



MEMBERS:

Tessa Espinosa, Nevada State College, NSSA  
John Fenton, Truckee Meadows Community College, SGA  
Matthew Hawn, University of Nevada, Reno, GSA  
Issac Hernandez, University of Nevada, Las Vegas, CSUN  
Yvette Machado, College of Southern Nevada, ASCSN  
Zachary Stamp, Great Basin College, SGA  
Dionne Stanfill, University of Nevada, Reno, ASUN  
Nicole Thomas, University of Nevada, Las Vegas, GPSA  
Office Vacant, Desert Research Institute, GRAD  
Office Vacant, Western Nevada College, ASWN

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

The agenda and any supporting materials, 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: [ej\(E\)4.3 16BDC 05gC6 \(h\)2 \(1g](#)

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. APPROVAL OF MINUTES FOR POSSIBLE ACTION

Request is made for the approval of the minutes for the NSA meetings held on June 9 and 10, 2022.

4. ELECTION OF NSA OFFICERS FOR POSSIBLE ACTION

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. NSA Chair Matthew Hawn will provide comments on his experience during the 2021-22 year. Members or any person serving as a proxy for a member may make nominations for the three 2022-23 NSA-officers: Chair, Vice Chair, and Secretary.

5. NSA PRIORITIES FOR THE 2022-23 YEAR FOR POSSIBLE ACTION

The newly elected NSA Chair will facilitate a conversation for NSA members to share the top priorities of their respective institutions for the 2022-23 year. Based on that discussion, the body may then discuss and determine what the priorities of the NSA should be for the year.

6. NSA CHAIR COMMENTS INFORMATION ONLY

The newly elected NSA Chair will provide comments on their leadership of NSA for the upcoming year.

7. 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).

8. 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.

Pursuant to NRS 241.023, members of the public may also participate in the meeting by submitting prerecorded public comment messages via email to [tcaserto@nshe.nv.gov](mailto:tcaserto@nshe.nv.gov) or [tcaserto@nshe.nv.gov](mailto:tcaserto@nshe.nv.gov) via voicemail: (775) 784-3442. Messages received by 4:30 p.m. on

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

ARTICLE 1 - The Association

Section 100



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 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

Section 400 Amendment of this constitution (Effective 5-11-18)



## 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.