NEVADA STUDENT ALLIANCE (NSA)

Agenda October 13, 2014 4:00 p.m. to 6:00 p.m. Videoconference Sites: Carson City-WNC Dini 105 Elko-GBC LCSL 122 Henderson- NSC DAW 218 Las Vegas–CSN CHEY 2638 UNLV SCS 102 Reno-System Administration, Room 134

ROLL CALL:Mrs. Stephanie Prevost, Truckee Meadows Community College, SGA (NSA Chair)
Ms. Sharon Young, University of Nevada, Las Vegas, GPSA (NSA Vice Chair)
Mr. Angelo DePerez, Western Nevada College, ASWN (NSA Secretary)
Mr. Elias Benjelloun, University of Nevada, Las Vegas, CSUN
Ms. RJ Boyajian, University of Nevada, Reno, GSA
Mr. David Cortez-Lopez, Nevada State College, NSSA
Ms. K.C. King, Desert Research Institute, GRAD
Mr. William McCurdy, College of Southern Nevada, ASCSN
Mr. Jake Pereira, University of Nevada, Reno, ASUN
Ms. DeMarynee Saili, Great Basin College, SGA

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 main 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. ROLL CALL

NSA Secretary Angelo DePerez will take roll call and circulate a sign in sheet for guests attending the meeting.

2. 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.

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. NSHE POLICY PROPOSAL: SPECIAL COURSE FEE -AUTHORIZATION FOR TEXTBOOKS

NSHE Vice Chancellor for Academic and Student Affairs Crystal Abba will present an NSHE policy proposal regarding the special course fees. Specifically, the proposal authorizes special course fees for textbooks, in addition to existing authorization for class supplies, course-specific software, and specialized equipment. This proposal may be considered by the Board of Regents at its December 4-5, 2014 meeting.

5. STUDENT GOVERNMENT ADVISERS AND INTERNAL DISPUTE RESOLUTION

Vice Chancellor for Legal Affairs Brooke Nielsen will gather feedback from NSA members on a potential future policy revision to the *Handbook*, Title 4, Chapter 20, Section B. The two topics for discussion are: (1) adding a specific authorization to Board policy enabling student governments to expend their own association's funds to pay the salary of an adviser to said association; and (2) requiring NSHE institutions to provide for an internal dispute resolution process for student government issues.

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APPOINTMENTS TO NSHE TITLE IX COMPLIANCE WORKING GROUP TO REVIEW POLICIES AND MODEL TRAINING OPTIONS

At its September 2014 meeting, the Board of Regents approved the establishment of an NSHE working group to review NSHE policies and explore model training options in response to revised Title IX Compliance requirements for prevention and response to sexual misconduct on campus. The NSA is asked to nominate two of its members to serve as student representatives on the Task Force. Members may wish to consider nominating one undergraduate student and one graduate student representative.

7. 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.

8. PUBLIC COMMENT

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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 Nevada Public Notice Website - https://notice.nv.gov

FOR POSSIBLE ACTION

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POLICY PROPOSAL - *HANDBOOK* TITLE 4, CHAPTER 17, SECTIONS 21

Special Course Fees

Additions appear in *boldface italics*; deletions are [stricken and bracketed]

Section 21. Special Course Fees

It is the policy of the Board of Regents that the registration fee be the only fee assessed for taking a course except as otherwise outlined in this section. The reasons for these exceptions are extraordinary instruction costs due to:

- a) individual instruction such as private music lessons,
- b) class supplies, course-specific software, *textbooks (including electronic texts/E-books, periodical licenses or related material)*, and specialized equipment such as welding equipment and materials
- c) third party charges for use of a facility such as golf,
- d) special transportation requirements,
- e) extraordinary instructional costs such as intensive supervision, support or additional technical expertise required for the delivery of the course, or
- f) some combination of these reasons.

Responsibility for implementing this policy is delegated to the presidents up to a maximum of \$50.00 per course. Courses requiring fees higher than \$50.00 require Board of Regents approval.