

NEVADA STUDENT ALLIANCE (NSA)

Agenda

June 8, 2017

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

University of Nevada, Reno

Joe Crowley Student Union

87 West Stadium Way

Reno, NV 89557

Rita Laden Senate Chambers

(Third Floor)

ROLL CALL: Ms. Christina Barron, Nevada State College, NSSA
Ms. Tania Covarrubias, Western Nevada College, ASWN
Ms. Kanani Espinoza, University of Nevada, Las Vegas, GPSA
Mr. Sandesh Kannan, University of Nevada, Reno, GSA
Ms. Becky Linville, Great Basin College, SGA
Ms. Kathleen Rodrigues, Desert Research Institute, GRAD
Mr. Christopher Roys, University of Nevada, Las Vegas, CSUN
Mr. Noah Teixeira, University of Nevada, Reno, ASUN
Ms. Kimberly Tran, Truckee Meadows Community College, SGA
Ms. Elizabeth Zuniga, College of Southern Nevada, ASCSN

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 Renée Davis at (775) 784-3447 or emailing her at renee_davis@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 number of copies of any such supporting materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Academic & Student Affairs Office in advance at (775) 784-3447 or (775)784-3443 so that arrangements may be made.

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 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 Oc6p2 (d)-83.n3-6 (y)20 ()-10 (Gae0 (0MC /Pw 6.4nu)2 (te)a)-1 (ai)-04

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 Maryland 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, 4300 S. Maryland Parkway, Las Vegas, NV 89119-7530

System Administration, 2601 Enterprise Road, Reno, NV 89512

Nevada Public Notice Website - <https://notice.nv.gov>

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.

Meetings must be recorded by audiotape or other sound reproduction or transcribed by a certified court reporter .

Audio recordings or certified transcripts must be kept for one year made available at no cost .

Minutes or audiotape must be available for public inspection within 30 working days .

Minutes must be retained for five years , then archival preservation .

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

Meeting must be public and accessible to public ; if held by telephone , all members of public must be able to hear all speakers .

Members of public may record meeting if it doesn't interfere with meeting .

Discussions must remain on topic .

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) ; BOR=7 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 § indicating the section from Robert's Rules

§11

§	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

NEVADA STUDENT ALLIANCE
NEVADA SYSTEM OF HIGHER EDUCATION

A RESOLUTION SUPPORTING
OPEN EDUCATIONAL RESOURCES TO BE CREATED AND MAINTAINED
BY THE NEVADA SYSTEM OF HIGHER EDUCATION

WHEREAS, the Nevada Student Alliance is composed of the students within the higher education institutions within the Nevada System of Higher Education, which are: University of Nevada, Reno (UNR); University of Nevada, Las Vegas (UNLV); Nevada State College (NSC); College of Southern Nevada (CSN); Truckee Meadows Community College (TMCC); Western Nevada College (WNC); Great Basin College (GBC); and Desert Research Institute (DRI); AND

WHEREAS, according to Bureau of Labor statistics, the cost of textbooks for college students in the United States increased by 88 percent between 2006 and 2016, the highest of any educational category during this period¹; AND

WHEREAS, students in general education courses, which cover content that is easily accessed through online educational resources, could save hundreds of dollars in book expenses by utilizing peer reviewed materials available as open educational resources and shown to be successful in other states^{2, 4}; AND

WHEREAS, to be successful and able to compete with institutions outside Nevada and to maintain consistency across the System, the open educational resources would need to stay centralized and made available for all institutions within NSHE³; AND

WHEREAS, in order to support NSHE institutions in offering a more diverse selection of courses, it is imperative for Nevada to join the growing number of states offering open education resources; AND

WHEREAS, UNR, NSC and TMCC have started utilizing digital open educational resources for various courses and supplemental education, and

THEREFORE BE IT RESOLVED that the Nevada Student Alliance, on behalf of the undergraduates enrolled in the Nevada System of Higher Education :

- Urges

Supplemental Attachment of Sources
NSA Resolution Supporting Open Educational Resources

¹ Bureau of Labor Statistics, U.S. Department of Labor, The Economics Daily,
College tuition and fees increase 63 percent since January 2006
<https://www.bls.gov/opub/ted/2014/college-fees-increase-63-percent-since-january-2006.htm>

WNC–Dini 105

Nevada Student Alliance
Meeting Dates for 2017

Revised 5/23/17

System Office Las Vegas 10 (Including UNLV)

Board of Regents In Person Meetings (Including UNR & TMCC)

NSA meets twice on Thursdays at regular Board meetings, morning and evening. The Thursday morning start time may vary, but is normally 7:00 a.m. or 7:15 a.m. This meeting is an NSA Business meeting. The Thursday evening meeting will start at 5:00 p.m. This meeting is attended by NSA members, Officers of the Board of Regents, and the NSHE Chancellor. All NSA members are expected to attend in person or appoint a proxy to attend on his or her behalf. Please follow the established NSA proxy communication protocol in advance of the meeting (see page 2 of this document for details).

