# Committee on Oversight

Senate of the Associated Students 85th Session Agenda for Tuesday, September 19th at 7:30 p.m. Rita Laden Senate Chambers, Third Floor of the Joe Crowley Student Union

### 1. CALL MEETING TO ORDER\*

## 2. ROLL CALL\*

#### 3. PUBLIC COMMENT\*

Items heard under public comment may be for items either on or off the agenda. Action may not be taken on items raised under public comment. The Chair may elect to take public comment on action items on this agenda. The Chair may impose reasonable limits on the length members of the public may speak.

#### 4. MINUTES

a. The Senate will consider the approval of the minutes from September 7th, 2017. The Senate will discuss the minutes of September 7th, 2017 and may choose to amend or edit the minutes. Upon conclusion of the discussion, the Senate may choose to approve the minutes.

#### 5. REPORTS

The Committee on Oversight shall hear reports from the following, to include but not be limited to: goals for their committees, projects and legislation being worked on, and announcements:

- a. Secretary of the Senate Andrea Godoy
  - i. In accordance with the 85th Session Rules of the Senate Rule II.d, "The Secretary will report the attendance of individual Senators during his or her report to the Committee on Oversight."
- b. Speaker Pro Tempore Senator Martinez
- c. Chair, Committee on Academics Senator Cammie Lee
- d. Chair, Committee on Budget and Finance Senator Kuykendall
- e. Chair, Committee on Civic Engagement Senator Flangas
- f. Chair, Committee on Government Operations Senator Thummel
- g. Chair, Committee on Public Affairs Senator Becker

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Posted at the ASUN Offices in the Joe Crowley Student Union, Frandsen

Humanities Building, the Ansari Business Building, Mathewson- IGT Knowledge Center, and online at

If you would like a copy of any of the agenda items listed, please contact Speaker Jackson at speaker@asun.unr.edu.

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- h. Chair, Committee on University Affairs Senator Bussman
- i. Chair, Committee on Oversight Speaker Jackson

## 6. <u>NEW BUSINESS</u>

## a. NOMINATION OF ALEXANDRA SLOTTERBACK TO THE OFFICE OF ASSOCIATE JUSTICE

The Committee will consider the above-named nomination to Association office. The Committee may consider the character, professional competence, physical or mental health, or other matters permissible under NRS 241.033 during consideration of this item. Under NRS 241.031, the meeting may not be closed.

## b. NOMINATION OF DAHLIA HENDERSON TO THE OFFICE OF DIRECTOR OF CAMPUS WELLNESS

The Committee will consider the above-named nomination to Association office. The Committee may consider the character, professional competence, physical or mental health, or other matters permissible under NRS 241.033 during consideration of this item. Under NRS 241.031, the meeting may not be closed.

## 7. PUBLIC COMMENT\*

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## 8. ADJOURNMENT

### 9. NOTES.

Unless otherwise marked by an asterisk, all items are action items upon which the Senate may take action. ASUN supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to assist and accommodate physically handicapped persons desiring to attend the meeting. Please call the Speaker of the ASUN at (775) 784-6589 in advance so that arrangements may be conveniently made.



FROM: Noah Teixeira, President of the Associated Students

TO: Hannah Jackson, Speaker of the Senate

Andrea Godoy, Secretary of the Senate

DATE: September 9, 2017

RE: Associate Justice Appointment

To the Senate of the Associated Students:

I nominate Alexandra Slotterback on behalf of Chief Justice Samuel Bruketta to the office of Associate Justice.

Noah Teixeira

President

Associated Students of the University of Nevada

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FROM: Noah Teixeira, President of the Associated Students

TO: Hannah Jackson, Speaker of the Senate

Andrea Godoy, Secretary of the Senate

DATE: September 7, 2017

RE: Director of Campus Wellness Appointment

To the Senate of the Associated Students:

I nominate Dahlia Henderson to be the Director of Campus Wellness.

Noah Teixeira

President

Associated Students of the University of Nevada

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