

NEVADA STUDENT ALLIANCE (NSA)

3. WELCOME TO NEW MEMBERS**INFORMATION ONLY**

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will introduce herself, provide an overview of the NSA, and welcome the new members and any person participating as a proxy for a member of the NSA. NSA members and any person serving as a proxy will introduce themselves and share any updates from their respective campuses.

Terina Caserto introduces herself as the technical advisor for office and discusses that NSA is a public body and must adhere to Nevada Open Meeting Law. She concludes with a briefing of what NSA is about.

Terina introduces NSHE Deputy Council Yvonne Nevarez-Goodson. Yvonne talks about her background and advisory and support role with NSA in regard to Open Meeting Law and navigating legal issues.

Terina then calls upon each NSA member to quickly introduce themselves and give a brief overview of their respective organizations.

Matthew Hawn, UNR, GSA - focusing on infrastructure, international temporary graduate student housing, graduate student health care

Katie Dempsey, GBC, SGA GBC student government is unique and includes online members, focusing on constitution this year

Zachary Johnigan, CSN, ASCSN -- Goal of ASCSN for the summer is to make sure that they are prepared in the fall for students to come back

Darian Richards, TMCC, SGA focusing on a mental and physical health initiative from last year, open resource initiatives carried forward from last year

Nicole Thomas, UNLV, GPSA focusing on constitutional revisions and student organization funding

Austin Brown, UNR, ASUN working on filling all of officer positions, foundation for internship program, focusing on student engagement this year

Caren Yap, UNLV, CSUN just closed application for all open cabinet positions and will be interviewing, created two departments this year, finalizing budget for the fiscal year and will distribute money directly to students

Dara Colon, Proxy for Lauren Porter, NSC, NSSA working on bringing back student engagement, bring health care programs to campus for students, promote and bring help for ELL and MLL learners on campus that have struggled while being online and virtual, filling a few seats that are open with freshman

4. ELECTION OF NEW OFFICERS

FOR POSSIBLE ACTION

efforts into

The newly elected NSA Chair will discuss with the NSA will be delivered to the Board of Regents later that same day, on June 10, 2021.

Terina discusses the responsibility of the Chair to give a report to the Board of Regents at each quarterly meeting and what to consider when making a report.

Matthew shared some ideas of what he would report including an introduction of himself and some of the individual challenges that have been expressed through his discussions previously with the NSA members. Matthew asks for additional items and takes down those suggestions for consideration.

7. 2021 NSA MEETING DATES AND PROXY PROCEDURES FOR POSSIBLE ACTION

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will provide a brief overview of the proposed NSA meeting dates for the remainder of 2021, and the procedure for a NSA member to appoint a proxy. The members of the NSA and any person serving as a proxy for a member will provide feedback on the proposed fall and spring meeting dates and make any necessary adjustments to the meeting calendar.

Terina discusses the *Meeting Date Document* that was attached to the agenda that outlines the meeting dates moving forward for the rest of 2021 and points out the language to be used when assigning a proxy. She reiterates the importance of assigning a proxy.

Matthew entertains discussion about moving dates. Zachary would like confirmation that the Board of Regents meeting starts at 1 p.m. Terina confirms yes. No other questions or suggestions for moving dates.

Motion : Motion made to keep the meeting dates as is

Second: Caren

Discussion: August meeting the UNLV members may not be able available and will need to send a proxy.

Vote: Passes unanimously.

Zachary Johnigan asks if a plan of action will be done moving forward with all members providing a list of issues.