

NEVADA STUDENT ALLIANCE (NSA)

Meeting Notes

April 9, 2012

4:00-5:00 PM

Attending: **Ms. Aimee Riley, ASCSN, Chair**
 Mr. Casey Stiteler, ASUN, Vice Chair
 Mr. Alex Porter, GBC
 Mr. Michael J. Gordon, GPSA
 Mr. Steve Gronstal, GRAD
 Ms. Sarah Saenz, CSUN
 Mr. Bentley McDonald for Mikayla Morgan, NSSA

Absent: **Mr. Scott Gaddis, TMCC**
 Ms. Stephanie Vega, GSA
 Ms. Heather Dodson, ASWN

Meeting called to order at 4:10 PM

1. DISCUSSION WITH CHANCELLOR KLAICH

Michael Gorden asked how the work that SRI was doing was advancing. Did they have the information that they need. Dan is set to talk to them tomorrow. All information that they have requested has been sent to them. There have been four sets of questions about the model. LCB has sent out to the committee questions. The chancellor will send you the list of questions. SRI has only been on the job for three weeks.

Funding formula

There is a division between institutions as some want one way of assessing the formula and others another way.

1. Buildings fixed expenses that are subtracted out of the operating budgets
2. The other model is that Library, Student Services and Operating will be all part of the budget success model and the same operating budget for all.

The perceived flaw of current formula is the state pays for 100% of operating and maintenance budget. The O & M produces weighted student credit hours. Space allocation studies were done for Research. If O&M is inefficient, what is the incentive to be more efficient. If they pull O & M out there was no incentive.

There will be a shift of dollars from north to south.

There is another issue of use of buildings. They need to fill the space with students. Many of the campuses have been good in their energy efficiency and they are encouraged in this behavior.

President Searches

UNR search has narrowed down the selection to three candidates, Dr. Marc Johnson, Dr. Steven Angle and Dr. Rachel Croson. There will be a recommendation for the April 20th Special Board of Regents meeting.

GBC Search has been narrowed down to three also and they will forward to the board on April 30, 2012.

NSC search has 10 semi-finalists. They will forward the names by April 27th for action of the board on April 30th.

Technology fee

Will the \$3.00 fee for iNtegrate 1 go away or go back to each campus. Money that was collected was retained at that campus. They are coming back to the June Board meeting for an answer to this question.

iNtegrate 2 and 3

They have hired two firms as consultants.

The next phase is:

- Business process-Best practices were agreed to
- Chart of Accounts –Common services in common area

They have 6 months to do this.

To help us implement these parts of iNtegrate there will be a rebid to the basic contract for iNtegrate 2 and 3.

Articulation will be through HR and Business Practices. The platform has been through the Effectiveness and Accountability Committee. Campuses still have to work with students to be successful. The best policy is joint admission and counseling that was passed by the Board of Regents which aligns counseling and admissions. It is up to the institutions to make dual counseling work.

Student Leader Succession

New leadership will be coming on board. Aimee Riley would like to bring them to the April 20th meeting so they get to know each other. She also wants to thank all the outgoing Alliance members.

Projected Budget Shortfall

1. Formula funding – if implemented the impact on some campuses will be negative.
2. Economy is slightly improving. If any surplus do the following:
 - a. Restore pay to faculty
 - b. Reinstate faculty merit pay
 - c. Restore funding to health programs

NSHE will be presenting the capital and operating budget at the April 20th Board of Regents Meeting.

Nevada Student Alliance Meeting Notes

Focus for NSA

1. Rebuilding student services that were cut.

2. PUBLIC COMMENT

None

3. NEW BUSINESS

None

Meeting adjourned at 5:20 PM

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5:00-6:00 PM**

Attending: Ms. Aimee Riley, ASCSN, Chair
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Mr. Alex Porter, GBC
Mr. Michael J. Gordon, GPSA
Mr. Steve Gronstal, GRAD
Ms. Sarah Saenz, CSUN
Mr. Bentley McDonald for Mikayla Morgan, NSSA

Absent: Mr. Scott Gaddis, TMCC
Ms. Stephanie Vega, GSA
Ms. Heather Dodson, ASWN

Meeting called to order at 5:20 PM

1. PUBLIC COMMENT

None

2. APPROVAL OF MINUTES

Minutes for March 2, 2012 and March 19, 2012 were approved. The March 1, 2012 minutes approval will be postponed until the next meeting.

3. NEVADA STUDENT ALLIANCE VISION STATEMENT

There were several suggestions on wording but the final approved wording is "Working together to promote and protect the educational interests of the students in the Nevada Higher Education System".

4. SUCCESSION PLANNING

Aimee Riley has sent out a document with important dates for the next year of meetings.

5. LEGISLATIVE COMMITTEE TO STUDY THE FUNDING OF HIGHER EDUCATION

This was discussed with the Chancellor at the earlier meeting. He will bring back more information at the next meeting.

COMMITTEE ON ACCESS AND AFFORDABILITY

This group met on March 28th. They made revisions to the final document. They will have another meeting in June to get the recommendations ready for the September meeting. It is up to the Chancellor if he takes it to the Board of Regents. This group meshes with the Efficiency and Effectiveness Committee.

6. **NSHE TRANSFER AND ARTICULATION AGREEMENTS**

Aimee Riley brought up how challenging it is for a student to transfer to another institution. One of the issues was that when transferring from WNC to UNR the student had to prove their residency. This could be a business practice problem that the institutions are working on.

Dual counseling will help with the pathway to success. As of yet CSN, NSC and UNLV have not adopted the dual counseling.

Renee will follow up with Aimee about this issue.

8. **PUBLIC COMMENT**

INFORMATION

None

9. **NEW BUSINESS**

INFORMATION

None

Meeting was adjourned at 5:53 PM.