Working together to promote and protect the educational interests of the students in the Nevada Higher Education System.

January 13, 2014
4:00 – 6:00 PM
Videoconference Sites:
System Administration Reno, Main Conference Room
Carson City-WNC Dini 105
Elko-GBC LCSL 122
Las Vegas-CSN CHEY 2638
UNLV SCS 102
NSC DAW 218

Or Call in: 775-328-6200 (Conference ID 34208#)

ROLL CALL: Mr. Alex Porter, Great Basin College, SGA, Chair

Mr. Deuvall Dorsey, Nevada State College, NSSA, Vice Chair

Ms. RJ Boyajian, University of Nevada, Reno, GSA

Mr. Mark Ciavola, University of Nevada, Las Vegas, CSUN

Mr. Noah Fraser, Desert Research Institute, GRAD

Mr. Michael Gordon, University of Nevada, Las Vegas, GPSA Mr. Umram Osambela, College of Southern Nevada, ASCSN

Ms. Alejandra Leon, Western Nevada College, ASWN

Ms. Stephanie Prevost, Truckee Meadows Community College, SGA

Mr. Ziad Rashdan, University of Nevada, Reno, ASUN

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with NRS 241.020(6), supporting materials that are submitted to the Nevada System of Higher Education (NSHE) Office of Academic and Student Affairs will be made available in advance of the meeting as follows: 1) from the NSHE Office of Academic and Student Affairs by calling Sally Jackson at (775) 784-3443 or emailing her at Sally_Jackson@nshe.nevada.edu; or, 2) by accessing the electronic version of the agenda posted on the NSA page of the NSHE website:

http://www.nevada.edu/studentgov/

In additional, a limited numberhoI2()Tj EMC /P <</MCIed nuDa ofÎ À persoon attending attending attending the asonable efforts will meeting. Please call the Academic & Student Affairs Office in advance at (775) 784-3443 or (775)784-3447

1. PUBLIC COMMENT

INFORMATION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The NSA Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open

9. NSHE TUITION AND FEES COMMITTE

INFORMATION

Director of Student Affairs Renee Davis will provide an update to the group regarding the 11/5/13 meeting of the NSHE Tuition and Fees Committee.

10. PUBLIC COMMENT

INFORMATION

Public comment will be taken during this agenda item. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The NSA Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

In accordance with Attorney General Opinion No. 00-047, as restated in the Attorney General's Open Meeting Law Manual, the NSA Chair may prohibit comment if the content of that comment is a topic that is not relevant to, or within the authority of, the NSA, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers.

11. NEW BUSINESS <u>INFORMATION</u>

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

Posted in accordance with Nevada Open Meeting Law (NRS Ch. 241) at the following locations:

CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095

DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119-7363

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015

TMCC, Red Mountain Building (RDMT 200) 7000 Dandini Blvd. Reno, NV 89512

UNLV, Flora Dungan Humanities 9 (FDH), 1st and 7th Floors, 4505 Marlyand Parkway, Las Vegas, NV 89154-1001

UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557

WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703

System Administration, 5550 W. Flamingo, Suite C-1, Las Vegas NV 89103

System Administration, 2601 Enterprise Road, Reno, NV 89512

Working together to promote and protect the educational interests of the students in the Nevada Higher Education System.

November 18, 2013
4:00-6:00PM
Videoconference Sites
System Administration Reno, 134
Carson City-WNC Dini 105
Elko-GBC LCSL 122
Las VegasCSN CHEY 2638
UNLV SCS 102
NSC DAW 218
Minutes

This meeting was called to order at 4:04PM

ROLL CALL:

Present Mr. Alex Porter,

DISCUSSION WITH CHANCELLOR KLAICH

<u>INFORMATION</u>

Student tuition and fee hearings should be scheduled through the spring semester before the March Board of Regents meeting.

There has been a new committee assigned by Board of Regent's Chairman Paige and Vice Chairman Trachok for the institution service areas with no student representatives. President Leon asked the question about why there is not any student representation on this committee. Chancellor Klaich will address this issue to the head of the committee for response of why there is no student representation. There currently is a consultant going to all campuses to look at the organizational charts of the services areas at each institution. The consultant is to put forward a report to the Board of Regents to effectively serve certain areas.

The agenda for the Board of Regents meeting in December should be posted and ready to go to by the end of this week. The agenda item about tuition fee increases will not be put on this agenda because the Chancellor needs to go out to all the institutions to have student hearings.

