

NEVADA STUDENT ALLIANCE (NSA) AGENDA August 9, 2019 9:00 a.m.

Nevada System of Higher Education (NSHE) Reno System Administration Building, Room 134 2601 Enterprise Road Reno, NV 89512

Video Conference Connection from the Meeting Site to:

Carson City – WNC Dini 105

Elko – GBC LCSL 122

Henderson – NSC RSC 303

Las Vegas – CSN North Las Vegas Bldg C 2638 and NSHE System Admin 105

ROLL CALL: Nicola Opfer, Nevada State College, NSSA (NSA Chair)

Anthony Martinez, University of Nevada, Reno, ASUN (NSA Vice Chair)

Tamara Guinn, University of Nevada, Reno, GSA (NSA Secretary)

Daniel Gutierrez, College of Southern Nevada, ASCSN

Hannah Patenaude, University of Nevada, Las Vegas, CSUN Alexandra Patri, Truckee Meadows Community College, SGA Stephanie Molina, University of Nevada, Las Vegas, GPSA

Office Vacant, Desert Research Institute, GRAD Office Vacant, Great Basin College, SGA Office Vacant, Western Nevada Collage, ASWN

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 Renée Davis at (775) 784-3447 or emailing her at rdavis@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 addition, 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. ROLL CALL

NSA Secretary Tamara Guinn will take roll call of members and ask guests at each of the video sites to identify themselves so their names may be recorded in the minutes.

2. PUBLIC COMMENT

INFORMATION ONLY

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 (April 27, 2001), 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. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes for the two NSA meetings held on June 6, 2019 and the NSA meeting held on July 12, 2019.

4. DISCUSSION WITH CHANCELLOR

INFORMATION ONLY

NSA members will meet with Chancellor Thom Reilly. They will discuss aspirations and concerns for each institution and the higher education system.

5. DISCUSSION OF AD HOC TASK FORCE ON MERIT ADMINISTRATION AND SUPPORT

INFORMATION ONLY

Chief Financial Officer Andrew Clinger and Vice Chancellor for Academic and Student Affairs Crystal Abba will discuss the creation of an ad hoc NSHE Task Force on Merit Administration and Support, as recommended by Chancellor Thom Reilly that will be discussed at the September 5-6, 2019 Board of Regents meeting. The Task Force will be charged with reviewing historical and current funding levels for merit increases in an effort to identify a stable source of funding for future merit increases that may include addressing the System's significant salary compression issue.

6. DISCUSSION OF MEETING ATTENDANCE

INFORMATION ONLY

NSA Chair Nicola Opfer will discuss the importance of meeting attendance, quorum, and the proper process for members to assign a proxy, as prescribed by the Nevada Student Alliance Constitution.

7. MEMBER REPORTS

INFORMATION ONLY

NSA members will each be invited to provide an update on current and planned events, initiatives and other activities or actions taking place on their campuses and within their student government organizations.

8. NEW BUSINESS

INFORMATION ONLY

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.

9. PUBLIC COMMENT

INFORMATION ONLY

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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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, 1st Floor, Rogers Student Center, 1021 Paradise Hills Drive, Henderson NV 89002

TMCC, Red Mountain Building (RDMT 200) 7000 Dandini Blvd. Reno, NV 89512

UNLV, Flora Dungan Humanities 9 (FDH), 1st and 7th 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, 4300 S. Maryland Parkway, Las Vegas, NV 89119-7530

System Administration, 2601 Enterprise Road, Reno, NV 89512

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

NEVADA STUDENT ALLIANCE (NSA)

MINUTES

June 6, 2019 7:00 a.m.

