

NEVADA STUDENT ALLIANCE (NSA)

REVISED AGENDA
UPDATED MEETING LINK

Agenda

December 3, 2020

5:00 p.m.

Time Approximate: this meeting may begin earlier than 5:00 p.m.
upon recess of the Board of Regents meeting.

Meeting Link:

<https://bluejeans.com/896426192>

5:55 p.m. Call to Order

ROLL CALL: **Present** Will Carrasco, University of Nevada, Reno, GSA
Present Gabrielle Clark, Western Nevada College, ASWN
Katie Dempsey, Great Basin College, SGA
Present Alyssa Fromelius, Truckee Meadows Community College, SGA
Dominique Hall, University of Nevada, Reno, ASUN
Present Sidath Kapukotuwa, University of Nevada, Las Vegas, GPSA
Karli McFarling-Kelly, College of Southern Nevada, ASCSN
Present Joshua Padilla, University of Nevada, Las Vegas, CSUN
Suman Randhawa, Nevada State College, NSSA

Office Vacant, Desert Research Institute, GRAD

Guests:

Carol Del Carlo Vice Chair Board of Regents
Mark Doubrava Chair Board of Regents
Michael Flores Chief of Staff to the Chancellor
Jacqueline Camacho – CSN representative.
Melody Rose Chancellor
Terina Caserto NSHE
Renee Davis NSHE

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE EXECUTIVE BRANCH OF THE STATE OF NEVADA. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA EMAIL TO TCASERTO@NSHE.NEVADA.EDU OR VOICEMAIL: (775) 784-3442. MESSAGES RECEIVED BY 4:00 P.M. ON WEDNESDAY DECEMBER 2 2020 MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT, INCLUDING EMAIL SUBMISSIONS AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

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

3. DISCUSSION WITH BOARD MEMBERS AND CHANCELLOR

INFORMATION

Student representatives will have the opportunity to have an open dialogue with members of the Board of Regents and Chancellor. The discussion will include student experiences, concerns of their constituents, and other matters related to their roles in student government.

Chair Clark opens up for questions from NSA Members.

Joshua Padilla – do you know if there is an update on the status of the student surcharges? At the November 13 meeting it came up and a few Regents were in opposition of the surcharges and the plan was to accept the budget for now but that discussion would come back. Is that discussion going to happen at the next Board meeting or at the budget committee meetings?

Regent Carol Del Carl defers to the Chancellor Chair.

Chancellor Rose answers that it is her recollection that the Board declined the surcharge. She then defers to Mark Doubrava.

Regent Mark Doubrava That is what I recall, too.

Chancellor Rose– I don't actually recall conversation about coming back to that subject.

Del Carlo – we didn't talk about it coming back. Depending on the economic forum and the budget we do get from the Governor. When it comes back, it will depend on how dire things are that we have to come back. Let's hope it does not come back. We have heard loud and clear from the students in public comment on how much everyone is hurting. We still got to keep our system running.

Padilla thanks them. Joshua then thanks them for the role and impact on the discussions of the pass/fail that did get approved it helped a lot of students out.

Chancellor Rose– Grading policy is governed by the campuses. The Board of Regents took action last spring because the presidents were unanimously asking them to do so and they wanted to speak with one voice. Is a general matter grading policy is governed by campuses and rightly so. It is in the policy that the board sets campus should govern that issue. Would expect give the conversations with all the presidents, I would expect campus conversations about grading options is general. The conversation that is emerging is whether normal grading process outside of COVID standard within the industry or if there are changes needed. There may be discussion of the subject beyond COVID.

Regent Del Carlo asks question, if each institution is deciding if every class an S/U limiting? That is an institution decision? – so does each institution decide what

Chancellor Rose– Yes. That is a campus decision. Based upon uniqueness of each campus there were different views. And it is about faculty prerogative over curriculum. The conversation was collaborative and respectful of local differences. You may find slightly different application of S based on campus. That is within their prerogative.

Chair Clark – We have our first resolutions today and what happens the resolutions that are passed?

Renee Davis In the past we handle like any other response we send to the Board after the meeting, we send to Board staff and Board staff disseminates to all the regents.

Chair Clark thanks Renee.

Chancellor Ross – maybe Chief of Staff Flores has shared the internal conversation on the subject of religious holidays and collecting data about what other systems are doing around the country beyond just Jewish holidays but other religions as well we are unsure where this will go. But we have been internally collecting information and

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