

NEVADA STUDENT ALLIANCE (NSA)

AGENDA June 10, 2021 7:00 AM

Via Video-Teleconference

Meeting Link: https://bluejeans.com/549483886

or

Telephone: (408) 317-9254 Meeting ID: 549 483 886

THIS MEETING WILL BE HELD VIA REMOTE TECHNOLOGY SYSTEM (VIDEO-TELECONFERENCE) ONLY PURSUANT TO NRS 241.023, AS AMENDED BY ASSEMBLY BILL 253 OF THE 81ST LEGISLATIVE SESSION (2021), EFFECTIVE MAY 31, 2021. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

MEMBERS OF THE PUBLIC MAY HEAR, OBSERVE AND PARTICIPATE IN THE MEETING VIA THE MEETING LINK OR TELEPHONE NUMBER IDENTIFIED ABOVE.

PUBLIC COMMENT MAY ALSO BE SUBMITTED BY PRERECORDED MESSAGE BEFORE 4:30 P.M. ON WEDNESDAY, JUNE 9, 2021 VIA EMAIL TO TCASERTO@NSHE.NEVADA.EDU OR VOICEMAIL: (775) 784-3442. MESSAGES RECEIVED BY 4:30 P.M. ON WEDNESDAY, JUNE 9, 2021 WILL BE ENTERED INTO THE RECORD DURING THE MEETING.

MEMBERS: Austin Brown, University of Nevada, Reno, ASUN

Katie Dempsey, Great Basin College, SGA

Matthew Hawn, University of Nevada, Reno, GSA

Zachary Johnigan, College of Southern Nevada, ASCSN

Lauren Porter, Nevada State College, NSSA

Darian Richards, Truckee Meadows Community College, SGA Andrea Sanchez de Loza, Western Nevada College, ASWN Nicole Thomas, University of Nevada, Las Vegas, GPSA Caren Yap, University of Nevada, Las Vegas, CSUN Office Vacant, Desert Research Institute, GRAD

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.

The agenda and any supporting material, including materials submitted after the posting of this agenda but before the meeting, may be accessed on the Internet by visiting the NSA page of the NSHE website:

http://www.nevada.edu/studentgov/, or by calling Terina Caserto in the NSHE Office of Academic and Student Affairs at (775) 784-3442, or emailing her at teaserto@nshe.nevada.edu. Any supporting materials provided to members of the NSA at the meeting will be posted to the NSA website within 24 hours after the conclusion of the meeting.

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) 784-3442 so that arrangements may be made.

1. ROLL CALL

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will take the roll call of members and any persons serving as a proxy for a member and ask any members of the public to identify themselves verbally 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.

Pursuant to NRS 241.023, as amended by Assembly Bill 253 of the 81st Legislative Session (2021), effective on May 31, 2021, members of the public may also participate in the meeting by submitting prerecorded public comment messages via email to tcaserto@nshe.nevada.edu or voicemail: (775) 784-3442. Messages received by 4:30 p.m. on Wednesday, June 9, 2021may be entered into the record during the meeting.

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. WELCOME TO NEW MEMBERS

INFORMATION ONLY

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will introduce herself, provide an overview of the NSA, and welcome the new members and any person participating as a proxy for a member of the NSA. NSA members and any person serving as a proxy will introduce themselves and share any updates from their respective campuses.

4. ELECTION OF NEW OFFICERS

FOR POSSIBLE ACTION

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will provide a summary of the process for electing NSA officers and the duties of each of the NSA officers. Members or any person serving as a proxy for a member may make nominations for the three 2021-22 NSA officers: Chair, Vice Chair, and Secretary. A person serving as a proxy may not be nominated or serve as an officer. A nominee for each office must be elected by at least two-thirds of voting representatives at this meeting. No member organization may hold consecutive terms in the same office. The Chair and Vice Chair cannot be from the same member institution. All discussion and voting will be conducted in the presence of all members, including officer nominees.

