

NEVADA STUDENT ALLIANCE (NSA)

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

October 14, 2013

4:00 – 6:00 PM

Videoconference Sites:

System Administration Reno, 134

Carson City-WNC Dini 105

Elko-GBC LCSL 122

Las Vegas–CSN CHEY 2638

UNLV SCS 102

NSC DAW 218

ROLL CALL:

Mr. Alex Porter, Great Basin College, SGA, Chair
Mr. Deuvall Dorsey, Nevada State College, NSSA, Vice Chair
Ms. RJ Boyajian, University of Nevada, Reno, GSA
Mr. Mark Ciavola, University of Nevada, Las Vegas, CSUN
Mr. Noah Fraser, Desert Research Institute, GRAD
Mr. Michael Gordon, University of Nevada, Las Vegas, GPSA
Mr. Antonio Guerrero, College of Southern Nevada, ASCSN
Ms. Alejandra Leon, Western Nevada College, ASWN
Ms. Stephanie Prevost, Truckee Meadows Community College, SGA
Mr. Ziad Rashdan, University of Nevada, Reno, ASUN

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.

In accordance with NRS 241.020(6), supporting materials that are submitted to the Nevada System of Higher Education (NSHE) Office of Academic and Student Affairs will be made available in advance of the meeting as follows: 1) from the NSHE Office of Academic and Student Affairs by calling Sally Jackson at (775) 784-3443 or emailing her at Sally_Jackson@nshe.nevada.edu; or, 2) by accessing the electronic version of the agenda posted on the NSA page of the NSHE website:

<http://www.nevada.edu/studentgov/>

In additional, a limited number of copies of any such supporting materials will be available at the meeting site.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Academic & Student Affairs Office (775) 784-3443 in advance so that arrangements may be made.

1. 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.

2. APPOINTMENT OF SECRETARY/ROLL CALL FOR POSSIBLE ACTION

NSA Chair Alex Porter will appoint a secretary to take minutes for the meeting. Secretary will take roll call.

3. DISCUSSION WITH CHANCELLOR KLAICH INFORMATION

NSHE Chancellor Daniel J. Klaich will discuss with NSA members their aspirations and concerns for each institution and the higher education system.

4. APPROVAL OF MINUTES FOR POSSIBLE ACTION

Request is made for approval of the minutes for the September 5 and 6, 2013 meetings.

5. NSA LOGO FOR POSSIBLE ACTION

UNR Student Body President Ziad Rashdan will present proofs of the NSA logo for selection and approval.

6. STUDENT REGENT INFORMATION

ASUN Director of Legislative Affairs Alex Bybee will update the group on the status of efforts for the establishment of a NSHE Student Regent and other legislative efforts of the ASUN.

7. NSHE E-LEARNING TASK FORCE INFORMATION

NSA Chair Alex Porter, who is a member of the committee, will provide an update to the group regarding the 9/26/13 meeting of the NSHE E-Learning Task Force.

8. NSHE TUITION AND FEES COMMITTEE INFORMATION

Vice Chancellor Crystal Abba will provide an update to the group regarding the 9/11/13 meeting of the NSHE Tuition and Fees Committee.

9. 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.

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10. 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.

Posted in accordance with Nevada Open Meeting Law (NRS Ch. 241) at the following locations:

CSN, Building D, 1st 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), 1st and 7th Floors, 4505 Maryland Parkway, Las Vegas, NV 89154-1001

UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557

WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703

System Administration, 5550 W. Flamingo, Suite C-1, Las Vegas NV 89103

System Administration, 2601 Enterprise Road, Reno, NV 89512

NEVADA STUDENT ALLIANCE (NSA)

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

**September 5,2013
Time: 7:00 a.m. - 8:15 a.m.
Great Basin College
Leonard Center Social Room**

This meeting is called to order at 7:00 a.m.

