

NEVADA STUDENT ALLIANCE (NSA) MINUTES November 13, 2020 9:00 a.m.

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CALL TO ORDER: 9:03 AM

THIS MEETING WILL BE HELD VIA <u>VIDEOCONFERENCE ONLY</u> PURSUANT TO SECTION 1 OF THE DECLARATION OF EMERGENCY DIRECTIVE 006 ("DIRECTIVE 006"), AND EXTENDED BY DIRECTIVES 016, 018 AND 021, ISSUED BY THE EXECUTIVE BRANCH OF THE STATE OF NEVADA. THERE WILL BE <u>NO PHYSICAL LOCATION</u> FOR THE MEETING.

PUBLIC COMMENT MAY BE SUBMITTED VIA EMAIL TO <u>TCASERTO@NSHE.NEVADA.EDU</u> OR VOICEMAIL: (775) 784-3442. MESSAGES RECEIVED BY 4:30 P.M. ON THURSDAY, NOVEMBER 12, 2020 MAY BE ENTERED INTO THE RECORD DURING THE MEETING. ANY OTHER EMAILED PUBLIC COMMENT AND/OR VOICEMAILS RECEIVED PRIOR TO THE ADJOURNMENT OF THE MEETING WILL BE TRANSCRIBED AND INCLUDED IN THE PERMANENT RECORD.

ROLL CALL: Gabrielle Clark, Western Nevada College, ASWN (NSA Chair)

present

Will Carrasco, University of Nevada, Reno, GSA (NSA Co-Chair)

present

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

Katie Kempsey, Great Basin College, SGA

present

**Note: Correction to the spelling of last name "Dempsey"

Karli McFarling-Kelly, College of Southern Nevada (NSA Secretary) present

Joshua Padilla, University of Nevada, Las Vegas (CSUN)

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Suman Randhawa, Nevada State College (NSSA)

present

Office Vacant, Desert Research Institute, GRAD

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.

The agenda and any supporting material may be accessed on the Internet by visiting the NSA page of the NSHE website: http://www.nevada.edu/studentgov/, or by calling Terina Caserto in the NSHE Office of Academic and Student Affairs at (775) 784-3442, or emailing her at tcaserto@nshe.nevada.edu.

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 verbally so their names may be recorded in the minutes.

Quorum is met: 8 voting members

*Note: Voting changes to 9 at 9:04 AM; Dominique H. enters meeting.

Members in attendance can proceed with scheduled meeting.

Guests: Chantell Garcia (Advisor for GBC) and Terina Caserto(NSHE) were in attendance.

2. PUBLIC COMMENT

INFORMATION ONLY

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, and extended by Directives 016, 018 and 021, 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 4:30 p.m. on Thursday, November 12, 2020 may be entered into the record during the meeting. Any other emailed Public Comment and/or voicemails received prior to the adjournment of the meeting will be transcribed and included in the permanent record.

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 4:30 PM yesterday, there was no public comment submitted.

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for approval of the minutes for the two NSA meeting held on October 9, 2020.

Secretary Karli M. motions to approve agenda item #3. Alyssa F. seconds the motion.

Motion passes 9-0-0.

4. WELCOME TO NEW NSA MEMBER

INFORMATION ONLY

Chair Gabrielle Clark will welcome the newest member of the Nevada Student Alliance from Great Basin College, Katie Kempsey.

Katie Dempsey of Great Basin College gives brief introduction of her role as student body president.

5. DISCUSSION WITH THE CHANCELLOR INFORMATION ONLY

NSA members will meet with Chancellor Melody Rose. They will discuss aspirations and concerns for each institution and the higher education system.

*Due to Chancellor Rose's absence, this agenda item was not discussed.

6. DISCUSSION AND APPROVAL OF NSA RESOLUTION SUPPORTING JEWISH HOLIDAYS ON NSHE INSTITUTION CALENDARS

Chair Gabrielle Clark will lead a discussion and review of the proposed resolution in support of recognizing Jewish holidays on NSHE institutions' calendars. The body will discuss language additions or modifications to the draft resolution that will be approved and sent to the Board of Regents and NSHE Officers.

Will C. motions to bring the resolution as it written to the campuses and bring back for a vote at the December 3, 2020 NSA Meeting.

Karli M. seconds the motion.

Motion passes: 9-0-0.

7. DISCUSSION AND APPROVAL OF NSA RESOLUTION SUPPORTING ELECTION DAY AS A STATE HOLIDAY

Chair Gabrielle Clark will lead a discussion and review of the proposed resolution in support of an initiative that Election Day be designated a State holiday in Nevada. The body will discuss language additions or modifications to the draft resolution that will be approved and sent to the Board of Regents and NSHE Officers.

Karli M. motions to bring the resolution as it written to the campuses and bring back for a vote at the December 3, 2020

Will C. seconds the motion.

Deliberation:

Dominique H. – Asks Josh P. to clarify 'every election day."

Joshua P. – The first Tuesday in November.

Dominque H. – So is that State and Federal?

Joshua P. – Yes.

Dominque H. – Asks Joshua P. will he clarify on page 1, line 12, whereas, every year on the State and Federal Election Day.

Josh: Yes.

Motion denied: 0-0-9.

New Motion:

Will C. motions to bring the resolution with clarification to the Election Day back to the individual campuses and bring back to a vote at the December 3rd NSA Meeting. Karli M. seconds the motion.

Motion passes: 9-0-0.

8. MEMBER UPDATES

INFORMATION ONLY

Chair Gabrielle Clark will ask members to provide an update for their respective campuses' planned activities and events.

NSA student leaders give updates of their organization/institution.

9. NEW BUSINESS

INFORMATION ONLY

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.

There is no new business.

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PURSUANT TO SECTION 3 OF DIRECTIVE 006, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, 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, AND EXTENDED BY DIRECTIVES 016, 018 AND 021, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE NSA PAGE OF THE NSHE WEBSITE: http://www.nevada.edu/studentgov/ AND ON THE NEVADA PUBLIC NOTICE WEBSITE (http://notice.nv.gov/) IN ACCORDANCE WITH NRS 232.2175.

Joshua P. informs NSA members of the 12% budget cut proposal [FY 22-23] being presented at today's Board of Regent's Meeting.

MEETING ADJOURNED: 10:13 AM