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

> January 13, 2014 4:00 – 6:00 PM Videoconference Sites: System Administration Reno, Main Conference Room Carson City-WNC Dini 105 Elko-GBC LCSL 122 Las Vegas–CSN CHEY 2638 UNLV SCS 102 NSC DAW 218 Or Call in: 775-328-6200 (Conference ID 34208#)

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. 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

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.

PUBLIC COMMENT 1.

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**

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

3. DISCUSSION WITH CHANCELLOR KLAICH

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**

Request is made for approval of the minutes for the November 18, December 5 and December 6, 2013 meetings.

5. NSA LOGO

UNR Student Body President Ziad Rashdan will present a revised proof of the NSA logo for possible approval.

NSA CONSTITUTION 6.

NSA Chair Alex Porter will present a revised NSA constitution for the group's consideration and possible approval. The majority of the revisions were approved in concept at the February 11, 2013 NSA meeting, but this item is being brought back to the group as additional revisions relating to the designation of a proxy were added after review by Chair Porter and NSHE Vice President for Legal Affairs Brooke Nielsen.

7. **NSA FUNDING**

Members will continue discussion from the December 5, 2013 meeting on NSA funding, specifically how NSA member student governments might support NSA initiatives financially since NSA does not have a budget of its own. One suggested model is adding a provision in individual student government constitutions or bylaws setting aside funds while another suggested model is for the student body president to take forward specific requests as the need arises.

NSHE E-LEARNING TASK FORCE 8.

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.

January 13, 2014

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FOR POSSIBLE ACTION

FOR POSSIBLE ACTION

FOR POSSIBLE ACTION

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9. NSHE TUITION AND FEES COMMITTE

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.

10. PUBLIC COMMENT

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.

11. NEW BUSINESS

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, 2601 Enterprise Road, Reno, NV 89512

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

> November 18, 2013 4:00-6:00PM 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 Minutes

This meeting was called to order at 4:04 PM

ROLL	CALL:			
Present:		Mr. Alex Porter, Great Basin College SGA, Chair Mr. Deuvall Dorsey, Nevada State College, NSSA, Vice Chair Ms. Alejandra Leon, Western Nevada College, ASWN Ms. Stephanie Prevost, Truckee Meadows Community College SGA Mr. Umram Osambela, College of Southern Nevada, ASCSN Ms. RJ Boyajian, University of Nevada, Reno, GSA Mr. Michael Gordon, University of Nevada, Las Vegas, GPSA (Attended at 4:17)		
Absent:		Mr. Mark Ciavola, University of Nevada, Las Vegas, CSUN Mr. Ziad Rashdan, University of Nevada, Reno, ASUN Mr. Noah Fraser, Desert Research Institute, GRAD		
Guests	:	Mr. Daniel Klaich Ms. Jasmine Hicks Ms. Amanda Sanchez Ms. DeMarynee Saili Mr. Isaac Duran Ms. Brook Nielsen Ms. Renee Davis		
1.	PUBLIC CO NONE	MMENT	INFORMATION	
2.	APPOINTM	ENT OF SECRETARY/ROLL CALL	INFORMATION	

ASWN President from WNC, Alejandra Leon, was appointed by Chairman Porter as the NSA Secretary for the meeting.

3. DISCUSSION WITH CHANCELLOR KLAICH

Student tuition and fee hearings should be scheduled through the spring semester before the March Board of Regents meeting.

There has been a new committee assigned by Board of Regent's Chairman Paige and Vice Chairman Trachok for the institution service areas with no student representatives. President Leon asked the question about why there is not any student representation on this committee. Chancellor Klaich will address this issue to the head of the committee for response of why there is no student representation. There currently is a consultant going to all campuses to look at the organizational charts of the services areas at each institution. The consultant is to put forward a report to the Board of Regents to effectively serve certain areas.

The agenda for the Board of Regents meeting in December should be posted and ready to go to by the end of this week. The agenda item about tuition fee increases will not be put on this agenda because the Chancellor needs to go out to all the institutions to have student hearings.

The Chancellor feels that the Board will approve the new medical school at the University of Nevada, Las Vegas but the approval is for the idea, not the funding. President Gordon asked Chancellor Klaich about why the Board does not go into looking at the differential tuition increases because of the program specific for high demand students. There could be a possibility the medical school from UNR and UNLV could separate into differential tuition.

