Meeting was called to order at 7:00AM
There was no quorum at the beginning of the meeting.

1. PUBLIC COMMENT

None

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

Mr. Navgeet Zed was appointed as secretary for the meeting.

The Agenda was taken out of order

7. NSHE E-LEARNING PROJECT

Mr. Porter reported that he attended the meeting on 11/16 and received draft of the consultant's report. Ms. Davis reported that the formal report will be presented for the March meeting. Mr. Gordon asked about MOOC’s - Massive Open Online Courses. Mr. Porter reported that no report had been made. Ms. Davis reported that this report of the state of the NSHE recommendations will be made at a later stage. Mr. Porter said that the report was a good report and felt that it was an accurate representation of the current situation.
8. **NSA Newsletter**

Mr. Zed asked for advice on the content of the next newsletter. The suggestions included, Interview with the chancellor and chair Geddes, a piece on the weapons policy, a piece on the Diversity Summits written Mr. Weinstock and an article around the idea of many campuses one community.

At this point Ms. Ivon Padilla-Rodriguez joined the meeting, providing a full quorum.

3. **APPROVAL OF MINUTES**

Mr. Blackwell motioned to approve the minutes. Mr. Porter seconded. Minutes passed with unanimous approval.

4. **NSA CONSTITUTIONAL REVISION**

Mr. Brown reported that the requested verbiage and bylaws have been changed and are waiting to be placed on the Board of regents agenda. Ms. Davis reported that revisions don't go to the board but now go for the chancellors approval. It was determined that the revisions would be reviewed and discussed at another future meeting.

5. **NSA AWARENESS**

At last meeting it was discussed that each student government will work on pledging $1250 to NSA. We have possible pledges of $3,750 to support National Education Day. Discussion on use of that money led to a consensus about the money being utilized for fewer students representing NSA and its perspective rather than masses of students. Mr. Sebring reported that the gathering of masses of student's last time was done for community awareness rather than impact on the legislators. It was decided that a more scaled back event would be more prudent at this year's education day.

6. **NSA FUNDING**

Members had a discussion about funding and the possibility of financial contribution from all student governments was discussed. It was decided that Ms. Davis would look into the logistics around funding and that the NSA would revisit the issue at the next meeting.

9. **NSA LOGO**

Ms. Padilla-Rodriguez did not have any information on the topic and said that she would remind Mr. Wienstock of the issue and would also inform him that the board would like him to write an article about the Diversity Summits.

7. **Public Comment**

No public comment.

8. **New Business**

None
Meeting was adjourned at 7:56 PM.