ROLL CALL:

Present: Mr. Alex Porter, SGA, Chair
Mr. Deuvall Dorsey, NSSA (Attended at 7:14)
Ms. Alejandra Leon, ASWN
Mr. Michael Gordon, GPSA
Mr. Ziad Rashdan ASUN
Ms. Stephanie Prevost, TMCC SGA
Mr. Noah Fraser, DRI

Absent: Mr. Antonio Guerrero ASCSN
Ms. RJ Boyajian, GSA
Mr. Mark Ciavola, CSUN

Guests: Mr. Isaac Duran
Ms. DeMarynee Saili
Ms. Yezenia Poulsen
Ms. Lisa Harrison
Ms. Renee Davis
Ms. Jessica Lujan
Mr. Tevin Flores
Mr. Nicholas Vaskov
Ms. Brooke Nielson
Ms. Adriana Mendez (Attended at 7:06)
Mr. Greg Ross (7:14)

1. PUBLIC COMMENT **INFORMATION/DISCUSSION**
NONE

2. APPOINTMENT OF SECRETARY/ROLL CALL **FOR POSSIBLE ACTION**

ASWN President from WNC Alejandra Leon has been appointed by the Chair as the new NSA Secretary.

3. APPROVAL OF THE MINUTES **FOR POSSIBLE ACTION**

President Michael Gordon motions to approve, President Noah Fraser seconds the motion. Motion passes unanimously.

4. OPEN MEETING LAWS **INFORMATION/DISCUSSION**

The issue of creating a possible outline for the student government's version of Nevada Open Meeting Law was a question brought forth to Vice Chancellor Brooke Nielson. Nevada Open Meeting Law is what the Board of Regents follows and it is passed to the students governments for easy purpose to control. Vice Chancellor Nielson emphasized that all items on the agenda have to spell out the detail of the either information or possible action and it's important to give details within minutes or agendas to inform the public. Not all things stated during the meeting have to be published in the minutes and to the student governments. The Board of Regents could write their own version of the "student government" open meetings laws but if NSA wants to create their own version for not just NSA to follow but other student government meetings, NSA has to propose a "student government version" of Nevada Open Meeting Laws so that the Board of Regents can approve them.

If voting members during the meeting vote on action item(s) and it does not follow Nevada Open Meetings Laws, the action item(s) is then void.

Subcommittees created under student government organization have to follow Nevada Open Law because they apply to groups of people and not individual bodies. CSUN has meetings that are simultaneously happening and Nevada Open Law is going to be adopted within these committees.

The Board of Regents follows Nevada Open Law and if not, they follow their Board of Regent bylaws and after that they follow Robert Rule's of Order.

If audio recordings are being take place during meeting, minutes are required to be taken. Minutes have to be drafted and sent within 30 days and it has to be drafted and ready to be reviewed by the members for approval. President Michael Gordon was interested to know what is too little and what is too much when it comes to minutes. Nevada Open Meeting Law states that the minutes have to show the date, time, place, and who is present and absent at the meeting. Minutes are required to have information of the agenda item's substance on the matter discusses. They could vary being short in words or pages in length, but it's usual that minutes place detail for public view and understanding.

Nevada Open Meeting Law is being changed with the electronic notices, and the updates laws will be sent to Chair Alex Porter for reference. Members can state to be quoted during discussion or public comment and have their vote clearly written during action items in the minutes posted.

President Michael Gordon brought up electronic signatures and how there could be an issue and Vice Chancellor Nielson mentioned that the System Office is also having difficulties with electronic signatures and they will be looking into it.

Proxies, under Nevada Open Meeting Laws states that they do not have voting power and representation are not allowed during meetings but are actually known as a public audience member.