The 2020-21 NSA Officers were: Chair: Gabrielle Clark, WNC, ASWN Vice Chair: Will Carrasco, UNR, GSA

Secretary: Karli McFarling-Kelly, CSN, ASCSN

5. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for the approval of the minutes for the two NSA meetings held on March 4, 2021.

6. NSA CHAIR'S REPORT

FOR POSSIBLE ACTION

The newly elected NSA Chair will discuss with the NSA the contents of the Chair's Report that will be delivered to the Board of Regents later that same day, on June 10, 2021.

7. 2021 NSA MEETING DATES AND PROXY PROCEDURES

FOR POSSIBLE ACTION

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will provide a brief overview of the proposed NSA meeting dates for the remainder of 2021, and the procedure for a NSA member to appoint a proxy. The members of the NSA and any person serving as a proxy for a member will provide feedback on the proposed fall and spring meeting dates and make any necessary adjustments to the meeting calendar.

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, and no substantive discussion may occur at this

meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 et seq.).

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 should begin by stating their name for the record and spelling their last name.

Pursuant to NRS 241.023, as amended by Assembly Bill 253 of the 81st Legislative Session (2021), effective on May 31, 2021, members of the public may also participate in the meeting by submitting prerecorded public comment messages via email to tcaserto@nshe.nevada.edu or voicemail: (775) 784-3442. Messages received by 4:30 p.m. on Wednesday, June 9, 2021may be entered into the record during the meeting.

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Posted in accordance with Nevada Open Meeting Law (NRS Ch. 241), as amended by Assembly Bill 253, 81st Legislative Session (2021), effective on May 31, 2021, 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, 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

NSHE Website - http://www.nevada.edu/studentgov/



CONSTITUTION OF THE NEVADA STUDENT ALLIANCE

Effective 5-11-18

ARTICLE 1 - The Association

- Section 100 This association shall be named the Nevada Student Alliance (NSA).
- Section 110 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 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 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 220 Each president of the student governments may appoint an ex-officio representative to serve on the Alliance.
 - 220.1 Officers from the member student governments shall be the only persons eligible to serve as ex-officio representatives.
- Section 230 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.

ARTICLE 3 – Meetings, Officers and Voting

- Section 300 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 A quorum shall consist of a simple majority of the members of the Nevada Student Alliance.
 - In case of a member abstaining from voting, the necessary quorum and number of votes necessary to act shall be reduced as though the member abstaining were not a member of the body.
 - 300.2 Any decision by the Alliance requires approval from at least a simple majority of voting members present, unless otherwise stipulated in this constitution.
 - 300.3 The meetings will be facilitated by a chairperson. The chair shall be elected by at least two-thirds of the Alliance's voting representatives at the first meeting.
 - 300.31 The chair will serve one term consisting of one year, to correspond with his or her respective institutional term of office.
 - 300.32 No member organization shall hold consecutive terms as the chair.
 - 300.33 The chair and vice-chair cannot be from the same member institution.
 - 300.4 The chairperson has the following rights and duties:
 - 300.41 The right to vote;
 - 300.42 The responsibility for preparing agendas and submitting minutes for the next meeting;
 - 300.43 The responsibility to run each meeting according to the latest edition of Robert's Rules of Order; and

- 300.5 A vice-chairperson shall be elected by at least two thirds of the Alliance's voting representatives at the first meeting.
 - 300.51 The vice-chair will serve one term consisting of one year, to correspond with his or her respective institutional term of office.
 - 300.52 No member organization shall hold consecutive terms as the vice-chair.
 - 300.53 The chair and vice-chair cannot be from the same member institution.
- 300.6 The vice-chair shall have the following rights and duties:
 - 300.61 The right to vote;
 - 300.62 The responsibility to fill the position and duties of the chair in the event of said chair's absence, resignation or impeachment; and
 - 300.63 The responsibility to oversee outreach efforts of the Alliance, including social media, or delegate an Alliance member to do so.
- 300.7 A secretary shall be elected by at least two thirds of the Alliance's voting representatives at the first meeting.
 - 300.71 The secretary will serve one term consisting of one year, to correspond with his or her respective institutional term of office.
 - 300.72 No member organization shall hold consecutive terms as the secretary.
- 300.8 The secretary shall have the following rights and duties:
 - 300.81 The right to vote;
 - 300.82 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; and
 - 300.83 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.

