

# **MEETING MINUTES**

# **NEVADA STUDENT ALLIANCE (NSA)**

AGENDA December 1, 2022 7:00 a.m.

University of Nevada, Las Vegas 4505 S. Maryland Parkway Las Vegas, NV Student Union, Room 211

#### **MEMBERS:**

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

Public and Guests in Attendance: Heather Rikalo, WNC Chanikan Buntha, TMCC Amanda Vaskov, UNR Virginia Smercina, UNLV Terina Caserto, NSHE Lynda King, NSHE

### 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: 7:03 a.m.

### 1. ROLL CALL

NSA Vice-Chair John Fenton will take the roll call of members and any persons serving as a proxy for a member.

Present - Dionne Stanfill, University of Nevada, Reno, ASUN (Chair)

Present - John Fenton, Truckee Meadows Community College, SGA (Vice Chair)

Tardy Excused - entered meeting at 7:11 am - Yvette Machado, College of Southern

Nevada, ASCSN (Secretary)

Present - Tessa Espinosa, Nevada State College, NSSA

Tardy Excused - Entered meeting at 7:10 am - Matthew Hawn, University of Nevada, Reno, GSA

Present - Kevin Leon-Martinez, University of Nevada, Las Vegas,

**CSUN** 

Absent Excused - Zachary Stamp, Great Basin College, SGA

Present - Suzanna Stankute, Western Nevada College, ASWN

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

Office Vacant, Desert Research Institute, GRAD

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 two 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.

Amber Vaskov of ASUN- Here to remind you all of agenda item 22 that is being heard today (at the Board of Regents meetings) for NSA access to the agenda, I strongly urge you to comment in

support this. I am from ASUN and students from ASUN will be doing the same. Also, with ASUN and I'm the Director of Government Affairs and I am spearheading advocacy efforts for session and the Borrows Bill of Rights Bill that is set to come up. If you would at all like to get involved in legislative advocacy please let President Stanfill know so I can be in contact because the issues we are working on this session broadly effect those across NSHE. We would love to have you get involved. Thank you.

# 3. APPROVAL OF MINUTES

# **FOR POSSIBLE ACTION**

Request is made for the approval of the minutes for the NSA meeting held on November 10, 2022.

Motion: Vice Chair Fenton moves to approve the minutes of November 10, 2022 as written

Second: Nicole Thomas Vote: Unanimous approval

# 4. RESOLUTION IN SUPPORT OF NSHE 2023-2025 <u>FOR POSSIBLE ACTION</u> BIENNIAL BUDGET REQUEST, ITEMS FOR SPECIAL CONSIDERATION: NUMBERS 1) RESTORATION OF BUDGET CUTS; AND 6) ENROLLMENT RECOVERY FUNDING

NSA Vice Chair John Fenton will review and lead a discussion on a proposed NSA Resolution in Support of NSHE Biennial Budget Request Items for Special Consideration: Numbers 1) Restoration of Budget Cuts; and 6) Enrollment Recovery Funding. The NSA will discuss the proposed resolution and suggest modifications. The proposed resolution may be approved or returned at a subsequent meeting for formal action by the NSA.

Stanfill reminds the body that this is just a first reading of the proposed resolution.

Vice chair Fenton spoke to the importance of the budget items requested in restoration of budgets & enrollment recovery. Sought participation from other NSA members to include economic impact data from their institutions.

Terina Caserto spoke to language in the draft to bring in alignment with the actual wording in the proposed budget.

Pres. Thomas had a concern that the resolution does not include the support for the other items under special consideration when NSA does supports some of those items, too. She requested that additional language can be added to also reflect supporting the other budget priorities of 1-6, too.

Vice chair Fenton sought to ensure the other members could contact him with economic data should they receive it in time to revisit the item in January.

# 5. COLLABORATION FOR CIVIC ENGAGEMENT INFORMATION ONLY

NSA Chair Dionne Stanfill will lead a discussion on increasing civic engagement on members' respective campuses. The Chair will also ask NSA members for ideas for campus civic engagement collaboration leading into the 82<sup>nd</sup> (2023) Session of the Nevada Legislature.

Pres. Thomas spoke about day on the hill and preparations to visit Carson City and state legislators Pres. Hawn spoke about day on the hill and preparations to visit Carson City and state legislators Pres. Espinosa spoke about day on the hill and preparations to visit Carson City and state legislators

Secretary Machado spoke about day on the hill and preparations to visit Carson City and state legislators

# 6. MEMBER UPDATES INFORMATION ONLY

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

Vice Chair Fenton gave update on Toys-for-Tots drive and shared how to contact and get involved in any local area

Pres. Hawn - winter clothing drive, food drive thanksgiving meals; signature drive to support the increased graduate student stipends; preparing for day in Carson City at the capitol to meet with legislators

Pres. Stankute - food drive; de-stress events for finals week

Pres. Espinosa - food pantry issues, clothing drive, toy drive, and student government out-reach, land acknowledgement

Sec. Machado - holiday meals; entrepreneur workshops; mental health services, "Dream-Zone" Pres Thomas - Cap & Gown lending; 1st gen bash; Campus survey,

Chair Stanfill - resolution urging the divestment from prison labor; spring concert; Nevada association of student councils; Celebrate Nevada day; food drive

# 7. NSA CHAIR'S REPORT

## **INFORMATION ONLY**

The NSA Chair will provide an update on developments following the passage of the NSA's Resolution in Support of Amending the Board of Regents Handbook to Allow the Nevada Student Alliance Chair Access to the Board's Agenda. The Chair will also provide information regarding the contents of the Chair's Report that will be delivered to the Board of Regents later that same day, on December 1, 2022.

Spoke on agenda Board of Regents agenda item 22 and importance of civic engagement.

### 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.*).

None.

### 9. PUBLIC COMMENT

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None.

# Meeting adjourned at 7:44 a.m.

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), 1<sup>st</sup> and 7<sup>th</sup> 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/