The system office for Las Vegas should be done by the end of this fiscal year and there cannot be a regular Board of Regents meeting held in that office because it can't hold everyone. However, then plan is for special Board meetings to be held there.

4. APPROVAL OF MINUTES

The minutes from October 14, 2013 were amended to include President Boyajian's request to discuss NSA funding under New Business. President ??? made a motion to approve. Seconded by ???.

5. OPEN MEETING LAW PRESENTATION

Vice Chancellor Brook Nielsen was present to outline Nevada Open Meeting Law, specifically where it concerns student governments. Minutes are to be just a summary of discussion, agendas have to be posted for public notice three days prior to the meeting, and additional supporting items have to be ready on the meeting date. It is a violation of Nevada Open Meeting Law when discussing action items with other members of the committee when there is a quorum involved. Vice Chancellor Nielsen has sent out an outline of Nevada Open Meeting Law to the student government presidents for more information.

FOR POSSIBLE ACTION

6. NSA LOGO

No update. Item was tabled until the December meeting.

7. NSHE E-LEARNING TASK FORCE

The last meeting of the committee was productive to get to know each other and get the goals on the table for the year. Chairman Porter reported that he sent out the meeting dates and locations to the whole group.

8. **NSHE TUITION AND FEES COMMITTEE**

The committee agreed to move forward with the proposed recommendation which eliminates the mid-point calculation for determining the registration fees and non-state tuition for Nevada State College. The committee also agreed to plan for two biennia rather one, in an effort to increase predictability in pricing tuition and fees for potential and current NSHE students.

There will be a 4% increase of fees for community colleges at the upper and lower division, a 2.5% increase the first year and 3.5% increase the next three years at Nevada State College, no increase for the first two years at the graduate level at the universities but a 2% increase the third and fourth year, and there will be a 4% increase the next four years at the undergraduate level at the universities.

The bundling of mandatory fees will not be pursued. The committee also agreed to move forward for the revision to the board policy authorizing institutions to establish registration fee or tuition guarantee program and also to board policy authorizing the institutions to request Board approval of program-based discounts.

9. **PUBLIC COMMENT** NONE

10. **NEW BUSINESS** NONE

ADJOURNMENT at 5:47

Posted in accordance with Nevada Open Meeting Law (NRSCh. 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

FOR POSSIBLE ACTION

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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

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

> December 5, 2013 Time 7:00 a.m. – 7:45 a.m. Student Union, Room 211 University of Nevada, Las Vegas 4505 S. Maryland Parkway, Las Vegas

This meeting is called to order at 7:13.

ROLL CALL:					
Present:	Mr. Alex Porter, Great Basin College SGA, Chair				
	Ms. Alejandra Leon, Western Nevada College, ASWN				
	Ms. Stephanie Prevost, Truckee Meadows Community College SGA				
	Mr. Umram Osambela, College of Southern Nevada, ASCSN Mr. Michael Gordon, University of Nevada, Las Vegas, GPSA Mr. Noah Fraser, Desert Research Institute, GRAD				
	Mr. Mark Ciavola, University of Nevada, Las Vegas, CSUN				
	Ms. RJ Boyajian, University of Nevada, Reno, GSA (Attended at 7:15)				
Absent:	Mr. Ziad Rashdan, University of Nevada, Reno, ASUN				
	Mr. Deuvall Dorsey, Nevada State College, NSSA, Vice Chair				
Guests:	Ms. Jessica Lujan				
	Mr. Alfredo Jaimes				
	Ms. Jasmine Hicks				
	Mr. Tevin Flores				
	Ms. Meghan Pierce, GSPA Secretary				
	Mr. Pedro Duenas				
	Mr. Alex Bybee				
	Ms. DeMarynee Saili				
	Mr. Isaac Duran				
	Ms. Renee Davis				

Call to Order at 4:00

1.	PUBLIC COMMENT				
	NONE				

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2. APPOINTMENT OF SECRETARY/ROLL CALL INFORMATION

ASWN President from WNC Alejandra Leon was appointed by the Chairman Porter as the NSA Secretary.

3. APPROVAL OF MINUTES

Minutes were not received by everyone, so they were tabled to the next meeting.

