



**NEVADA STUDENT ALLIANCE (NSA)**

**AGENDA  
September 9, 2021  
7:00 AM**

**Desert Research Institute  
755 East Flamingo Road, Las Vegas  
SNSC 272**

A video conference connection will be made from the meeting site to the Reno System Administration Building, Room 134, at 2601 Enterprise Road, Reno, Nevada. In the event the video conference connection is not functioning, a teleconference connection will be made available. Members of the Board and/or the public may attend the meeting and provide testimony or public comment at these sites.

**MEMBERS:**     **Present** Matthew Hawn, University of Nevada, Reno, GSA (NSA Chair)  
                  **Present** Caren Yap, University of Nevada, Las Vegas, CSUN (NSA Vice Chair)  
                  **Present** Austin Brown, University of Nevada, Reno, ASUN (NSA Secretary)  
                  **Absent** Katie Dempsey, Great Basin College, SGA  
                  **Present** Zachary Johnigan, College of Southern Nevada, ASCSN  
                  **Proxy Tessa Espinosa (Tardy)** Lauren Porter, Nevada State College, NSSA **7:33 am**  
                  **Present** Darian Richards, Truckee Meadows Community College, SGA  
                  **Present** Andrea Sanchez de Loza, Western Nevada College, ASWN  
                  **Present** Nicole Thomas, University of Nevada, Las Vegas, GPSA  
                  **Office Vacant, Desert Research Institute, GRAD**  
  
                  **Additional Guests:**  
                  **Terina Caserto – NSHE Senior Analyst/NSA Advisor**  
                  **Heather Rikalo - WNC Advisor**  
                  **Yvonne Nevarez-Goodson – Deputy General Counsel, NSHE System Administration**  
  
                  **The meeting was called to order at 7:04 am**

**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, including materials submitted after the posting of this agenda but before the meeting, 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](mailto:tcaserto@nshe.nevada.edu). Any supporting materials provided to members of the NSA at the meeting will be posted to the NSA website within 24 hours after the conclusion of the meeting.

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

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will take the roll call of members and any persons serving as a proxy for a member and ask any members of the public to identify themselves verbally so their names may be recorded in the minutes.

A Quorum was present.

## 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.

There was no Public Comment.

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.

## 3. APPROVAL OF MINUTES

### FOR POSSIBLE ACTION

Request is made for the approval of the minutes for the NSA meeting held on August 13, 2021.

Member Johnigan motioned to approve. Member Yapp seconded. There was a unanimous vote in favor to approve the minutes.

## 4. CULTURAL DIVERSITY COMMITTEE AND EQUITY DIVERSITY INCLUSION COUNCIL PROPOSED NAME CHANGES

### FOR POSSIBLE ACTION

NSHE Deputy General Counsel Yvonne Nevarez-Goodson will present proposed Bylaw changes to the name and charge of the Board of Regents' Cultural Diversity Committee and changes to the name and charge of the Chancellor's Equity Diversity and Inclusion Council in the Board of Regents' *Handbook*.

Yvonne Nevarez-Goodson gave an update on the proposed changes to Bylaw changes to the name and charge of the Board of Regents' Cultural Diversity Committee and changes to the

name and charge of the Chancellor's Equity Diversity and Inclusion Council in the Board of Regents' Handbook.

Member Richards motioned to approve both requests. Member Sanchez de Loza seconded. There was a unanimous vote in favor to approve the changes.

## 5. MEMBER UPDATES

## INFORMATION ONLY

Members will provide an update regarding their respective campuses' planned activities and events.

Members provided updates about the impressive progress their institutions are making as the school year begins., ranging from events, enrollment, dollars allocated to support programs, vaccine clinics and mandates, conferences, and much more.

**6. NSA CHAIR UPDATE****INFORMATION ONLY**

Chair Matthew Hawn will provide an update on the objectives and goals of NSA for the 2021-22 year.

Chair Hawn updated the NSA on potential resolutions that could be coming through the NSA.

**7. NSA CHAIR'S REPORT****FOR POSSIBLE ACTION**

NSA Chair Hawn will discuss with the NSA the contents of the Chair's Report that will be delivered to the Board of Regents later that same day, on September 9, 2021.

Chair Hawn created his report based on that member updates as mentioned above.

**8. 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, and no substantive discussion may occur at this meeting on new business items in accordance with the Nevada Open Meeting Law (NRS 241.010 *et seq.*).

There was no new business suggested.

**9. PUBLIC COMMENT****INFORMATION ONLY**

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There was no public comment.

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.

The meeting was adjourned at 7:42 am.

Posted in accordance with Nevada Open Meeting Law (NRS Ch. 241), at the following locations:

CSN, Building D, 1<sup>st</sup> Floor, 6375 W. Charleston Blvd., Las Vegas, NV 89146-1124

DRI, Maxey Building, 2215 Raggio Parkway, Reno, NV 89512-1095

DRI, Southern Nevada Science Center, 755 E. Flamingo Road, Las Vegas, NV 89119-7363

GBC, Berg Hall, 1500 College Parkway, Elko, NV 89801

NSC, Great Hall, 1125 Nevada State Drive, Henderson, NV 89015

TMCC, Red Mountain Building (RDMT 200) 7000 Dandini Blvd. Reno, NV 89512

UNLV, Flora Dungan Humanities 9 (FDH), 1<sup>st</sup> and 7<sup>th</sup> Floors, 4505 Maryland Parkway, Las Vegas, NV

89154-1001

UNR, Clark Administration, University of Nevada, Reno, Reno, NV 89557

WNC, Bristlecone Building Lobby, 2201 W. College Parkway, Carson City, NV 89703

System Administration, 4300 S. Maryland Parkway, Las Vegas, NV 89119-7530

System Administration, 2601 Enterprise Road, Reno, NV 89512

Nevada Public Notice Website - <https://notice.nv.gov>

NSHE Website - <http://www.nevada.edu/studentgov/>