

NEVADA STUDENT ALLIANCE (NSA)

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

January 14, 2013

4:30 – 6:00 PM

Videoconference Sites:

System Administration Reno 134

Carson City-WNC Dini 105

Elko-GBC MH 125

Las Vegas-CSN CHEY 2638

UNLV SCS 102

NSC DAW 218

ROLL CALL:

Present:

Mr. Michael Gordon, Chair
Mr. Orion Cuffe, Vice Chair
Mr. Travis Brown, ASCSN
Ms. Kathy Bywaters, GRAD
Mr. Deuvall Dorsey, NSSA
Mr. Alex Porter, GBC SGA
Mr. Navgeet Zed, TMCC SGA
Mr. Mark Ciovola, UNLV

Absent:

Mr. Huili Weinstock, ASUN

Guests:

Ms. Jessica Lujan
Mr. Isaac Duran
Mr. Bentley McDonald
Mr. Phil Lamont

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair.

Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the Board office at (775) 784-4958 in advance so that arrangements may be made.

1. PUBLIC COMMENT

INFORMATION

Public comment will be allowed. However, 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.

No Public Comment

**2. APPOINTMENT OF A SECRETARY FOR THE MEETING/
ROLL CALL**

FOR POSSIBLE ACTION

The NSA Chair will appoint a secretary to take minutes for the meeting. Secretary will take roll call.

Mr. Navgeet Zed was appointed as Secretary for the meeting.

3. NSA NEWSLETTER

INFORMATION

TMCC Student Body President Navgeet Zed will provide an update to the group regarding progress toward a second newsletter.

Mr. Zed did not have an update this item.

4. NSA CONSTITUTIONAL REVISION

FOR POSSIBLE ACTION

The ad-hoc NSA Constitutional Revision committee will report on its activities and recommendations to date. Members will provide input on this topic, possibly including a vote to adopt.

A revision was sent to everyone before the meeting and members will discuss it at the next meeting.

5. NSA AWARENESS

FOR POSSIBLE ACTION

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.

Mr. Cuffe informed the board that he has procured donations for Bagels and coffee for the Nevada Education Day. He sought further ideas on what else to do and after a discussion it was decided that it would be limited to only Bagels and coffee. He reminded everyone that if they are going to represent NSA to consider registering as a lobbyist. The group decided to discuss the NSHE top three priorities for the legislative day as a platform for the Nevada Education Day.

6. NSA LOGO

FOR POSSIBLE ACTION

UNR Student Body President Huili Weinstock will provide an update to the group regarding the progress toward development of an NSA logo.

Mr. Weinstock was absent and there was no update on the logo.

7. NSA FUNDING

INFORMATION

NSA members will discuss funding for the NSA, including the possibility of raising funds to support the NSA and its actions.

The NSA discussed funding, its sources, what was needed and how to proceed. The discussion included institutions dedicating a percentage of their respective budgets, a flat fee input from each institutions.

8. PUBLIC COMMENT

INFORMATION

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Mr. Gordon spoke of the possibility of the NSA members getting together for an informal dinner on 2/24, before the Nevada Education Day.

9. NEW BUSINESS

INFORMATION

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.

No New Business

The Meeting was adjourned at 5:47

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, 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, 5550 W. Flamingo, Suite C-1, Las Vegas NV 89103

System Administration, 2601 Enterprise Road, Reno, NV 89512