

President's Cabinet

Executive Board of the Associated Students 90th Session

Minutes for Monday, March 27, 2023 at 9:00am

President's Conference Room, 3rd Floor of the Joe Crowley Student Union & Zoom Meeting

Email President Stanfill at president@asun.unr.edu for more information

1. CALL MEETING TO ORDER

President Stanfill called the President's Cabinet meeting to order on Monday, March 27, 2023, at 9:03am via the President's Conference Room, 3rd Floor at the Joe Crowley Student Union and via Zoom. Presiding Secretary, Amanda Drew.

2. ROLL CALL

Present: President Stanfill, Vice President Maglinao, Chief of Staff Martinez, Chief of Internal Affairs Klein, Attorney General Taeubel, Director Taylor, Director Zamudio, Director Carpio Guerra, Director Rowe

Absent Excused: Director Nelson, Director Vaskov, Speaker Thompson, Chief Justice Taylor

Absent Unexcused: Director Wolfgang

A quorum was present.

3. LAND ACKNOWLEDGEMENT

- a. President Stanfill read the land acknowledgement into the record: "To begin, it is important to recognize this space and place that we are able to live, work, and learn in. We acknowledge that the University of Nevada, Reno is situated on the traditional homelands of the Numu (Northern Paiute), Wašiw (Washoe), Newe (Western Shoshone), and Nuwu (Southern Paiute) peoples. These lands continue to be a gathering place for Indigenous peoples and we recognize their deep connections to these places. In this moment we recognize their connection to this land and honor their powerful legacy."

4. PUBLIC COMMENT

There was no public comment at the time.

5. MINUTES

- **Motion from Attorney General Taeubel:** Motion to approve the minutes from November 16, 2021 through unanimous consent.
Seconded by: Director Carpio Guerra.
- **Question from President Stanfill:** Asked if there was any dissent to the motion.
There was no dissent at the time.
- **Resolved:** Motion carried.

6. REPORTS

a. Report of the President, Dionne Stanfill

- President Stanfill reported that she and Director Wolfgang met with staff of the UNR Special Collections Office, who stated that they wanted more archival materials for UNR clubs and specifically clubs from the IDEA Coalition. She then discussed the Ed and Nina Miller Award, a \$500 award that would be issued from the Center for Student



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President Dionne Stanfill at president@asun.unr.edu

Engagement to an ASUN officer. She announced that Senators Meiszburger and Martin, Director Carpio Guerra, one member of CSE's professional staff, herself, and a student-at-large, incoming Senator Aween Ali, would form the selection committee per the requirements of the award. She continued that she and VP Maglinao would meet with the 91st Session's ASUN leadership the following Friday. She also mentioned that the Artemisia yearbook was currently being printed and listed the individuals and entities to whom she planned to give physical copies. She clarified that she wished to make these copies available to as many UNR students as possible.

b. Report of the Vice President, Jada Maglinao

- Vice President Maglinao discussed her recent meeting with representatives of the Pack Internship Grant Program and announced that the program had planned an event in collaboration with Wolf Pack Discovery on May 1. She discussed her recent communication with the Nevada Career Studio and her work with Director Vaskov to plan a UNR Day at the Legislature on April 3. She clarified that twenty ASUN officers were expected to attend, but that the event was open to the general public as well.

c. Report of the Chief of Staff, Ashley Martinez

- Chief of Staff Martinez reported that she had attended the recent legislative working group, which included students from other NSHE institutions. She added that Director Vaskov had organized this meeting, which hosted Nevada Assemblyman D'Silva as a guest speaker. She continued that she had written and submitted a legislative piece with VP Maglinao to revise the duties and titles for the ASUN Chief of Staff and Chief of Internal Affairs. She stated that the piece was sponsored by Senator Salah and that it was currently agendized for the upcoming Senate meeting. She discussed her recent meetings with prospective candidates for the Chief of Staff and Chief of Internal Affairs positions and reminded the cabinet to submit their materials and schedule their transition meetings. She emphasized that she wanted all ASUN departments to attend these transition meetings and to submit materials to assist the incoming officers of the 91st session. She reiterated that all transition materials were due on April 7, 2023.