The Chancellor feels that the Board will approve the new medical school at the University of Nevada, Las Vegas but the approval is for the idea, not the funding. President Gordon asked Chancellor Klaich about why the Board does not go into looking at the differential tula.6(f)-1(et)-20 Td [(t)-20 TCappr.004 4(l)-2e(n)]TJ2IF@codRs5(tP)e)GFOCASTIGNATION

NSA LOGO

FOR POSSIBLE ACTION

No update. Item was tabled until the December meeting.

NSHE E-LEARNING TASK FORCE

INFORMATION

The last meeting of the committee was productive to get to know each other and get the goals on the table for the year. Chairman Porter reported that he sent out the meeting dates and locations to the whole group.

8. NSHE TUITION AND FEES COMMITTEE

INFORMATION

The committee agreed to move forward with the proposed recommendation which eliminates the mid-point calculation for determining the registration fees and non-state tuition for Nevada State College. The committee also agreed to plan for two biennia rather one, in an effort to increase predictability in pricing tuition and fees for potential and current NSHE students.

There will be a 4% increase of fees for community colleges at the upper and lower division, a 2.5% increase the first year and 3.5% increase the next three years at Nevada State College, no increase for the first two years at the graduate level at the universities but a 2% increase the third and fourth year, and there will be a 4% increase the next four years at the undergraduate level at the universities.

The bundling of mandatory fees will not be pursued. The committee also agreed to move forward for the revision to the board policy authorizing institutions to establish registration fee or tuition guarantee program and also to board policy authorizing the institutions to request Board approval of program-based discounts.

9. PUBLIC COMMENT NONE

INFORMATION

10. NEW BUSINESS NONE

INFORMATION

ADJOURNMENT at 5:47

Posted in accordance with Nevada Open Meeting Law (NRSCh. 241) at the following locations: CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124

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UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557 WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703 System Administration, 5550 W. Flamingo, Suite C-1, Las Vegas NV 89103 System Administration, 2601 Enterprise Road, Reno, NV 89512

Working together to promote and protect the educational interests of the students in the Nevada Higher Education System.

December 5, 2013 Time 7:00 a.m. – 7:45 a.m. Student Union, Room 211

- s. Alejandra Leon, Western Nevada College, ASWN
- s. Step8(t).GPSA
- : Noah Fraser, Desert Research Institute, GRAD
- : Mark Ciavola, University of Nevada, Las Vegas, CSUN
- s. RJ Boyajian, University of Nevada, Reno, GSA (Attended at 7:15)
- : Ziad Rashdan, University of Nevada, Reno, ASUN
- : Deuvall Dorsey, Nevada State College, NSSA, Vice Chair
- . Jessica Lujan
- : Alfredo Jaimes
- s. Jasmine Hicks
- : Tevin Flores
- s. Meghan Pierce, GSPA Secretary
- : Pedro Duenas
- : Alex Bybee
- s. DeMarynee Saili
- . Isaac Duran
- . Renee Davis

1. PUBLIC COMMENT NONE

INFORMATION

2. APPOINTMENT OF SECRETARY/ROLL CALL

INFORMATION

ASWN President from WNC Alejandra Leon was appointed by the Chairman Porter as the NSA Secretary.

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Minutes were not received by everyone, so they were tabled to the next meeting.

4. NSA LOGO

FOR POSSIBLE ACTION

President Prevost motioned, President Boyajian seconded, to approve the small change to move the "NEVADA STUDENT ALLIANCE" one third counter clockwise. (MOTION passed unanimously)

5. STUDENT REGENT

INFORMATION

There was effort put in this past legislation to create a "Student Regent" within the policy, but this bill unfortunately died in the finance committee at this legislation. This

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10. NEW BUSINESS NONE

INFORMATION

ADJOURNMENT at 8:05

Posted in accordance with Nevada Open Meeting Law (NRSCh. 241) at the following locations: CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Ve1d0(L) 1st 146-1124 DRI, Maxey Building, 2215 Raggio Parkway, Reno - 1095 DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Ve1d0(L) 1stN()-7Bc319-

Working together to promote and protect the educational interests of the students in the Nevada Higher Education System.

December 6, 2013 Time 7:15 a.m. – 7:45 a.m. Student Union, Room 211 University of Nevada, Las Vegas 4505 S. Maryland Parkway, Las Vegas

This meeting is called to order at 7:19.

