### NEVADA STUDENT ALLIANCE (NSA) AGENDA February 9, 2018

9:00 a.m.

Nevada System of Higher Education (NSHE) Reno System Administration Building, Room 134 2601 Enterprise Road Reno, NV 89512

Video Conference Connection from the Meeting Site to: Battle Mountain - GBC BM 4 Carson City - WNC Dini 105 Elko - GBC LCSL 122 Henderson - NSC RSC 351 Las Vegas-CSN CHEY 2638 and NSHE System Admin 101

ROLL CALL: Ms. Kanani Espinoza, University of Nevada, Las Vegas, GPSA (NSA Chair)

Ms. Kimberly Tran, Truckee Meadows Community College, SGA (NSA Vice Chair)

Mr. Christopher Roys, University of Nevada, Las Vegas, CSUN (Secretary)

Ms. Alicia Contreras, Nevada State College, NSSA

Mr. Sandesh Kannan, University of Nevada, Reno, GSA

Ms. Becky Linville, Great Basin College, SGA

Ms. Viridiana Miranda, Western Nevada College, ASWN Ms. Kathleen Rodrigues, Desert Research Institute, GRAD Mr. Noah Teixeira, University of Nevada, Reno, ASUN 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

### 1. ROLL CALL

NSA Secretary Christopher Roys will take roll call of members and ask guests at each of the video sites to identify themselves 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 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.

### 3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes for the NSA meetings held on November 17, 2017 and November 30, 2017 (a.m. and p.m.).

### 4. NSA NEWSLETTER

<u>INFORMATION</u>

NSA Vice Chair Kimberly Tran will provide information to members on writing assignments, deadlines, and work accomplished to date on the NSA newsletter for 2017-18.

### 5. DISCUSSION ON SYSTEM-WIDE INITIATIVES & GOALS

INFORMATION

NSA Chair Kanani Espinoza will continue an open discussion on goals the student body presidents have for their terms of office and possible system-wide initiatives and goals that the Alliance may wish to adopt.

# 6. DISCUSSION ON REVISIONS TO THE NEVADA STUDENT ALLIANCE CONSTITUTION INFORMATION

NSA Chair Kanani Espinoza will present for review an NSA constitutional amendment that removes the responsibility for overseeing outreach efforts of the Alliance, including social media, from the Chair to the Vice chair and removes the responsibility for the newsletter from the Vice Chair. This amendment will be placed on the May 11, 2018 NSA agenda for possible action.

### 7. MEMBER REPORTS

**INFORMATION** 

NSA members will each be invited to provide an update on current and planned events, initiatives and other activities or actions taking place on their campuses and within their student government organizations.

### 8. NEW BUSINESS

**INFORMATION** 

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.

### 9. PUBLIC COMMENT

INFORMATION

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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, 1st Floor, Rogers Student Center, 1021 Paradise Hills Drive, Henderson NV 89002

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

UNLV, Flora Dungan Humanities 9 (FDH), 1<sup>st</sup> and 7<sup>th</sup> 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, 4300 S. Maryland Parkway, Las Vegas, NV 89119-7530

System Administration, 2601 Enterprise Road, Reno, NV 89512

Nevada Public Notice Website - <a href="https://notice.nv.gov">https://notice.nv.gov</a>

## **CONSTITUTION OF THE**

### edition of Robert's Rules of Order; and

- 300.44 The responsibility to oversee outreach efforts of the Alliance, including social media, or delegate an Alliance member to do so.
- 300.5 A vice-chairperson shall be elected by at least two thirds of the Alliance's voting representatives at the first meeting.
  - 300.51 The vice-chair will serve one term consisting of one year, to correspond with his or her respective institutional term of office.
  - 300.52 No member organization shall hold consecutive terms as the vice-chair.
  - 300.53 The chair and vice-chair cannot be from the same member institution.
- 300.6 The vice-chair shall have the following rights and duties:
  - 300.61 The right to vote;
  - 300.62 The responsibility to fill the position and duties of the chair in the event of said chair's absence, resignation or impeachment; and
  - 300.63 The responsibility to organize, compile and publish the NSA Newsletter.
  - 300.63 The responsibility to oversee outreach efforts of the Alliance, including social media, or delegate an Alliance member to do so.
- 300.7 A secretary shall be elected by at least two thirds of the Alliance's voting representatives at the first meeting.
  - 300.71 The secretary will serve one term consisting of one year, to correspond with his or her respective institutional term of office.
  - 300.72 No member organization shall hold consecutive terms as the secretary.
- 300.8 The secretary shall have the following rights and duties:
  - 300.81 The right to vote;
  - 300.82 The responsibility to take minutes at every meeting and to ensure that the minutes are in a format ready for distribution with the

Section 500	Impeachment and	removal of any	member shall red	quire the fo	ollowing pr	rocedures:

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 bnusTc 0 T1 01- Td [(e1 01- T)a be1 emb Tu642 (f)-7 (e)4n