Joe Crowley Student Union Rita Laden Senate Chambers (Third Floor) University of Nevada, Reno 87 West Stadium Way Reno, NV 89557

MEETING IS CALLED TO ORDER AT 7:10 A.M. BY RENEE DAVIS, NSHE

1. ROLL CALL

Tamara Guinn, University of Nevada, Reno, GSA PRESENT
Daniel Gutierrez, College of Southern Nevada, ASCSN PRESENT
Anthony Martinez, University of Nevada, Reno, ASUN PRESENT
Stephanie Molina, University of Nevada, Las Vegas, GPSA PRESENT
Nicola Opfer, Nevada State College, NSSA PRESENT BY PHONE
Hannah Patenaude, University of Nevada, Las Vegas, CSUN PRESENT
Alexandra Patri, Truckee Meadows Community College, SGA ABSENT
Vacant, Desert Research Institute, GRAD VACANT
Vacant, Great Basin College, SGA VACANT
Vacant, Western Nevada College, ASWN VACANT

Guests:

Zelalem Bogale, NSHE Renee Davis, NSHE

A QUORUM OF MEMBERS IS PRESENT (6/7 @ beginning of meeting)

2. PUBLIC COMMENT

<u>INFORMATION</u>

No public comment.

3. WELCOME TO NEW MEMBERS

INFORMATION

Current members introduced themselves and gave a brief overview of their goals during their term in office at their respective institutions.

4. ELECTION OF NEW OFFICERS

FOR POSSIBLE ACTION

Davis opened the floor for nominations for 2019 – 2020 Chair of NSA

Opfer and Molina self-nominated for Chair position. Candidates each gave a brief overview of their goals if elected to NSA Chair position. Davis called for member vote, Opfer is elected by 4/6 votes.

Davis opened the floor for nominations of the 2019-2020 Vice-Chair of NSA.

Martinez and Molina self-nominated for Vice-Chair position. Candidates gave a brief overview of their goals if elected to NSA Vice-Chair position. Davis called for a member vote, Martinez is elected by 4/6 votes.

Davis opened the floor for nominations for the 2019-2020 Secretary of NSA.

Guinn self-nominated for Secretary position. Davis called for a member vote, Guinn is elected 6-0-0.

Davis welcomed new officers and offered her support and assistance.

5. OPEN MEETING LAW

INFORMATION

Davis introduced Zelalem Bogale, Deputy General Counsel for System Administration to give a brief overview of Nevada Open Meeting Law.

Bogale discussed how NSA is a subcommittee of the Nevada Board of Regents and must follow Nevada Open Meeting Law. He reminded members to be conscientious of when deliberation about action items may be taking place and ensuring that communications and gatherings abstain from deliberation.

Bogale gave an overview of agenda posting requirements for public meetings and how in-depth meeting minutes should be.

Davis posed a question about Robert's Rules of Order and whether members should abstain from approval of the meeting minutes when they were not in attendance at the meeting.

Bogale discussed that members, even when they did not attend, are strongly encouraged to vote regarding the meeting minutes. If there are questions, members should request recordings of the meetings.

Davis posed a question regarding whether meetings must start within a specific time frame.

Bogale responded that meetings can start any time after the posted agenda time as long as quorum has been reached. Present members can wait as long as necessary to start to reach quorum.

Davis thanks Bogale for attending and will be forwarding his contact information to NSA members.

Davis turns the meeting over to Opfer.

6. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Minutes are approved by unanimous vote 6-0-0

7. NSA CHAIR'S REPORT

INFORMATION

Opfer excuses herself from presenting the report at the Board of Regents meeting, Martinez or Guinn will give the report.

Opfer will draft a list of general goals for the 2019-2020 year and send to Martinez and Guinn.

8. 2019 NSA MEETING DATES

FOR POSSIBLE ACTION

Davis opens the discussion about the upcoming scheduled NSA meetings, and asks members if they want to hold the scheduled meetings during the summer months.

A brief discussion is held about availability of officers. Dates are accepted by members. Meetings will continue to be held at 9:00 a.m. on the second Friday of each month.

9. NEW BUSINESS

INFORMATION

Opfer opened the discussion about potential 2019-2020 NSA goals.

Gutierrez mentions that a concern on his campus is protections for students going through legal matters such as court dates. He discusses how students may miss important exams or clinicals and are not able to make them up.

Davis suggests that Gutierrez reach out to NSA members to discuss current policies and protections on their campuses.

Opfer encourages NSA members to think about goals and issues we would like to address this year, and to email her with any questions or concerns.

10. PUBLIC COMMENT

INFORMATION

Opfer thanks NSA members and expresses that she looks forward to the upcoming year.

