

NEVADA STUDENT ALLIANCE (NSA)

Minutes

February 11, 2016

4:00 p.m. to 6:00 p.m.

Reno System Administration Building, Room 134

2601 Enterprise Road

Reno, NV 89512

Video Conference Connection from the Meeting Site to:

Carson City-WNC Dini 105

Elko-GBC LCSL 122

Henderson- NSC RSC 370

Las Vegas-CSN CHEY 2638

Las Vegas-System Office 101

CALL TO ORDER AT 4:04 PM

ROLL CALL: Mr. Caden Fabbi, University of Nevada, Reno, ASUN (NSA Chair)
PRESENT

MEMBERS PRESENT SEE ABOVE.

2. PUBLIC COMMENT

INFORMATION

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, 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.

SPENCER SHULTZ ANNOUNCES HE HAS TO LEAVE AT 5 PM.

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes for

CSN – LEADERSHIP ACADEMY TRAINING (TWO DAY TRAINING FOR RESUME, INTERVIEW SKILLS, ETC.)

GBC – TRAINING WITH PROFESSOR TO PROMOTE PROFESSIONALISM

UNLV – SENIOR SEND OFF (RESUME BUILDING, INTERVIEW TRAINING)

GPSA – SCHEDULES A WORKSHIOP EVERY WEEK FOR PROFESSIONAL DEELOPMENT.

ASWN - CAREER FAIR, EMPLOYERS AND RESUME BUILDERS

8. RESOLUTION IN OPPOSITION TO H.R. 3403

FOR POSSIBLE ACTION

NSA Chair Caden Fabbi requests approval of a resolution to encourage members of Congress to oppose passage of House Resolution 3403. Congressman Matt Salmon introduced H.R. 3403 on July 29, 2015 to amend the Higher Education Act of 1965 to protect victims of sexual violence, to improve the adjudication of allegations related to sexual violence, and for other purposes. The proposed resolution opposes H.R. 3403 on the grounds that it would prevent campuses from

10. PROPOSED NSA CONSTITUTIONAL REVISION FOR POSSIBLE ACTION

NSA Chair Caden Fabbi requests approval of an amendment to the NSA constitution which assigns a new duty to the NSA Vice Chair: “to organize, compile and publish the NSA Newsletter each fall and spring semester.” This amendment was considered initially at the January 14, 2016 NSA meeting but did not receive adequate votes to meet the requirement of “one less than the number of voting members present” to pass and is therefore being brought back for reconsideration. Under this item Chair Fabbi will also open discussion for members to consider additional revisions to the NSA constitution, including, but not limited to, the number of votes required to conduct business and which board officer should have an official duty of running NSA social media. Any additional revisions would come back to a future meeting for consideration.

SHULTZ AND ROSS NOT PRESENT
NEED 2/3 TO PASS OF TOTAL MEMBERS (7)
SENDA MOVES TO APPROVE
CONNOLLY SECONDS
VOTE OF: 7-0-0

DAVIS EXPLAINS THE ADDITIONAL CONSTITUTIONAL CHANGES
VOTE WILL BE IN MARCH

CHAIR CAN UPDATE “OUTREACH” WITHIN THE CONSTITUTION

11. CHANCELLOR’S FACULTY PAY WORKING GROUP INFORMATION

Chancellor Daniel J. Klaich convened a Faculty Pay Working Group on November 24, 2015 to review salary policies of the System and its institutions to determine if those policies are proper to advance the interests of NSHE. NSA members Spencer Schultz and Surbhi Sharma serve on this working group along with a third student representative from ASUN and will provide a report to NSA members on the working group’s most recent meeting.

SHARMA WAS NOT AT THE LAST MEETING
SHULTZ / ASUN MEMBER (TEIXEIRA) STATE: IN ORDER TO KEEP GREAT FACULTY, RECRUITING BETTER FACULTY TO PAY MORE MONEY
MAKE SURE FACULTY THAT IS DOING GREAT RESEARCH IS GETTING REWARDED
COMMUNITY COLLEGES DO NOT THINK THIS WILL WORK FOR THEM

ASUN VOTED ON A RESOLUTION TO BRING BACK FACULTY MERIT PAY

MOVES TO ITEM 9

12. NEW BUSINESS INFORMATION

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.

NO NEW BUSINESS

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