4. NSA LOGO

President Prevost motioned, President Boyajian seconded, to approve the small change to move the "NEVADA STUDENT ALLIANCE" one third counter clockwise. (MOTION passed unanimously)

5. STUDENT REGENT

There was effort put in this past legislation to create a "Student Regent" within the policy, but this bill unfortunately died in the finance committee at this legislation. This movement is being led by a group of five students within ASUN, to go forward in this next legislation session. Mr. Bybee is here to offer his services, resources, infrastructure etc. to build a department of legislative affairs within the individual institutions. There are various possibilities to have the presidents attend these political events and legislative days to voice and lobby for the "student regent". For more information, please be free to contact him.

7. CHAIR'S REPORT

Chairman Porter's report will be about the outline about Nevada Open Meeting Law provided by Brook Nielsen, the approval of the NSA Logo, the Student Regent initiative that was presented by the Director of Legislative AffairS from UNR, Alex Bybee, in the efforts into going forward with the student regent in the 2015 legislative session. The group has also been in communication with the efforts of the student representatives that are held on the tuition and fees and e-learning committees.

8. INSTITUTIONAL UPDATES ON NSA FUNDING

Chairman Porter has provided an example of putting forward a constitutional amendment or bylaw change about the efforts into each government's budget of a set amount specifically for NSA events or necessary measures. President Boyajian pointed who will be attending to the money, how will it be allocated from each individual institution's budget, and will it be rolled over? President Porter explained that the management will be done at the individual institutions. Our constituency is important, and it's important to follow up with the students to see how they feel about using their funds to be set aside for this NSA budget. President Ciavola mentioned to look at the individual basis on their institution's budget. Decisions should be made on behalf of the students. The idea behind the NSA Funding, is to use it on instances where funding will be needed on a short timeline. For example, the biggest student rally in front of the legislature in 2009. The money is set aside as a line item without a line item. UNR-GSA is in disapproval for this item to be adopted in their student government's by-laws or constitutions. This item will be put on the next meeting's agenda for further discussion.

9. PUBLIC COMMENT NONE

FOR POSSIBLE ACTION

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10. NEW BUSINESS NONE

ADJOURNMENT at 8:05

Posted in accordance with Nevada Open Meeting Law (NRSCh. 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, 2601 Enterprise Road, Reno, NV 89512

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

> December 6, 2013 Time 7:15 a.m. – 7:45 a.m. Student Union, Room 211 University of Nevada, Las Vegas 4505 S. Maryland Parkway, Las Vegas

This meeting is called to order at 7:19.

ROLL CALL:					
Present:	Mr. Alex Porter, Great Basin College SGA Chair				
	Ms. Alejandra Leon, Western Nevada College, ASWN				
	Mr. Umram Osambela, College of Southern Nevada, ASCSN				
	Mr. Michael Gordon, University of Nevada, Las Vegas, GPSA				
	Ms. RJ Boyajian, University of Nevada, Reno, GSA				
	Mr. Ziad Rashdan, University of Nevada, Reno, ASUN				
Absent:	Mr. Noah Fraser, Desert Research Institute, GRAD				
	Ms. Stephanie Prevost, Truckee Meadows Community College SGA				
	Mr. Mark Ciavola, University of Nevada, Las Vegas, CSUN				
	Mr. Deuvall Dorsey, Nevada State College, NSSA, Vice Chair				
Guests:	Mr. Kevin Paige				
	Mr. Rick Trachok				
	Mr. Daniel Klaich				
	Mr. Alfredo Jaimes				
	Ms. Meghan Pierce, GSPA Secretary				
	Mr. Pedro Duenas				
	Ms. DeMarynee Saili				
	Mr. Isaac Duran				
	Ms. Renee Davis				

Call to Order at 4:00

1. PUBLIC COMMENT NONE

2. DISCUSSION WITH BOARD CHAIR KEVIN J. PAIGE

The Board's goal for the rest of the year is to focus on the students' needs and also look at each institutional presidents' goal and road map to see where they will be taking their institutions. It was very surprising that students are not happy with the online learning, especially at WNC, where students are not prepared to take online courses. Students may

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not be prepared to go to higher education. But student advising is sorely lacking and it is well needed to get more training for the structure of how to advise students. There are going to be some great changes this upcoming year like, two president searches, tuition & fee student hearings, legislation committee that will be effecting community colleges, etc.