Section 310 Provisions for Proxy

- 310.1 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.
 - 310.11 Any member of the Alliance wishing to exercise the right to a proxy shall, in advance of the meeting, notify the Alliance Chair in writing of the person designated to be his/her proxy and for which specific meeting. At commencement of the meeting the Chair shall, on the record, introduce the proxy by name and indicate for which member he/she is acting as proxy.

ARTICLE 4 - Amendment

- Section 400 Amendment of this constitution shall require the following procedures:
 - 400.1 Any voting member may propose a revision to the Nevada Student Alliance Constitution.
 - 400.11 A constitutional revision shall be introduced initially at a meeting of the Alliance as an information item.
 - i. A final draft of the amended constitution shall be transmitted to each member of the Alliance.
 - ii. Each member of the Alliance shall distribute a final draft of the amended constitution to his/her student legislative body.
 - 400.2 Action on said revision may not be taken by the Alliance earlier than at the immediately subsequent meeting. A two-thirds vote of all voting members of the Alliance is necessary for approval of any amendment of this constitution.
 - 400.3 Once approved by the Alliance, any amendment to this constitution shall not be effective until approved by the Chancellor of the Nevada System of Higher Education.

ARTICLE 5 - Impeachment

Section 500 Impeachment and removal of any member shall require the following procedures:

500.1 Any voting member of the Alliance, including the chair and vice-chair, shall have the right to bring impeachment charges against a fellow voting member for violation of the NSHE Code of Conduct, gross negligence of duties, and/or malfeasance of any kind.

In order for impeachment proceedings to commence, each Alliance member must receive a brief report from the Chair explicitly stating the alleged wrongful actions on the part of the member in question. The member in question has the right to submit a rebuttal report. Both reports must be distributed to the full Alliance prior to impeaching proceedings

Impeachment proceedings shall take place during the next scheduled meeting. The member in question has the right to be present for all discussions and will be given an opportunity to address the Alliance.

- 500.2 A two-thirds vote of the Alliance members shall be required to impeach the representative.
- 500.3 In the event of an affirmative two-thirds vote for impeachment, the impeached member shall be immediately removed from office.

Nevada Student Alliance Meeting Dates for 2021

Board of Regents – In Person Meetings

NSA meets twice on Thursdays at regular Board meetings, morning and evening. The Thursday morning start time may vary, but is normally 7:00 a.m. This meeting is an NSA Business meeting. The Thursday afternoon meeting will start upon adjournment of the Board of Regents' meeting that day. The start time will vary depending upon the length of the Board's agenda, but is estimated to be between 3 and 5 p.m. This meeting is attended by NSA members, Officers of the Board of Regents, and the NSHE Chancellor. All NSA members are expected to attend in person or appoint a proxy to attend on his or her behalf. Please follow the established NSA proxy communication protocol in advance of the meeting (see the bottom of this document for details).

- March 4-5, 2021 / College of Southern Nevada, Western Nevada College
- June 10-11, 2021/ University of Nevada, Reno
- September 9-10, 2021 / Desert Research Institute, Las Vegas Campus
- December 2-3, 2021 / University of Nevada, Las Vegas

Chancellor / NSA - Videoconferences

Except as otherwise provided below, NSA video meetings generally occur the second Friday of the month beginning at 9:00 a.m. This is an NSA business meeting that ends no later than 11:00 a.m. The NSHE Chancellor attends schedule permitting. See specific dates and locations below. In the event a meeting is cancelled or changed, updates are emailed to the Student Body Presidents and posted on the NSA webpage:

https://nshe.nevada.edu/administration/academic-student-affairs/students/nevada-student-alliance/

- January 8, 2021
- February 12, 2021
- July 9, 2021
- August 13, 2021
- October 15, 2021
- November 12, 2021

Video meeting locations are typically scheduled at NSHE System Administration in Las Vegas and Reno, as well as at CSN, GBC, NSC and WNC. UNLV representatives join the meetings from SA Las Vegas; TMCC and UNR representatives join from SA Reno. DRI representatives join from either SA video site, depending upon their home location. Check the meeting agenda for specific locations.

