

NEVADA STUDENT ALLIANCE (NSA)

Working together to promote and protect the educational interests of the students in the Nevada Higher Education System.

August 13, 2012

4:00-5:00 PM

Minutes for meeting with Chancellor Klaich

Attending: Learning Steering Committee.

- Chancellor Klaich informed the group that he will give the decision on exceptions to the concealed weapons on campuses to the President
- Mr. Zed asked about nothing in relation to Community Colleges
 - Chancellor Klaich informed the group that the full budget for the northern community colleges and that the funding formula will be a blow to 3 community colleges and some colleges will be affected far more than others
 - He further informed the group that he will be making recommendations to the board on the community colleges
- Mr. Cuffe asked about the formula that the research
 - Chancellor Klaich informed the group that that at a traditionally has not funded research and the knowledge fund helps address issues that.
- Mr. Gordon asked the Chancellor about the knowledge fund and the performance pool
 - Chancellor Klaich gave more information about the knowledge fund and informed the group that the performance pool, each institution will have its own metrics. Performance metrics will include variables such as student success, completing and how many are at risk.

2. PUBLIC COMMENT

Mr. Gordon expressed gratitude on behalf of the NSA for the Chancellor's time and the Chancellor for his commitment to meet with the NSA on a regular basis.

3. NEW BUSINESS

None

Meeting adjourned at 5:02 PM.

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August 13, 2012

5:00-6:00 PM

Minutes

Attending: **Mr. Michael Gordon, Chair**
Mr. Orion Cuffe, Vice Chair
Mr. Navgeet Zed, TMCC
Mr. Travis Brown, ASCSN
Mr. Curtis Blackwell, ASWN
Mr. Deuvall Dorsey, NSSA
Mr. Alex Porter, GBC SGA
Ms. Kathy Bywaters, DRI
Mr. Huili Weinstock, ASUN (left the meeting at 5:48pm)
Mr. Michael Stannard, ASUN
Ms. Ivan Padilla-Rodriguez, ASUN
Mr. Ben Pelt, ASUN

Absent: **Mr. Mark Ciovola, UNLV**

Meeting was called to order at 5:03pm

1. PUBLIC COMMENT

None

2. APPROVAL OF MINUTES

The minutes from June 11, 2012 were approved with a motion from Mr. Weinstock and a second from Mr. Blackwell.

3. NSA NEWSLETTER

Mr. Zed updated the NSA on the status of the newsletter and asked everyone to send in their information for the newsletter to him by August 20th.

4. NSA CONSTITUTIONAL REVISION

Mr. Cuffe went over some of the proposed changes to the constitution:

- Necessary votes to elect chair/vice chair and to make decisions--change from 2/3 to simple majority. Mr. Weinstock suggested that the 2/3 requirement may be part of Nevada open meeting requirements. Renee Davis, NSHE Director of Student Affairs agreed to look into this question.
- Criteria for impeachment
- Continuity for NSA leadership
- Creation of Secretary Position