MEETING IS ADJOURNED AT 8:04 A.M.

NEVADA STUDENT ALLIANCE (NSA)

MINUTES

June 6, 2019 5:00 p.m.

Time approximate: this meeting will begin upon recess of the Board of Regents meeting
Joe Crowley Student Union
Room 420
University of Nevada, Reno
87 West Stadium Way
Reno, NV 89557

MEETING IS CALLED TO ORDER AT 4:35 P.M. BY ANTHONY MARTINEZ, NSA VICE-CHAIR

1. ROLL CALL

Tamara Guinn, University of Nevada, Reno, GSA PRESENT
Daniel Gutierrez, College of Southern Nevada, ASCSN PRESENT
Anthony Martinez, University of Nevada, Reno, ASUN PRESENT
Stephanie Molina, University of Nevada, Las Vegas, GPSA PRESENT
Nicola Opfer, Nevada State College, NSSA PRESENT BY PROXY - ALEXANDER LUM
Hannah Patenaude, University of Nevada, Las Vegas, CSUN PRESENT
Alexandra Patri, Truckee Meadows Community College, SGA PRESENT
Vacant, Desert Research Institute, GRAD VACANT
Vacant, Great Basin College, SGA VACANT
Vacant, Western Nevada College, ASWN VACANT

Guests:

Dara Colon, Nevada State College, NSSA Renee Davis, NSHE Nicole Flangas, University of Nevada, Reno, ASUN Dean Gould, Chief of Staff, Board of Regents Kevin Page, Chair, Board of Regents Thom Reilly, Chancellor, NSHE

A QUORUM OF MEMBERS IS PRESENT (7/7 @ beginning of meeting)

2. PUBLIC COMMENT

INFORMATION

No public comment.

3. DISCUSSION WITH BOARD OFFICERS AND CHANCELLOR

INFORMATION

Martinez opened the discussion with board officers and chancellor.

Patenaude poses a question about the 15 to finish idea and comments that it is nice to see active continuation of the discussion.

Reilly responds with the possibility of moving to 12 hours but stresses the importance of 15 to graduate and 30 to finish, perhaps using the 12/12/6 model.

Page asks if we have a "J" semester - Guinn and Martinez responded that UNR has Wintermester which is 4 weeks or 15 days.

Gutierrez asked a question about police consolidation and how this is impacting the homeless student's program.

Reilly responded by encouraging conversations with Chief Garcia. Chair Page agreed with communicating with Chief Garcia and mentions that if there are any issues please contact Chancellor Reilly.

Chancellor Reilly encouraged all student leaders to contact him.

Molina mentions concern about R1 designations. UNLV doctoral students are receiving push back by UNLV administration and she wonders whether UNLV administration is requesting support from the BOR.

Reilly discussed having meetings prior to BOR with student leaders to discuss the agenda and items that may be a concern.

Flangas discusses the Student Success Summit and raises the question about what movement is being made in this process to hire or find what is needed to support transfer students?

Reilly responded that we need to get the transfer specialist involved - perhaps a presentation about transfer student support from David Singleton.

Patri poses a question about online business class offerings at UNR. She comments that only a handful of classes are being offered online and that GBC and UNLV are succeeding in these areas.

Reilly responded that perhaps it would be beneficial to talk with the President and Provost about online program offerings.

Martinez posed a question regarding how we share information with BOR. Do we prepare speeches? Do we speak with you individually?

Reilly responded with individually, collectively whichever is appropriate. Gould mentioned that past Chair Roys did collectively gather a response and present that to the BOR but individual conversations are welcome.

4. NEW BUSINESS <u>INFORMATION</u>

No new business.

5. PUBLIC COMMENT
No public comment.

INFORMATION

MEETING IS ADJOURNED AT 4:57 P.M.



NEVADA STUDENT ALLIANCE (NSA) MINUTES

July 12, 2019 9:00 a.m.

