



MEETING MINUTES

NEVADA STUDENT ALLIANCE (NSA)

AGENDA
June 9, 2022
7:00 a.m.

University of Nevada, Reno
87 West Stadium Way
Reno NV 89557
Joe Crowley Student Union
Rita Laden Senate Chambers, 3rd Floor
(Third Floor)

MEMBERS: **P** Matthew Hawn, University of Nevada, Reno, GSA
 P Issac Hernandez, University of Nevada, Las Vegas, CSUN
 P Dionne Stanfill, University of Nevada, Reno, ASUN
 P Yvette Machado, College of Southern Nevada, ASCSN
 P Arrived at 7:20 Tessa Espinosa, Nevada State College,
 NSSA
 P John Fenton, Truckee Meadows Community College, SGA
 P Zachary Stamp, Great Basin College, SGA
 Absent Nicole Thomas, University of Nevada, Las Vegas,
 GPSA
 Office Vacant, Desert Research Institute, GRAD
 Office Vacant, Western Nevada College, ASWN

Guests:

Amiyah Henly, NSC, Student
Brian Akins – NSC, Advisor
Jacqueline Veloso – CSN, student
Terina Caserto – NSHE, Senior Analyst
Tina Russom, Esq. – NSHE, Deputy General Counsel

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.

Call to order: 7:05 a.m.

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.

Quorum established.

Quorum established.

2. PUBLIC COMMENT

INFORMATION ONLY

No public comment.

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.

3. WELCOME TO NEW MEMBERS

INFORMATION ONLY

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will introduce herself, provide an overview of the NSA, and welcome the new members and any person participating as a proxy for a member of the NSA. NSA members and any person serving as a proxy will briefly introduce themselves.

NSHE Senior Analyst Terina Caserto introduced herself, gave a brief overview of NSA. Members then introduced themselves by name, institutions, points of interest and/or their major of study. Additionally, NSHE Deputy General Counsel Tina Russom introduced herself and her role within NSHE.

4. ELECTION OF NEW OFFICERS**FOR POSSIBLE ACTION**

Chair Hawn pulled item #4 to be re-agendized for the July 2022 NSA meeting. Chair Hawn urged members interested in running for leadership to contact Terina Caserto in advance of the July NSA meeting.

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will provide a summary of the process for electing NSA officers and the duties of each of the NSA officers. Past NSA Chair Matthew Hawn will provide comments on his experience during the 2021-22 year. Members or any person serving as a proxy for a member may make nominations for the three 2022-23 NSA officers: Chair, Vice Chair, and Secretary. A person serving as a proxy may not be nominated or serve as an officer. A nominee for each office must be elected by at least two-thirds of voting representatives at this meeting. No member organization may hold consecutive terms in the same office. The Chair and Vice Chair cannot be from the same member institution. All discussion and voting will be conducted in the presence of all members, including officer nominees.

The 2021-22 NSA Officers were:

Chair: Matthew Hawn, UNR, GSA

Vice Chair: Caren Yap, UNLV, CSUN

Secretary: Austin Brown, UNR, ASUN

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

Request is made for the approval of the minutes for the NSA meeting held on April 7, 2022.

Motion to approve: Stanfill

Second: Fenton

No discussion.

Unanimous approval.

6. 2022 NSA MEETING DATES AND PROXY PROCEDURES**INFORMATION ONLY**

NSHE Senior Policy Analyst and NSA Advisor Terina Caserto will provide a brief overview of the NSA meeting dates for 2022-23 and the procedure for a NSA member to appoint a proxy. NSA Advisor Terina Caserto highlighted

NSHE Senior Analyst Terina Caserto highlighted the 2022-23 meeting dates referring to the Meeting Dates document that can be found on the NSA website. She discussed the importance of attending or sending a proxy to meetings.

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

The newly elected NSA Chair 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 June 9, 2022.

Chair Hawn gave a brief description of what the Chair's Report is and that he will include the information from each institution that had submitted talking points.

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.*).

No new business.

9. 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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No public comment.

7:34 a.m. - Adjourned.

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/>