ROLL CALL: Mr. Michael Gordon, Chair  Mr. Orion Cuffe, Vice Chair Mr. Travis Brown, ASCSN Mr. Curtis Blackwell, ASWN Ms. Kathy Bywaters, GRAD Mr. Mark Ciovola, UNLV Mr. Deuvall Dorsey, NSSA Mr. Alex Porter, GBC SGA Mr. Huili Weinstock, ASUN Mr. Navgeet Zed, TMCC SGA

1. DISCUSSION WITH CHANCELLOR KLAICH

Chair Michael Gordon ask the Chancellor if the System office had received any concerns/questions on the new 150% credit fee enacted by the Board of Regent at the Thursday November 29th meeting. Chair Gordon referenced the question the Rebel Yell was asking students on their Facebook page.

Chair Gordon asked about the ad hoc committee on the performance pool meeting to look at the mitigation for the rural schools. Chancellor Klaich stated that the ad hoc committee is only looking at the performance piece of the Funding Formula. This ad hoc committee will not be look at the issue of mitigation; the recommendations have been made by everyone that has looked at the funding formula. These recommendations will go to the Governor for his consideration in his executive budget. The performance pool ad hoc committee will be breaking down how the funds are allocated based on point distribution.

Chair Gordon referenced an article about online courses and student athletes. Chancellor Klaich discussed the article and his views on what the article was discussing. The author stated that we should deter from using a per credit hour system and move to a more knowledge based approach; especially with the large movement to online courses.

Chair Gordon referenced the last Board of Regents meeting at CSN and that there were no table to write on and using D101 causes it to be very loud as people came in and out. Travis Brown stated that at CSN the best would probably be one of the larger classrooms like B105 on the WC campus.

2. PUBLIC COMMENT

No Public Comment

3. NEW BUSINESS

No new business.
ROLL CALL:  
Mr. Michael Gordon, Chair  
Mr. Orion Cuffe, Vice Chair  
Mr. Travis Brown, ASCSN  
Mr. Curtis Blackwell, ASWN  
Ms. Kathy Bywaters, GRAD  
Mr. Mark Ciolvola, UNLV  
Mr. Deuvall Dorsey, NSSA  
Mr. Alex Porter, GBC SGA  
Mr. Huili Weinstock, ASUN  
Mr. Navgeet Zed, TMCC SGA

1. PUBLIC COMMENT  
No Public Comment

2. APPOINTMENT OF A SECRETARY FOR THE MEETING/ROLL CALL  
Minutes taken by Travis Brown

3. NSA NEWSLETTER  
No Update

4. NSA CONSTITUTIONAL REVISION  
Travis Brown went over the changes that the Ad hoc committee is look at changing to the NSA Constitution. Ad hoc committee is looking at a constitutional amendment for every Student Government Constitution detailing the role/relationship between each Student Government and NSA. Chair Gordon what’s to make sure these changes are done by March.

5. NSA AWARENESS  
NSA members will receive an update from Vice Chair Orion Cuffe on plans for an education lobby day in Carson City for the 77th Regular Session of the Nevada Legislature. Members will determine the spending plan for the event, based on funds pledged at the November 29 meeting.

Vice Chair Orion Cuffe discussed the details of the February 25th lobby day in Carson City. NSA will be holding a breakfast for the legislature in Carson City as well as a breakfast at the Governors building in Las Vegas. Vice Chair Orion commented that this will not a large scale demonstration like two years ago. After a count of pledges from each Student Government NSA will have roughly $7500 to work with for this event. Chair Gordon stated that we should have 3 or 4 main point that NSA focuses on during the meeting with the various Legislatures.

6. NSA LOGO  
Proofs should be prepared for within two weeks. This item will be discussed at the next NSA Meeting, when we have the logo to approve.

7. NSA FUNDING  
No discussion on this item until the next NSA meeting.

8. PUBLIC COMMENT  
Chair Gordon wished everyone good luck on their finals and thanked everyone for showing up.
9. **NEW BUSINESS**

No new business brought before NSA.