

NEVADA STUDENT ALLIANCE (NSA)

Minutes

June 7, 2018

7:00 a.m. to 7:45 a.m.

Truckee Meadows Community College

7000 Dandini Boulevard

Reno, NV 89512

Red Mountain Building

Room 122

RENEE DAVIS (FACILITATOR FROM THE NSHE) CALLS MEETING TO ORDER AT 7:08 AM

1. ROLL CALL:

Ms. Hannah Jackson, University of Nevada, Reno, ASUN PRESENT – BY PHONE

Mr. Sandesh Kannan, University of Nevada, Reno, GSA PRESENT – TARA PARK AS PROXY

Ms. Becky Linville, Great Basin College, SGA PRESENT

Ms. Viridiana Miranda, Western Nevada College, ASWN PRESENT – joins at 7:16 am

Ms. Stephanie Molina, University of Nevada, Las Vegas, GPSA PRESENT

Ms. Nicola Opfer, Nevada State College, NSSA PRESENT

Mr. Christopher Roys, University of Nevada, Las Vegas, CSUN PRESENT

Mr. Andrew Sierra, College of Southern Nevada, ASCSN PRESENT

Ms. Ahtziry Vasquez, Truckee Meadows Community College, SGA PRESENT

Vacant, Desert Research Institute, GRAD (GRAD has not elected a president for 2018-19)

GUESTS:

Ashley Bowman, Nevada State College

Carissa Bradley, University of Nevada, Reno

Renee Davis, NSHE

Lilly Leon-Vicks, Western Nevada College

James Martinez, NSHE

A QUORUM OF MEMBERS IS PRESENT

2. PUBLIC COMMENT

INFORMATION

Christopher Roys gives public comment congratulating the re-elected and newly elected officers in the Nevada Student Alliance. He is really excited for this upcoming year and thinks that the students of NSA can make a real difference in NSHE. He is here as a resource to all the members as it is his 2nd term and wants to make sure that all members communicate to the best of their ability. Hopes that members are coordinated and organized when we address the Nevada State Legislature.

3. WELCOME TO NEW MEMBERS**INFORMATION**

Renee Davis welcomes the new members and informs them about meal tickets and meals throughout the rest of the meeting. She offers her assistance with any questions members might have.

4. ELECTION OF NEW OFFICERS**FOR POSSIBLE ACTION**

Davis explains how the election process will work and opens the floor to nominations.

Ahtziry Vasquez nominates herself for chair

Hannah Jackson nominates herself for chair

Nicola Opfer accepts nomination from Andrew Sierra for chair

Christopher Roys nominates himself for chair

Each nominee gives a brief personal statement, focusing on their background and what they hope to accomplish in the following year.

First round of voting:

Vasquez: 0

Jackson: 2

Opfer: 3

Roys: 4

Not $\frac{2}{3}$ of votes for any candidate. NSHE legal counsel James Martinez suggests opening for comments and then taking another vote. Also suggests using the motion process rather than taking a four-way vote.

Floor opens for discussion. Roys informs everyone about how he is going to include all organizations and universities in problems and solutions. Sierra discusses his nomination of Opfer and how community college should be represented on the board of NSA. Opfer states that she would be a very open board member and that being chair would be a whole new experience.

Motion by Becky Linville to elect Roys as chair

Second by Stephanie Molina

Motion passes: 9-0-0

Floor opens for vice chair nominations. Davis explains the duties of vice chair.

Sierra nominates himself for vice chair

Jackson nominates herself for vice chair

Each nominee gives a brief personal statement, focusing on their background and what they hope to accomplish in the following year.

Motion by Roys to elect Jackson as Vice Chair

Tara Park seconds

Motion fails: 4-5-0

Motion by Roys to elect Sierra as Vice Chair

Linville seconds

Motion passes: 9-0-0

Davis summarizes the duties of the secretary and opens the floor for nominations.

Molina is nominated by Roys for secretary

Vasquez nominates herself for secretary

Each nominee gives a brief personal statement, focusing on their background and what they hope to accomplish in the following year.

Motion by Opfer to elect Vasquez as secretary

Second by Sierra

Motion passes: 9-0-0

Davis hands the meeting over to newly elected NSA Chair Roys

5. OPEN MEETING LAW

INFORMATION

NSHE Legal Counsel James (Jimmy) Martinez speaks about the elements of the Nevada Open Meeting Law and the Roberts Rules of Order.

Jackson disconnects from meeting. Eight members now present. Quorum still met.

6. APPROVAL OF MINUTES DATES

FOR POSSIBLE ACTION

Motion to approve minutes passes: 8-0-0

7. NSA CHAIR'S REPORT

INFORMATION

Roys will be speaking about the 1.8% increase that was recommended by the committee and will be presenting the new officers of NSA. Opfer asks if Roys could talk about housing for Nevada State College. Carissa Bradley speaks on the confusion of the percentage that the tuition will be increasing.

8. 2018 NSA MEETING DATES

FOR POSSIBLE ACTION

Motion of approval passes: 8-0-0 No dates have been cancelled at this point.

9. NEW BUSINESS

INFORMATION

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No new business.

10. PUBLIC COMMENT

INFORMATION

Sierra speaks on communicating with all the members in order to create a good form of outreach to students through social media.

CHAIR ROYS ADJOURNS MEETING AT 8:02 AM