

## **NEVADA STUDENT ALLIANCE (NSA)**

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

**April 14, 2014**

**4:00 – 6:00 PM**

**Videoconference Sites:**

**System Administration Reno, Room 134**

**Carson City-WNC Dini 105**

**Elko-GBC LCSL 122**

**Las Vegas–CSN CHEY 2647B**

**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**  
**Ms. KC King, Desert Research Institute, GRAD**  
**Mr. Umram Osambela, 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**  
**Ms. Sharon Young, University of Nevada, Las Vegas, GPSA**

### **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 in advance at (775) 784-3443 or (775)784-3447 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 March 6 and 7, 2014 meetings.

**5. NSA CONSTITUTION FOR POSSIBLE ACTION**

At the January 13, 2014 NSA meeting Chair Alex Porter presented a revised NSA constitution for the group's consideration. A motion in regards to adopting a constitutional revision did not pass, and further discussion was deferred to the February 10, 2014 and March 6, 2014 meetings. Since there was not sufficient attendance at either meeting for a vote on the proposed revision, discussion was deferred once again to the April 14, 2014 meeting.

**6. 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 activities of the NSHE E-Learning Task Force.

**7. 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.

**8. PUBLIC COMMENT INFORMATION**

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Posted in accordance with Nevada Open Meeting Law (NRS Ch. 241) 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<sup>st</sup> and 7<sup>th</sup> 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