NEVADA STUDENT ALLIANCE (NSA)
Working together to promote and protect the educational interests of the students in the Nevada Higher Education System.

November 18, 2013
4:00-6:00PM
Videoconference Sites:
System Administration Reno, 134
Carson City-WNC Dini 105
Elko-GBC LCSL 122
Las Vegas-CSN CHEY 2638
UNLV SCS 102
NSC DAW 218

Minutes

This meeting was called to order at 4:04 PM

ROLL CALL:
Present: Mr. Alex Porter, Great Basin College SGA, Chair
Mr. Deuvall Dorsey, Nevada State College, NSSA, Vice Chair
Ms. Alejandra Leon, Western Nevada College, ASWN
Ms. Stephanie Prevost, Truckee Meadows Community College SGA
Mr. Umram Osambela, College of Southern Nevada, ASCSN
Ms. RJ Boyajian, University of Nevada, Reno, GSA
Mr. Michael Gordon, University of Nevada, Las Vegas, GPSA
(Attended at 4:17)

Absent: Mr. Mark Ciavola, University of Nevada, Las Vegas, CSUN
Mr. Ziad Rashdan, University of Nevada, Reno, ASUN
Mr. Noah Fraser, Desert Research Institute, GRAD

Guests: Mr. Daniel Klaich
Ms. Jasmine Hicks
Ms. Amanda Sanchez
Ms. DeMarynee Saili
Mr. Isaac Duran
Ms. Brook Nielsen
Ms. Renee Davis

1. PUBLIC COMMENT
NONE

2. APPOINTMENT OF SECRETARY/ROLL CALL

ASWN President from WNC, Alejandra Leon, was appointed by Chairman Porter as the NSA Secretary for the meeting.
3. DISCUSSION WITH CHANCELLOR KLAICH

Student tuition and fee hearings should be scheduled through the spring semester before the March Board of Regents meeting.

There has been a new committee assigned by Board of Regent's Chairman Paige and Vice Chairman Trachok for the institution service areas with no student representatives. President Leon asked the question about why there is not any student representation on this committee. Chancellor Klaich will address this issue to the head of the committee for response of why there is no student representation. There currently is a consultant going to all campuses to look at the organizational charts of the services areas at each institution. The consultant is to put forward a report to the Board of Regents to effectively serve certain areas.

The agenda for the Board of Regents meeting in December should be posted and ready to go to by the end of this week. The agenda item about tuition fee increases will not be put on this agenda because the Chancellor needs to go out to all the institutions to have student hearings.

The Chancellor feels that the Board will approve the new medical school at the University of Nevada, Las Vegas but the approval is for the idea, not the funding. President Gordon asked Chancellor Klaich about why the Board does not go into looking at the differential tuition increases because of the program specific for high demand students. There could be a possibility the medical school from UNR and UNLV could separate into differential tuition.

The system office for Las Vegas should be done by the end of this fiscal year and there cannot be a regular Board of Regents meeting held in that office because it can't hold everyone. However, the plan is for special Board meetings to be held there.

4. APPROVAL OF MINUTES

The minutes from October 14, 2013 were amended to include President Boyajian’s request to discuss NSA funding under New Business. President ??? made a motion to approve. Seconded by ???.

5. OPEN MEETING LAW PRESENTATION

Vice Chancellor Brook Nielsen was present to outline Nevada Open Meeting Law, specifically where it concerns student governments. Minutes are to be just a summary of discussion, agendas have to be posted for public notice three days prior to the meeting, and additional supporting items have to be ready on the meeting date. It is a violation of Nevada Open Meeting Law when discussing action items with other members of the committee when there is a quorum involved. Vice Chancellor Nielsen has sent out an outline of Nevada Open Meeting Law to the student government presidents for more information.
6. **NSA LOGO** FOR POSSIBLE ACTION
   No update. Item was tabled until the December meeting.

7. **NSHE E-LEARNING TASK FORCE** INFORMATION
   The last meeting of the committee was productive to get to know each other and get the goals on the table for the year. Chairman Porter reported that he sent out the meeting dates and locations to the whole group.

8. **NSHE TUITION AND FEES COMMITTEE** INFORMATION
   The committee agreed to move forward with the proposed recommendation which eliminates the mid-point calculation for determining the registration fees and non-state tuition for Nevada State College. The committee also agreed to plan for two biennia rather one, in an effort to increase predictability in pricing tuition and fees for potential and current NSHE students.

   There will be a 4% increase of fees for community colleges at the upper and lower division, a 2.5% increase the first year and 3.5% increase the next three years at Nevada State College, no increase for the first two years at the graduate level at the universities but a 2% increase the third and fourth year, and there will be a 4% increase the next four years at the undergraduate level at the universities.

   The bundling of mandatory fees will not be pursued. The committee also agreed to move forward for the revision to the board policy authorizing institutions to establish registration fee or tuition guarantee program and also to board policy authorizing the institutions to request Board approval of program-based discounts.

9. **PUBLIC COMMENT** INFORMATION
   NONE

10. **NEW BUSINESS** INFORMATION
    NONE

    **ADJOURNMENT at 5:47**

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Posted in accordance with Nevada Open Meeting Law (NRSCh. 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 Marlyand Parkway, Las Vegas, NV 89154-1001