NEVADA STUDENT ALLIANCE (NSA)

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

> February 10, 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 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

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.

APPROVAL OF MINUTES 4.

Request is made for approval of the minutes for the January 13, 2014 meeting.

5. NSA CONSTITUTION

At the January 13, 2014 NSA meeting Chair Alex Porter presented a revised NSA constitution for the group's consideration. No decision was made at that meeting, so discussion will continue on this topic, possibly to include approval of the proposed revisions.

NSHE E-LEARNING TASK FORCE 6.

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. NSHE TUITION AND FEES COMMITTE

Student body presidents will provide an update to the group regarding the NSHE Tuition & Fee student hearings held on their campuses in January and February, 2014.

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February 10, 2014

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9. 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, 5550 W. Flamingo, Suite C-1, Las Vegas NV 89103 System Administration, 2601 Enterprise Road, Reno, NV 89512

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