

NEVADA STUDENT ALLIANCE (NSA)

AGENDA June 10, 2021 7:00 AM

Via Video-Teleconference

Meeting Link: https://bluejeans.com/549483886

or

Telephone: (408) 317-9254 Meeting ID: 549 483 886

THIS MEETING WILL BE HELD VIA REMOTE TECHNOLOGY SYSTEM (VIDEO-TELECONFERENCE) ONLY PURSUANT TO NRS 241.023, AS AMENDED BY ASSEMBLY BILL 253 OF THE 81ST LEGISLATIVE SESSION (2021), EFFECTIVE MAY 31, 2021. THERE WILL BE <u>NO PHYSICAL LOCATION</u> FOR THE MEETING.

MEMBERS OF THE PUBLIC MAY HEAR, OBSERVE AND PARTICIPATE IN THE MEETING VIA THE MEETING LINK OR TELEPHONE NUMBER IDENTIFIED ABOVE.

PUBLIC COMMENT MAY ALSO BE SUBMITTED BY PRERECORDED MESSAGE BEFORE 4:30 P.M. ON WEDNESDAY, JUNE 9, 2021 VIA EMAIL TO <u>TCASERTO@NSHE.NEVADA.EDU</u> OR VOICEMAIL: (775) 784-3442. MESSAGES RECEIVED BY 4:30 P.M. ON WEDNESDAY, JUNE 9, 2021 WILL BE ENTERED INTO THE RECORD DURING THE MEETING.

MEMBERS: Austin Brown, University of Nevada, Reno, ASUN Katie Dempsey, Great Basin College, SGA Matthew Hawn, University of Nevada, Reno, GSA Zachary Johnigan, College of Southern Nevada, ASCSN Lauren Porter, Nevada State College, NSSA Darian Richards, Truckee Meadows Community College, SGA Andrea Sanchez de Loza, Western Nevada College, ASWN Nicole Thomas, University of Nevada, Las Vegas, GPSA Caren Yap, University of Nevada, Las Vegas, CSUN 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

3. WELCOME TO NEW MEMBERS

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will introduce herself, provide an overview of the NSA, and welcome the new members and any person participating as a proxy for a member of the NSA. NSA members and any person serving as a proxy will introduce themselves and share any updates from their respective campuses.

ELECTION OF NEW OFFICERS 4.

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will provide a summary of the process for electing NSA officers and the duties of each of the NSA officers. Members or any person serving as a proxy for a member may make nominations for the three 2021-22 NSA officers: Chair, Vice Chair, and Secretary. A person serving as a proxy may not be nominated or serve as an officer. A nominee for each office must be elected by at least two-thirds of voting representatives at this meeting. No member organization may hold consecutive terms in the same office. The Chair and Vice Chair cannot be from the same member institution. All discussion and voting will be conducted in the presence of all members, including officer nominees.

The 2020-21 NSA Officers were: Chair: Gabrielle Clark, WNC, ASWN Vice Chair: Will Carrasco, UNR, GSA Secretary: Karli McFarling-Kelly, CSN, ASCSN

APPROVAL OF MINUTES 5.

Request is made for the approval of the minutes for the two NSA meetings held on March 4, 2021.

NSA CHAIR'S REPORT 6.

The newly elected NSA Chair will discuss with the NSA the contents of the Chair's Report that will be delivered to the Board of Regents later that same day, on June 10, 2021.

7. 2021 NSA MEETING DATES AND PROXY **PROCEDURES**

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will provide a brief overview of the proposed NSA meeting dates for the remainder of 2021, and the procedure for a NSA member to appoint a proxy. The members of the NSA and any person serving as a proxy for a member will provide feedback on the proposed fall and spring meeting dates and make any necessary adjustments to the meeting calendar.

NEW BUSINESS 8.

