

87th Session of the Senate of the Associated Students

Agenda for Wednesday, August 7th, 2019 at 5:00 P.M.
The Great Room, Fourth Floor of the Joe Crowley Student Union

1. **CALL MEETING TO ORDER***
2. **PLEDGE OF ALLEGIANCE***
3. **ROLL CALL***
4. **ADOPTION OF MINUTES**

- a. The Senate will consider the approval of the minutes from April 24th, 2019. The Senate will discuss the minutes of April 24th, 2019 and may choose to amend or edit the minutes. Upon conclusion of the discussion, the Senate may choose to approve the minutes.
- b. Senate will consider the approval of the minutes from May 8th, 2019. The Senate will discuss the minutes of May 8th, 2019 and may choose to amend or edit the minutes. Upon conclusion of the discussion, the Senate may choose to approve the minutes.
- c. Senate will consider the approval of the minutes from May 15th, 2019. The Senate will discuss the minutes of May 15th, 2019 and may choose to amend or edit the minutes. Upon conclusion of the discussion, the Senate may choose to approve the minutes.
- d. Senate will consider the approval of the minutes from May 29th, 2019. The Senate will discuss the minutes of May 29th, 2019 and may choose to amend or edit the minutes. Upon conclusion of the discussion, the Senate may choose to approve the minutes.
- e. Senate will consider the approval of the minutes from June 12th, 2019. The Senate will discuss the minutes of June 12th, 2019 and may choose to amend or edit the minutes. Upon conclusion of the discussion, the Senate may choose to approve the minutes.

5. **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 Speaker may elect to take public comment on action items on this agenda. The Speaker may impose reasonable limits on the length members of the public may speak.

6. **RECEIPT OF PETITIONS AND CORRESPONDENCE TO THE SENATE AND REFERRAL**

The Senate will receive communications addressed to the Senate and, if necessary, refer each to the appropriate committee. No action will be taken on communications other than referring them to committee unless placed on the fast-track agenda.

- a. Resignation of Jay Don Scott, Senator for the College of Engineering
- b. Nomination of Kevin Finkler to the office of Programmer for the Department of Event Programming.

POSTED ON OR BEFORE 9:00 a.m. ON THE THIRD WORKING DAY BEFORE THE MEETING

Posted at the ASUN Offices in the Joe Crowley Student Union, Frandsen Humanities Building, The Pennington Student Achievement Center, The Mathewson IGT Knowledge Center and online at www.nevadaasun.com

If you would like a copy of any of the agenda items listed, please contact Savannah Hughes at 775-784-6589 or Speaker@asun.unr.edu.



- c. Nomination of Andrew McKinney to the office of Commissioner for the Department of Clubs and Organizations.
- d. Nomination of Isabella Bruketta to the office of Commissioner for the Department of Clubs and Organizations.

7. REPORTS OF ASUN OFFICERS

The Speaker shall recognize any senior officer of the Association, including the Secretary, to offer a report on his or her official activities since the previous meeting and make any summary announcements he or she deems necessary for no longer than five minutes.

- a. President of the Associated Students, Anthony Martinez
- b. Vice President of the Associated Students, Nicole Flangas
- c. Chief Justice, Payton Hart
- d. Chief of Staff, Austin Brown
- e. Director of Clubs and Organizations, Davis Florence
- f. Director of Event Programming, Gabrielle Lew
- g. Director of Legislative Affairs, Joko Callies
- h. Director of Diversity and Inclusion, Ayanna Releford
- i. Director of Sustainability, Zachary Green
- j. Director of Campus and Public Relations, Kristen de Guzman
- k. Director of Campus Wellness, Claudia Feil
- l. Attorney General, Omar Moore
- m. Speaker of the Senate, Savannah Hughes

8. REPORT OF THE SENATE COMMITTEES*

The Speaker shall recognize the chairperson of each standing committee, in alphabetical order, and then each special committee, in alphabetical order, to report for no longer than five minutes on the committee's activities since the previous meeting

