Committee on Oversight

Senate of the Associated Students 90th Session Minutes for Monday, October 3rd, 2022, at 7:00 a.m. Room 406, 4th Floor Joe Crowley Student Union Email senatesecretary@asun.unr.edu for more information.

1. CALL MEETING TO ORDER

Speaker Thompson called the meeting of the Committee on Oversight to order on Monday, October 3rd, 2022, at 7:00 a.m. via Room 317, 3rd Floor of the Joe Crowley Student Union, and via Zoom Conference Call. Presiding Secretary, Ally Chavez.

2. ROLL CALL

Present: Speaker Thompson, Speaker Pro Tempore Ngo, Parliamentarian Taeubel, and Senators Bergren, Claussen, Salah Gonzalez, Nithyanandan, and Noble.

A quorum was present.

3. PUBLIC COMMENT

There was no public comment at the time.

4. ADOPTION OF MINUTES

There were no minutes approved at the time.

5. <u>REPORTS</u>

- a. Chair, Committee on Academics and Student Affairs, Nivetha Nithyanandan
 - Senator Nithyanandan reported the last meeting was short, they heard updates to liaison positions. She also reported the next committee meeting would be attended by Dr. Shannon Ellis and a resolution would be heard.

b. Chair, Committee on Budget and Finance, Nathan Noble

• Senator Noble reported his committee meeting would have a financial IDEA training and Vick Redding would attend later in the year to discuss the university's budgeting program.

c. Chair, Committee on Democratic Civic Engagement, Kimmy Claussen

• Senator Claussen reported on the liaison discussions in committee, Veteran Luncheon, and their role in the legislative session.

d. Chair, Committee on IDEA, Jaime Gonzalez

• Senator Gonzalez reported on liaison position for the committee and discussion on a joint World Cup event.

e. Chair, Committee on Government Operations, Fayza Salah

- Senator Salah reported on their next meeting which they would check up on projects and legislation about changing the title for the College of Education and Human Development.
- f. Chair, Committee on Safety, Sustainability, and Wellness, Emma Bergren



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• Senator Bergren reported on updates to the project tracker, public comments from students about transportation, meeting with transportation services to get information, and her committee liaison positions.

g. Parliamentarian, Brayden Taeubel

• Parliamentarian Taeubel gave no report.

h. Speaker Pro Tempore, Olivia Ngo

• Speaker Pro Tempore Ngo reported work on the internship and the next internship wide meeting would be October 17th which they would do a democratic civic engagement related training. She also discussed future internship meetings and presentations.

i. Chair, Committee on Oversight, Andrew Thompson

- Speaker Thompson reported on the new consistent line items which were Points Memo and Review of Senator Outreach, and events that Senate had been invited to. He asked for ideas for games to have at those events.
 - Senator Noble recommended "Down the Clown"
 - Speaker Pro-Tempore Ngo stated Senator McCulley had "Corn hole" and they could borrow it.
- Speaker Thompson stated Jill Heaten had reached out to discuss the Lake Tahoe Campus.

6. OLD BUSINESS

There was no old business.

7. NEW BUSINESS

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a. Points Memo

• There was no points memo.

b. Review of Senator Outreach

- Speaker Thompson stated in the NV Box the outreach form for every outreach period would be available for review and explained some excused missed hours.
- Senator Claussen asked if the 4 hours for Senator Kermanshahi was enough considering the censure.
 - Speaker Thompson stated yes since the censure did not affect that outreach period.
- Senator Noble asked about the missing, late, and unassociated outreach.
 - Senator Claussen stated since Senator Greb had stated Business Student Council and the Professional Closet was not associated with ASUN then that outreach would not count.
 - Senator Noble stated the Business Student Council should only count for only 1 hour.
 - Parliamentarian Taeubel asked if they should call Senator Greb to discuss his outreach.
 - Speaker Thompson stated yes.
- Senator Noble asked if they should call him in or just give him a point since he had time to make a report and did not.
- Senator Claussen agreed with Senator Noble.
- Speaker Pro-Tempore Ngo asked if the Senators had not written enough in the form.
 - Speaker Thompson stated he would report to the senators' changes that should be made to their descriptions of their outreach.
- Senator Noble asked what the committee would do about Senator Fiorillo, Kane and Kermanshahi.

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- Senator Nithyanandan asked if they would just get a point or if they would be brought into committee.
 - Speaker Thompson stated the outreach form was submitted before Secretary Chavez reset the form, so it did count for Senator Keramshahi, but Senator Fiorillo did not submit any outreach.
- Senator Noble stated a conversation with Senator Fiorillo would be beneficial.
- Senator Salah stated Senator Fiorillo had worked out legislation with Attorney General Schien.
- Secretary Chavez stated that Senator Fiorillo had sent her his outreach, but she had not been able to upload it to the box.
- Speaker Thompson stated the outreach form would be accessible for overview and address any issues at Senate.

c. 2022 Circle of Change Leadership Experience Conference

- Speaker Thompson stated Senator Gonzalez and Director Rodriguez had brought the conference to his attention and was in support of having senators attend. He read out an overview of the conference and its cost. He hoped people from the committee of IDEA would attend.
- Senator Gonzalez explained his opinion for attendance of Senators.
- Speaker Thompson stated the conference would discuss the idea of diversity and inclusion for that reason he thought the opportunity would be for the committee of IDEA.
- Senator Noble explained his thoughts on the monetary justification of the conference.
- Senator Salah stated there would be an online option, but it would still cost \$175 for the ticket.
 - Speaker Thompson stated yes.
- Speaker Pro-Tempore Ngo asked if the conference would be more beneficial personally or for the whole association.
- Speaker Thompson stated they could postpone the line item to have time to discuss with their committees and see if anyone would like to attend.
- Speaker Pro Tempore Ngo stated if there was a definite answer of senators that want to attend it might make the decision easier.
- Senator Noble stated they could also consider cheaper alternatives.
- Speaker Pro Tempore Ngo stated they could consider the online option.

d. Legislation

i. S.B. 90- A Bill Revising Officer Conduct

- Motion to Parliamentarian Taeubel: Motion to postpone S.B. 90- A Bill Revising Officer Conduct to the committee of Oversight on Monday October 17th.
- Second by: Speaker Pro-Tempore Ngo.
- Senator Noble stated he can discuss the piece.
- Speaker Thompson stated to have the author of the piece present they could answer questions.
- Parliamentarian Taeubel stated it would be more productive and efficient to have the authors present.
- Vote: 6 yes, 0 no, 1 abstention.

8. PUBLIC COMMENT

There was no public comment at this time.

9. ADJOURNMENT

Speaker Thompson adjourned the meeting at 7:51 a.m. via Room 406, 4th Floor of the Joe Crowley Student Union, and via Zoom Conference Call.