Procedures for Proxy

Per the NSA Constitution, NSA members must notify the NSA Chair in writing in advance of the meeting. Members are asked to email this information to the NSA Chair using the following wording:

I, [VOTING MEMBER'S NAME], [TITLE] of the Nevada Student Alliance, hereby designate as my proxy [NAME OF STUDENT TO WHOM YOU ARE GIVING YOUR PROXY], to cast my vote(s) at the Nevada Student Alliance Meeting taking place on [DATE]. - [SIGNATURE & DATE]

Please also copy the NSA Secretary as well as the NSHE Senior Analyst Terina Caserto, who serves as the System liaison to NSA (contact information below).

Note: If you have questions about any information contained in this document, please contact NSHE Senior Analyst, Academic and Student Affairs, Terina Caserto at 775-784-3442 or teaserto@nshe.nevada.edu



NEVADA STUDENT ALLIANCE (NSA) MINUTES

March 4, 2021 7:00 a.m.

https://bluejeans.com/878007725

CALL TO ORDER: 7:02 AM

THIS MEETING WILL BE HELD VIA VIDEOCONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029, AND 033, ISSUED BY THE EXECUTIVE BRANCH OF THE STATE OF NEVADA. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA EMAIL TO TCASERTO@NSHE.NEVADA.EDU OR VOICEMAIL: (775) 784-3442. MESSAGES RECEIVED BY 4:30 P.M. ON WEDNESDAY, MARCH 3, 2021 MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER EMAILED PUBLIC COMMENT AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA: https://blueieans.com/878007725

Gabrielle Clark, Western Nevada College, ASWN (NSA Chair) **MEMBERS:**

Will Carrasco, University of Nevada, Reno, GSA (NSA Co-Chair)

Tardy

Karli McFarling-Kelly, College of Southern Nevada (NSA Secretary)

Alyssa Fromelius, Truckee Meadows Community College, SGA

Present

Dominique Hall, University of Nevada, Reno, ASUN

Present

Sidath Kapukotuwa, University of Nevada, Las Vegas, GPSA

Katie Dempsey, Great Basin College, SGA

Joshua Padilla, University of Nevada, Las Vegas, CSUN 1

Present

Suman Randhawa, Nevada State College, NSSA *Present*Office Vacant, Desert Research Institute, GRAD

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.

The agenda and any supporting material may be accessed on the Internet by visiting the NSA page of the NSHE website: http://www.nevada.edu/studentgov/, or by calling Terina Caserto in the NSHE Office of Academic and Student Affairs at (775) 784-3442, or emailing her at tcaserto@nshe.nevada.edu.

Pursuant to Sections 5 and 6 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended and copies of the reference material and any additional support materials that are submitted to the NSA after the posting of this agenda but before the meeting, will be made available upon request by calling Terina Caserto at (775) 784-3442.

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) 784-3442 so that arrangements may be made.

1. ROLL CALL

NSA Secretary Karli McFarling-Kelly will take roll call of members and ask guests to identify themselves verbally so their names may be recorded in the minutes.

Quorum is met: 7 voting members

*Note: Voting changes to 8 at 7:07 AM; Will C. enters meeting.

Members in attendance can proceed with scheduled meeting.

Terina Caserto, SGA Vice President Candidate Darian Richards, NSHE Legal Counsel Yvonne Nevarez-Goodson were also in attendance.

2. PUBLIC COMMENT

INFORMATION ONLY

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Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without

being physically present by submitting public comment via email to tcaserto@nshe.nevada.edu or voicemail: (775) 784-3442. Messages received by 4:30 p.m. on Wednesday, March 3, 2021 may be entered into the record during the meeting. Any other emailed Public Comment and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

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.

Public comment submitted by Kate Torres on behalf of Every Voice Nevada is attached. Please see attached file for reference.

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes of the NSA meeting held on February 12, 2021.