- a. Chair, Committee on Academics- Senator Harvey
- b. Chair, Committee on Budget and Finance- Senator Prempeh
- c. Chair, Committee on Civic Engagement- Senator Doyle
- d. Chair, Committee on Government Operations- Senator Supple
- e. Chair, Committee on Public Affairs- Senator Westerman
- f. Chair, Committee on Safety, Sustainability, and Wellness- Senator Komanduri
- g. Chair, Committee on University Affairs- Senator Rogers
- h. Speaker Pro-Tempore- Senator Murphy
- i. Chair, Committee on Oversight- Speaker Hughes

9. COMMENTS AND ANNOUNCEMENTS*

The Speaker shall recognize in turn senators requesting the floor for a period not to exceed two minutes. The total time for Comments and Announcements before the first reading of legislation shall not exceed fifteen minutes.

10. MOTIONS TO FAST-TRACK APPOINTMENTS

The motion to fast track a resolution or appointment confirmation shall be in order if recommended by the committee of relevant jurisdiction.

The following nominations were submitted to the Speaker of the Senate on June 16th, 2019:

- a. Nomination of Kevin Finkler to the office of Programmer for the Department of Event Programming.

The following nominations were submitted to the Speaker of the Senate on June 18th, 2019:

- a. Nomination of Andrew McKinney to the office of Commissioner for the Department of Clubs and Organizations.
- b. Nomination of Isabella Bruketta to the office of Commissioner for the Department of Clubs and Organizations.

11. APPROVAL OF APPOINTMENTS OF SENATORS AND ASUN OFFICIALS

The Senate will consider the following nominations for Association office. When the Senate has concluded its deliberations, the Senate may approve the nomination, reject the nomination, or take no action upon the nomination.

- a. **NOMINATION OF KEVIN FINKLER TO THE OFFICE OF PROGRAMMER FOR THE DEPARTMENT OF EVENT PROGRAMMING.**

The Senate will consider the above-named nomination to Association office. The Senate 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. When the Senate has concluded its deliberations, they may approve the nomination, reject the nomination, or take no action.

NOMINATION OF ANDREW MCKINNEY TO THE OFFICE OF COMMISSIONER FOR THE DEPARTMENT OF CLUBS AND ORGANIZATIONS

The Senate will consider the above-named nomination to Association office. The Senate 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. When the Senate has concluded its deliberations, they may approve the nomination, reject the nomination, or take no action.

- b. **NOMINATION OF ISABELLA BRUKETTA TO THE OFFICE OF COMMISSIONER FOR THE DEPARTMENT OF CLUBS AND ORGANIZATIONS.**

The Senate will consider the above-named nomination to Association office. The Senate 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. When the Senate has concluded its deliberations, they may approve the nomination, reject the nomination, or take no action.

12. FIRST READING OF LEGISLATION

The following bills and resolutions will receive their first reading and may be considered under item 16 of this agenda:

- a. S.B. 87- An Act to Move Funds to the Faulty Awards Line
- b. S.B. 87- An Act to Move Funds Within the Brushfire Account

13. MOTIONS TO FAST-TRACK LEGISLATION

A senator may move that legislation under item 16 of this agenda be considered at this meeting. Such a motion shall only be in order provided that a one-day notice has been given to the speaker. The motion shall be decided without debate and shall require the consent of a two-thirds majority of the senate.

- a. S.B. 87- An Act to Move Funds to the Faulty Awards Line
- b. S.B. 87- An Act to Move Funds Within the Brushfire Account

14. REFERRALS TO COMMITTEE

The Speaker shall refer all legislation read the first time and not fast tracked to committee. There is no legislation to be considered for referral at this time.

15. SECOND READING OF LEGISLATION

The following bills and resolutions will receive their second reading and may be considered:

- a. S.B. 87- An Act to Move Funds to the Faulty Awards Line
- b. S.B. 87- An Act to Move Funds Within the Brushfire Account

16. MISCELLANEOUS BUSINESS

- a. **Senator Reports**
The Senate will share progress they have made in ASUN-related activities that they have been working on.
- b. **Senate Committee Changes**
The Senate may make changes to committee assignments by resolution

17. COMMENTS AND ANNOUNCEMENTS*

The Speaker shall recognize in turn Senators requesting the floor for a period not to exceed two minutes.

