

NEVADA STUDENT ALLIANCE (NSA)

AGENDA
September 9, 2021
7:00 AM

Desert Research Institute
755 East Flamingo Road, Las Vegas
SNSC 272

A video conference connection will be made from the meeting site to the Reno System Administration Building, Room 134, at 2601 Enterprise Road, Reno, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites.

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.

_____, or by calling Terina Caserto in the NSHE Office of Academic and Student Affairs at (775) 784-3442, or emailing her at tcaserto@nshe.nevada.edu.

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 so that arrangements may be made.

1. ROLL CALL

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will take the roll call of members and any persons serving as a proxy for a member and ask any members of the public 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.

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 POSSIBLE ACTION

Request is made for the approval of the minutes for the NSA meeting held on August 13, 2021.

**4. CULTURAL DIVERSITY COMMITTEE AND
EQUITY DIVERSITY INCLUSION COUNCIL
PROPOSED NAME CHANGES**

FOR POSSIBLE ACTION

NSHE Deputy General Coun COUNCIL

6. NSA CHAIR UPDATE**INFORMATION ONLY**

Chair Matthew Hawn will provide an update on the objectives and goals of NSA for the 2021-22 year.

7. NSA CHAIR'S REPORT**FOR POSSIBLE ACTION**

NSA Chair Hawn 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 September 9, 2021.

8. 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.*).

9. PUBLIC COMMENT**INFORMATION ONLY**

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Posted in accordance with Nevada Open Meeting Law (NRS Ch. 241), at the following locations:

CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095

DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119-7363

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015

TMCC, Red Mountain Building (RDMT 200) 7000 Dandini Blvd. Reno, NV 89512

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(S)-4 (ys)0p7ug Hon Cas V()-3 (V[ni)-2 (ve)4 (9 ()3 (5 0

POLICY PROPOSAL - HANDBOOK
TITLE 1, ARTICLE VI, SECTION 3.d
[Cultural Diversity Committee]

Additions appear in *boldface italics*; deletions are [~~stricken~~ and bracketed]

The [~~Cultural~~] *Inclusion Diversity Equity and Access (IDEA)* Committee shall:

1. [~~Study issues and r~~] *Recommend policies to the Board [in an effort] to create, enhance, promote and support an educational and working environment that fosters* ~~cultural and ethnic~~ *inclusion, diversity, equity and access for all students, staff and faculty of the System* [~~including, but not limited to, socio-economic, historical, cultural, capability, identity, gender, expression, linguistic and intellectual differences and similarities, throughout the System in order to ensure access and equity for all students, staff and faculty~~];

2. *In consultation with NSHE's Equity, Diversity and Inclusion Council (EDIC) [R]* review and [~~examine~~] *assess* issues, information, and activities that promote *inclusion, diversity, equity and access* among the students, staff and faculty of the System;

3. [~~Examine information and indicators regarding student access and equity~~];

[4. — Make recommendations to the Board intended to create, enhance, promote, and support an educational environment that welcomes all cultural and ethnic minorities]

[5] Take actions appropriate to increase awareness, visibility, and emphasis of campus *inclusion, diversity, equity and access* [~~programs~~]; *and*

4. *Apply the definitions and meanings to the terms used in this section as follows:*

(a) *“Inclusion” means active and intentional engagement, affirmance and valuing/respect for individuals and groups of diverse backgrounds, and creating a place of belonging for all individuals and groups across the System;*

(b) *“Diversity” includes the differences among individuals or groups that impact perceptions, experiences and interactions, including, without limitation, differences based upon race, ethnicity, color, national origin, gender (including pregnancy-related conditions), sexual orientation, gender identity or expression, genetic information, physical ability or disability, military status or military obligation, culture, age/generation, education, income/socioeconomic status, religion, expression, linguistics and intellect.*

(c) *“Equity” means fair and just treatment, access, opportunity and advancement for all individuals and groups, and the absence of barriers to inclusion and achievement that are systemically associated with societal advantage or disadvantage based on diversity; and*

(d) *“Access” means the equitable opportunity for all to fully participate in and contribute to programs, services, activities, environments, and decision/policy making. Access includes ways to make space for all individuals and groups to participate regardless of ability and experience such as accounting for design and use of spaces (physical and virtual), language, culture, information, and relationships.*

POLICY PROPOSAL - HANDBOOK
TITLE 4, CHAPTER 8, SECTION 5
NSHE Equity, Diversity, and Inclusion Council

Additions appear in **italics** deletions are ~~stricken~~ and bracketed]

