

NEVADA STUDENT ALLIANCE (NSA)

Working together to promote and protect the educational interests of the students in the Nevada Higher Education System.

August 13, 2012

4:00-5:00 PM

Minutes for meeting with Chancellor Klaich

Attending: **Mr. Michael Gordon, Chair**
 Mr. Orion Cuffe, Vice Chair
 Mr. Navgeet Zed, TMCC
 Mr. Travis Brown, ASCSN
 Mr. Curtis Blackwell, ASWN
 Mr. Deuvall Dorsey, NSSA
 Mr. Alex Porter, GBC SGA
 Ms. Kathy Bywaters, DRI
 Mr. Huili Weinstock, ASUN
 Mr. Michael Stannard, ASUN
 Ms. Ivan Padilla-Rodriguez, ASUN
 Mr. Ben Pelt, ASUN

Absent: **Mr. Mark Ciovola, UNLV**

Meeting was called to order at 4:07 PM.

1. DISCUSSION WITH CHANCELLOR KLAICH

- Distance Education
 - Chancellor Klaich informed the group about the upcoming Distance Education conversation and mentioned Mr. Porter from GBC had been invited to serve on the E-Learning Steering Committee.
- Mr. Gordon asked about the weapons policy discussion
 - Chancellor Klaich informed the group that the policy will give the decision on exceptions to the concealed weapons policy on campuses to the Presidents/
- Mr. Zed asked about the funding formula in relation to Community Colleges
 - Chancellor Klaich informed the group that the funding will be cut for the northern community colleges and that the funding formula will be a blow to 3 community colleges and some colleges will be affected far worse than others.
 - He further informed the group that he will be making recommendations to soften the blow on the community colleges.
- Mr. Cuffe asked about the funding formula re research
 - Chancellor Klaich informed the group that the state traditionally has not funded research and the knowledge fund helps addresses that.
- Mr. Gordon asked the chancellor about the knowledge fund and the performance pool
 - Chancellor Klaich gave more information about the knowledge fund and informed the group that under the performance pool, each institution will have its own metrics. The performance metrics will include variables such as are students completing and how many are at risk.

2. PUBLIC COMMENT

Mr. Gordon expressed gratitude on behalf of the NSA for the Chancellor's time and thanked the Chancellor for his commitment to meet with the NSA on a regular basis.

3. NEW BUSINESS

None

Meeting was adjourned at 5:02 PM.

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August 13, 2012

5:00-6:00 PM

Minutes

Attending: **Mr. Michael Gordon, Chair**
 Mr. Orion Cuffe, Vice Chair
 Mr. Navgeet Zed, TMCC
 Mr. Travis Brown, ASCSN
 Mr. Curtis Blackwell, ASWN
 Mr. Deuvall Dorsey, NSSA
 Mr. Alex Porter, GBC SGA
 Ms. Kathy Bywaters, DRI
 Mr. Huili Weinstock, ASUN (left the meeting at 5:48pm)
 Mr. Michael Stannard, ASUN
 Ms. Ivan Padilla-Rodriguez, ASUN
 Mr. Ben Pelt, ASUN

Absent: **Mr. Mark Ciovola, UNLV**

Meeting was called to order at 5:03pm

1. PUBLIC COMMENT

None

2. APPROVAL OF MINUTES

The minutes from June 11, 2012 were approved with a motion from Mr. Weinstock and a second from Mr. Blackwell.

3. NSA NEWSLETTER

Mr. Zed updated the NSA on the status of the newsletter and asked everyone to send in their information for the newsletter to him by August 20th.

4. NSA CONSTITUTIONAL REVISION

Mr. Cuffe went over some of the proposed changes to the constitution:

- Necessary votes to elect chair/vice chair and to make decisions--change from 2/3 to simple majority. Mr. Weinstock suggested that the 2/3 requirement may be part of Nevada open meeting requirements. Renee Davis, NSHE Director of Student Affairs agreed to look into this question.
- Criteria for impeachment
- Continuity for NSA leadership
- Creation of Secretary Position

5. STUDENT REGENT (Item 6 on Agenda, moved up at Mr. Weinstock's request)

Mr. Stannard from ASUN spoke about the Student Regent position, its history, current status, the progress that has been made and its future

(Running short on time, the rest of the agenda was quickly run through to discuss any major updates and seeing none was tabled for the next meeting)

6. VOTER REGISTRATION LINK (Item 5 on Agenda)

The vice presidents would like to unite students' awareness of improved education, voter registration and participation.

7. Public Comment

None.

8. New Business

Mr. Gordon asked Mr. Zed to pick a restaurant for a informal NSA gathering on September 6th before the Board of Regents Meeting and reminded everyone to email Mr. Zed their information for the newsletter.

Meeting was adjourned at 6:04 PM.