18. PUBLIC COMMENT*

The Speaker may elect to take public comment on items on or off this agenda. The Speaker may impose reasonable limits on the length members of the public may speak.

19. ADJOURNMENT

Notes:

Unless otherwise marked by an asterisk, all agenda items are action items upon which the Senate may take action.

Action items may be taken out of the order to be presented at the discretion of the Chair.

ASUN supports providing equal access to all programs for people with disabilities. Reasonable efforts will be made to provide accommodations to people with disabilities attending the meeting. Please call ASUN at (775) 784-6589 as soon as possible to arrange for appropriate accommodation.



FROM: Gabrielle Lew, Director of Event Programming
TO: Savannah Hughes, Speaker of the Senate for the 87th Session
DATE: June 16, 2019
SUBJECT: Nomination of the Event Programming Board

To the Senate of the Associated Students:

I nominate the following individual for their respective office:

1. Nomination of Kevin Finkler to the office of Programmer for the Department of Event Programming.

Best regards,

A handwritten signature in cursive script that reads 'Gabrielle Lew'.

Gabrielle Lew

Director of Event Programming

Associated Students of the University of Nevada



FROM: Davis Florence, Director of Clubs and Organizations
TO: Savannah Hughes, Speaker of the 87th session of the Associated Students
DATE: June 19th, 2019
RE: Nominations for the Department of Clubs and Organizations

To the Senate of the Associated Students:

I nominate the following individuals to Association office:

1. Andrew McKinney, Commissioner of Clubs and Organizations
2. Isabella Bruketta, Commissioner of Clubs and Organizations

Sincerely,

A handwritten signature in black ink that reads "Davis Florence". The signature is written in a cursive style with a large, stylized 'D' and 'F'.

Davis Florence

Director of the Department of Clubs and Organizations

The Associated Students of the University of Nevada



ASSOCIATED STUDENTS OF
THE UNIVERSITY OF NEVADA

TO: Savannah Hughes, Speaker of the 87th Senate Session
FROM: William Prempeh, College of Community Health Sciences
DATE: June 17th, 2019
RE: June 26th, 2019

Speaker Hughes,

As a result of the semester being over, this piece of legislation would be unable to go through the Budget and Finance Committee first. It is important that Senate reviews and discusses this in order to uphold the transparency of ASUN by accurately reflecting the allocation of funds prior to the start of school.

Respectfully,

William A. Prempeh

Senator for the College of Community Health Sciences

Senate of the Associated Students

Associated Students of the University of Nevada

[DISCUSSION DRAFT]

87th SESSION
2019-2020

S. B. 87-

An Act to move funds to the Faculty Awards Line

IN THE SENATE OF THE ASSOCIATED STUDENTS

JUNE 17TH, 2019

SUBMITTED BY SENATOR PREMPEH TO THE ASUN SENATE

A BILL

To Move Funds into the Faculty Awards Line

1 *Whereas*, on May 15th, 2019, ASUN Senate approved legislation to create a line item under
2 operating line PG05837, Voluntary Transfers, under the Budget and Finance section, called “Faculty
3 Awards”;

4 *Whereas*, \$1000 was requested and approved to be allocated towards this line for two \$500
5 awards;

6 *Whereas*, there is \$5,474.18 in the Reserves line;

7 *Whereas*, it would be best to move the funds from the Reserves line to the Faculty Awards line;

8 *Be it enacted by the Senate of the Associated Students,*

9 a) \$1000 be moved into the “Faculty Awards” line (PG05837).

10 b) \$1000 be moved out of the Reserves line (PG05837).



