



NEVADA STUDENT ALLIANCE (NSA)

MEETING MINUTES

AGENDA

March 3, 2022

7:00 a.m.

Nevada State College

Christenson Education Building (CEB)

Room 211/212

1300 Nevada State Drive

Henderson

MEMBERS: 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) **Present**
Zachary Johnigan, College of Southern Nevada, ASCSN **Present - 7:29 am**
Lauren Porter, Nevada State College, NSSA **Present**
Darian Richards, Truckee Meadows Community College, SGA **Present**
Andrea Sanchez de Loza, Western Nevada College, ASWN **Present**
Zachary Stamp, Great Basin College, SGA **Absent**
Nicole Thomas, University of Nevada, Las Vegas, GPSA **Present – 7:06 am**
Office Vacant, Desert Research Institute, GRAD

Guests:

Yevonne Nevaraz-Goodson – NSHE Deputy General Council

Heather Rikalo - ASWN Advisor

Taissa Lytchenko, graduate student at the University of Nevada, Reno.

Kinghini Sengupta – GSA (UNR)

Blanca Pena – CSUN Senate President

Terina Caserto -NSHE

Called to Order at 7:00 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: <https://nshe.nevada.edu/leadership-policy/administration/academic-student-affairs/students/nevada-student-alliance/>, 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. 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

NSA Secretary Austin Brown will take the roll call of members and any persons serving as a proxy for a member.

Quorum 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.

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.

Taissa Lytchenko: For the record, Taissa Lytchenko, graduate student at the University of Nevada, Reno. In regard to the resolution of a voting student member, I think this document lacks in 2 specific areas. The first is major and the second is minor. The major is the lack of inclusion of a unified voice in the foundation of the argument, which encompasses and makes eligible only a part of the student population across Nevada for the position of a voting student member. Likewise, the many reasons that are listed are superficial and lack depth, which could be addressed if this was written from the perspective of all student voices rather than few. Finally, the minor is the language used to address counter arguments, it lacks formality of a usual resolution and, I think, serves as a barrier to present them in a light which will allow them to be taken seriously. With some major revision, I think this document can really have a shot. And I would urge you to consider the same. Thank you.

3. APPROVAL OF MINUTES**FOR POSSIBLE ACTION**

Request is made for the approval of the minutes for the NSA meeting held on February 11, 2022.

Member Brown motioned to approve the minutes for the NSA meeting held on February 11, 2022. Member Porter seconded the motion. Call for discussion. No discussion. The minutes were approved unanimously.

**4. DISCUSSION OF PROPOSED NSA RESOLUTION
IN SUPPORT OF UNDOCUMENTED AND DACA STUDENTS****FOR POSSIBLE ACTION**

NSA Chair Matthew Hawn will lead a discussion and review of a proposed NSA resolution in support of undocumented and DACA students. The NSA will discuss the proposed resolution and suggest modifications to the draft. The proposed resolution may be approved or return at a subsequent meeting for formal action by the NSA.

Member Yap motioned to approve the resolution in Support of Undocumented and DACA Students. Member Richards seconded the motion. Call for Discussion. No discussion. The resolution was approved unanimously.

5. DISCUSSION OF PROPOSED NSA RESOLUTION IN SUPPORT OF A VOTING STUDENT MEMBER ON THE NSHE BOARD OF REGENTS FOR POSSIBLE ACTION

NSA Chair Matthew Hawn will lead a discussion and review of a proposed NSA resolution in support of a voting student member on the NSHE Board of Regents. The NSA will discuss the proposed resolution and suggest modifications to the draft. The proposed resolution may be approved or return at a subsequent meeting for formal action by the NSA.

Member Yap motioned to table the NSA resolution in Support of a Voting Student Member on the NSHE Board of Regents to a later date of this NSA body. Member Sanchez de Loza seconded the motion. The motion was approved unanimously.

Discussion included having time to work on revising or clarifying language and members taking the resolution back to respective student government bodies for further input to bring back at the next NSA meeting of this body.

6. UPDATE ON NSHE'S STRATEGIC PLANNING PROCESS INFORMATION ONLY

Vice Chancellor Caleb Cage will provide a presentation on NSHE's ongoing strategic planning process and discuss opportunities for student involvement. Additionally, Vice Chancellor Cage will request input on topics students would like to have considered on the agenda of an upcoming student-focused summit in support of the NSHE strategic plan.

This item was not heard. Guest speaker was unable to attend.

7. MEMBER UPDATES INFORMATION ONLY

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

Each member provided the NSA with brief updates of their campus activities.

8. 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 noticed that this is NSA body's last quarterly meeting and gave a brief update.

9. NSA CHAIR'S REPORT**INFORMATION ONLY**

NSA Chair Hawn will discuss with the NSA the contents of the Chair's Report that will be delivered to the Board of Regents during their March 3-4, 2022 meeting.

Chair Hawn discussed his report that will be read to the NSHE Board of Regents on behalf of the NSA later on this day.

10. 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.*).

Member Johnigan has requested a special meeting of this NSA body on March 31st at 7:00 am.

11. 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 should begin by stating their name for the record and spelling their last name.

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There is no public comment.

The meeting is adjourned at 7:51 am.

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

CSN, Building D, 1st 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), 1st and 7th 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 NSA Website - <https://nshe.nevada.edu/leadership-policy/administration/academic-student-affairs/students/nevada-student-alliance/>