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, and no substantive discussion may occur at this

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INFORMATION ONLY

FOR POSSIBLE ACTION

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FOR POSSIBLE ACTION

INFORMATION ONLY

June 10, 2021

Nevada Student Alliance Agenda

CONSTITUTION OF THE NEVADA STUDENT ALLIANCE

Effective 5-11-18

ARTICLE 1 - The Association

Section 100 This association shall be nam

300.5 A vice-chairperson 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

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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 (NSA) MINUTES March 4, 2021 7:00 a.m. https://bluejeans.com/878007725

CALL TO ORDER: 7:02 AM

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029, AND 033, ISSUED BY THE EXECUTIVE BRANCH OF THE STATE OF NEVADA. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA EMAIL TO TCASERTO@NSHE.NEVADA.EDU OR VOICEMAIL: (775) 784-3442. MESSAGES RECEIVED BY 4:30 P.M. ON WEDNESDAY, MARCH 3, 2021 MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER EMAILED PUBLIC COMMENT AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE

Gabrielle Clark, Western Nevada College, ASWN (NSA Chair) **MEMBERS**: **Present** Will Carrasco, University of Nevada, Reno, GSA (NSA Co-Chair) Tardy Karli McFarling-Kelly, College of Southern Nevada (NSA Secretary) **Present** Alyssa Fromelius, Truckee Meadows Community College, SGA Present Dominique Hall, University of Nevada, Reno, ASUN Present Sidath Kapukotuwa, University of Nevada, Las Vegas, GPSA Present Katie Dempsey, Great Basin College, SGA Absent Joshua Padilla, University of Nevada, Las Vegas, CSUN **Present**

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NSA student leaders give updates of their organization/institution.

6. NEW BUSINESS

INFORMATION ONLY

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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

There is no new business.

7. 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 should begin by stating their name for the record and spelling their last name. The NSA Chair may 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, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via email to tcaserto@nshe.nevada.edu or voicemail: (775) 784-3442. Messages received by 4:30 p.m. on Wednesday March 3, 2021 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, as restated in the Attorney General's Open Meeting Law Manual, the NSA Chair may prohibit comment if the content of tht(t)-2 (h A)4. ecedy

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NEVADA STUDENT ALLIANCE (NSA)

Agenda March 4, 2021

Time Apoimate: this NSA meeting may begin earlier than 55 p.m. upn reess of the Board of legents meeting.

> Meeting Link: https://bluejeans.com/343037708

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, 021, 026, 029, AND 033, ISSUED BY THE EXECUTIVE BRANCH OF THE STATE OF NEVADA. THERE WILL BE <u>NO PHYSICAL LOCATION</u> FOR THE MEETING.

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Guests: Chncellor Rose - NSHE Renee Dvis - NSHE Terin Cserto - NSHE Yvonne Nevrez- Goodson - NSHE Drin Richrds - Vice President of TMCC Student Body Government Chir Mrk D oubry -Bord of Regents

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IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is n gend of ll items scheduled to be considered. Notifiction is hereby provided the items on the gend my be tken out of the order presented, two or more gend items my be combined for consideration, ind n gend item my be remove d from the gend or discussion relating to n item on the gend my be delyed t ny time.

The gend nd ny supporting mteril my be ccessed on the Internet by visiting the NSA pge of the NSHE website http://www.nevd.edu/studentgov/, or by clling Terin Cserto in the NSHE Office of Acdemic nd Student Affirs t (775) 784-3442, or emiling her t tcserto@nshe.nevd.edu.

Pursunt to Sections 5 nd 6 of Directive 006, nd extended by Directives 016, 018, 021, 026, 029 nd 033, the requirement contined in NRS 241.020(3)(c) tht physicl loctions be wilble for the public to receive supporting metril for public meetings his been su spended nd copies of the reference metril nd ny dditionl support metrils the resubmitted to the NSA fter the posting of this gend but before the meeting, will be mde wilble upon request by clling Terin Cserto t (775) 784- 3442

Reson ble efforts will be mde to ssist nd ccommodte physiclly disbled persons ttending the meeting. Plese cll the Acdemic & Student Affirs Office in dvnce t (775) 784- 3442 so tht rrngements my be mde.

Call to order 4:51 p.m.

1. ROLL CALL

The NSA Secretry Krli McFrling -Kelly will tke roll cll of members nd sk guests to identify themselves verblly so their nmes my be recorded in the minutes. Quorum met with seven members.

