

NEVADA STUDENT ALLIANCE (NSA)

MINUTES

November 10, 2022 9:00 AM

Via Video-Teleconference

Meeting Link:

https://nshe-nevada-edu.zoom.us/j/97761977541?pwd=Q0pvaFZMZ0h6Y01TZ3E0eThXRHQzdz09

Meeting ID

977 6197 7541

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THIS MEETING WILL BE HELD VIA REMOTE TECHNOLOGY SYSTEM (VIDEO-TELECONFERENCE) ONLY PURSUANT TO NRS 241.023. THERE WILL BE <u>NO PHYSICAL LOCATION</u> 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, NOVEMBER 9, 2022, VIA EMAIL TO <u>TCASERTO@NSHE.NEVADA.EDU</u> OR VOICEMAIL: (775) 784-3442. MESSAGES RECEIVED BY 4:30 P.M. ON WEDNESDAY, NOVEMBER 9, 2022, WILL BE ENTERED INTO THE RECORD DURING THE MEETING.

MEMBERS:

Dionne Stanfill, University of Nevada, Reno, ASUN (Chair) Present
John Fenton, Truckee Meadows Community College, SGA (Vice Chair) Present
Yvette Machado, College of Southern Nevada, ASCSN (Secretary) Present
Tessa Espinosa, Nevada State College, NSSA Present
Matthew Hawn, University of Nevada, Reno, GSA Present
Kevin Leon-Martinez President, University of Nevada, Las Vegas, CSUN Present
Suzanna Stankute, Western Nevada College, Present
ASWN Zachary Stamp, Great Basin College, absent excused
SGA Nicole Thomas, University of Nevada, Las Vegas, Present
GPSA Office Vacant, Desert Research Institute, GRAD

Guests:

Lynda King, NSHE Associate General Counsel Tina Russom, NSHE Deputy General Counsel Terina Caserto, NSHE Senior Analyst and NSA Liaison

Call to order: 9:01

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 teaserto@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

Roll call of members and any persons serving as a proxy for a member will be taken and any members of the public that are present may be asked to identify themselves verbally so their names may be recorded in the minutes.

Roll call taken by Secretary Machado – quorum established. New CSUN President – voting member for purposes of quorum Tina Russom introduced Lynda King, Associate General Counsel, new to NSHE office and will be appearing at future NSA Meetings.

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.

Pursuant to NRS 241.023, 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, NOVEMBER 9, 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.

No public Comment

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for the approval of the minutes for the NSA meeting held on October 14, 2022.

Nicole Thomas Motion to approve John Fenton Seconds Motion Unanimous voice vote -ay Motion carries

4. DISCUSION WITH BOARD OF REGENTS CHAIR

INFORMATION ONLY

NSA members will meet with Board of Regents Chair Cathy McAdoo to discuss aspirations and concerns for the higher education system.

Not in attendance.

5. DISCUSSION WITH THE CHANCELLOR

INFORMATION ONLY

NSA members may meet with Chancellor Dale Erquiaga. They will learn of the Chancellor's priorities and share updates of their respective institutions.

Not in attendance.

6. UPDATE REGARDING THE APPROVED NSA RESOLUTION IN SUPPORT OF AMENDING THE BOARD OF REGENTS HANDBOOK TO ALLOW THE NEVADA STUDENT ALLIANCE CHAIR ACCESS TO THE AGENDA

Chair Stanfill will update NSA members of the developments following the passage of the NSA approved Resolution in Support of Amending the Board of Regents Handbook to Allow the Nevada Student Alliance Chair Access to the Board's Agenda.

Chair STANFILL addresses concerns to how NSA proposals would be passed through NSA to the Board of Regents. Tina Russom, NSHE Deputy General Counsel gave update on the movement of the Resolution through the process to be put on the Board agenda for December; slight substantive change to the proposal that would require NSA membership approval of any proposed items prior to being passed to the Board agenda item request process.

Espinosa voiced that before the NSA Chair can send to the BoR, a recommendation should be passed through the membership. Stanfill agreed it would be passed by majority vote through this (NSA) body first.

Stanfill reminds that the Board Quarterly meeting in December will be starting on Wedenday, a day early. Thomas comments that UNLV GPSA and CSUN are working on swag for NSA members at that meeting and a possible social event.

Stanfill states that she and Machado will be giving a short presentation for this item at the December Board meeting and will provide more detail at a further date.

7. COLLABORATION FOR CIVIC ENGAGEMENT

INFORMATION ONLY

Chair Dionne Stanfill will lead a discussion on the experience and outcomes of campus' civic engagement around voter participation.

STANFILL – works closely with the campus legislation talking about lobbying and working with state legislators. Would like to work together with other NSA members.

ESPINOSA - trip to the capital by bus and collaborate with campus government relations team. Would like to collaborate with others to meet at the capitol. Plan it now.

THOMAS - trip to capital, works with government. affairs office at UNLV. UNLV/NSHE day at state legislature. Needs dates. Letter writing campaign.

MACHADO - 2 or 3 busses to legislature, collaborating with others.

HAWN - focus on legislative priorities. Leg. Training sessions. Petitions.

https://forms.gle/Y15YCy29CU9mtP6N9 link to form. Call for direct volunteers. Day at leg. 2/23. Coordination with grad students.

TINA RUSSOM, NSHE DEPUTY COUNSEL- guides members to stay on track with agenda item.

STANKUTE- worked on voter participation increase on campus and would like to continue

MACHADO - engage voters with poll watching

FENTON rides, canvass link to sec of state; events for why vote counts

LEON-MARTINZ polling locations; increase early voting.

8. NSA APPAREL

FOR POSSIBLE ACTION

Chair Stanfill will provide an update and lead a discussion on the design and logo of proposed NSA apparel. Chair Stanfill may ask for approval of a design.

Discuss apparel items shirts designed jacket customizable, cost little over \$50

HAWN interested

MACHADO interested

THOMAS interested

LEON-MARTINEZ interested

FENTON Interested

ESPINOSSA interested

STANKUTE interested

Chair STANFILL will reach out to president STAMP

9. MEMBER UPDATES

INFORMATION ONLY

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

STANFILL -events, election engagement; veterans' lunch

MACHADO - election week issues; TRIO; I stand with immigrants' day; DACA involvement; co-curricular academic track to serve on student government

STANKUTE - native American heritage month art gallery piece; SAFE talk training,; breast cancer awareness; change name of tech department; Nevada day parade; Day of dead celebration; Food drive; and a visit from regent Carvalho

LEON-MARTINEZ - celebrating first gen week; Legislative training; New to office; and will begin the process to fill CSUN vice president role.

HAWN homecoming week, fundraise for grad student alumni chapter raffle tickets, walked in Nevada day parade; annual Grad Student Poster Symposium; outreach to administration housing for grad students; addressing parking and accessibility concern; and Alumni program for grad scholarships selling bricks.

FENTON Day of Dead; TRIO resolution for Second Tues in November to make TRIO day at their campus; Veterans events and gallery piece, veteran's day parade. Include email <u>jfenotn@tmcc.edu</u>

10. NSA CHAIR UPDATE

INFORMATION ONLY

Chair Stanfill will provide an update on the objectives and goals of NSA for the 2022-23 year.

BOR will start WED at 3pm. Presentation for handbook change legacy item with grad stipends.

11. 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.*).

FENTON: Resolution and Apparel/Rings

12. PUBLIC COMMENT

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FENTON veteran's day parades and SVA

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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-studentaffairs/students/nevada-student-alliance/

Adjourn 9:59 p.m.