d. Report of the Chief of Internal Affairs, Noah Klein

- CIA Klein stated that he had sent out additional communication to ASUN officers regarding the ASUN banquet, and that he currently had 62 RSVPs for the event. He discussed the logistics of handing out awards to ASUN officers at the banquet and stated that he could schedule for various quantities and types of awards, and that each ASUN department could hand out their own awards. He also stated that he had met with representatives of Nevada CARES prior to spring break, and that ASUN may host an event in collaboration with them.

e. Report of the Attorney General, Brayden Taeubel

- AG Taeubel recounted his meeting with Associate Director of Student Government, A-Keia Sanders, on March 24. He stated that he would attend the training of the incoming ASUN senators to give a presentation on Nevada Open Meeting Law and assist with a mock meeting.

f. Report of the Director of the Department of IDEA, Trace Wolfgang

- Director Wolfgang had no report at the time.

g. Report of the Director of Clubs and Orgs, Tre Taylor

- Director Taylor reviewed his recent work to ensure that transition documents and related materials were submitted by every member of his department. He added that he was planning a final banquet for his department on April 25.

h. Report of the Director of Programming, Maria Zamudio

- Director Zamudio reported that prior to the break, she attended a Budget and Finance Committee meeting for a financial review of her department. She continued that her

department's final event would be the UNR Drag Show on March 29 and requested that the Cabinet attend after giving their reports at the conflicting Senate meeting. She discussed her work to collect transition documents for her department and announced that the Department of programming would be paying for catering at the Multicultural Center's API Night Market event.

- i. **Report of the Director of Campus and Public Relations, Winter Nelson**
 - Director Nelson had no report at the time.
- j. **Report of the Director of the Department of Wellness, Boris Carpio Guerra**
 - Director Carpio Guerra discussed his recent work to help Wellness interns transition into the new session and announced that his department was scheduled to have a transition meeting with Chief of Staff Martinez during the following week.
- k. **Report of the Director of the Department of Government Affairs, Amada Vaskov**
 - Director Vaskov had no report at the time.
- l. **Report of the Director of Sustainability, Chris Rowe**
 - Director Rowe stated that his recent work on the Earth Week budget would be discussed later in the meeting. He announced that he was exploring alternative plans for the Earth Week tree planting event in the case that weather was below freezing on the planned date, April 22. He listed the events that were planned for the week and VP Maglinao suggested hosting an event in collaboration with the UNR Graduate Student Association. President Stanfill suggested that students pot their own plants at the event with the GSA.
- m. **Report of the Speaker of the Senate, Andrew Thompson**
 - Speaker Thompson had no report at the time.
- n. **Report of the Chief Justice, Zane Taylor**
 - Chief Justice Taylor had no report at the time.

7. **OLD BUSINESS**

There was no old business to be discussed at the time.

8. **NEW BUSINESS**

a. **Earth Week Budget**

- **Discussion:** Director Rowe discussed his planned events and explained the intended use of each line item in the Earth Week budget. He clarified that the burritos in line item 2 were intended to be served for attendees of the Biker's Breakfast, and that only 50 would be ordered as low turnout was expected. He also explained that the snacks in line item 5 were intended to be served to students who attended the Environmental Justice Town Hall and that the tote bags in line item 4 were for students to carry produce from the farmer's market. working on getting the tree planting to be an EC opp for some of the environmental classes. Director Zamudio asked why there was \$1500 allotted for "Extra funding" in line item 8. Director Rowe explained that if the tree planting event got canceled, he expected that planning a replacement event for students would cost over \$1000. President Stanfill commented that allotting \$1500 for line item 8 would ensure that the Department of Sustainability did not exceed their budget. Director Taylor commented that these events would all be subject to approval from the Student Events Advisory Board before being advertised on PackLife.
- **Motion from Director Carpio Guerra:** Motioned to approve the Earth Week Budget.
- **Seconded by:** Chief of Staff Martinez.
- **Vote:**

