

NEVADA STUDENT ALLIANCE (NSA)

Agenda

June 7, 2018

7:00 a.m. to 7:45 a.m.

Truckee Meadows Community College

7000 Dandini Boulevard

Reno, NV 89512

Red Mountain Building

Room 122

**ROLL CALL: 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
Ms. Stephanie Molina, University of Nevada, Las Vegas, GPSA
Ms. Nicola Opfer, **IMPORTANT INFORMATION ABOUT THE 3 (O) iAGE3 (O) NDA AND**
provide information on the agenda may be taken out of order presented, to or me agenda
information may be considered an agenda item be removed from 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) 784-447 or emailing her at rdavis@nshe.nevada.edu

_____ ; or, 2) by accessing the electronic version of the agenda posted on the NSA page of the NSHE website:

<https://nshe.nevada.edu/administration/academics-student-affairs/students/nevada-student-alliance/>

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) Nicde Nic784-3447 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 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. WELCOME TO NEW MEMBERS

INFORMATION

Renee Davis will introduce herself, welcome the new members to NSA and ask them to introduce themselves to the group.

4. ELECTION OF NEW OFFICERS

FOR POSSIBLE ACTION

6. APPROVAL OF MINUTES FOR POSSIBLE ACTION

Request is made for the approval of the minutes for the two NSA meetings held on March 1, 2018.

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 7, 2018).

8. 2018 NSA MEETING DATES FOR POSSIBLE ACTION

Renee Davis will provide a brief overview of the NSA Meeting Dates document, the meeting dates scheduled for the remainder of 2018, and the procedure for an NSA member to appoint a proxy. Keeping in mind the quorum requirement of 6 members, the group will be asked to decide whether they want to cancel either or both summer meetings scheduled in July and August.

9. 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.

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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

CONSTITUTION OF THE NEVADA STUDENT ALLIANCE
Effective 5-11-18

ARTICLE 1 - The Association

Section 100 This association shall be ma

300.5 A vicechairperson shall be elected by at least two thirds of the

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 effective 5/11/18

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 § 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

Part 4, Incidental Motions. No order of precedence. These motions arise incidentally and are decided immediately.

AMEND?

§23

Section	Motion	Point of Order	Yes	No	No	No	None
§24	Enforce rules submit matter assembly	Point of Order I appeal from the decision of the chair	Yes	No	No	No	None
§25	and rules	I move to suspend the rules	No		No	No	2/3
§26	Avoid main motion altogether	I object to the consideration of the question	Yes	No	No	No	2/3
§27	Divide motion	I move to divide the	No	Yes	No	Yes	Majority

question

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 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)

- x March 1-2, 2018/ Desert Research Institute, Las Vegas
- x June 7-8, 2018 Truckee Meadows Community College, Reno
- x September 6-7, 2018/ University of Nevada, Reno
- x 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 1:00 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/academic/studentaffairs/students/studentgovernment/>

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

CSN- Cheyenne 2638

GBC- Elko: LCSL 122 Battle Mountain: BM 4

NSG- RSC 351

WNC- Dini 105

System Office - Las Vegas 10 (including UNLV)

System Office - Reno 134 (including UNR & TMCC)

