

NEVADA STUDENT ALLIANCE (NSA)

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

REVISED

November 18, 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**INFORMATION**

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 October 14, 2013 meeting.

5. OPEN MEETING LAW PRESENTATION**INFORMATION**

NSHE Vice Chancellor for Legal Affairs Brooke Nielsen will provide a presentation about Nevada Open Meeting Law.

6. NSA LOGO**FOR POSSIBLE ACTION**

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

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 10/31/13 meeting of the NSHE E-Learning Task Force.

8. NSHE TUITION AND FEES COMMITTEE**INFORMATION**

Director of Student Affairs Renee Davis will provide an update to the group regarding the 11/5/13 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 Marlyand 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

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UNLV SCS 102

NSC DAW 218

This meeting was called to order at 4:00 PM.

ROLL CALL:

Present: Mr. Alex Porter, Chair
Mr. Deuvall Dorsey, NSSA (Attended at 4:05)
Ms. Alejandra Leon, ASWN
Mr. Michael Gordon, GPSA
Mr. Ziad Rashdan ASUN (Attended at 4:04)
Ms. Stephanie Prevost, TMCC SGA
Mr. Noah Fraser, DRI
Mr. Antonio Guerrero ASCSN
Ms. RJ Boyajian, GSA

Absent: Mr. Mark Ciavola, CSUN

Guests: Mr. Isaac Duran
Ms. DeMarynee Saili
Ms. Crystal Abba
Ms. Jessica Lujan (Left at 4:50)
Mr. Tevin Flores (Left at 4:50)
Ms. Adriana Mendez

Call to Order at 4:00

- 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 Chairman Porter as the new NSA Secretary.
- 3. DISCUSSION WITH CHANCELLOR KLAICH** **INFORMATION**

President Gordon addressed the issue of how the information about the NSHE South building, board room furniture and AV equipment will be. Chancellor Klaich informed that the price of the overall expenditures are not determined will be announced when the budget has been set. As the school goes up in price, is a raise a possibility? It's been about 5 years since DRI has seen a raise, President Fraser stated that it's important to fix increases within tuition to their respective institutions. Senate Bill 391 committee has been appointed, they began to plan on meeting in January with six planned meetings for the year of 2014. The committee is on a slow start but it is still too soon to guess on the agenda what item will be brought up. The issue of service areas are to be discussed at the special Board of Regents meeting in November. The regents main concern is to discuss what's are the necessary improvements to get the process going in getting things done. President Gordon brought up the topic of individual institution tuition increases. With response, Chancellor Klaich mentioned there is more room to increase it in the university level but it will be a lot more difficult for the community colleges. There is no intentions to increase tuition and fees until the tuition and fees committee brings up some recommendations. There were are plenty of chances for input for the people voices to be heard with these increase in tuition which will be ready to put on the agenda for the board meeting in March. The E-learning committee had limited progress in the first meeting with a lot of good vibes for the goals. It's also on the aggressive time crunch. Budget hearings for each institution is set in place.

4. APPROVAL OF MINUTES **INFORMATION/DISCUSSION**

President Gordon motions for approval, President Dorsey seconds the motion with the abstention of President Boyajian, motion passes.

5. NSA LOGO **FOR POSSIBLE ACTION**

There's no update, but is to be tabled until the December meeting.

6. STUDENT REGENT **INFORMATION**

Director of the Legislative Affairs for UNR with ASUN and was unfortunately unable to present their proposal for student regent and is absent but he will be presenting his proposal at our next meeting through IAV conference on Nov 12.

7. NSHE E-LEARNING TASK FORCE **INFORMATION**

The meeting was productive to get to know each other and get the goals on the table for the year. Chairman Porter will be sending the meeting dates and locations to the whole group. Remediation is the priority for the this committee and more will be set with the November meeting.

8. NSHE TUITION AND FEES COMMITTEE **INFORMATION**

The board is very specific on their policy to ensuring a predictability of tuition and fees. At a minimum, tuition will have to increase by 1.7% each year by HEPI standards. The tuition bracket was on concerned and will not be seen. Once the committee brings recommendations to the board there will be student hearings at each campus. The tuition and fees committee is only there to decide the tuition increase not exactly where the fees are to be distributed. The student voice is so important in this committee. RJ pointed out the importance of increase of the tuition

but we need to remind students about the resources brought by these increases. Through WICHE, trending states help influence how tuition increases might be raised. It is highly advised to bringing up the affordability to the legislature for more state supported aid. The good neighboring discount along with other discounts have been cut because of the budget cuts.

9. PUBLIC COMMENT

INFORMATION/DISCUSSION

Thursday night dinner is optional at our December meeting. Thanks to the Student Government Association at Great Basin College their hospitality at our September meeting, they treated us well.

10. NEW BUSINESS

ADJOURNMENT at 5:09

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