93rd Session of the Senate of the Associated Students

Agenda for Wednesday, September 3rd, 2025 at 5:30 P.M. In Person: Rita Laden Senate Chambers, 3rd Floor of Joe Crowley Student Union Zoom: https://unr.zoom.us/j/85031212520

1. CALL MEETING TO ORDER

2. PLEDGE OF ALLEGIANCE & LAND ACKNOWLEDGE

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all"

"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 their deep connections to these places. We extend our appreciation for the opportunity to live and learn on their territory."

3. ROLL CALL

Roll Call must be listed by Legislative Clerk

4. ADOPTION OF MINUTES

There are no minutes to be approved of

5. PUBLIC COMMENT (INFORMATION ONLY)

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.

Members of the public may participate in the meeting without being physically present by submitting public comment via email senatesecretary@asun.unr.edu or via Zoom conference call. Please email the Senate Secretary for the meeting details through the email listed above.

6. <u>RECEIPT OF PETITIONS AND CORRESPONDENCE TO THE SENATE AND REFERRAL</u>

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. College of Enginering Paul Lancu
- b. College of Enginering Kailani Alarcon
- c. College of Enginering Bay Pevehouse
- d. College of Enginering Annika Valdez



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

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. Requests for supporting material for an agenda item should be directed to the Archives of the Associated Students. If you would like a copy of any of the agenda items listed, please contact the Senate Secretary at senatesecretary@asun.unr.edu.

7. REPORTS OF ASUN OFFICERS (INFORMATION ONLY)

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 Carmina Aglubat
- b. Vice President of the Associated Students Ethan McNamara
- c. Chief Justice Rena Arneson
- d. Director of Executive Outreach Naomi Tecson
- e. Director of Executive Affairs Gabriella Detrick
- f. Director of Clubs and Organizations Madison Hess
- g. Director of Programming Railyn Krentz
- h. Director of Government Affairs Kennedy Taylor
- i. Director of IDEA Zyna Navarte
- j. Director of Sustainability Sephora Lee
- k. Director of Campus and Public Relations Juliauna Sullivan
- 1. Director of Campus Wellness Emily Hohman
- m. Director of Ethics and Compliance Caleb Oster
- n. Speaker of the Senate Leaf Acklin

8. REPORT OF THE SENATE COMMITTEES (INFORMATION ONLY)

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. Committee on Academics and Student Affairs Madison Kitch
- b. Committee on Budget and Finance Logan Miceli
- c. Committee on Democratic Civic Engagement Jason Issa
- d. Committee on Inclusion, Diversity, Equity and Inclusion Viviana Castro
- e. Committee on Government Operations Nicholas Bohlander
- f. Committee on Safety, Sustainability and Wellness Camille Levy
- g. Special Committee on Food Insecurity Alexander Saporito
- h. Parliamentarian Jason Issa
- i. Speaker Pro-Tempore Dillon Moss
- j. Committee on Oversight Leaf Acklin

9. REPORTS OF SECRETATRIES OFFICE (INFORMATION ONLY)

The Speaker shall recognize any senior officer of the Association to offer a report on official activities since the previous meeting and make any summary announcements for no longer than five minutes.

- a. Senate Secretary, VACANT
- b. Legislative Clerk, Jasveen Kaur

10. MOTIONS TO FAST-TRACK APPOINTMENTS (FOR POSSIBLE ACTION)

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

a. There are no nominees submitted to the Speaker of the Senate.

11. <u>APPROVAL OF APPOINTMENTS OF SENATORS AND ASUN OFFICIALS (FOR POSSIBLE ACTION)</u>

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. College of Enginering Paul Lancu
- b. College of Enginering Kailani Alarcon
- c. College of Enginering Bay Pevehouse
- d. College of Enginering Annika Valdez

12. VETO MESSAGES FROM THE PRESIDENT (FOR POSSIBLE ACTION)

The Senate may reconsider acts vetoed by the ASUN President if they are returned by the President with his objections.

a. There are no veto's submitted to the Speaker of the Senate.

13. CONSENT AGENDA (FOR POSSIBLE ACTION)

The Speaker shall sequentially proceed through such acts of legislation that have been previously been placed on the consent agenda. Such acts shall be considered adopted by consent, unless a single senator rises in objection thereto. All acts so objected are immediately placed on the end of the agenda for second reading.

a. There are no items submitted to the Speaker of the Senate.

14. FIRST READING OF LEGISLATION (INFORMATION ONLY)

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

- a. S.R. 93 A Resolution to Request Clarity on the Rollout of PACK AI into Academic Curriculum
- b. S.B. 93 An Act to use Captial Funds for Technology Replacement

15. MOTIONS TO FAST-TRACK LEGISLATION (FOR POSSIBLE ACTION)

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. There are no items submitted to the Speaker of the Senate.

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16. REFERRALS TO COMMITTEE (FOR POSSIBLE ACTION)

The Speaker shall refer all legislation read the first time and not fast tracked to committee.

