NEVADA STUDENT ALLIANCE (NSA)

MINUTES September 10, 2020 7:00 a.m. to 7:50 a.m.

Meeting Link: https://bluejeans.com/778982941

CALL TO ORDER: 7:02 AM

ROLL CALL: Will Carrasco, University of Nevada, Reno, GSA *Tardy* Gabrielle Clark, Western Nevada College, ASWN *Present* Melanie Dodson, Great Basin College, SGA *Absent* Alyssa Fromelius, Truckee Meadows Community College, SGA *Present* Dominique Hall, University of Nevada, Reno, ASUN *Present* Sidath Kapukotuwa, University of Nevada, Las Vegas, GPSA *Present* Karli McFarling-Kelly, College of Southern Nevada, ASCSN *Present* Joshua Padilla, University of Nevada, Las Vegas, CSUN *Present* Suman Randhawa, Nevada State College, NSSA *Present*

Office Vacant, Desert Research Institute, GRAD

THIS MEETING WILL BE HELD VIA TELECONFERENCE ONLY PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006") ISSUED BY THE EXECUTIVE BRANCH OF THE STATE OF NEVADA. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA EMAIL TO <u>TCASERTO@NSHE.NEVADA.EDU</u> OR VOICEMAIL: (775) 784-3442 OR (775) 784-3447. MESSAGES RECEIVED BY 4:00 P.M. ON WEDNESDAY SEPTEMBER 9, 2020 MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER PUBLIC COMMENT, INCLUDING EMAIL SUBMISSIONS AND/OR VOICEMAILS, RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

IMPORTANT INFORMATION ABOUT THE AGENDA AND PUBLIC MEETING

NOTE: Below is an agenda of all items scheduled to be considered. Notification is hereby provided that items on the agenda may be taken out of the order presented, two or more agenda items may be combined for consideration, and an agenda item may be removed from the agenda or discussion relating to an item on the agenda may be delayed at any time.

In accordance with NRS 241.020(6), supporting materials that are submitted to the Nevada System of Higher Education (NSHE) Office of Academic and Student Affairs will be made available in advance of the meeting as follows: 1) from the NSHE Office of Academic and Student Affairs by calling Terina Caserto at (775) 784-3442 or emailing her at tcaserto@nshe.nevada.edu; or, 2) by accessing the electronic version of the agenda posted on the NSA page of the NSHE website:

https://nshe.nevada.edu/administration/academics-student-affairs/students/nevadastudent-alliance/ Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. Please call the Academic & Student Affairs Office in advance at (775) 784-3442 so that arrangements may be made.

1. ROLL CALL

NSA Secretary Karli McFarling-Kelly will take roll call of members and ask guests to identify themselves so that may be recorded in the minutes.

Quorum is met: 7 voting members

*Note: Voting changes to 8 at 7:12 AM; Will C. enters meeting.

Members in attendance can proceed with scheduled meeting.

Renee Davis and Terina Caserto were also in attendance.

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.

Pursuant to Section 2 of Directive 006, members of the public may participate in the meeting without being physically present by submitting public comment via email to tcaserto@nshe.nevada.edu or voicemail: (775) 784-3442. Messages received by 4:00p.m. on Wednesday, September 9, 2020 may be entered into the record during the meeting. Any other public comment, including email submissions and/or voicemails, received prior to the adjournment of the meeting will be transcribed and included in the permanent record. Persons making comment should begin by stating their name for the record and spelling their last name. The NSA Chair may 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 (April 27, 2001), 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.

As of 4:00 PM yesterday, there was no public comment submitted.

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Nevada Student Alliance Agenda

2020.

Secretary Karli M. motions to approve agenda item #3. Alyssa F. seconds the motion. Motion passes 7-0-0.

4. **MEMBER REPORTS**

NSA members will each be invited to provide an update on current and planned events, initiatives and other activities or actions taking place on their campuses and within their student government organizations.

NSA student leaders give updates of their organization/institution.

5. **NSA CHAIR'S REPORT**

NSA Chair Gabrielle Clark will discuss with the Alliance the contents of the Chair's Report that will be delivered to the Board of Regents later the same day (on September 10, 2020).

Chair Clark asks if NSA members have anything [as a group] that we need to address for the chairs report to the Board of Regents.

Terina C. reminds Chair Clark she has three to five minutes to give her chair's report during the Regents Meeting. She shall give a report on NSA, in general, and can highlight specific campuses, things talked about [during NSA meetings], meeting with the new chancellor, and can mention any committee NSA wants to be involved in [with the Special Budget Committee & Advisory Committee].

There is no additional report for Chair Clark to discuss during the Board of Regents Meeting.

6. **NEW BUSINESS**

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.

Suman R. discusses her institution's Community Engagement and Diversity Initiatives Department advocating to observe October 12th as Indigenous People's Day in lieu of Columbus Day with Plan Nevada [spearheaded by Dr. Florence]. Suman suggests having Dr. Florence attend an NSA Meeting to further explain the initiative to get NSA's support to recognize the day.

Secretary Kelly suggests the community college student body presidents reach out to Congresswoman Susie Lee to discuss the TAACCT Grant [Congresswoman Lee is proposing the grant to legislatures for the upcoming legislative year]. The TAACCCT Grant will benefit all Nevada community colleges.

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Nevada Student Alliance Agenda

Chair Clark suggests NSA have on the next agenda an item that discusses NSA involvement with university campus police; says she received an email from Adam Garcia.

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PURSUANT TO SECTION 3 OF DIRECTIVE 006, THE REQUIREMENTS CONTAINED IN NRS 241.020(4)(a) THAT PUBLIC NOTICE AGENDAS BE POSTED AT PHYSICAL LOCATIONS WITHIN THE STATE OF NEVADA HAS BEEN SUSPENDED.

PURSUANT TO SECTION 4 OF DIRECTIVE 006, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NSA PAGE OF THE NSHE WEBSITE: <u>http://www.nevada.edu/studentgov/</u> AND ON THE NEVADA PUBLIC NOTICE WEBSITE (<u>http://notice.nv.gov/</u>) IN ACCORDANCE WITH NRS 232.2175.

There is no other public comment.

MEETING ADJOURNED: 7:40 AM

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