DRAFT FOR CONSIDERATION:

(Already approved by EDIC)

Proposed recommendations to the name/charge of EDIC will be presented to the Chancellor and BOR, consistent with the pending approved changes to the name/charge of the Board's Cultural Diversity Committee to the Inclusion, Diversity, Equity and

Office Vacant, Desert Research Institute, GRAD
Guests: Terina Caserto, Brian Akins, Tina Russom, Melody Rose

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The agenda and any supporting material, including materials submitted after the posting of this agenda but before the meeting, may be accessed on the Internet by visiting the NSA page of the NSHE website:

<http://www.nevada.edu/studentgov> by calling Terina Caserto the NSHE Office of Academic and Student Affairs at (775) 7843442, or emailing her at tcaserto@nshe.nevada.edu. Any supporting material provided to members of the NSA at the meeting will be posted to the NSA website within 24 hours after the conclusion of the meeting.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please contact the Academic & Student Affairs Office in advance at (775) 7843442 so that arrangements may be made.

1. ROLL CALL

NSA Secretary Austin Brown will take the roll call of members and any persons serving as a proxy for a member and ask any members of the public to identify themselves verbally so their names may be recorded in the minutes.

Call to Order at 9:00 am
Quorum met with six members and one proxy.

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 NRS 241.023, as amended by Assembly Bill 253 of the 81st Legislative Session (2021), effective on May 31, 2021, members of the public may also participate in the meeting by submitting prerecorded public comment messages via email to tcaserto@nshe.nevada.edu or voicemail: (775) 7843442. Messages received by 4:30 p.m. THURSDAY, AUGUST 12, 2021 will be entered into the record during the meeting.

In accordance with Attorney General Opinion No. 00047 (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.

No public comment.

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for the approval of the minutes for the NSA meeting held on July 9, 2021.

Zachary Johnigan moves to approve the minutes. Darian Richards seconded the motion. The motion passes unanimously.

4. DISCUSSION WITH THE CHANCELLOR

INFORMATION ONLY

NSA members will meet with Chancellor Melody Rose. They will discuss aspirations and concerns for each institution and the higher education system.

Chancellor Rose leads an introduction of her role and any updates regarding NSHE.

Vice Chair Caren Yap asks a question about how NSHE will respond to the Nevada Board of Health meeting taking place on September 3rd that may mandate vaccines.

Chancellor Rose responds with updates regarding COVID vaccines and that if there is a mandated vaccine, the timeline will likely follow student registration at each institution.

Darian Richards asks a question about student workers and mandated student vaccines.

Chair Matthew Hawn asks a question about how students will be held accountable for submitting any false vaccine cards.

Chancellor Rose responds that sanctions in the student arena would likely follow student conduct provisions. She also touches on the ~~NSA~~ the st >BDC 1np4 1np4 1np4 6 (li[(C)-3 (ha)u)-10 (1nitu) provis (i)-2 (ons)-1 (i)-2 (n t)-4 (he)4 g (i)-2 (n h (t)-2 (e)4 (d s)a 4

NSA members Caren Yap and Austin Brown will lead a discussion and review of a proposed NSA resolution opposing undergraduate health insurance fees at UNR and UNLV. The body will discuss the proposed resolution and suggest modifications to the draft. ~~The~~ resolution may come back at a subsequent meeting for formal action by the NSA .

Vice Chair Caren Yap and Secretary Austin Brown proceed with a presentation of the resolution.

Andrea Sanchez asks a question about the possibility of whether this program can be optional.

Chair Matthew Hawn highlights how this will be seen in the September NSA meeting.

Vice Chair Caren Yap and Secretary Austin Brown are excused from the meeting.

6. CAMPUS FUNDRAISING CAMPAIGN
DISCUSSION

INFORMATION ONLY

Chair Matthew Hawn will lead a discussion regarding fundraising efforts in support of student

Chair Matthew Hawn speaks about updates regarding UNR. ASUN is planning NevadaFit, concerts and other events.

8. NSA CHAIR UPDATE INFORMATION ONLY

Chair Matthew Hawn will provide an update on the objectives and goals of NSA for the 2021-year.

Chair Matthew Hawn reached out to individual regents and heard back from a few. Please express individual thoughts to the regents about the vaccine mandate.

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No new business.

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In accordance with Attorney General Opinion No. ~~007~~, 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.

No public comment.

Meeting adjourned at 10:32 a.m.

Posted at the following locations:

- CSN, Building D, 1st Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89142
- DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89502
- DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801