- **In Favor:** Vice President Maglinao, Chief of Staff Martinez, Chief of Internal Affairs Klein, Attorney General Taeubel, Director Taylor, Director Zamudio, Director Carpio Guerra, Director Rowe
- **Opposed:** None
- **Abstentions:** None

b. 90th Session Banquet

- **Discussion:** CIA Klein reviewed his current plans for the upcoming ASUN Banquet, which would be held on Sunday, April 9. He explained that the event would be held in the JCSU, which would significantly decrease venue costs. Due to the relatively small invite list and list of RSVPs, he discussed the possibility of putting more funds toward decor. Vice President Maglinao commented that catering may be more expensive than expected for 60-70 attendees, possibly \$18-20 per person. She suggested increasing the cost of line item 1 "Food," from \$1000 to \$3000 to ensure that ASUN would not overspend on catering, especially in anticipation of more RSVPs. CIA Klein discussed increasing the total for line item 4, "Miscellaneous," to accommodate the extra cost of providing flowers to all ASUN award recipients. VP Maglinao commented that ASUN had bought flowers from Trader Joe's for past events, and that bouquets from that vendor ranged from three to six dollars each. She recommended increasing the amount for line item 4, "Miscellaneous," from \$200 to \$600. Director Zamudio and VP Maglinao discussed the logistics of finding a different caterer for the event.
- **Motion from Vice President Maglinao:** Motioned to amend the amount in line item 1 from \$1000 to \$5000, change the vendor in line item 1 to "Catering," change the amount in line item 3 from \$300 to \$500, and change the amount in line item 4 from \$200 to \$600. She stated that the total after the amendment would be \$6600.
- **Seconded by:** Director Carpio Guerra.
 - **Vote:**
 - **In Favor:** Vice President Maglinao, Chief of Staff Martinez, Chief of Internal Affairs Klein, Attorney General Taeubel, Director Taylor, Director Zamudio, Director Carpio Guerra, Director Rowe
 - **Opposed:** None
 - **Abstentions:** None
- **Motion from Vice President Maglinao:** Motioned to approve the budget.
- **Seconded by:** Director Carpio Guerra.
 - **Vote:**
 - **In Favor:** Vice President Maglinao, Chief of Staff Martinez, Chief of Internal Affairs Klein, Attorney General Taeubel, Director Taylor, Director Zamudio, Director Carpio Guerra, Director Rowe
 - **Opposed:** None
 - **Abstentions:** None

c. Transition to 91st Session

- Chief of Staff Martinez clarified that Cabinet members with two or more people in their department had not yet received an email from her about scheduling a transition meeting. Director Carpio Guerra inquired about Chief of Staff Martinez's progress in creating an ASUN alumni chapter, and Chief of Staff Martinez replied that it was unlikely that an alumni event could be held before the end of the 90th session.

d. Executive Outreach

- **Discussion:** President Stanfill touched on the recent Budget and Finance funding hearings and clarified that all ASUN budgets were publicly available to the Budget and Finance Committee. She also recommended that the Cabinet utilize public comment to express any opinions at the upcoming Senate meeting on March 29. AG Taeubel

expressed agreement and stated that most of the pieces up for Senate debate that week had not been passed through any Senate committees. President Stanfill added that if the Cabinet felt strongly about a piece, the body could collectively cast a vote in favor or in opposition of a piece. VP Maglinao expressed her view on S. B. 90 - An Act to Restructure the Department of Event Programming. She explained that the piece called for the appointment of tradition chairs within the department, which overlaps with the duties of other ASUN departments, and that it would also cause the department to take over many of the Vice President's current duties. She emphasized that if passed, the piece would call many ASUN officer positions into question. She added that UNR Blue Crew had been a part of ASUN before it was made into a separate organization for Athletics event planning. Director Zamudio stated that the author of the piece refused to consult with her or her department members when writing the legislation, added unnecessary liaisons, and did not employ sufficient programmers to properly coordinate ASUN's usual events.

9. PUBLIC COMMENT

There was no public comment at the time.

10. ADJOURNMENT

President Stanfill adjourned the meeting at 10:15am via the President's Conference Room, 3rd Floor at the Joe Crowley Student Union and via Zoom.