



87 West Stadium Way
Reno NV 89557

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.

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 prohibited by the Open Meeting Law.

Meeting Minutes for April 7, 2022



NEVADA STUDENT ALLIANCE (NSA) - SPECIAL MEETING

AGENDA
APRIL 7, 2022
2:00 PM

Via Video-Teleconference

Meeting Link:

<https://zoom.us/j/96365737415?pwd=Y3RFRmVd6ZjdJQUwwbWdrR2ZoZzI5UT09>

Meeting ID:
963 6573 7415

Passcode:
404002

Telephone:
1 669 900 9128

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 NO PHYSICAL LOCATION 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, APRIL 6, 2022 VIA EMAIL TO TCASERTO@NSHE.NEVADA.EDU OR VOICEMAIL: (775) 784 3442. MESSAGES RECEIVED BY 4:30 P.M. ON WEDNESDAY, APRIL 6, 2022 WILL BE ENTERED INTO THE RECORD DURING THE MEETING.

MEMBERS: Matthew Hawn, University of Nevada, Reno, GSA (NSA Chair) **Present**
Caren Yap, University of Nevada, Las Vegas, CSUN (NSA Vice Chair) **Present**
Austin Brown, University of Nevada, Reno, ASUN (NSA Secretary) **Present**
Zachary Johnigan, College of Southern Nevada, ASCSN **Present**
Lauren Porter, Nevada State College, NSSA **Absent**
Darian Richards, Truckee Meadows Community College, SGA **Present**
Andrea Sanchez de Loza, Western Nevada College, ASWC **Absent**
Zachary Stamp, Great Basin College, SGA **Absent**
Nicole Thomas, University of Nevada, Las Vegas, GPSA **Present**
Office Vacant, Desert Research Institute, GRAD

GUESTS:

voicemail: (775) 784-3442. Messages received by 4:30 p.m. WEDNESDAY, APRIL 6, 2022 will be entered into the record during the meeting.

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. DISCUSSION WITH THE NSHE OFFICER IN CHARGE INFORMATION ONLY

NSA members will meet with NSHE Officer in Charge Crystal Abba, Vice Chancellor of Academic & Student Affairs and Community Colleges, to discuss updates regarding leadership of the System.

Officer in Charge & Vice Chancellor Crystal Abba provided the NSA members with updates surrounding the change in lead2 (A)2 (bba)-6 (n (i)-2 (n l) (t)-2)4 (N- (e)4 (v)-10 8)-2 (A)2i)-2 (r)3

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

ARTICLE 1 - The Association

Section 100 This association shall be named the Nevada Student Alliance (NSA).

Section 110 The purpose of the Nevada Student Alliance shall be:

- 110.1 To promote, foster, advance, represent, and protect the interests and welfare of the students of the Nevada System of Higher Education;
- 110.2 To give the students of the Nevada System of Higher Education a unified voice before all systems and legislative bodies;
- 110.3 To aid in the enactment of legislation for the common good, as well as the good of students; and
- 110.4 To aid member schools'

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

ARTICLE 5 - Impeachment

Section 500 Impeachment and removal of any member shall require the following procedures:

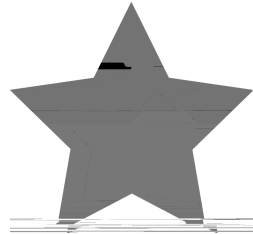
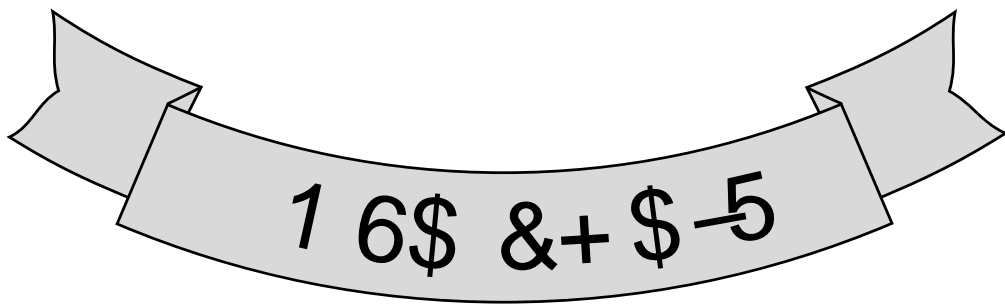
500.1 Any voting member of the Alliance, including the chair and vice chair, shall have the right to bring impeachment charges against a fellow voting member for violation of the NSHE Code of Conduct, gross negligence of duties, and/or malfeasance of any kind.

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.



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Nevada Student Alliance Meeting Dates for 2022-23

NSA– Monthly Videoconferences

Except as otherwise provided below, NSA monthly video meetings generally occur the second Friday of the month beginning at 9:00 a.m. This is an NSA Business meeting that ends no later than 11:00 a.m. The NSHE Chancellor attends schedule permitting. See specific dates and locations below. NSA members are expected to attend each monthly meeting 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 bottom of this document for details). If the event a meeting is cancelled or changed, updates are emailed to the Student Body Presidents and posted on the NSA web page <https://nshe.nevada.edu/administration/academic/studentaffairs/students/nevada-studentalliance/>

- January 3, 2022
- February 11, 2022
- July 8, 2022
- August 12, 2022
- October 14, 2022
- Proposed: November 10, 2022 (note: this meeting falls on the second Thursday of the month as the federal holiday of Veterans Day falls on Friday)
- January 13, 2023
- February 10, 2023

Board of Regents and NSA Quarterly In Person Meetings

NSA meets twice during the regular quarterly Board of Regents meeting. The first meeting of NSA is on the Thursday of the regular quarterly Board meeting with a typical start time of 7:00 a.m. This meeting is an NSA Business meeting. The second meeting of NSA is on the Friday morning of the regular quarterly Board meeting, typically with a 7:15 start time. This meeting is attended by NSA members, Officers of the Board of Regents, and the NSHE Chancellor. All NSA members are expected to attend the quarterly meeting.

- x March 9-10, 2023/College of Southern Nevada, North Las Vegas Campus

Procedures for Proxy

Per the NSA Constitution, NSA members must notify the NSA Chair in writing in advance of the meeting. Members are asked to email this information to the NSA Chair using the following wording:

I, [VOTING MEMBER'S NAME], [TITLE] of the Nevada Student Alliance, hereby designate as my proxy [NAME OF STUDENT TO WHOM YOU ARE GIVING YOUR PROXY], to cast my vote(s) at the Nevada Student Alliance Meeting taking place on [DATE]. - [SIGNATURE & DATE]

Please also copy the NSA Secretary as well as the NSHE Senior Analyst, Terina Caserto, who serves as the System liaison to NSA (contact information below)