

**NEVADA STUDENT ALLIANCE (NSA)**

**Agenda**

**June 9, 2016**

**7:15 a.m. to 8:15 a.m.**

**Truckee Meadows Community College**

**7000 Dandini Boulevard**

**Reno, NV 89512**

**Red Mountain Building**

**Room 122**

**ROLL CALL: Mr. Brandon Boone, University of Nevada, Reno, ASUN  
Ms. Desiree DeCosta, Nevada State College, NSSA  
Mr. Carlos Fernandez, University of Nevada, Las Vegas, CSUN  
Ms. Chelsey Fox, Great Basin College, SGA  
Ms. Meghan Pierce, University of Nevada, Las Vegas, GPSA  
Ms. Jill Robinson, College of Southern Nevada, ASCSN  
Mr. Tyler Ross, University of Nevada, Reno, GSA  
Mr. Deep Sengupta, Desert Research Institute, GRAD  
Mr. Cody Shepard, Western Nevada College, ASWN  
Mr. David Turner II, Truckee Meadows Community College, SGA**

**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

**1. ROLL CALL**

NSHE Director of Student Affairs and NSA Advisor Renee Davis will take roll call of members and circulate a sign-in sheet for guests so their names may be recorded in the minutes.

**2. 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 (m)- 0 Tw N0onng- 0 Tnda (a)4 w N0on0or mes ml (e)]TJ 0t(h

**6. APPROVAL OF MINUTES**

**FOR POSSIBLE ACTION**

Request is made for the approval of the minutes for the NSA meeting held on May 12, 2016.

**7. NSA CHAIR'S REPORT**

**INFORMATION**

The newly-elected NSA Chair will discuss with the Alliance the contents of the Chair's Report that will be delivered to the Board of Regents later the same morning (on June 9, 2016

Effective March 25, 2016





300.83 If not able to attend a meeting, the responsibility to secure a substitute from the Alliance membership to take notes at that meeting and to obtain said notes and ensure that the minutes are in a format ready for distribution with the agenda for the subsequent meeting.

#### Section 310 Provisions for Proxy

310.1 Each representative shall have the right to send a proxy in his/her place if unable to attend. This person shall have the right to vote.

310.11 Any member of the Alliance wishing to exercise the right to a proxy shall, in advance of the meeting, notify the Alliance Chair in writing of the person designated to be his/her proxy and for which specific meeting. At commencement of the meeting the Chair shall, on the record, introduce the proxy by name and indicate for which member he/she is acting as proxy.

#### ARTICLE 4 - Amendment

Section 400 Amendment of this constitution shall require the following procedures:

400.1 Any voting member may propose a revision to the Nevada Student Alliance Constitution.

400.11 A constitutional revision shall be introduced initially at a meeting of the Alliance as an information item.

- i. A final draft of the amended constitution shall be transmitted to each member of the Alliance.
- ii. Each member of the Alliance shall distribute a final draft of the amended constitution to his/her student legislative body.

400.2 Action on said revision may not be taken by the Alliance earlier than at the immediately subsequent meeting. A two-thirds vote of all voting members of the Alliance is necessary for approval of any amendment of this constitution.

400.3 Once approved by the Alliance, any amendment to this constitution shall not be effective until approved by the Chancellor of the Nevada System of Higher Education.

## ARTICLE 5 - Impeachment

Section 500 Impeachment and removal of any member shall require the following procedures:

- 500.1 Any voting member of the Alliance, including the chair and vice chair, shall have the right to bring impeachment charges against a fellow voting member for violation of the NSHE Code of Conduct, gross negligence of duties, and/or malfeasance of any kind.

In order for impeachment proceedings to commence, each Alliance member must receive a brief report from the chair explicitly stating the alleged wrongful actions on the part of the member in question. The member in question has the right to submit a rebuttal report. Both reports must be distributed to the full Alliance prior to impeaching proceedings.

Impeachment proceedings shall take place during the next scheduled meeting. The member in question has the right to be present for all discussions and will be given an opportunity to address the Alliance.

- 500.2 A two-thirds vote of the Alliance members shall be required to impeach the representative.

- 500.3 In the event of an affirmative two-thirds vote for impeachment, the impeached member shall be immediately removed from office.





- x Meetings must be recorded by audiotape or other sound reproduction or transcribed by a certified court reporter
- x Audio recordings or certified transcripts must be kept for one year and available at no cost
- x Minutes or audiotape must be available for public inspection within 30 working days
- x Minutes must be retained for five years for archival preservation

**CONDUCT OF MEETING AND VOTING (NRS 241.020, NRS 241.0355)**

- x Meeting must be public and accessible to public if held by telephone, all members of public must be able to hear all speakers
- x Members of public may record meeting if it doesn't interfere with meeting
- x Discussions must remain on topic
- x Action is taken by a majority vote of the members who are present, unless public body composed of all elected members (then the vote must be by a majority of the elected members) affirmative votes for action (NRS 241.0355).



# Robert's Rules of Order Motions Chart

Based on *Robert's Rules of Order Newly Revised (10th Edition)*

	I	2ND?
		Yes
		No
		No

§ is higher on the chart than the pending motion § indicates the section from Robert's Rules

§11						
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§	PURPOSE:	U SAY:	NTERRUPT?	TE?	AMEND?	VOTE?
§21	Close meeting	to	No	No	No	Majority
§20	Take break	I move to recess for ...	No	No	Yes	Majority