5. NSA LOGO **FOR POSSIBLE ACTION**

The ASUN-UNR marketing department has been busy getting their beginning semester events so the logo is not ready, but will be ready for vote at the next NSA meeting

6. **STUDENT REGENT** **INFORMATION/DISCUSSION**
Director of the Legislative Affairs for UNR with ASUN and was supposed to present their proposal for a student regent, but family issues arose and he is absent. He will be presenting his proposal at our next meeting through IAV conference.
7. **CHAIR'S REPORT** **INFORMATION/DISCUSSION**
Committees have been formed for E-learning and Tuition & Fee committees. Approval of the constitution is still in progress and we'll be working on the NSA Logo.
8. **PUBLIC COMMENT** **INFORMATION/DISCUSSION**
Hope you enjoy the campus. Feel free to roam. Senators from SGA here at Great Basin College are representing their Ely, Winnemucca, and Pahrump campuses. Faculty Advisor Adrian Mendez is also present.
9. **ADJOURNMENT at 7:32 a.m.**

NEVADA STUDENT ALLIANCE (NSA)

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**September 5, 2013
Time: 7:00 a.m. - 8:15 a.m.
Great Basin College
Leonard Center Social Room**

This meeting is called to order at 7:22 a.m.

ROLL CALL:

Present:

**Mr. Alex Porter, SGA, Chair
Mr. Deuvall Dorsey, NSSA, Vice Chair (Attended at 7:14)
Ms. Alejandra Leon, ASWN
Mr. Michael Gordon, GPSA
Mr. Ziad Rashdan ASUN
Ms. Stephanie Prevost, TMCC SGA
Mr. Noah Fraser, DRI**

Absent:

**Mr. Antonio Guerrero ASCSN
Ms. RJ Boyajian, GSA
Mr. Mark Ciavola CSUN**

Guests:

**Mr. Daniel Klaich
Mr. Kevin Page
Mr. Rick Trachok
Mr. Isaac Duran
Ms. DeMarynee Saili
Ms. Lisa Harrison
Mr. Scott Young
Ms. Renee Davis
Ms. Adriana Mendez**

1. PUBLIC COMMENT INFORMATION/DISCUSSION

Refrain of electronic devices during the meetings in respect to guests and when people are speaking.

2. DISCUSSION WITH BOARD CHAIR KEVIN J. PAGE INFORMATION

Elko has show great hospitality and welcome to the Regents.

Scheduling the meetings, and how the location is determined is a rotation pattern. One thing determined is that UNLV and UNR will definitely be two locations scheduled for two of the four meetings throughout the year. What determines the other two locations is just a various pick of who accepts to host the meeting because every campus is nice to visit.

The new system office in Las Vegas will now be renovated to fit the Board of Regents meetings.

President Alex Porter wants to know what is the best way to get into discussion with the Board of Regents at the meetings and the solution Chair Paige is to easily raise your hand. The tables are set up the way they are because they want student representation.

The tuition and fee meeting will be a very informative, and Chancellor Klaich advised that it's important to pay attention.

An emphasis that Chair Paige stated is that if there are road blocks for NSA presidents to get something done, let the Board of Regent know, they want to see get things done.

President Michael Gordon is concerned and brought forward to Chair Paige the topic about cyber security as a public safety issue and how it is important to help prevent people who steal information from other students. NSA security is within the cloud programs set with UNR, DRI, and UNLV but the problem is that it's not secured everywhere within its campus. Vice Chair Trachok suggested going to DRI and finding out what we need within their cyber security system and how much it's going cost to implement a better security system, then that information should be brought back to the Board.

The structure of the E-learning committee wants to follow the system's suggestions to set the outline, and based off the ASU structure they hope to see set as well. Demand for online learning is there but the interactive component is not. If there are available classes to take at UNR or UNLV online and get full credit, students would be able take advantage of these opportunities. The trend to take online classes, is based on just taking the core classes to get your basic semesters done and then concentrate onto your degree major with hands on learning. Interactive classes are so important to students and the biggest complaints are about online learning.

Our input as NSA is important for the Board of Regents to know because they know how to structure our education.

President Michael Gordon has been hearing complaints about the Integrate program at the UNLV campus and how signing in is the biggest problem because one person has to know so many passwords for so many programs.

Social media is important to promote our institutions as well as keep student informative of current issues.

3. NEW BUSINESS
NONE

INFORMATION/DISCUSSION

ADJOURNMENT at 7:55 a.m.