NEVADA STUDENT ALLIANCE (NSA) AGENDA August 14, 2020 9:00 a.m.

https://bluejeans.com/160052296

THIS MEETING WILL BE HELD VIA <u>VIDEOCONFERENCE ONLY</u> PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018 AND 021, ISSUED BY THE EXECUTIVE BRANCH OF THE STATE OF NEVADA. THERE WILL BE <u>NO PHYSICAL LOCATION</u> FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA EMAIL TO <u>TCASERTO@NSHE.NEVADA.EDU</u> OR VOICEMAIL: (775) 784-3442 OR (775) 784-3447. MESSAGES RECEIVED BY 4:30 P.M. ON THURSDAY, AUGUST 13, 2020 MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER EMAILED PUBLIC COMMENT AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

ROLL CALL:Gabrielle Clark, Western Nevada College, ASWN (NSA Chair)
Will Carrasco, University of Nevada, Reno, GSA (NSA Co-Chair)
Karli McFarling-Kelly, College of Southern Nevada (NSA Secretary)
Melanie Dodson, Great Basin College, SGA
Alyssa Fromelius, Truckee Meadows Community College, SGA
Dominique Hall, University of Nevada, Reno (ASUN)
Sidath Kapukotuwa, University of Nevada. Las Vegas (GPSA)
Joshua Padilla, University of Nevada, Las Vegas (CSUN)
Suman Randhawa, Nevada State College (NSSA)
Office Vacant, Desert Research Institute, GRAD

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.

The agenda and any supporting material may be accessed on the Internet by visiting the NSA page of the NSHE website: <u>http://www.nevada.edu/studentgov/</u>, or by calling Terina Caserto in the NSHE Office of Academic and Student Affairs at (775) 784-3442,

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) 784-3442 or (775) 784-3447 so that arrangements may be made.

1. ROLL CALL

NSA Secretary Karli McFarling-Kelly will take roll call of members and ask guests to identify themselves verbally so their names may be recorded in the minutes.

2. PUBLIC COMMENT

INFORMATION ONLY

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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018 and 021, members of the public may participate in the meeting without being physically present by submitting public comment via email to <u>tcaserto@nshe.nevada.edu</u> or voicemail: (775) 784-3442 or (775) 784-3447. Messages received by 4:30 p.m. on Thursday, August 13, 2020 may be entered into the record during the meeting. Any other emailed Public Comment and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

In accordance with Attorney General Opinion No. 00-047 (April 27, 2001), 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 PO

FOR POSSIBLE ACTION

Request is made for approval of the minutes for the NSA meeting held on July 10, 2020.

4. DISCUSSION WITH THE CHANCELLOR INFORMATION ONLY

5. OVERVIEW OF THE LEGISLATIVE PROCESS INFORMATION ONLY AND DISCUSSION OF THE $81^{\rm ST}$ SESSION

Michael Flores, Chief of Staff to the Chancellor, will present an overview of the Nevada legislative process. Flores will open a discussion of ways the Nevada Student Alliance may engage in with the legislature. Flores will also respond to members' questions about the legislature and topics of interest to the of the upcoming 81st Legislative Session.

NSHE WEBSITE: <u>http://www.nevada.edu/studentgov/</u> AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<u>http://notice.nv.gov/</u>) IN ACCORDANCE WITH NRS 232.2175.

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1. ROLL CALL

NSA Secretary Karli McFarling-Kelly will take roll call of members and ask guests to identify themselves verbally so their names may be recorded in the minutes.

Quorum is met: 6 voting members. Members in attendance can proceed with the scheduled meeting.

Note: Attendance changes to 8 voting members at 9:32AM; Sidath K. and Joshua P. join the meeting

Chancellor Thomas Reilly, Renee Davis, and Terina Caserto were all in attendance.

2. PUBLIC COMMENT

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In accordance with Attorney General Opinion No. 00-047 (April 27, 2001), as

tguxvgf "kp" y g'C wqtpg{ 'I gpgtcmu'Qr gp'O ggvpi 'Naw 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.

As of 4:30 PM yesterday, there was no public comment submitted.

3. APPROVAL OF MINUTES

Nevada Student Alliance Agenda

Terina C. states that if the current NSA wants to create resolutions, members can look at past NSA resolutions on the NSA web page for examples.

Chair Gabrielle C. states her idea to research what student governments relations are doing

Nevada Student Alliance Agenda

9. NEW BUSINESS

INFORMATION ONLY

Items for consideration at future meetings may be suggested. Any discussion of an item wpf gt 'õP gy 'Dwukpguuö'ku'hko kgf '\q'f guetkr vkqp'cpf 'enctkhecvkqp''qh'\y g''uwdlgev'' matter of the item, which may include the reasons for the request.

Chair Gabrielle Clark suggests meeting with Chief of Staff Michael Flores for a meeting on student leaders advocating during Legislation.

Suggestion of Dominique Hall to present her discussion topic of campus sexual assault as a possible agenda item for the next meeting.

Possibly send invitation to Regent Lisa Levine and newly-elected NSHE Chancellor Melody Rose to join a future NSA meeting.

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PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAS BEEN SUSPENDED. PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NSA PAGE OF THE

NSHE WEBSITE: <u>http://www.nevada.edu/studentgov/</u> AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<u>http://notice.nv.gov/</u>) IN ACCORDANCE WITH NRS 232.2175.

No public comment submitted during the meeting.

MEETING ADJOURNED: 10:37 AM