
Joe Crowley Student Union
Rita Laden Senate Chambers, Room 356
1664 N. Virginia Street, Reno, NV

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.

Request is made for

Nevada

Nevada Student Alliance

Meeting Dates for 2023-24

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, updates are emailed to the Student Body Presidents and posted on the [NSA page](#).

- x July 7, 2023 (First Friday)
- x August 11, 2023
- x October 13, 2023
- x November 9, 2023 (Note: this meeting falls on the second Thursday of the month as the federal holiday of Veterans Day falls on Friday)
- x January 2, 2024
- x February 9, 2024

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 in person or appoint a proxy to attend on their behalf. Please follow the established NSA proxy communication protocol in advance of the meeting (see the bottom of this document for details).

- x June 8-9, 2023/University of Nevada, Reno
- x September 7-8, 2023/Truckee Meadows Community College
- x November 30 -December 1, 2023/University of Nevada, Las Vegas
- x February 29-March 1, 2024/Desert Research Institute/Las Vegas Campus

Procedures for Proxy

Per the NSA Constitution, NSA members must notify the NSA Chair in advance of the meeting by assigning a proxy. 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 inf 61 (c)-41 as 0.337T1 1R-6 (a) on 3.3 (l)-7e w-3 (m) E]

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 state 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 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.