2. PUBLIC COMMENT

INFORMATION ONLY

Public comment will be tken during this gend item. No ction my be tken on 1 mtter rised under this item until the mtter is included on n gend is n item on which ction my be tken. Comments will be limited to three minutes per person. Persons mking comment will be sked to begin by stting their nme for the record ind to spell their list nme. The NSA Chir my elect to llow idditional public comment on 1 specific igend item when the igend item is being considered.

Pursunt to Section 2 of Directive 006, nd extended by Directives 016, 018, 021, 026, 029 nd 033, members of the public my prticipte in the meeting without being physiclly present by submitting public comment vi emil to tcserto@nshe.nevd.edu or voicemil: (775) 784-3442. Messges received by 4:30 p.m. on Mrch 3 , 2021 my be entered into the record during the meeting. Any other emiled Public Comment nd/or voicemils received prior to the djournment of the meeting will be trnscribed nd included in the permnent record.

In ccordnce with Attorney Generl Opinion No. 00- 047 (April 27, 2001), is restited in the Attorney Generl's Open Meeting Lw Mnul, the NSA Chir my prohibit comment if the content of tht comm ent is topic that is not relevant to, or within the uthority of, the NSA, or if the content is willfully disruptive of the meeting by being irrelevant, repetitious, slnderous,

offensive, influentory, irrtionl or mounting to personl ttcks or intering with the rights of other spekers.

Public comment submitted by Kte Torres on behlf of Every Voice Nevd is ttched. Plese see ttched file for reference.

DISCUSSION WITH BOARD MEMBERS <u>INFORMATION ONLY</u> AND CHANCELLOR

Student representtives will hve the opportunity to hve n open dilogue with members of the Bord of Regents nd the Chncellor . The discussion will include student experiences, concerns of their constituents, nd other mtters relted to their roles in student government.

Chir C lrk sks the C hncellor bout B ill Drft Requests in the legislture tht become bills tht re then pssed by legisltion the concern NSHE nd how does the work with NSHE policy.

Chncello r Rose -explins the legisltive process when | bill is pssed nd becomes | Nevd| Revised Stute nd how NSHE then responds by reviewing to determine if it becomes policy with NSHE = nd then how it comes before the Bord for doption. If there re legisltive requests tht students | re thinking of, the sooner they go to the Chncellor the better is they my hve some time to sort it out.

Chir Clr k plese clrify wht she is expecting from N SA for the Mentl Helth Tsk Force listening tour.

Chncellor Rose – Explins the Tsk Force is thinking of listening session with students stte -wide to help her things directly from students. The Tsk Force is lredy collecting dt ind needs help to spred the word bout listening forum. Chncellor is open to ides from NSA is to what role they would like to ply in creting listening forum. And would like to do by end of April.

Chir Clrk gives | couple of ides ind concerns bout the sensitivity of students shring their personal stories in | lrge open forum.

Regent Del Crlo reclls how there were open forums in ech institution when the Foster Yout h Tsk Force ws collecting student stories, Pre -Covid.

Chncellor will get bck to Chir Clrk s to wht they my do moving forwrd.

NSA Member Will Crrsco -For the m entl helth tsk force, b e very creful bout opening up in too mny different me diums -s it just becomes just nother survey in which information is collected nd nothing hppens. Sepret question: we [UNR GSA] re ll redoing the bylws nd constitution nd sks what the process is .

Terin Cserto nd Renee Divis explined the process of routing constitutions through the cmpus ind then to the Chincellor's office. Terin will send the instructions gin to ech cmpus.

NSA Member Joshu Pdill –question directed to Chncellor R ose –does she hve insight bout the comments from Governor Sisolk bout the community colleges ind university being split into different systems. Asked for updates on Chncellor Rose conversion with the Governor. Do you think relisticily we will see higher budget cuts for higher eduction or mitigte those cuts

Chnc ellor Rose -explins tht the problem for the G overnor

Pursunt to Section 2 of Directive 006, nd extended by Directives 016, 018, 021, 026, 029 nd 033, members of the public my prticipte in the meeting without being physiclly present by submitting public comment vi emil to tcserto@nshe.nevd.edu or voicemil: (775) 784-3442. Messges received by 4:30 p.m. on Wednesdy, Mrch 3 , 2021 my be entered into the record during the meeting. Any other emiled public comment nd[cn8ord d2/ 784-

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