Committee on Academic and Student Affairs

Senate of the Associated Students 92nd Session Agenda for May 2nd 2025, at 9 am

In-Person: LOCATION: Frankie Sue Del Papa President's Conference Room located in the ASUN

Center for Student Engagement

Virtual: Email Senator Kitch for the Zoom link: senatorkitch@asun.unr.edu

1. CALL MEETING TO ORDER

Chair Kitch called the Committee on Academic and Student Affairs meeting to order on Friday, May 2nd, 2025, at 9:02 am via the Frankie Sue Del Papa President's Conference Room (JCSU Room 332) and on Zoom. Presiding Secretary, Jaya Naidu.

2. LAND ACKNOWLEDGMENT

We acknowledge that the University of Nevada, Reno is situated on the traditional homelands of the Numu (Northern Paiute), Wašiw (Washoe), Newe (Western Shoshone), Nuwu (Southern Paiute) peoples. These lands continue to be a gathering place for Indigenous peoples and we recognize the deep connections to these places. We extend our appreciation for the opportunity to live and learn on their territory.

3. ROLL CALL

Present: Chair Kitch, Senators Hoang, Lucchesi, Miller, and Moore

Absence Unexcused: Senator Bohlander

Tardy Excused: Senator McAndrews

A quorum was present.

4. PUBLIC COMMENT (INFORMATION ONLY)

No public comment.

5. ADOPTION OF MINUTES (FOR POSSIBLE ACTION)

There are no minutes to be approved at this time.

6. REPORTS (INFORMATION ONLY)

There are no reports at this time

7. OLD BUSINESS (INFORMATION ONLY/FOR POSSIBLE ACTION)

There is no old business to consider at this time.

8. <u>NEW BUSINESS (INFORMATION ONLY/FOR POSSIBLE ACTION)</u>

- a. Election of a Vice Chair for the Committee on Academic and Student Affairs
 - Senator Hoang brings up the possibility of tabling the agenda item until more of the committee is present.
 - Senator Hoang calls a point of order on who is absent.

Nomination of Vice Chair

- Senator Hoang nominates themselves to the position of Vice Chair.
- Senator Miller seconds.
 - Senator Hoang gives a brief speech about why he is fit for the position. Stating he is good at note taking and was a senator last year. Is an honors college senator and has widespread involvement all around campus.

Discussion

No Discussion

Vote

• Senator Hoang elected Vice Chair

Vice Chair Hoang calls for a 3-minute recess. Senator Kitch seconds. Chair Kitch calls the meeting to order at 9:15 am.

- Present: Chair Kitch, Vice Chair Hoang, Senators Lucchesi, McAndrews, Miller, and Moore
- Absence Unexcused: Sentor Bohlander
 - A quorum was present.

b. Liaison Adoptions

- a. Faculty Senate
 - Senator Moore seeks to move themselves to the position.
 - Senator Miller seconds.
 - Senator Moore appointed.

b. Office of the Provost

- Chair Kitch seeks to move themselves to the position.
- Vice Chair Hoang seconds.
 - Chair Kitch appointed.

c. Office of Admissions and Records

- Senator McAndrews seeks to move themselves to the position.
- Senator Moore seconds.
 - Senator McAndrews appointed.

d. Greek Life

- Senator Lucchesi seeks to move themselves to the position.
- Senator McAndrews seconds.
 - Senator Lucchesi appointed.

e. Student Life Services

- Senator McAndrews seeks to move themselves to the position.
- Vice Chair Hoang seconds.
 - Senator McAndrews appointed.

f. University Libraries

• Senator Moore seeks to move themselves to the position.

- Senator Miller seconds.
 - Senator Moore appointed.

g. Residence Hall Association

- Vice Chair Hoang seeks to move themselves to the position.
- Senator McAndrews seconds.
 - Vice Chair Hoang appointed.

h. Nevada Career Studio

• Will rediscuss at the next meeting.

i. Academic Advising and Tutoring Centers

- Senator Miller seeks to move themselves to the position.
- Senator McAndrews seconds.
 - Senator Miller appointed.

j. Nevada State Undergraduate Research Journal

- Senator McAndrews seeks to move themselves to the position.
- Vice Chair Hoang seconds.
 - Senator McAndrews appointed.
- Senator McAndrews asks if every liaison position must be filled.
- Senator Miller calls a point of clarification on what positions are left.

9. PUBLIC COMMENT (INFORMATION ONLY)

Chair Kitch gives advice to the Committee on how to contact the University department they are lesioning for. When they are expected to meet with them and that meeting face to face is easier.

10. ADJOURNMENT

Chair Kitch adjourned the meeting at 9:20 am via the Frankie Sue Del Papa President's Conference Room (JCSU Room 332) and on Zoom.

11. **NOTES.**

Agenda items may be considered out of order at the discretion of the Chair. The Committee may combine two or more agenda items for consideration. The Committee may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

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