The Board has set aside \$20 million for the iNtergrate2 project, and there might be times where the board may need to set money aside for e-learning initiatives.

There is NSHE policy for how excess credit fee money is supposed to be spent.

The assigned committee of institutional service areas has no student representation, and President Leon asked if there could be two student presidents assigned to this committee and Chair Paige asked Chair Porter to assign two student presidents for this committee so there can be student representation.

Student discussions about the tuition and fee increases are going to be the big concern and should be very well communicated to students for their voice to be heard.

2. PUBLIC COMMENT NONE

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3. NEW BUSINESS NONE

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ADJOURNMENT at 7:59

Posted in accordance with Nevada Open Meeting Law (NRSCh. 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, 2601 Enterprise Road, Reno, NV 89512



CONSTITUTION OF THE NEVADA STUDENT ALLIANCE

ARTICLE 1 - The Association

Section 100.0 This association shall be named the Nevada Student Alliance (NSA).

Section 110.0 The purpose of the Nevada Student Alliance shall be:

- 110.1 To promote, foster, advance, represent, and protect the interests and welfare of the students of the Nevada System of Higher Education;
- 110.2 To give the students of the Nevada System of Higher Education a unified voice before all systems and legislative bodies;
- 110.3 To aid in the enactment of legislation for the common good, as well as the good of students; and
- 110.4 To aid member schools' student governments in the attainment of their goals without undue interference in their internal affairs.

ARTICLE 2 - Membership

Section 200.0 Each of the ten student governments (undergraduate and graduate) in the Nevada System of Higher Education (University of Nevada, Reno, University of Nevada, Las Vegas, Nevada State College at Henderson, College of Southern Nevada, Truckee Meadows Community College, Western Nevada College, Great Basin College and Desert Research Institute) shall be members of the Nevada Student Alliance.

Section 210.0 Each Student Government Organization shall have one voting representative on the Nevada Student Alliance.

> 210.1 Each president of the student governments shall act as or appoint a voting representative to serve on the Alliance.

210.2 Voting representatives shall be the only persons eligible for the positions of Chair, Vice-Chair and Secretary.

Section 210.0 Each president of the student governments shall act as or appoint a votingrepresentative of the Alliance. Each of the student governments may appointan ex-officio representative. In addition to the ex-officio representative, each satellite campus may appoint an ex-officio representative.

Section 220.0 Voting representative shall be one person (usually the President) from each of the student governments as approved by their respective member institution's student legislative body.

220.1 Voting representatives shall be the only persons eligible for the positions of Chair and Vice Chair.

Formatted: Not Expanded by / Condensed by Formatted: Indent: Left: 1.08", Hanging: 0.5", Right: 0.54" Formatted: Not Expanded by / Condensed by Formatted: Indent: Hanging: 0.08" Formatted: Indent: Hanging: 0.08" Section 230.0 <u>220.0</u> Each president of the student governments may appoint an ex-officio representative to serve on the Alliance. <u>Ex-officio representatives shall beone person from each institution's undergraduate student government,</u> graduate student government and satellite campus as approved by theirrespective legislative body.

220.1 Officers from the member student governments shall be the only persons eligible to serve as ex-officio representatives.

Section 240.0_230.0 A representative serves one full year, to correspond with his or her respective institutional term of office, unless the representative resigns, is impeached and removed, or is removed by their respective student legislative body. The representatives serve from June 1 of the year of appointment through May 31 of the following year.

ARTICLE 3 - Meetings and Voting

- Section 300.0 Meetings of the Nevada Student Alliance may coincide with meetings of the Nevada System of Higher Education Board of Regents and shall be held in compliance with Chapter 241 of the Nevada Revised Statutes.
 - 300.1 The Nevada Student Alliance must have a quorum of at least two-thirds of its voting representatives to conduct business.
 - 300.2 The meetings will be facilitated by a chairperson. The chairperson shall be elected by at least two-thirds of <u>its-the Alliance's</u> voting representatives at the first meeting.

300.21 The chairperson will serve one term consisting of one year<u>to</u> correspond with his or her respective institutional term of office.

