Meeting Minutes



NEVADA STUDENT ALLIANCE (NSA)

AGENDA September 7, 2023 7:45 a.m.

Truckee Meadows Community College 7000 Dandini Boulevard, Reno Red Mountain Building, RDMT 255

MEMBERS:

P-Suzanna Stankute, Western Nevada College, ASWN (Chair)
Tardy- 7:52 a.m. Kevin Osorio Hernández, Nevada State University, NSSA (Vice Chair)
P-Boris Guerra, University of Nevada, Reno, ASUN (Secretary)
A-Makayla Franklin, University of Nevada, Las Vegas, CSUN
P-Brayson Gomez, Truckee Meadows Community College, SGA
Tardy- 7:47 a.m. Matthew Hawn, University of Nevada, Reno, GSA
P-Pio Rejas, College of Southern Nevada, ASCSN
A-Zachary Stamp, Great Basin College, SGA
Proxy Teresa Marie- Nicole Thomas, University of Nevada, Las Vegas, GPSA
Office Vacant, Desert Research Institute, GRAD

Heather Rikalo- WNC Becca Franssen- TMCC Isabella Hatt- UNR Hannah Alquiza- UNR Zipporch Nixon- CSN Robby Boparai -ASUNSOM Carrie Parker- NSHE Terina Caserto- NSHE SR. Analyst Jane Nietz-Singleton- CSN Dawson Deal- ASUN Alexia Rivera- NSU Terina Caserto - NSHE

Call to order: 7:45 a.m.

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/system-administration/departments/asa/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.

Roll call taken and quorum met with 5 members present. Both Matthew Hawn and Kevin Osorio Hernandez arrived at 7:47 a.m. and 7:52 a.m., respectively, making it 7 members present

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.

Becca Franssen, Student Government Advisor at TMCC, welcomed members of the NSA to TMCC's campus. She let members know snacks are available downstairs in the Student Activities Office, 121, and to ask her or TMCC staff with an "ask me" button if NSA members need anything while members are at TMCC

Robby Boparai, ASUNSOM at UNR, welcomed and let everyone that they are available for questions about constitution changes to add ASUNSOM onto the NSA.

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION

Request is made for the approval of the minutes for the NSA meeting held on August 11, 2023. Motion to approve August 11, 2023 So moved: Brayson Gomez TMCC Second: Teresa Marie GPSA No discussion Unanimous approval

4. DISCUSSION ON REVISIONS TO THE NEVADA STUDENT <u>INFORMATION ONLY</u> ALLIANCE CONSTITUTION

The NSA Chair will present for review an NSA constitutional amendment that adds the Associated Students of the University of Nevada School of Medicine (ASUNSOM) to the membership of the Nevada Student Alliance. The ASUNSOM is recognized as an NSHE student government through its Chancellor-approved constitution. Additionally, amendments to the NSA constitution include clarifying language concerning the votes required for the election of officers and for impeachment of a member. These amendments will be placed on a future agenda for possible action. Amendment will require a two-thirds vote of all voting members (*Attached Ref. NSA-4*)

Revisions constitute ASUNSOM will be added as new student government in NSA to ensure all students are properly being represented. Also, revisions add clarifying language for the votes needed for electing NSA officers and votes needed for approving amendments.

Terina Caserto: Chair is asking for questions about amendments for first reading and after today meeting NSA members should take the proposed revisions back to their respective student government boards. Second reading and NSA vote will happen at the next scheduled meeting. It has to go to Chancellor for final approval.

Discussion about ASUNSOM and if there are any other student governments that we do not know about that could be added to NSA. Talked about different needs from graduate students and medical students and how different fees are structured.

5. DISCUSSION OF NSA 2023-24 PRIORITY FOR NSA CIVIC <u>FOR POSSIBLE ACTION</u> ENGAGEMENT AND MARKETING

The NSA Chair will lead a discussion of possible civic engagement ideas to take place for NSA around the November 30 – December 1, 2023, quarterly NSA meeting. Possible suggestions will include, but not be limited to, a mixer at UNLV for students to meet with NSA members. Additionally, the members may discuss a separate NSA Day of Action around civic engagement as well as marketing involved in creating NSA civic engagement events.

Discussion of NSA mixer in December during the next NSA quarterly meeting and Day of Action which proposes that each student government will create their own personal day of action. Chair Stankute proposes any ideas/themes that anyone may have and begin the planning for the event programming.

Nevada Student Alliance Agenda

Members may provide information on the goals of their respective student governments and updates regarding their respective campuses' planned activities and events.

NSA Members give brief updates of their institutions.

7. NSA CHAIR REPORT

The NSA Chair will provide information regarding the contents of the Chair's Report that will be delivered to the Board of Regents at their September 8, 2023, meeting.

Chair Stankute gives updates of what she has been doing.

8. **NEW BUSINESS**

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.

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No public comment.

Adjourned: 8:24 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

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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 - <u>https://notice.nv.gov</u>

NSHE NSA Website - <u>https://nshe.nevada.edu/system-administration/departments/asa/students/nevada-student-alliance/</u>