Will C. motions to approve agenda item #3. Joshua P. seconds the motion. Motion passes 8-0-0.

4. NSA CHAIR'S UPDATES

INFORMATION ONLY

NSA Chair Gabrielle Clark will present the contents of the Chair's Report that will be delivered to the Board of Regents at its public meeting later the same day (on March 4, 2021).

Chair Clark speaks about email sent to all presidents regarding the listening forum that Chancellor Rose is host either in late March or early April. Though the current NSA Board will not have an NSA meeting in April or May, Chair Clark will still contact the NSA members directly (via email) to ask for our input on how the listening forum should be structured.

Alyssa F. has already sent Chair Clark feedback in agreeance with the discussion points mentioned.

5. MEMBER UPDATES

INFORMATION ONLY

Chair Gabrielle Clark will ask members to provide an update of their respective campuses' planned activities and events.

NSA student leaders give updates of their organization/institution.

6. 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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

There is no new business.

7. 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 should begin by stating their name for the record and spelling their last name. The NSA Chair may allow additional public comment on a specific agenda item when that agenda item is being considered.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via email to tcaserto@nshe.nevada.edu or voicemail: (775) 784-3442. Messages received by 4:30 p.m. on Wednesday March 3, 2021 may be entered into the record during the meeting. Any other emailed public comment and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

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PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029, AND 033, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029, AND 033, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NSA PAGE OF THE NSHE WEBSITE: http://www.nevada.edu/studentgov/ AND ON THE NEVADA PUBLIC NOTICE WEBSITE (http://notice.nv.gov/) IN ACCORDANCE WITH NRS 232.2175.

There is no other public comment.

MEETING ADJOURNED: 7:28 AM

Public Comment on behalf of Every Voice NV bill (currently BDR #34-237)

Nevada students have been working since last June to write and file a student-and-survivor-written bill aimed at **preventing campus sexual violence** and **supporting survivors**. The Every Voice NV bill is being sponsored by Senator Melanie Schieble and has received widespread, bipartisan support from students, legislators, community organizations, and experts.

The Every Voice NV bill encompasses best-practice methods to prevent campus sexual violence and support survivor and ensures that all students across all campuses have:

- Free access to medical and legal support services for students through Memorandum of Understanding partnerships between universities and rape crisis centers.
- 2. **Amnesty policy** that prevents students from being punished for reporting due to alcohol or drug use at the time of an assault.
- 3. **Confidential advising services** for students to make clear their rights and options.
- 4. **Collect public data** on sexual violence through **campus climate surveys** to increase transparency, measure progress, and improve policy.
- 5. **Provide annual, evidence-based prevention and response training** for all students and staff.

A similar version of this bill has been passed in New Hampshire (July 2020) and Massachsets (January 2021) and there are currently 5 other similar Every Voice bills in legislatures across the country. This legislation does not conflict with Federal Title IX policies and indeed compliments the existing federal regulations and current existing NSHE policies.

NSHE INFO:

"The Nevada System of Higher Education (NSHE) is committed to providing a place of work and learning free of sexual harassment, including sexual violence. The NSHE "Policy Against Discrimination and Sexual Harassment; Complaint Procedure" is found in the Board of Regents Handbook, <u>Title 4</u>, <u>Chapter 8</u>, <u>Section 13</u>.

Where sexual harassment is found to have occurred, the NSHE will act to stop the harassment, to prevent its recurrence, to remedy its effects, and to discipline those responsible in accordance with the NSHE Code or, in the case of classified employees, the *Nevada Administrative Code*. Sexual harassment, including sexual violence, is a form of discrimination; it is illegal.

No employee or student, either in the workplace or in the academic environment, should be subject to unwelcome verbal or physical conduct that is sexual in nature. Sexual harassment does

not refer to occasional compliments of a socially acceptable nature. It refers to behavior of a sexual nature that is not welcome, that is personally offensive, and that interferes with performance".

