NEVADA STUDENT ALLIANCE (NSA) AGENDA November 8, 2019 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 303

Las Vegas CSN North Las Vegas Bldg C 2638 and NSHE System Admin 105

ROLL CALL: Nicola Opfer, Nevada State College, NSSA (NSA Chair) Anthony Martinez,

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



NEVADA STUDENT ALLIANCE (NSA) MINUTES September 5, 2019 7:00 a.m. Western Nevada College 2201 West College Parkway Carson City, NV 89703 Bristlecone Building Room 135

MEETING IS CALLED TO ORDER AT 7:06 AM BY NICOLA OPFER. NSA CHAIR

1. ROLL CALL: Nicola Opfer, Nevada State College, NSSA (NSA Chair) PRESENT
Anthony Martinez, University of Nevada, Reno, ASUN (NSA Vice Chair) PROXY
Tamara Guinn, University of Nevada, Reno, GSA (NSA Secretary) PRESENT
Daniel Gutierrez, College of Southern Nevada, ASCSN PRESENT
Hannah Patenaude, University of Nevada, Las Vegas, CSUN PRESENT
Alexandra Patri, Truckee Meadows Community College, SGA PRESENT

Stephanie Molina, University of Nevada, Las Vegas, GPSA PRESENT

Office Vacant, Desert Research Institute, GRAD Office Vacant, Great Basin College, SGA Office Vacant, Western Nevada Collage, ASWN

Guests:

Terina Caserto, NSHE Renee Davis, NSHE Nicole Flangas, UNR PROXY FOR MARTINEZ Alexander Lum, NSC Ariel Rojas, UNLV Joshua Padilla, UNLV

A QUORUM OF MEMBERS IS PRESENT AT THE BEGINNING OF THE MEETING

2. PUBLIC COMMENT

INFORMATION ONLY

No public comment.

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Motion is made by Molina for approval of the minutes for the NSA meeting held on August 9th, 2019. Seconded by Gutierrez. No discussion. Minutes were approved unanimously.

4. UNIVERSITY STUDENT REPRESENTATIVE FOR THE

FOR POSSIBLE ACTION

AD HOC NSHE TASK FORCE FOR PERFORMANCE PAY ADMINISTRATION AND SUPPORT

Davis discussed reasoning behind addition to agenda because of quorum, University members alone would constitute quorum therefore the discussion regarding potential University representatives on the Ad Hoc Task Force needed to take place at this public meeting. This would also allow for a vote to take place.

No Public comment.

OPFER ADJOURNED MEETING AT 7:49 AM



NEVADA STUDENT ALLIANCE (NSA) MINUTES September 5, 2019 5:00 pm

Time approximate: This meeting will begin upon recess of the Board of Regents Meeting
Western Nevada College
2201 West College Parkway
Carson City, NV 89703
Aspen Building Room 226

MEETING IS CALLED TO ORDER AT 4:38 PM BY NICOLA OPFER, NSA CHAIR

1. ROLL CALL: Nicola Opfer, Nevada State College, NSSA (NSA Chair) PRESENT
Anthony Martinez, University of Nevada, Reno, ASUN (NSA Vice Chair) PROXY
Tamara Guinn, University of Nevada, Reno, GSA (NSA Secretary) PRESENT
Daniel Gutierrez, College of Southern Nevada, ASCSN PRESENT
Hannah Patenaude, University of Nevada, Las Vegas, CSUN PRESENT
Alexandra Patri, Truckee Meadows Community College, SGA PRESENT
Stephanie Molina, University of Nevada, Las Vegas, GPSA PRESENT

Office Vacant, Desert Research Institute, GRAD Office Vacant, Great Basin College, SGA Office Vacant, Western Nevada Collage, ASWN

Guests:

Terina Caserto, NSHE
Renee Davis, NSHE
Nicole Flangas, UNR PROXY FOR MARTINEZ
Board of Regents Chair Jason Geddes
Alexander Lum, NSC
Joshua Padilla, UNLV
Chancellor Thomas Reilly, NSHE
Chief of Staff HDRXOG
Board of Regents Vice Chair Mark Doubrava

A QUORUM OF MEMBERS IS PRESENT AT THE BEGINNING OF THE MEETING

2. PUBLIC COMMENT INF

No public comment.

3. DISCUSSION WITH BOARD OFFICERS AND CHANCELLOR INFORMATION

Opfer opened the floor for discussion.

INFORMATION

Flangas posed a question regarding the MGM program for employees. This is a cool program, but will this program potentially be expanded to other companies? Flangas expressed concern that since this is essentially a discounted tuition program could there be growing concern that some students are paying less than others for the same classes?

Chancellor Reilly explained that there are three goals associated with the MGM program. The

OPFER ADJOURNED MEETING AT 5:22 PM