ROLL CALL:

Present: Mr. Alex Porter, Great Basin College SGA Chair

Ms. Alejandra Leon, Western Nevada College, ASWN

Mr. Umram Osambela, College of Southern Nevada, ASCSN Mr. Michael Gordon, University of Nevada, Las Vegas, GPSA

Ms. RJ Boyajian, University of Nevada, Reno, GSA Mr. Ziad Rashdan, University of Nevada, Reno, ASUN

Absent: Mr. Noah Fraser, Desert Research Institute, GRAD

Ms. Stephanie Prevost, Truckee Meadows Community College SGA

Mr. Mark Ciavola, University of Nevada, Las Vegas, CSUN Mr. Deuvall Dorsey, Nevada State College, NSSA, Vice Chair

Guests: Mr. Kevin Paige

Mr. Rick Trachok Mr. Daniel Klaich Mr. Alfredo Jaimes

Ms. Meghan Pierce, GSPA Secretary

Mr. Pedro Duenas Ms. DeMarynee Saili Mr. Isaac Duran Ms. Renee Davis

Call to Order at 4:00

1. PUBLIC COMMENT

INFORMATION

NONE

2. DISCUSSION WITH BOARD CHAIR KEVIN J. PAIGE INFORMATION

The Board's goal for the rest of the year is to focus on the students' needs and also look at each institutional presidents' goal and road map to see where they will be taking their institutions. It was very surprising that students are not happy with the online learning, especially at WNC, where students are not prepared to take online courses. Students may



CONSTITUTION OF THE NEVADA STUDENT ALLIANCE

ARTICLE 1

Section 230.0 Each president of tstudent governments may appoint ex-officio representative to serve on the Alliance. deficio representatives shall be one person from ach institutions undergraduate student government graduate student government and satellite capitus as approved by their respective legislative body.

220.1 Officers from themembers tudent governments hall be the only persons eligible o serve as enficio representatives

Section 240.0230.0 A representative serves one full <u>yetarcorrespond</u> withis or her respective institutional term of officentless the representative resigns is impeached and remixed, or is renoved by their respective used the legislative body. The representatives serve from 1 of the year of appointment through May 31 of the following year.

ARTICLE 3 - Meetings and Voting

Section 300.0 Meetings of the Nevada Studelinance may coincide with reletings of the Nevada System of Higher Education Boad of Regents and shall be held in comB 8.89 0 Td (n Bt)14(c -0.020 Td (n Bt)14(c -0.020 Td (.g)]TJTd dTJTd c -720 Td (.ha)il)8()100 Td d 6.6)

300.5 The viceshair shall have the llowing rights and duties:

300.51 the right to vote;

300.52 theresponsibility to fill the position and duties of the chair in the even of said chair's absence, resignation impeacement.

300.6 A secretary shabe elected by at least tworths of its voting representatives at the first meeting

300.61Thesecretary will serve one term consisting of one wear correspond with his or her respective institutional term of office.

300.62 No member organizatios hall hold consecutive terms as the secretary.

300.7 The secretary shall have the following rights dudes:

300.71 he right to vote;

300.72 the responsibility to take minutes at every meeting and to ensure that theminutes aren a formatready for distribution with the agenda for the subsequent meeting

300.73 if not able to attend a meeting, the responsibility to secure a substitute

Section 3100 Voting of the Nevada Student Ashce will have the following restrictions:

- 310.1 any decision requires approval franteast one less than thember of voting members present, unless otherwise stipulated in this constitution:
- 310.2 each **per**esentative shall have the thight to send a proxy in his/her place if unable to attend. This personal have the right to vote.

310.21 each representative shall notify the Alliance Chair in writing in advance of the meeting of the person designated to be his or her proxy. The Chair shall indicate designation of said proxy on the meeting record.

ARTICLE 4 - Amendment, Ratification and Impeachment

Section 4000 Amendment and ratification of his constitution shall require the following procedures:

400.1 Proposal by:

400.11 a twethirds vote of the Nevada Student Alliancembers; or

400.12 a twethirds vote of the rember institution's student legislative bodies.

400.2 Ratificatior Distribution by:

400.21 final draft of themaended constitution shall be transnitted to members.

400.22 each number shall distribute them aended constitution to his/her student legislative body.

400.3 Approval by:

400.31 ratification of the constitution, **de**fined in this section, shall require approval from less than the moder of voting members presented

400.32 a vote of the Board of Regartsrovalby the chancellor of the Nevada System of Higher Education Formatted: Indent: Left: 1.58", Hanging: 0.49"

Section 4100 Impeachment and renoval shall require the following procedure:

- 410.1 Any voting representative shall have the right to bring peachment charges against a fellow voting representative uding the Chair Vice-Chair.
- 410.2 A twethirds vote of the Nevada Student Alliancembers will impeach the repsentative.

Page5

- 410.3 At that pint, each stellent legislative body shall appoint one person to serve on aujry that will hear chargesand render a decision.
- 410.4 The decisin to remove the impeached representative requires one vote less han thetotal number of jurors.