We are asking everyone here today-- Student Representatives, Chancellor Rose and others-- for your help in passing our Every Voice NV bill in order to support students and survivors in Nevada and ensure Nevada is a leader in the country both in our standard for higher education and in our standard for addressing the epidemic of campus sexual violence.

Student Representatives, please join your fellow Student Representatives (we've already received support from CSUN, ASUN and WNC) in writing a letter of endorsement on behalf of our Every Voice NV bill. Please reach out ktorres.everyvoice@gmail.com for more information on how to do this.

Chancellor Rose, we ask for your help in showing NSHE's support for students and survivor. We ask you help us by:

- 1. Publishing a public letter on your social media and websites endorsing the Every Voice NV bill signed by yourself and each NSHE school president
- 2. Send the letter to Legislative Leadership to show your support for students and survivors in NV

In case you would like any more information about the Every Voice NV bill, we emailed you this public comment yesterday and we'd love to set up a meeting to discuss more soon! In the meantime, please reach out to ktorres.everyvoice@gmail.com with any questions.

Together, we can create safer communities across all NV campuses and work together to end campus sexual violence. Thank you all for support.



NEVADA STUDENT ALLIANCE (NSA)

Agenda March 4, 2021 5:05 p.m.

Time Approximate: this NSA meeting may begin earlier than 5:05 p.m. upon recess of the Board of Regents meeting.

Meeting Link:

https://bluejeans.com/343037708

THIS MEETING WILL BE HELD VIA <u>VIDEOCONFERENCE ONLY</u> PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029, AND 033, ISSUED BY THE EXECUTIVE BRANCH OF THE STATE OF NEVADA. THERE WILL BE <u>NO PHYSICAL LOCATION</u> FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA EMAIL TO <u>TCASERTO@NSHE.NEVADA.EDU</u> OR VOICEMAIL: (775) 784-3442. MESSAGES RECEIVED BY 4:30 P.M. ON WEDNESDAY, MARCH 3, 2021 MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER EMAILED PUBLIC COMMENT AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

MEMBERS OF THE PUBLIC WISHING TO VIEW THE MEETING MAY DO SO VIA: https://bluejeans.com/343037708

MEMBERS: Present Gabrielle Clark, Western Nevada College, ASWN (NSA Chair)

Present Will Carrasco, University of Nevada, Reno, GSA (NSA Co-Chair)
Present Karli McFarling-Kelly, College of Southern Nevada (NSA Secretary)

Present Alyssa Fromelius, Truckee Meadows Community College, SGA

Dominique Hall, University of Nevada, Reno, ASUN

Present Sidath Kapukotuwa, University of Nevada, Las Vegas, GPSA

Katie Dempsey, Great Basin College, SGA

Present Joshua Padilla, University of Nevada, Las Vegas, CSUN Present @ 5:13 Suman Randhawa, Nevada State College, NSSA

Office Vacant, Desert Research Institute, GRAD

Guests:

Chancellor Rose - NSHE
Renee Davis - NSHE
Terina Caserto - NSHE
Yvonne Nevarez-Goodson - NSHE
Darian Richards - Vice President of TMCC Student Body Government
Chair Mark Doubrava -Board of Regents

Vice Chair Carol Del Carlo - Board of Regents

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.

The agenda and any supporting material may be accessed on the Internet by visiting the NSA page of the NSHE website: http://www.nevada.edu/studentgov/, or by calling Terina Caserto in the NSHE Office of Academic and Student Affairs at (775) 784-3442, or emailing her at tcaserto@nshe.nevada.edu.

Pursuant to Sections 5 and 6 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, the requirement contained in NRS 241.020(3)(c) that physical locations be available for the public to receive supporting material for public meetings has been suspended and copies of the reference material and any additional support materials that are submitted to the NSA after the posting of this agenda but before the meeting, will be made available upon request by calling Terina Caserto at (775) 784-3442

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) 784-3442 so that arrangements may be made.

Call to order 4:51 p.m.

1. ROLL CALL

The NSA Secretary Karli McFarling-Kelly will take roll call of members and ask guests to identify themselves verbally so their names may be recorded in the minutes.

Quorum met with seven members.

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.

Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via email to tcaserto@nshe.nevada.edu or voicemail: (775) 784-3442. Messages received by 4:30 p.m. on March 3, 2021 may be entered into the record during the meeting. Any other emailed Public Comment and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

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.

Public comment submitted by Kate Torres on behalf of Every Voice Nevada is attached. Please see attached file for reference.

DISCUSSION WITH BOARD MEMBERS INFORMATION ONLY AND CHANCELLOR

Student representatives will have the opportunity to have an open dialogue with members of the Board of Regents and the Chancellor. The discussion will include student experiences, concerns of their constituents, and other matters related to their roles in student government.

Chair Clark asks the Chancellor about Bill Draft Requests in the legislature that become bills that are then passed by legislation that concern NSHE and how does that work with NSHE policy.

Chancellor Rose – explains the legislative process when a bill is passed and becomes a Nevada Revised Statute and how NSHE then responds by reviewing to determine if it becomes policy with NSHE and then how it comes before the Board for adoption. If there are legislative requests that students are thinking of, the sooner they go to the Chancellor the better as they may have some time to sort it out.

Chair Clark please clarify what she is expecting from NSA for the Mental Health Task Force listening tour.

Chancellor Rose – Explains the Task Force is thinking of a listening session with students state-wide to help hear things directly from students. The Task Force is already collecting data and needs help to spread the word about a listening forum. Chancellor is open to ideas from NSA as to what role they would like to play in creating a listening forum. And would like to do by end of April.

Chair Clark gives a couple of ideas and concerns about the sensitivity of students sharing their personal stories in a large open forum.

Regent Del Carlo recalls how there were open forums in each institution when the Foster Youth Task Force was collecting student stories, Pre-Covid.

Chancellor will get back to Chair Clark as to what they may do moving forward.

NSA Member Will Carrasco – For the mental health task force, be very careful about opening up in too many different mediums – as it just becomes just another survey in which information is collected and nothing happens. Separate question: we [UNR GSA] are all redoing the bylaws and constitution and asks what the process is.

Terina Caserto and Renee Davis explained the process of routing constitutions through the campus and then to the Chancellor's office. Terina will send the instructions again to each campus.

NSA Member Joshua Padilla – question directed to Chancellor Rose – does she have insight about the comments from Governor Sisolak about the community colleges and university being split into different systems. Asked for updates on Chancellor Rose conversation with the Governor. Do you think realistically we will see higher budget cuts for higher education or mitigate those cuts?

Chancellor Rose – explains that the problem for the Governor is that he wants our community colleges to be doing more workforce development and that is what he is focused on. Chancellor has been working closely with the Governor's office and trying to educate regarding the potential solutions to solve this problem. Some in our state believe the way to make that happen is to put them under a different authority. Some states do this. They are huge states – CA, NY, WI. But it is a duplication and an expense. We talked to him [Governor] about that, and important to know, in the funding formal, the non-credit, short term certificates are not funded by the state. The bill you will see shortly will put together a two year study of the issue, appointing the Chancellor as one of the co-chairs.

Chancellor – we had the fist half of the budget hearing. We receive the formalized questions from LCB from the two weeks prior. Chancellor discusses the need for legislators to ask hard questions and be responsible for the public dollar and NSHE is taking good care to answer the questions methodically. We are spending more time with them. She has asked the Governor for study for the funding formula after the budget session to study it and all implications carefully.

Chair Clark – question about the ebb and flow of NSA. Why have the campaigns [at the individual institutions] at this time this year?

Renee Davis -it is the campus decision and is contained in each constitution. There is no Board policy as to when campuses have to have the elections. It may not be good though if everyone transitions in for different Board meetings. Keep in mind the academic year and when people graduate.

NSA Member Will Carassco comments that UNR GSA will be transitioning even earlier to allow for more transition time.

Chair Clark asks for any other questions. No other questions.

3. 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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

No new business.

