37)*

1. *Motion: Treas. Deanna Irinco*
2. *Second: Sen.Yvette Machado*
3. *Motion Passes: 13-2-0*

**5. TREASURER’S REPORT**

## FOR INFORMATION ONLY

* 1. 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 (11:34-11:39)*

1. *Treasurer Deanna informs of the budget.*
	1. *Hosting: $18,850*
	2. *Transfer Out: $26,063*
	3. *General Operations: $34,740*
	4. *Travel: $11,932*
	5. *Financial Aid: $20,000*

**6. CSN AFRICAN AMERICAN HERITAGE MONTH**

## FOR POSSIBLE ACTION

1. The Senate shall vote and deliberate on allocating $3,000 towards CSN African American Heritage Month in February of 2022. Funding allocation shall include but not be limited to speakers, hosting, programming and events. Events shall be held in collaboration with Diversity, Equity, and Inclusion, BSU, ENI, and African American Heritage Committee.
2. Requested Budget: $3,000 (General Operations, Hosting)

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

***TIME ALLOCATED:*** *10 minutes (11:35-11:45)*

1. *Question:*
	1. *Conzello Barnhill: What heritages will we be celebrating?*
		1. *Response: Advisor Akins - Many different cultures of the African American diaspora.*
2. *Question:*
	1. *Treasurer Deanna Irinco: How will ASCSN be involved directly?*
		1. *Response: Advisor Akins- Wants the Senate to be fully involved not just be the bank.*
3. *Motion: Sen. Yvette Machado*
4. *Second: Treas. Deana Irinco*
5. *Motion Passes: 14-1-0*

**7. HENDERSON CAMPUS HEALTH SCIENCES STUDENT APPRECIATION DAYS**

## FOR POSSIBLE ACTION

1. The Senate shall vote and deliberate on allocating $1,000 in hosting towards Henderson Campus Health Sciences Programs Student Appreciation Days. Appreciation Days are tentatively scheduled for November of 2021.
2. Requested Budget: $1,000 (Hosting)

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

***TIME ALLOCATED:*** *5 minutes (*

1. *Comment: Advisor Akins would like to have a couple of days of appreciation for the new health sciences building like coffee and doughnuts.*
2. *Question:*
3. *Treas. Deanna Irinco: Will it be held in student union or health science building?*
	* 1. *Response: In the health science building preferred.*
4. *Question:*
5. *Sen. Yvette Machado: Would we be collaborating with the other members to make sure there is coverage?*
	* 1. *Response: Adv. Brian Akins confirms*
6. *Motion: Sen. Anthony Garcia*
7. *Second: Sen. Yvette Machado*
8. *Motion Passes: 13-2-0*

**8. SPRING 2022 ELECTED STUDENT LEADER TRAINING**

## FOR INFORMATION ONLY

1. Monday, January 10 – Wednesday January 12, we will have our Spring 2022 Elected Student Leader Training. The training will be from 9:00am – 3:00pm. The location of the training is TBD. The training is mandatory.

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

***TIME ALLOCATED:*** *10 minutes*

1. *Comment: Advisor Brian Akins informs that because of the vaccination mandate, we will be having training.*

**9. STUDENT LEADER TRAINING HOSTING**

## FOR POSSIBLE ACTION

1. The Senate shall vote and deliberate on allocating $1,200 towards hosting for Spring 2022 Elected Student Leadership Training. The meals for training may take place on or off-campus.
2. Requested Budget: $1,200 (Hosting)

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

***TIME ALLOCATED:*** *5 minutes*

1. *Motion: Sen. Yvette Machado*
2. *Second: Treas. Deanna Irinco*
3. *Motion Passes: 14-1-0*

**10. SEED MONEY DEADLINE EXTENSION**

## FOR POSSIBLE ACTION

1. The Senate shall vote and deliberate on extending the deadline for clubs to receive a full $300 in seed money to November 1st, 2021.

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

***TIME ALLOCATED:*** *10 minutes*

1. *Comment: Advisor Brian Akins states that many clubs have reached out about how it’s been difficult to get members or signatures for the packets. Stressed extending $300 until November 1st.*
2. *Question:*
3. *VP Jill Hudson: Since we may be extending, does that mean the late registration seed of $150 will no longer be offered?*
4. *Response: Advisor Brian Akins: That is correct.*
5. *Motion: VP Jill Hudson motions to approve*
6. *Second: Sen. Yvette Machado*
7. *Motion passes: 14-1-0*

**11. REG CLUBS & ORGS SEED MONEY ALLOCATION**

## FOR POSSIBLE ACTION

1. The Senate shall vote and deliberate on allocating $300 towards the following registered student organizations as they have completed the requirements to be registered.
	1. AAPINA-CNA
	2. Accounting Club
	3. ASL Club
	4. BRIDGES
	5. CARP
	6. LSA
	7. Psychology Club
	8. Sonography Club
	9. Student American Dental Hygienists Association
	10. Generation Dreamers
	11. The Ones Who Count
	12. CSN Student Nurses Association
	13. Environmental Coyotes EcO Club
	14. CSN Psychology Club
	15. CSN Psychology Club
2. Requested Budget: $4,500 (Transfers Out)

