

NEVADA STUDENT ALLIANCE (NSA)

MEETING MINUTES

AGENDA March 4, 2022 7:15 a.m.

Nevada State College

Rogers Student Center (RSC) Executive Conference Room 303 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(7:26 am) Austin Brown, University of Nevada, Reno, ASUN (NSA Secretary) Present (7:26 am)

Zachary Johnigan, College of Southern Nevada, ASCSN Present

Lauren Porter, Nevada State College, NSSA Present

Darian Richards, Truckee Meadows Community College, SGA Present

Andrea Sanchez de Loza, Western Nevada College, ASWN Present (7:18 am)

Zachary Stamp, Great Basin College, SGA Absent

Nicole Thomas, University of Nevada, Las Vegas, GPSA Present

Office Vacant, Desert Research Institute, GRAD

Guests:

Chancellor Melody Rose
Vice Chancellor Caleb Cage
Vice Chancellor Constance Brooks
Board of Regents Chair Cathy McAdoo
Board of Regents Vice Chair Patrick Carter
NSA Advisor, Terina Caserto
NSHE Deputy General Counsel, Yvonne Nevarez-Goodson

Called to Order at 7:15 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: Matthew Hawn, Zachary Johnigan, Lauren Porter, Darian Richards, Nicole Thomas.

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.

There is no public comment.

3. DISCUSSION WITH BOARD OFFICERS AND CHANCELLOR

INFORMATION ONLY

Student representatives will have the opportunity to have an open dialogue with the officers of the Board of Regents and the Chancellor. The discussion will include student experiences, concerns of their constituents, and other matters related to their roles in student government.

Chair Hawn opened up for general remarks by the Board of Regents Officers and/or the Chancellor. General comments made and update on the NSHE strategic planning process. NSA members asked questions on various topics, including Open Educational Resources, campus software incompatibility with Chrome Books, and timing of instructor evaluations. Conversation pursued.

4. **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 is no new business.

5. PUBLIC COMMENT

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There is no public comment.

Adjourned at 7:55 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 -<u>https://nshe.nevada.edu/leadership-policy/administration/academic-student-affairs/students/nevada-student-alliance/</u>