- a. S.R. 93 A Resolution to Request Clarity on the Rollout of PACK AI into Academic Curriculum
- b. S.B. 93 An Act to use Captial Funds for Technology Replacement

17. SECOND READING OF LEGISLATION (FOR POSSIBLE ACTION)

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

a. There are no items submitted to the Speaker of the Senate.

18. MISCELLANEOUS BUSINESS (FOR POSSIBLE ACTION)

a. Senate Committee Changes and Additions

The Senate may make changes to committee assignments.

b. Senator Reports

The Senate will share progress they have made in ASUN-related activities that they have been working on.

c. Robert Rules Workshop

The Speaker and Parliamentarian will host a Workshop to make sure the 93rd Senate is up to date on the rules of Robert's Rules.

19. COMMENTS AND ANNOUNCEMENTS (INFORMATION ONLY)

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

20. PUBLIC COMMENT (INFORMATION ONLY)

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.

21.ADJOURNMENT

Unless otherwise marked by an asterisk, all agenized 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 Speaker. The Senate may combine two or more agenda items for consideration. The Senate may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Any inquiries or requests for supporting material for an agenda item should be directed to the Secretary of the Senate at senatesecretary@asun.unr.edu.

The Associated Students 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 ASUN at (775) 784-6589 or email the Senate Secretary at senatesecretary@asun.unr.edu in advance so that arrangements may be conveniently made.

[DISCUSSION DRAFT]

93rd SESSION 2025-2026

S.R. 93 -

A RESOLUTION TO REQUEST CLARITY ON THE ROLLOUT OF PACK AI

IN THE SENATE OF THE ASSOCIATED STUDENTS

AUGUST 20TH, 2025

SUBMITTED TO THE SENATE OF THE ASSOCIATED STUDENTS BY PARLIAMENTARIAN ISSA CO-SPONSORED BY SENATOR BARRUS & SENATOR McAndrews

Whereas, Associated Students of the University of Nevada (ASUN) represents the voice of the undergraduate student body in matters affecting student academic and campus life;

Whereas, the University Administration has announced plans for the implementation of PACK AI across campus platforms;

Whereas, many of these platforms including but not limited to WebCampus are used by nearly all students for coursework and communication;

Whereas, much of the student body has expressed questions and concerns regarding the scope, purpose, and impacts of PACK AI's implementation;

Whereas, it is essential that students are fully informed about changes that directly affect their educational tools, data, and academic experiences;

Whereas, the original resolution, S.R. 93 - A Resolution to Oppose the Mandatory

Integration of PACK AI into Academic Curriculum, was withdrawn at the August 20th meeting in order to allow the Senate to refine its language and intent for greater clarity;

Whereas, the ASUN Senate is taking measures to ensure all parties are notified and have a united front regarding this issue;

Whereas, this resolution does not take a stance on the use of artificial intelligence or PACK AI itself, but rather emphasizes the importance of transparency and student awareness prior to implementation;

Whereas, the ASUN Senate wishes to be informed on this issue in order to provide full transparency to the student body; and

Whereas, the Associated Students of the University of Nevada continues to foster the relationship with University Administration, in order to best serve the students of the University of Nevada, Reno;

Be it resolved, that the Associated Students of the University of Nevada formally request the University Administration provide a presentation to the ASUN Senate regarding the implementation of PACK AI, including but not limited to its intended functions, impacts on academic platforms, data usage policies, data protection and privacy, student support resources and effects on students fees;

Be it further resolved, that University Administration provide a public announcement to every student addressing impacts on academic platforms, data usage policies, data protection and privacy, student support resources and effects on students fees;

Be it further resolved, that ASUN urges University Administration to make this information available not only to student leadership but also to the broader undergraduate student body, ensuring clarity and transparency in how PACK AI will be integrated into existing academic systems; and that this informed implementation process supports the integrity of ASUN's role in representing students while also reinforcing the leadership of University Administration in carrying out changes that directly affect students;

Be it further resolved, that the ASUN Senate requests that all of the above take place prior to the conclusion of the Fall 2025 semester, to allow adequate time for student input;

Be it further resolved, that ASUN urges University Administration to provide continued updates to student leadership throughout PACK AI's rollout; and

Be it further resolved, that a copy of this resolution be sent to the following individuals:

- University President, *Brian Sandoval*;
- Executive Vice President and Provost, *Jeffrey Thompson*;
- Vice President of Student Life Services, *Heather Speed*;
- Executive Director, Office of Digital Learning, Ed Huffman;

- Co-Chair, University Technology Council, Sasi Pillay;
- Co-Chair, University Technology Council, *Markus Kemmelmeier*;
- Director, NevadaFIT, Brianne Chambers;
- Director, Center for Student Engagement, Sandra Rodriguez;
- Associate Director, Student Government, Luis Aguilar-Herrera;
- President of the Associated Students, Carmina Aglubat;
- Vice President of the Associated Students, Ethan McNamara; and
- Speaker of the 93rd Senate of the Associated Students, Leaf Acklin

