NEVADA STUDENT ALLIANCE (NSA)
AGENDA
May 11, 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:
Carson City – WNC Dini 105
Elko – GBC LCSL 122
Henderson – NSC RSC 351
Las Vegas – CSN CHEY 2638 and NSHE System Admin 101
Pahrump – GBC PVC 122

ROLL CALL: Ms. Kimberly Tran, Truckee Meadows Community College, SGA (2017-18 NSA Vice Chair)
Ms. Hannah Jackson, University of Nevada, Reno, ASUN
Mr. Sandesh Kannan, University of Nevada, Reno, GSA
Ms. Becky Linville, Great Basin College, SGA
Ms. Viridiana Miranda, Western Nevada College, ASWN

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that 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 addition, 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) 784-3443 or (775) 784-3447 so that arrangements may be made.

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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.

Nevada Student Alliance
Meeting Dates for 2018
Revised 12/21/17

Board of Regents – In Person Meetings

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).

- March 1-2, 2018 / Desert Research Institute, Las Vegas
- June 7-8, 2018/ Truckee Meadows Community College, Reno
- September 6-7, 2018 / University of Nevada, Reno
- November 29-30, 2018 / University of Nevada, Las Vegas

Chancellor / NSA - Videoconferences

Video meetings with the Chancellor generally occur the second Friday of the month beginning at 9:00 a.m., followed by an NSA business meeting that ends no later than 11:00 a.m. See specific dates and locations below. In the event a meeting is cancelled or changed, updates are emailed to the Student Body Presidents and posted on the NSA web page (scroll to bottom of the page for updates to this meeting dates document):
http://system.nevada.edu/Nshe/index.cfm/administration/academics-student-affairs/students/student-government/

- ~~January 12, 2018~~ {cancelled]
- February 9, 2018
- ~~April 13, 2018~~ [cancelled]
- May 11, 2018
- July 13, 2018

CSN – Cheyenne 2638

GBC – Elko: **LCSL 122;** Battle Mountain: **BM 4**

NSC – RSC 351

WNC – Dini 105

System Office – Las Vegas 101 (including UNLV)

System Office – Reno 134 (including UNR & TMCC)

Procedures for Proxy

Per the NSA Constitution, NSA members must notify the NSA Chair in writing in advance of the meeting. Members are asked to email this information to the NSA Chair using the following wording:

I, [VOTING MEMBER'S9 (R)1.3S9 ( )4G M