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

***TIME ALLOCATED:*** *10 minutes*

1. *Comment: Advisor Brian Akins- VP Jill to verify the clubs on list*
	* 1. *Response: VP Jill states Psychology club is listed three times. Environmental Coyotes (ECo Club) to be recognized without seed. Funds changed from $4,500 to $3,600*
2. *Comment: Advisor Akins - VP Jill, go through the list and let them make a brief introduction.*
	* 1. *Responses to club roll call*
			1. *Asian American Pacific Islander Nursing Assoc. (AAPINA) -?*
			2. *Latino Student Alliances (LSA) - VP. Yvette Machado*
			3. *Sonography Club – Adv. Jodi Gonz*
			4. *The Ones That Count – Pres. Yuta Nakamura*
			5. *Student Nurses Assoc. (SNA) -(?)*
	1. *Question: President Zachary: Is there a representative from the Philosophy club?*
		1. *Response: Jessica Bright, stated that they are still working on officer signatures.*
			1. *VP Jill agreed that signatures were not provided.*
	2. *Comment: Adv. Laura Roots, ECo Club, stated her presence and the need to re-verify packet submission from Prim. Adv. Melissa Giovanni to receive $300. Acknowledged email that stated recognition without seed.*
		1. *Response: VP Jill agreed to verification.*
	3. *Comment: Adv. Akins - VP Jill to verify those to be recognized in the chat box.*
		1. *Response: VP Jill enters the five clubs that responded in roll call for $1500 seed.*
3. *Motion to Approve As Updated and Amended: Sec. Jessica Burger*
4. *Second: Treas. Deanna Irinco*
5. *Motion Passes: 12-3-0*

**12. OFFICIAL ASCSN COMMITTEE MEETING ASSIGNMENTS**

## FOR INFORMATION ONLY

* 1. The first meeting for each committee will be today, Friday October 15, 2021.
		1. Planning & Awards Committee
			1. Chair – President Zachary
			2. Co-Chair – Senator Jason
			3. Member – Treasurer Deanna
			4. Member – Senator Jasmine
			5. Member – Senator May
			6. Member – Senator Gigi
			7. Member – Senator Maelani
			8. Member – Senator Jacque
			9. Member – Senator Sean
		2. Outreach Committee
			1. Chair – Senator Yvette
			2. Co-Chair – Senator Anthony
			3. Member – Vice President Jill
			4. Member – Secretary Jessica
			5. Member – Senator Kaeloni
			6. Member – Senator Marcus
			7. Member – Senator Hasmine
			8. Member – Senator Zekarias
			9. Member – Senator Sandra
		3. Registered Clubs & Organizations Committee
			1. Chair – Vice President Jill
			2. Co-Chair – Senator May
			3. Member – Senator Zekarias
			4. Member – Senator Gigi
			5. Member – Senator Marcus
			6. Member – Senator Jasmine
			7. Member – Senator Kaeloni
			8. Member – Senator Yvette
		4. By-Laws & Constitution Committee
			1. Chair – Senator Jason
			2. Co-Chair – Senator Sean
			3. Member – Senator Maelani
			4. Member – Senator Gigi
			5. Member – Senator Marcus
			6. Member – Senator Kaeloni
			7. Member – Senator Sandra
			8. Member – Senator Jacque
		5. Legislative Affairs Committee
			1. Chair – Secretary Jessica
			2. Co-Chair – Senator Yvette
			3. Member – Senator Zekarias
			4. Member – Senator Maelani
			5. Member – Senator Hasmine
			6. Member – Senator Jasmine
			7. Member – Senator May
			8. Member – Senator Sandra
			9. Member – Senator Jason
			10. Member – Senator Jacque
			11. Member – Senator Sean
		6. Budget Committee
			1. Chair – Treasurer Deanna
			2. Co-Chair – Senator Hasmine
			3. Member – Senator Anthony
		7. Grievance Committee
			1. Chair – Senator Sean
			2. Co-Chair – Senator Yvette
			3. Member – Senator Jason
			4. Member – SLLD Director Brian
			5. Member – SLLD Coordinator Jane
			6. Member – SLLD Volunteer Tivana
		8. Election Board Committee
			1. Chair – Senator Anthony
			2. Co-Chair – President Zachary
			3. Member – Vice President Jill

This item will be led by Zachary Johnigan ASCSN President

***TIME ALLOCATED:*** *5 minutes*

1. *Comment: VP Jill Hudson states that this agenda item, labeled 14, needs to be corrected to agenda item number 12.*
	1. *All agenda numbers need to be changed after this*

**13. ASCSN SENATE REPORT**

## FOR INFORMATION ONLY

1. President’s Report
2. Vice President’s Report
3. Secretary’s Report
4. Senator Reports
5. Committee Chair Reports
6. Advisor Brian Akins

***ESTIMATED TIME:*** *5 minutes per speaker*

1. *President report:*
2. *i. President Zachary Johnigan reports on club rush, water wensdays, and student leadership academy and how they were all a success. also on committee meetings and having those meetings as they are now active.*
3. *Vice President report:*
4. *VP Jill Hudson congratulates the clubs that were present and informs them of the clubs and orgs meeting that will be held 10/22/2021, 10am, at Henderson campus in the student union.*
5. *Secretary Report:*
6. *Make sure to get me committee minutes if anyone need assistance please reach out.*
7. *Senators Report:*
8. *Extension site senator Yvette Machado states that she will have handbook for senate hopefully complete by end of the week. Also reminds senate of the Women’s volleyball final game.*
9. *Advisor Report:*
10. *Reminded senate of the second part of fall stipend next week.Also need to think about dates for the spring meetings.*

**14. 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*

**15. PUBLIC COMMENT**

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1. *Comment:*
2. *Conzello Barnhill states how a member of the executive board stating this rule that one person shouldn’t be able to use a big study room I feel this is ridiculous that only one person doesn’t need that much space that shows discrimination.*
	1. *Adv. Akins: Send him an email*
3. *Comment:*
4. *Senator Yvette Machada speaks on the Latino Student Alliance events*

**16.** **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. ­­

1. **Adjournment 12:29**