300.22 Terms will run from June 1 to May 31.

- 300.2322 No member organization shall hold consecutive terms as the chair or vice chair.
- 300.2423 The chair and vice-chair cannot be from the same member institution.
- 300.3 The chairperson has the following rights and duties:

300.31 the right to vote;

- 300.32 the responsibility for preparing agendas and submitting minutes for the next meeting;
- 300.33 the authority to appoint a secretary at each meeting for purpose of taking minutes at said meeting; and
- 300.<u>3433</u> the responsibility to run each meeting according to the latest edition of <u>Robert's Rules of Order</u>.
- 300.4 The members of the Nevada Student Alliance shall elect a vice chair.<u>A</u> vice-chairperson shall be elected by at least two thirds of the Alliance's voting representatives at the first meeting.

300.41 The vice-chair will serve one term consisting of one year. to correspond with his or her respective institutional term of office.-

300.42 Terms will run from June 1 to May 31.

- 300.43 No member organization shall hold consecutive terms as the vice-chair.
- 300.44 The chair and vice-chair cannot be from the same member institution.

	300.51 the right to vote;		
	300.52 the responsibility to fill the position and duties of the chair in the event of said chair's absence, resignation or impeachment;		
<u>300.6</u>	A secretary shall be elected by at least two thirds of its voting representatives at the first meeting.		Formatted: Font: (Default) Times New Roman, 12 pt Formatted: Font: (Default) Times New
	<u>300.61 The secretary will serve one term consisting of one year, to</u> <u>correspond with his or her respective institutional term of office.</u>		Roman, 12 pt Formatted: Indent: Left: 1", Hanging: 0.5" Formatted: Indent: Left: 1.5", Hanging: 0.5"
÷	300.62 No member organization shall hold consecutive terms as the	•	Formatted: Indent: Left: 1.5", Hanging: 0.5
<u>300.7</u>	secretary. <u>The secretary shall have the following rights and duties:</u>		Formatted: Font: (Default) Times New
	300.71 the right to vote;		Roman, 12 pt Formatted: Font: (Default) Times New Roman, 12 pt
	300.72 the responsibility to take minutes at every meeting and to ensure that the minutes are in a format ready for distribution with the agenda for the subsequent meeting;	←	Formatted: Indent: Left: 1.5", Hanging: 0.5"
	300.73 if not able to attend a meeting, the responsibility to secure a substitute from the Alliance membership to take notes at that meeting and to obtain said notes and ensure that the minutes are in a format ready for distribution with the agenda for the		
	subsequent meeting.		

300.5 The vice-chair shall have the following rights and duties:

Section 310.0 Voting of the Nevada Student Alliance will have the following restrictions:

- 310.1 any decision requires approval from at least one less than the number of voting members present, unless otherwise stipulated in this constitution;
- 310.2 each representative shall have the right to send a proxy in his/her place if unable to attend. This person shall have the right to vote.

310.21 each representative shall notify the Alliance Chair in writing in advance of the meeting of the person designated to be his or her proxy. The Chair shall indicate the designation of said proxy on the meeting record.

ARTICLE 4 - Amendment, Ratification and Impeachment

- Section 400.0 Amendment and ratification of this constitution shall require the following procedures:
 - 400.1 Proposal by:

400.11 a two-thirds vote of the Nevada Student Alliance members; or

- 400.12 a two-thirds vote of the member institution's student legislative bodies.
- 400.2 Ratification Distribution by:
 - 400.21 final draft of the amended constitution shall be transmitted to members.
 - 400.22 each member shall distribute the amended constitution to his/her student legislative body.
- 400.3 Approval by:
 - 400.31 ratification of the constitution, as defined in this section, shall require approval from one less than the number of voting members present; and-

400.32 a vote of the Board of Regentsapproval by the chancellor of the Nevada System of Higher Education

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Section 410.0 Impeachment and removal shall require the following procedure:

- 410.1 Any voting representative shall have the right to bring impeachment charges against a fellow voting representative, including the Chair and Vice-Chair.
- 410.2 A two-thirds vote of the Nevada Student Alliance members will impeach the representative.

- 410.3 At that point, each student legislative body shall appoint one person to serve on a jury that will hear charges and render a decision.
- 410.4 The decision to remove the impeached representative requires one vote less than the total number of jurors.