NEVADA STUDENT ALLIANCE (NSA)
MINUTES
Februrary 13, 2012

Present:	**Ms. Aimee Riley, ASCSN, Chair**
	Mr. Casey Stiteler, ASUN, Vice Chair
	Mr. Alex Porter, GPSA
	Mr. Michael J. Gordon, GPSA
	Ms. Stephanie Vega, GSA
	Ms. Sarah Saenz, CSUN
	Ms. Heather Dodson, ASWN
Absent:	**Mr. Scott Gaddis, TMCC**
	Mr. Steve Gronstal, GRAD
	Ms. Mikayla Morgan, NSSA

1. Meeting called to order at 4:10 p.m.

2. DISCUSSION WITH CHANCELLOR KLAICH

Changes to Funding Formula Proposal
-Recommendation that the allocation be limited to general fund appropriations only because the old version combined tuition and fees with general fund. NSHE backed away from that because it blurred funding lines. Funding formula model that still looks at a weighted student credit hour.

-Details about how performance metrics will be carried out

Under Discussion
How to deal with operations and maintenance
--should that be pulled out or left in with weighted factor for economies of scale
--to which institutions should it apply

Research factor
--how should it be calculated?
--should there be one?
--what do you have in grants and where they came from
--need to take into account the mission of the universities for research
--compete for knowledge fund from AB 449 model after USTAR in Utah where a board pulls in the state economic development plan and makes offers based on the needs including research grants. Not decided if it is the only state funded grant for research
Multipliers for upper division stem classes
--appropriate or not
--give additional weighting that can be allocated to the research enterprise of the universities (might not directly relate to research)
--shouldn't be additional funding for research beyond the weighting

NCHEMS
Dennis Jones consults on Formula Funding across the states. He was selected by Chancellor based on his experience.

If report is pushed backed, what are the consequences?
Chancellor is not going to rely on the report. He will move forward with the proposal based on feedback.Hopefully, the committee will accept it.

Concerns about how CSN will be harmed by diseconomies of scale.
Chancellor is not sure that he buys into it. He sees the argument. He describes the economies of scale as despite your size of institution you still need to have

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Absent:	**Mr. Alex Porter, GBC**
	Mr. Scott Gaddis, TMCC
	Ms. Mikayla Morgan, NSSA
	Mr. Steve Gronstal,

1. Meeting called to order at 5:10 p.m.

2. NEVADA STUDENT ALLIANCE VISION STATEMENT

Michael Gordon reported that he has sent emails to other committee members without response. He expressed frustration that the members of the committee are not following through with formulating a recommendation for vision statements. Aimee Riley suggested that he send out what the committee had formulated to date so that the organization at large can provide feedback.

3. STUDENT TECHNOLOGY FEE

Student Technology Fees will most likely not roll back after the Integrate Project is over. Can look at how the funds will be reallocated. UNLV Presidents expressed interest in technology fee increase for student computer access at their institution. Other presidents indicated no interest Committee meeting that will be held on Wednesday, February 29 at UNLV. We need to ensure we have a strong student representation. Per Chancellor Klaich, Funding Formula C