

NEVADA STUDENT ALLIANCE (NSA)
Minutes
February 11, 2016
4:00 p.m. to 6:00 p.m.
Reno System Administration Building, Room 134
2601 Enterprise Road
Reno, NV 89512

Video Conference Connection from the Meeting Site to:
Carson City-WNC Dini 105
Elko-GBC LCSL 122
Henderson- NSC RSC 370
Las Vegas–CSN CHEY 2638
Las Vegas-System Office 101

CALL TO ORDER AT 4:04 PM

ROLL CALL: **Mr. Caden Fabbi, University of Nevada, Reno, ASUN (NSA Chair)**
PRESENT
Ms. Andrea Senda, Western Nevada College, ASWN (NSA Vice Chair)
PRESENT
Ms. Kanani Espinoza, University of Nevada, Las Vegas, CSUN (NSA Secretary)
PRESENT
Ms. Yesenia Cuevas, Nevada State College, NSSA
ABSENT
Ms. Jessica Connolly, Desert Research Institute, GRAD
PRESENT
Ms. Brenda Romero, College of Southern Nevada, ASCSN
PRESENT BY PROXY, SARA WESTON, PRESENT AT 4:13 PM
Mr. Tyler Ross, University of Nevada Reno, GSA
PRESENT
Ms. DeMarynee Sali, Great Basin College, SGA
PRESENT BY PROXY, AUGASTINA FERNANDEZ
Mr. Spencer Schultz, Truckee Meadows Community College, SGA
PRESENT
Ms. Surbhi Sharma, University of Nevada, Las Vegas, GPSA
PRESENT

GUESTS: **Chancellor Dan Klaich, NSHE**
Renee Davis, NSHE
Janet Stake, NSHE
Joe Dagher, UNLV
Maribel Vera, GBC
Noah Teixeira, UNR

1. ROLL CALL

NSA Secretary Kanani Espinoza will take roll call of members and ask guests at each of the video sites to identify themselves so their names may be recorded in the minutes.

MEMBERS PRESENT SEE ABOVE.

2. PUBLIC COMMENT

INFORMATION

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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.

SPENCER SHULTZ ANNOUNCES HE HAS TO LEAVE AT 5 PM.

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes for the NSA meeting held on January 14, 2016.

SHULTZ MOVES TO APPROVE THE MINUTES

CONNOLLY SECONDS

FABBI MOVES TO PUT TYLER ROSS AS PRESENT IN THE PRIOR MEETING

SECONDED BY CONNOLLY

MOTION APPROVED 8-0-0

MOTION APPROVED 8-0-0

4. DISCUSSION WITH CHANCELLOR

INFORMATION

NSA members will meet with Chancellor Daniel J. Klaich. They will discuss aspirations and concerns for each institution and the higher education system.

CHANCELLOR KLAICH ANNOUNCES BOARD MEETING COMING UP. BUDGETS COMING, DRI UPDATES, POLICE CONSOLIDATION.

SHULTZ ANNOUNCES HE SUPPORTS THE PLAN AFTER TALKING TO THE TMCC PRESIDENT AND LOOKING AT THE AGREEMENT.

CHANCELLOR SAYS DOCUMENT HAS IMPROVED SINCE LAST MEETING.

CHAIR FABBI ASKS ABOUT COMMON REGISTRATION, CHANCELLOR TALKS ABOUT THREE PLATFORMS THAT CAME UP IN THE LAST BOARD MEETING.

CHANCELLOR SAYS COMMON APP.ORG IS A DISTRACTION, COMMON APPLICATION THE CHANCELLOR HAS AN OPEN MIND BUT NOT FOND OF, THE COMMON REGISTRATION PLATFORM IS WHAT THE CHANCELLOR THINKS THERE

IS THE BEST POTENTIAL AND PLATFORM FOR CONNECTING ALL NSHE SCHOOLS TOGETHER

SARA WESTON PRESENT, MEMBERS PRESENT 9

CHAIR FABBI ASKS ABOUT TAKING SEATS AWAY FROM THE UNIVERSITY FROM OTHER COLLEGES. CHANCELLOR SAYS ITS BEING ADDRESSED, WHETHER IT IS FOR COMMON COURSE OR ALL COURSES.

SHULTZ ASKS ABOUT GRAD SCHOOL COURSES.

WESTON ASKS ABOUT PRIORITY REGISTRATION, MAYBE LOOKING AT PUSHING THE TIMELINE BACK.

CHANCELLOR TALKS ABOUT BUDGET DURING THE MARCH MEETING. STARTING TO GET PRETTY SERIOUS – FINAL DECISIONS HAVE TO BE MADE BY JUNE.

5. IT'S ON US CAMPAIGN INFORMATION

NSA members will provide a summary to the group of activities held on their campuses to date and any future plans in support of the Alliance-sponsored "It's On Us" campaign to stop sexual assault.

SHULTZ TALKS ABOUT TITLE IX TRAINING AT TMCC

CSN IS SPONSORING A SAFETY FAIR, GUN FREE ZONES – IMPLEMENTING IT'S ON US CAMPAIGN

6. NSA NEWSLETTER INFORMATION

NSA Chair Caden Fabbi will update the group on progress made toward publishing a Spring 2016 NSA newsletter.

