NEVADA STUDENT ALLIANCE (NSA) MINUTES

May 12, 2016 4:00 p.m. to 6:00 p.m. Nevada System of Higher Education (NSHE) 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 and NSHE System Admin 101

CALL TO ORDER AT 4:00 PM

ROLL CALL: Ms. Andrea Senda, Western Nevada College, ASWN (NSA Vice Chair)

PRESENT

Mr. Brandon Boone, University of Nevada, Reno, ASUN

ABSENT AT BEGINNING, ARRIVED AT 4:03 PM PRESENT

Ms. Yesenia Cuevas, Nevada State College, NSSA

DESRIREE DECOSTA, PRESENT

Ms. Jessica Connolly, Desert Research Institute, GRAD

PRESENT

Mr. Carlos Fernandez, University of Nevada, Las Vegas, CSUN

PRESENT

Mrs. Chelsey Fox, Great Basin College, SGA

PRESENT

Ms. Meghan Pierce, University of Nevada, Las Vegas, GPSA

PRESENT

Ms. Brenda Romero, College of Southern Nevada, ASCSN

ABSENT

Mr. Tyler Ross, University of Nevada, Reno, GSA

ABSENT AT BEGINNING, ARRIVED AT 4:06 PM – PRESENT

Mr. Spencer Schultz, Truckee Meadows Community College, SGA

ABSENT

1. ROLL CALL

NSA Vice Chair Andrea Senda 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.

QUOROM MET – SEE ABOVE FOR PRESENT MEMBERS

MEMBERS OF THE PUBLIC: DEEP SENGUPTA – DRI CADEN FABBI – UNR DEMARYNEE – GBC RENEE DAVIS – NSHE HEATHER PHELPS – NSC AJ WAGNER – NSC LINDSAY NEWARK – NSC ABBY MANGUBAT – NSC MOEE TURNBIN – NSC

2. PUBLIC COMMENT

INFORMATION

Public comment will be taken during this agenda item. 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. Comments will be limited to three minutes per person. Persons making comment will be asked to begin by stating their name for the record and to spell their last name. The NSA Chair may elect to allow additional public comment on a specific agenda item when that agenda item is being considered.

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.

CADEN FABBI – UNR HEATHER PHELPS– NSSA

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes for the NSA meetings held on March 3 and 4, and April 7, 2016.

MOVE TO APPROVE BY CARLOS FERNANDEZ SECONDED BY BRANDON BOONE VOTE OF 7-0-0, APPROVED

4. INTRODUCTION OF NEW MEMBERS/TRANSITION DATES INFORMATION

New and existing members will introduce themselves to the group and share the student government leadership transition dates for each of their campuses.

START WITH JESSICA CONNOLEY – DRI, INTRODUCTION OF NEW PRESIDENT, DEEP SENGUPTA

BRANDON BOONE – PRESIDENT OF UNR ASUN

TYLER ROSS – REELECTED PRESIDENT of UNR GSA

RENEE DAVIS - NSHE

KANANI ESPINOZA, CARLOS FERNADEZ, MEGHAN PIERCE

DESIREE DECOSTA – NSC, HEATHER (VP), AJ (CHAIR OF CAPITAL IMPROVEMENT)

CHELSEY FOX - GBC

ANDREA SENDA - ASWN

5. NSA NEWSLETTER

INFORMATION

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

SUBMISSIONS BY MONDAY, MAY 16TH
150 WORDS
CADEN FABBI SPEAKS, ANDREA, KANANI AND DAMARYNEE

6. STATE OF STUDENT ADVISING - NSA REPORT

FOR POSSIBLE ACTION

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 subsequently provided the information they gathered on their campuses to Former NSA Chair Caden Fabbi, who compiled the information into a report for presentation to the Board and Chancellor. Former Chair Fabbi requests approval of the contents of the finalized report, which will afterwards be shared with the Board and Chancellor.

CADEN SPEAKS ABOUT STATE OF STUDENT ADVISING NEEDS MORE INFORMATION ABOUT NSC AND CSN DESIREE DECOSTA WILL SEND IN MORE INFORMAITON ABOUT NSC, APPRECIATES ALL THE WORK PUT IN ALREADY

7. PROPOSED NSA CONSTITUTIONAL REVISION <u>INFORMATION</u>

Based on a discussion by the Alliance at the March 3, 2016 meeting, NSA Vice Chair Andrea Senda and former NSA Chair Caden Fabbi request members to consider an amendment to the NSA constitution regarding ex-officio members. Specifically, Section 210 of the current NSA constitution allows each student body president to appoint one ex-officio member, but limits these members to officers of the member student governments. The proposed revision would open up eligibility for appointment as an ex-officio member to any currently enrolled student from a member institution. Members may also discuss other amendments to Section 210, possibly including but not limited to clarification of the purpose of an ex-officio member and/or a process or timeline for appointment.

CADEN TALKS ABOUT EX-OFFICIO STATUS TO BE A MEMBER OF THE STUDENT GOVERNMENT OF EACH INSTITUTION TO HELP FACILITATE THE NSA DUTIES.

8. 2016 NSA MEETING DATES/MEMBER BIOS

INFORMATION

Director of Student Affairs Renee Davis will present to members the updates to NSA meeting schedule for 2016. Members are asked to share this information with their successors at the time they change office. In addition, Ms. Davis will request all new members to provide a short (one paragraph) bio and photo for the <u>NSA web page</u> prior to the June 9-10 Board of Regents meeting.

RENEE DAVIS SPEAKS ABOUT WHAT NSA IS AND WHEN THEY MEET

BIOS DUE TO RENEE PRIOR TO BOR, NEED TRANSITION INFORMATION FROM CSN, TMCC SGA, ASWN

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

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CHELSEY FOX – HAS NOT RECEIVED ANY EMAILS FOR MINUTES CADEN FABBI – UNR THANK YOU RENEE! – ANDREA

ADJOURN AT 4:30 PM