4. PUBLIC COMMENT

INFORMATION

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Pursuant to Section 2 of Directive 006, and extended by Directives 016, 018, 021, 026, 029 and 033, members of the public may participate in the meeting without being physically present by submitting public comment via email to tcaserto@nshe.nevada.edu or voicemail: (775) 784-3442. Messages received by 4:30 p.m. on Wednesday, March 3, 2021 may be entered into the record during the meeting. Any other emailed public comment and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

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.

No public comment.

Gabby thanks the students for the NSA year.

Meeting adjourned 5:43 p.m.

PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029, AND 033, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAVE BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018, 021, 026, 029, AND 033, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NSA PAGE OF THE NSHE WEBSITE: http://www.nevada.edu/studentgov/ AND ON THE NEVADA PUBLIC NOTICE WEBSITE (http://notice.nv.gov/) IN ACCORDANCE WITH NRS 232.2175.

Public Comment on behalf of Every Voice NV bill (currently BDR #34-237)

Nevada students have been working since last June to write and file a student-and-survivor-written bill aimed at **preventing campus sexual violence** and **supporting survivors**. The Every Voice NV bill is being sponsored by Senator Melanie Schieble and has received widespread, bipartisan support from students, legislators, community organizations, and experts.

The Every Voice NV bill encompasses best-practice methods to prevent campus sexual violence and support survivor and ensures that all students across all campuses have:

- Free access to medical and legal support services for students through Memorandum of Understanding partnerships between universities and rape crisis centers.
- 2. **Amnesty policy** that prevents students from being punished for reporting due to alcohol or drug use at the time of an assault.
- 3. **Confidential advising services** for students to make clear their rights and options.
- 4. **Collect public data** on sexual violence through **campus climate surveys** to increase transparency, measure progress, and improve policy.
- 5. **Provide annual, evidence-based prevention and response training** for all students and staff.

A similar version of this bill has been passed in New Hampshire (July 2020) and Massachsets (January 2021) and there are currently 5 other similar Every Voice bills in legislatures across the country. This legislation does not conflict with Federal Title IX policies and indeed compliments the existing federal regulations and current existing NSHE policies.

NSHE INFO:

"The Nevada System of Higher Education (NSHE) is committed to providing a place of work and learning free of sexual harassment, including sexual violence. The NSHE "Policy Against Discrimination and Sexual Harassment; Complaint Procedure" is found in the Board of Regents Handbook, <u>Title 4</u>, <u>Chapter 8</u>, <u>Section 13</u>.

Where sexual harassment is found to have occurred, the NSHE will act to stop the harassment, to prevent its recurrence, to remedy its effects, and to discipline those responsible in accordance with the NSHE Code or, in the case of classified employees, the *Nevada Administrative Code*. Sexual harassment, including sexual violence, is a form of discrimination; it is illegal.

No employee or student, either in the workplace or in the academic environment, should be subject to unwelcome verbal or physical conduct that is sexual in nature. Sexual harassment does

not refer to occasional compliments of a socially acceptable nature. It refers to behavior of a sexual nature that is not welcome, that is personally offensive, and that interferes with performance".

We are asking everyone here today-- Student Representatives, Chancellor Rose and others-- for your help in passing our Every Voice NV bill in order to support students and survivors in Nevada and ensure Nevada is a leader in the country both in our standard for higher education and in our standard for addressing the epidemic of campus sexual violence.

Student Representatives, please join your fellow Student Representatives (we've already received support from CSUN, ASUN and WNC) in writing a letter of endorsement on behalf of our Every Voice NV bill. Please reach out ktorres.everyvoice@gmail.com for more information on how to do this.

Chancellor Rose, we ask for your help in showing NSHE's support for students and survivor. We ask you help us by:

- 1. Publishing a public letter on your social media and websites endorsing the Every Voice NV bill signed by yourself and each NSHE school president
- 2. Send the letter to Legislative Leadership to show your support for students and survivors in NV

In case you would like any more information about the Every Voice NV bill, we emailed you this public comment yesterday and we'd love to set up a meeting to discuss more soon! In the meantime, please reach out to ktorres.everyvoice@gmail.com with any questions.

Together, we can create safer communities across all NV campuses and work together to end campus sexual violence. Thank you all for support.