

Meeting Minutes for April 7, 2022



NEVADA STUDENT ALLIANCE (NSA)- SPECIAL MEETING

AGENDA
APRIL 7, 2022
2:00 PM

Via Video-Teleconference

Meeting Link:

<https://zoom.us/j/96365737415?pwd=Y3RFMVd6ZjdJQUwwbWdrR2ZoZzI5UT09>

Meeting ID:

963 6573 7415

Passcode:

404002

Telephone:

1 669 900 9128

THIS MEETING WILL BE HELD VIA REMOTE TECHNOLOGY SYSTEM (VIDEO-TELECONFERENCE) ONLY PURSUANT TO NRS 241.023, AS AMENDED BY ASSEMBLY BILL 253 OF THE 81ST LEGISLATIVE SESSION (2021), EFFECTIVE MAY 31, 2021. THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING.

MEMBERS OF THE PUBLIC MAY HEAR, OBSERVE AND PARTICIPATE IN THE MEETING VIA THE MEETING LINK OR TELEPHONE NUMBER IDENTIFIED ABOVE.

PUBLIC COMMENT MAY ALSO BE SUBMITTED BY PRERECORDED MESSAGE BEFORE 4:30 P.M. ON WEDNESDAY, APRIL 6, 2022 VIA EMAIL TO TCASERTO@NSHE.NEVADA.EDU OR VOICEMAIL: (775) 784-3442. MESSAGES RECEIVED BY 4:30 P.M. ON WEDNESDAY, APRIL 6, 2022 WILL BE ENTERED INTO THE RECORD DURING THE MEETING.

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
 Lauren Porter, Nevada State College, NSSA Absent
 Darian Richards, Truckee Meadows Community College, SGA Present
 Andrea Sanchez de Loza, Western Nevada College, ASWN Absent
 Zachary Stamp, Great Basin College, SGA Absent
 Nicole Thomas, University of Nevada, Las Vegas, GPSA Present
 Office Vacant, Desert Research Institute, GRAD

GUESTS:

- **NSHE Officer In Charge, Crystal Abba**
- **NSHE Deputy General Counsel, Yvonne Nevaraz-Goodsen**
- **NSA Advisor, Terina Caserto**
- **CSUN Presidential Candidate, Issac Hernandez-Alcaraz**
- **CSUN Presidential Candidate, Zachary Billot**
- **ASUN Senator, Olivia Ngo**

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.

Called to Order at 2:01 pm.

1. ROLL CALL

NSA Secretary Austin Brown 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.

Quorum established.

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 is no public comment.

Pursuant to NRS 241.023, as amended by Assembly Bill 253 of the 81st Legislative Session (2021), effective on May 31, 2021, members of the public may also participate in the meeting by submitting prerecorded public comment messages via email to tcaserto@nshe.nevada.edu or

voicemail: (775) 784-3442. Messages received by 4:30 p.m. on WEDNESDAY, APRIL 6, 2022 will be entered into the record during the meeting.

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. DISCUSSION WITH THE NSHE OFFICER IN CHARGE INFORMATION ONLY

NSA members will meet with NSHE Officer in Charge Crystal Abba, Vice Chancellor of Academic & Student Affairs and Community Colleges, to discuss updates regarding leadership of the System.

Officer in Charge & Vice Chancellor Crystal Abba provided the NSA members with updates surrounding the change in leadership of the NSHE. She also discussed her priority list as Officer in Charge.

4. APPROVAL OF MINUTES FOR POSSIBLE ACTION

Request is made for the approval of the minutes for the NSA meeting held on March 3, 2022 and the NSA meeting held on March 4, 2022.

Member Johnigan moved to approve the minutes for the NSA meeting held on March 3, 2022 and the NSA meeting held on March 4, 2022. Member Thomas seconded the motion. The motion passed unanimously.

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

Chair Matthew Hawn will lead a discussion and review of a proposed NSA resolution in support of engaging in the necessary legislative and/or legal requirements to amend the Nevada Constitution to add a voting student member to 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 returned at a subsequent meeting for formal action by the NSA.

NSA Secretary Brown gave a presentation of the proposed resolution in support of a voting student member on the NSHE Board of Regents. Member Johnigan moved to approve the resolution in support of a voting student member on the NSHE Board of Regents. Member Yap seconded the motion. The motion passed with one "nay" and five "yay".

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 gave remarks to the NSA members surrounding transition of officers.

7. PUBLIC COMMENT

INFORMATION ONLY

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Zachary Johnigan CSN Student Body President– I just want to say thank you to NSA for voting to approve this resolution in support of adding a student regent to the Board of Regents. What a way to go into spring break. Proud of NSA. Thank you.

Meeting adjourned at 2:26 pm

Posted 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 Pursuant to NRS 232.2175 - <https://notice.nv.gov/>
 NSHE Website - <https://nshe.nevada.edu/leadership-policy/administration/academic-student-affairs/students/nevada-student-alliance/>