



**Office Vacant, Desert Research Institute, GRAD**

**Guests: Terina Caserto, Brian Akins, Tina Russom, Melody Rose**

**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 items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

The agenda and any supporting material, including materials submitted after the posting of this agenda but before the meeting, may be accessed on the Internet by visiting the NSA page of the NSHE website: <http://www.nevada.edu/studentgov/>, or by calling Terina Caserto in the NSHE Office of Academic and Student Affairs at (775) 784-3442, or emailing her at [tcaserto@nshe.nevada.edu](mailto:tcaserto@nshe.nevada.edu). Any supporting materials provided to members of the NSA at the meeting will be posted to the NSA website within 24 hours after the conclusion of the meeting.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Academic & Student Affairs Office in advance at (775) 784-3442 so that arrangements may be made.

**1. ROLL CALL**

NSA Secretary Austin Brown will take the roll call of members and any persons serving as a proxy for a member and ask any members of the public to identify themselves verbally so their names may be recorded in the minutes.

**Call to Order at 9:00 am**  
**Quorum met with six members and one proxy.**

**2. PUBLIC COMMENT**  
**INFORMATION ONLY**

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.

Pursuant to NRS 241.023, as amended by Assembly Bill 253 of the 81<sup>st</sup> Legislative Session (2021), effective on May 31, 2021, members of the public may also participate in the meeting by submitting prerecorded public comment messages via email to [tcaserto@nshe.nevada.edu](mailto:tcaserto@nshe.nevada.edu) or voicemail: (775) 784-3442. Messages received by 4:30 p.m. on THURSDAY, AUGUST 12, 2021 will be entered into the record during the meeting.

In accordance with Attorney General Opinion No. 00-047 (April 27, 2001), 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.

No public comment.

**3. APPROVAL OF MINUTES**

**FOR POSSIBLE ACTION**

Request is made for the approval of the minutes for the NSA meeting held on July 9, 2021.

Zachary Johnigan moves to approve the minutes. Darian Richards seconded the motion. The motion passes unanimously.

**4. DISCUSSION WITH THE CHANCELLOR**

**INFORMATION ONLY**

NSA members will meet with Chancellor Melody Rose. They will discuss aspirations and concerns for each institution and the higher education system.

Chancellor Rose leads an introduction of her role and any updates regarding NSHE.

Vice Chair Caren Yap asks a question about how NSHE will respond to the Nevada Board of Health meeting taking place on September 3rd that may mandate vaccines.

Chancellor Rose responds with updates regarding COVID-19 vaccines and that if there is a mandated vaccine, the timeline will likely follow student registration at each institution.

Darian Richards asks a question about student workers and mandated student vaccines.

Chair Matthew Hawn asks a question about how students will be held accountable for submitting any false vaccine cards.

Chancellor Rose responds that sanctions in the student arena would likely follow student conduct provisions. She also touches on the mask reG the st BDC 1np4 1np4 1np4 6 (li(C)-3 (ha)u)-10 ( 1nitu)25.19 -1.1 provis (i)-2 (ons)-1 ( i)-2 (n t)-4 (he)4 g ( i)-2 (n h (t)-2 (e)4 (d s)a 4)4 ( T

NSA members Caren Yap and Austin Brown will lead a discussion and review of a proposed NSA resolution opposing undergraduate health insurance fees at UNR and UNLV. The body will discuss the proposed resolution and suggest modifications to the draft. The proposed resolution may come back at a subsequent meeting for formal action by the NSA .

Vice Chair Caren Yap and Secretary Austin Brown proceed with a presentation of the resolution.

Andrea Sanchez asks a question about the possibility of whether this program can be optional.

Chair Matthew Hawn highlights how this will be seen in the September NSA meeting.

Vice Chair Caren Yap and Secretary Austin Brown are excused from the meeting.

**6. CAMPUS FUNDRAISING CAMPAIGN  
DISCUSSION**

**INFORMATION ONLY**

Chair Matthew Hawn will lead a discussion regarding fundraising efforts in support of student

Chair Matthew Hawn speaks about updates regarding UNR. ASUN is planning NevadaFit, concerts and other events.

**8. NSA CHAIR UPDATE**

**INFORMATION ONLY**

Chair Matthew Hawn will provide an update on the objectives and goals of NSA for the 2021-22 year.

Chair Matthew Hawn reached out to individual regents and heard back from a few. Please express individual thoughts to the regents about the vaccine mandate.

**9. NEW BUSINESS**

**INFORMATION ONLY**

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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 et seq).

No new business.

**10. PUBLIC COMMENT**

**INFORMATION ONLY**

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 should begin by stating their name for the record and spelling their last name.

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No public comment.

Meeting adjourned at 10:32 a.m.

Posted at the following locations:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095

DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119-7363

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015

TMCC, Red Mountain Building (RDMT 200) 7000 Dandini Blvd. Reno, NV 89512

UNLV, Flora Dungan Humanities 9 (FDH), 1