Nevada System of Higher Education (NSHE) Reno System Administration Building, Room 134 2601 Enterprise Road Reno, NV 89512

Video Conference Connection from the Meeting Site to:
Carson City – WNC Dini 105
Elko – GBC LCSL 122
Henderson – NSC RSC 303
Las Vegas – CSN CHEY Bldg C 2638 and NSHE System Admin 105

MEETIG IS CALLED TO ORDER AT 9:15 BY NSA CHAIR NICOLA OPFER

1. ROLL CALL:

Nicola Opfer, Nevada State College, NSSA (NSA Chair) PRESENT
Anthony Martinez, University of Nevada, Reno, ASUN (NSA Vice Chair) PRESENT
Tamara Guinn, University of Nevada, Reno, GSA (NSA Secretary)
Daniel Gutierrez, College of Southern Nevada, ASCSN PRESENT
Hannah Patenaude, University of Nevada, Las Vegas, CSUN
Alexandra Patri, Truckee Meadows Community College, SGA PRESENT
Stephanie Molina, University of Nevada, Las Vegas, GPSA

Office Vacant, Desert Research Institute, GRAD VACANT Office Vacant, Great Basin College, SGA VACANT Office Vacant, Western Nevada Collage, ASWN VACANT

Guests:

Terina Caserto, NSHE Nicole Flangas, UNR, ASUN David Singleton, NSHE Kevin Wong, UNLV, CSUN

A QUORUM OF MEMBERS IS PRESENT (7/12 @ beginning of meeting)

1. PUBLIC COMMENT INFORMATION ONLY7

No public comment.

2. APPROVAL OF MINUTES FOR POSSIBLE ACTION

No motion made.

3. DISCUSSION WITH CHANCELLOR

INFORMATION ONLY

Michael Flores, Chief of Staff, presented on behalf of Chancellor Thom Reilly. Flores discusses how the Chancellor's office works with the Nevada Student Alliance through its Chair. Flores comments that communication with students is a focus of the Chancellor's office. Flores would like to get to each campus this year and attend a student government meeting at each campus. Flores discusses how Board of Regents meetings are run and the role of Nevada Student Alliance to represent their institutions.

Flores discusses a possible partnership between the company Charles Schwab and the student government at each institution. Charles Schwab would like to hear from students of their financial challenges while attending college. Flores has a meeting set with the representatives from Charles Schwab at the end of August.

Chair Opfer offers to follow up with Flores.

4. NSHE TRANSFER AND ARTICULATION OMBUDSPERSON

INFORMATION ONLY

David Singleton, NSHE's Transfer and Articulation Ombudsperson discusses his role as an advocate for students transferring to an NSHE institution from inside and outside the System.

Guest Nicole Flangas, ASUN Vice President, inquires of the data being collected by Singleton regarding the support services that transfer students are receiving. She comments that students are having difficulty transitioning between two-year institutions and four-year institution. Anecdotal examples are given for UNR.

Singleton responds that student can be referred to him for additional help or support. Singleton also suggests that each institution identify the challenges of transfer students and then the services that are in place to help address those.

5. NSA GOALS FOR 2019-20

INFORMATION ONLY

Chair Opfer presents possible NSA goals or campus issues worth assessing for consideration by members for the upcoming year.

- To assess the diversity of instructional and teaching faculty. Opfer discusses that the diversity within the teaching faculty should reflect the diversity of the student body.
- Sustainability on campuses to assess efforts across NSHE institutions of sustainability.

Patri, TMCC, introduces the concern that there is a lack of coding classes offered at TMCC to prepare students for either careers or transfer to a major in a four-year school.

Gutierrez, CSN, brings up the need for students to have a proper mailing address when applying for financial aid. He would like to see NSA determine if campuses can provide a mailing address, especially for homeless students who would need an address in order to fill out FASFA information.

Gutierrez also introduces the need for legal support for exam issues students face on campus.

6. MEMBER REPORTS

INFORMATION ONLY

Martinez, UNR, discusses the explosion that happened the week prior on the UNR campus at the Argenta Residence Hall. He expresses concern that he has not had enough updated information from his administration. He thanks the NSA for their continued support and will reach out should they need more help.

7. NEW BUSINESS

INFORMATION ONLY

No new business presented.

8. PUBLIC COMMENT

INFORMATION ONLY

No public comment is made.

MEETING IS ADJOURNED AT 10:33 A.M.