ROLL CALL: Mr. Michael Gordon, UNLV GPSA, Chair
Mr. Orion Cuffe, UNR GSA, Vice Chair
Mr. Travis Brown, ASCSN
Mr. Curtis Blackwell, ASWN
Ms. Kathy Bywaters, DRI GRAD
Mr. Mark Ciovola, CSUN
Mr. Deuvall Dorsey, NSSA
Mr. Alex Porter, GBC SGA
Mr. Huili Weinstock, ASUN
Mr. Navgeet Zed, TMCC SGA

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented at the discretion of the chair. Reasonable efforts will be made to assist and accommodate physically handicapped persons attending the meeting. Please call the NSHE Academic and Student Affairs office at (775) 784-3443 in advance so that arrangements may be made.

1. PUBLIC COMMENT

Public comment will be allowed. 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.

2. APPOINTMENT OF A SECRETARY FOR THE MEETING/ ROLL CALL

The NSA Chair will appoint a secretary to take minutes for the meeting. Secretary will take roll call.

3. APPROVAL OF MINUTES

Request is made for the approval of the minutes for the October 8, 2012 meetings.

4. NSA CONSTITUTIONAL REVISION

The ad-hoc NSA Constitutional Revision committee will report on its activities and recommendations to date. Members will provide input on this topic, possibly including a vote to adopt.

5. NSA AWARENESS

Vice Chair Orion Cuffe will provide an update on plans for an education lobby day in Carson City for the 77th Regular Session of the Nevada Legislature. NSHE members will be asked for pledge of financial support for the event.
6. **NSA FUNDING**

NSA members will discuss funding for the NSA, including the possibility of raising funds to support the NSA and its actions.

7. **NSHE E-LEARNING PROJECT**

The Chancellor has contracted with Richard N. Katz & Associates, an international consulting firm for higher education technology, to assist NSHE in planning our future in an e-learning world. The project will focus on the delivery of instruction to Nevadans away from your campuses and look for better, more efficient ways to serve our state. GBC Student Body President and E-Learning Steering Committee member Alex Porter will provide an update on the progress to date.

8. **NSA NEWSLETTER**

TMCC Student Body President Navgeet Zed will provide an update to the group regarding a second newsletter.

9. **NSA LOGO**

UNR Student Body President Huili Weinstock will provide an update to the group regarding the progress of the NSA logo.

9. **PUBLIC COMMENT**

Public comment will be allowed. However, 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.

10. **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.

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, 5550 W. Flamingo, Suite C-1, Las Vegas NV 89103
System Administration, 2601 Enterprise Road, Reno, NV 89512