TO: Senator Prempeh, Chair of the Committee on Budget and Finance

FROM: Nicole Flangas, Vice President

DATE: June 28th, 2019

RE: The movement of funds within the Brushfire Account

Senator Prempeh,

Per the feedback from the financial review and the discussion on the SMAB voting panel in May, Brushfire wants to help increase engagement with student media and develop a more sustainable model for printing and distributing our journals. The solution they came up with was to print 1400 journals instead of 2000 and subsequently use the remaining funds to re-open the Web Manager position as well as open up an entirely new Podcast Tech position where we can interview artists and make Brushfire audiobooks.

These changes reflect the goals of the Association to listen to student and previous Senate feedback and adapt our student media accordingly – creating both a more sustainable footprint and a staff geared towards online media creation and promotion.

With these changes in mind, the budget needs to reflect a \$2030 decrease from the “Operating” line item (the line item appropriated for printing costs) and increase “Wages” by a \$2000 amount and Fringes by an additional \$30 to hire these two new positions and adjust fringe for increased costs.

Below, I have attached the Revised Budget with the aforementioned changes in place as well as the new staffing outline to show effectively how these line items would change and the new staffing positions and salaries that would subsequently open in response to these changes.

I am formally requesting legislation to be written to document these changes on behalf of the President, me, and the Editor and Chief of Brushfire.

Thank you,

Nicole Flangas

ASUN Vice President

87th Senate Session for the Associated Students of the University of Nevada

3rd Floor Joe Crowley Student Union | Mailstop 058

The University of Nevada Reno

Reno, NV 89557

Revised Brushfire Budget (with line items):

<i>Alloted Budget:</i>			
15	Wages	\$11,000.00	
16	Fringe- Student	\$165.00	1.50%
20	Travel	\$2,260.00	
25	Host	\$200.00	
30	Operating	\$12,880.00	
		\$26,505.00	
<i>Newly Proposed Budget:</i>			
	Wages	\$13,000	
	Fringe-Student	\$195.00	1.50%
	Travel	\$2,260.00	
	Host	\$200.00	
	Operating	\$10,850	(\$30 from Operating to Fringe)
Total:		\$26,505.00	

Wages Break-Down with New Positions:

Names/Position	Hrs/wk	\$/hr	Weeks	\$/week	Projected total for the year
Nick Huffman, EIC	12	\$10.00	28	\$120.00	\$3,360
Matthew Cotter, Literary Editor	8	\$9.50	26	\$76.00	\$1,976
Ivana Lang, Vis. Arts Director	10	\$9.50	26	\$95.00	\$2,470
Naomi Cook, Zine Editor	6	\$9.50	24	\$57.00	\$1,368
TBA, PR Manager	6	\$9.50	28	\$57.00	\$1,596
TBA, Web Manager	5	\$9.50	21	\$47.50	\$1,000
TBA, Podcast Tech	5	\$9.50	21	\$47.50	\$1,000.00
Totals				500	\$0
					\$12,770

[DISCUSSION DRAFT]

87th SESSION
2019-2020

S. Bill. 87-

An Act to move funds within the Brushfire Account

IN THE SENATE OF THE ASSOCIATED STUDENTS

JUNE 28TH, 2019

SUBMITTED BY SENATOR PREMPEH TO THE ASUN SENATE

A Bill

An Act to move funds within the Brushfire Account

1 *Whereas*, Brushfire wants to increase engagement with student media and develop a more
2 sustainable model for the production and distribution of journals;

3 *Whereas*, instead of printing 2000 journals, Brushfire would like to print 1400 and use the
4 remaining funds to re-open the Web Manager position;

5 *Whereas*, Brushfire would also like to open up a new Podcast Tech position in order to interview
6 artists and make Brushfire audiobooks;

7 *Whereas*, these changes are in line with the goals and views of the Associated Students of the
8 University of Nevada by listening to feedback from student and Senate feedback;

9 *Be it enacted*, the operating line of the Brushfire Account (PG02201) be decreased by \$2030;

10 *Be it further enacted*,

11 a) The “Student Wages” line item under the Brushfire Account (PG02201) be increased by
12 \$2000;

1 b) The “Fringe” line item under the Brushfire Account (PG02201) be increased by \$30;

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