PUBLISH IN JUNE – IN MARCH WE WILL DISCUSS WHO IS WRITING

7. PROFESSIONALISM CAMPAIGN FOR POSSIBLE ACTION

NSA Chair Caden Fabbi will continue the discussion from prior meetings regarding a possible Alliance-sponsored professionalism campaign to be held during Spring 2015. Possible elements of the campaign may include providing students with professional photos and LinkedIn workshops on the various NSHE campuses, or other efforts to assist students in preparing to enter careers in the professional world after graduation.

ASUN / GSA – PROFESSIONAL PHOTOS AND BUSINESS CARDS TO LAUNCH CAMPAIGN

TMCC – INTERNSHIPS / JOB FAIR

CSN – LEADERSHIP ACADEMY TRAINING (TWO DAY TRAINING FOR RESUME, INTERVIEW SKILLS, ETC.)

GBC – TRAINING WITH PROFESSOR TO PROMOTE PROFESSIONALISM

UNLV – SENIOR SEND OFF (RESUME BUILDING, INTERVIEW TRAINING)

GPSA – SCHEDULES A WORKSHIOP EVERY WEEK FOR PROFESSIONAL DEELOPMENT.

ASWN - CAREER FAIR, EMPLOYERS AND RESUME BUILDERS

8. RESOLUTION IN OPPOSITION TO H.R. 3403 FOR POSSIBLE ACTION

NSA Chair Caden Fabbi requests approval of a resolution to encourage members of Congress to oppose passage of House Resolution 3403. Congressman Matt Salmon introduced H.R. 3403 on July 29, 2015 to amend the Higher Education Act of 1965 to protect victims of sexual violence, to improve the adjudication of allegations related to sexual violence, and for other purposes. The proposed resolution opposes H.R. 3403 on the grounds that it would prevent campuses from investigating allegations of sexual assault if the alleged victim does not agree to have the allegations investigated by the local law enforcement agency.

ANDREAS MOVES TO APPROVE OPPOSITION TO H.R. 3403

SHARMA SECONDS

FABBI – AYE

SENDA – AYE

ESPINOZA – ABSTAIN

CONNOLLY – ABSTAIN

CSN (WESTON) – AYE

ROSS – ABSTAIN

GBC – AYE

SCHULTZ – NAY

SHARMA – AYE

5-1-3, MOTION PASSES

MOVES TO ITEM 11

9. STATE OF STUDENT ADVISING INFORMATION

At the December 3, 2015 NSA meeting, Alliance members expressed what they discovered on their campuses relating to the quality and quantity of student advising. Alliance members will provide updates regarding conversations they have had on their campuses and further discuss their findings in order to present a factual report to the Chancellor, Chair, Vice Chair and Regents at the March 3rd Board meeting.

FABBI ASKS FOR DATA, QUALITY OF STATE OF STUDENT ADVISING –
CONNECTING ALL TOGETHER

10. PROPOSED NSA CONSTITUTIONAL REVISION FOR POSSIBLE ACTION

NSA Chair Caden Fabbi requests approval of an amendment to the NSA constitution which assigns a new duty to the NSA Vice Chair: “to organize, compile and publish the NSA Newsletter each fall and spring semester.” This amendment was considered initially at the January 14, 2016 NSA meeting but did not receive adequate votes to meet the requirement of “one less than the number of voting members present” to pass and is therefore being brought back for reconsideration. Under this item Chair Fabbi will also open discussion for members to consider additional revisions to the NSA constitution, including, but not limited to, the number of votes required to conduct business and which board officer should have an official duty of running NSA social media. Any additional revisions would come back to a future meeting for consideration.

SHULTZ AND ROSS NOT PRESENT
NEED 2/3 TO PASS OF TOTAL MEMBERS (7)
SENDA MOVES TO APPROVE
CONNOLLY SECONDS
VOTE OF: 7-0-0

DAVIS EXPLAINS THE ADDITIONAL CONSTITUTIONAL CHANGES
VOTE WILL BE IN MARCH

CHAIR CAN UPDATE “OUTREACH” WITHIN THE CONSTITUTION

11. CHANCELLOR’S FACULTY PAY WORKING GROUP INFORMATION

Chancellor Daniel J. Klaich convened a Faculty Pay Working Group on November 24, 2015 to review salary policies of the System and its institutions to determine if those policies are proper to advance the interests of NSHE. NSA members Spencer Schultz and Surbhi Sharma serve on this working group along with a third student representative from ASUN and will provide a report to NSA members on the working group’s most recent meeting.

SHARMA WAS NOT AT THE LAST MEETING
SHULTZ / ASUN MEMBER (TEIXEIRA) STATE: IN ORDER TO KEEP GREAT FACULTY, RECRUITING BETTER FACULTY TO PAY MORE MONEY
MAKE SURE FACULTY THAT IS DOING GREAT RESEARCH IS GETTING REWARDED
COMMUNITY COLLEGES DO NOT THINK THIS WILL WORK FOR THEM

ASUN VOTED ON A RESOLUTION TO BRING BACK FACULTY MERIT PAY

MOVES TO ITEM 9

12. 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

13. PUBLIC COMMENT

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NO PUBLIC COMMENT

ADJOURN AT 5:09 PM