[DISCUSSION DRAFT]

93RD SESSION 2025-2026

S. B. 93 -AN ACT TO USE CAPITAL FUNDS FOR TECHNOLOGY REPLACEMENT

IN THE SENATE OF THE ASSOCIATED STUDENTS

AUGUST 26TH, 2025

SUBMITTED BY SENATOR MICELI TO THE COMMITTEE ON BUDGET AND FINANCE

A Bill An Act to use Capital Funds for Technology Replacement

Whereas, an appropriation from the Capital Fund has been requested;

Whereas, the funds are requested to pay for technology replacement in the Frankie Sue Del Papa Conference Room and Pack Place located in the ASUN Center for Student Engagement;

Whereas, ASUN must invest in capital resources to keep its electronic equipment up-to-date;

Whereas, the Frankie Sue Del Papa Conference Room has the ability to host online and hybrid meetings, allowing ASUN to comply with Nevada Open Meeting Law, and the technology to do so was purchased in 2018 and has since been having issues with camera usage, sound, power, and overheating, despite attempts to troubleshoot;

Whereas, Pack Place has two TV's which project images from laptops and AirMedia devices for meetings and activities, of which such devices were purchased in 2015 and have since been unplugged due to security concerns that the exposure of University network information systems could be abused by malicious parties;

Whereas, the request is being made to replace the Frankie Sue Del Papa Conference Room Creston System and TV as well as the two Pack Place Air Media's;

Whereas, the technology replacement will cost \$12,445.11, including a 10% contingency required by the Statutes of the Associated Students for possible price increases from the vendor;

Be it enacted by the Senate of the Associated Students,

a) The Capital Fund be approved to pay for the \$12,445.11 technology replacement.



TO: Carmina Aglubat, ASUN President

Sandra Rodriguez, Director of ASUN & Center for Student Engagement

FROM: Aaron Adams, IT Tech 1

Amy Koeckes, Associate Director Student Engagement

DATE: August 21, 2025

RE: \$12,445.11 Capital Request – Technology Replacement for Conference Room & Pack Place

This request is for new technology in the Frankie Sue Del Papa Presidents Conference Room and Pack Place located in the ASUN Center for Student Engagement. After an assessment of the current technology, it has been determined that an update is needed.

- Frankie Sue Del Papa Presidents Conference Room has the ability to host online and hybrid meetings. This allows ASUN to meet standards for Nevada Open Meeting Law. This system was purchased in 2018. In the last year the technology in the conference has been having issues with camera usage, sound, power issues, TV issues, and recently has been overheating causing it to shut down and not be able to be used. The staff has tried to troubleshoot to fix these problems, and they are no longer working.
- Pack Place has two TV's that project images from laptops from AirMedia devices behind each
 TV for meetings and activities. These AirMedia devices were purchased in 2015. Two weeks
 ago, the two AirMedia devices had to be unplugged due to security concerns that the University
 systems could be abused. The aged devices were exposing the University network to malicious
 parties.

This request is for new technology for the two areas listed above for a total of \$12,445.11

- \$7,928.75 Frankie Sue Del Papa Presidents Conference Room Crestron System
- \$599.99 Frankie Sue Del Papa Presidents Conference Room TV
- \$2,785.00 Pack Place 2 AirMedia's
- \$1,131.37
 10% contingency for possible price increase in prices from the vendor



CCS Presentation Systems 2567 W Cheyenne Ave N. Las Vegas, NV 89032 (702) 869-0020 (702) 365-8740 Fax NV Contractors License # 0060399 Price Valid For 14 Days

Project Info Project: UNR Student Engagement

Proposal: CCS-8530 Rev. 1.0 Date: April 7, 2025

Customer Info

UNR Student Engagement

Confidential Proposal

CONFERENCE ROOM

SCOPE

Supply & Install

- Crestron UC-B70-A-T
- Crestron Scheduling panel
- All required cabling & Installation hardware

Exclusions:

- High voltage electrical, provided by others
- Low voltage conduit/raceways, using existing or plenum rated cable through plenum space
 - Surface mounted raceway is available at additional cost
- Installation or integration of any equipment not included in this proposal
- Teams room licenses
- Networking, provided by owner

Notes:

- UNR to provide 2-gang box/ring and a connection to network for the scheduling panel
- UNR to configure scheduling panel to work with scheduling management system

VIDEO

QTY	DESCRIPTION		PRICE	PRICE EXT
1	Crestron TSS-770-B-S 7 in. Room Scheduling Touch Screen, Black Smooth		\$748.75	\$748.75
1	Crestron UC-B70-A-T Crestron Flex Large Room Conference Solution with All-In-One Videobar 70 for Micros		\$5,625.00	\$5,625.00
1	CCS Misc. Cables, and Hardware		\$700.00	\$700.00
		EQUIPMENT TOTAL		\$7,073.75
		LABOR TOTAL		\$855.00
		CONFERENCE ROOM TOTAL		\$7,928.75