Meeting called to order at 7:24am

ROLL CALL:
Present:

Mr. Michael Gordon, UNLV GPSA, Chair
Mr. Orion Cuffe, UNR GSA, Vice Chair
Mr. Curtis Blackwell, ASWN
Ms. Kathy Bywaters, DRI GRAD
Mr. Mark Ciovola, CSUN
Mr. Alex Porter, GBC SGA
Mr. Navgeet Zed, TMCC SGA

Absent: Mr. Huili Weinstock, ASUN (Absent, represented by Alex Bybee)
Mr. Travis Brown, ASCSN (Absent)
Mr. Deuvall Dorsey, NSSA (Absent)

Guests: Ms. Renee Davis
Mr. Alex Bybee
Ms. Jasmine Hicks
Ms. Van Wu
Mr. Gary Trubl
Mr. Isaac Duran

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.

No Public Comment

2. APPOINTMENT OF A SECRETARY FOR THE MEETING/

FOR POSSIBLE ACTION

ROLL CALL

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

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

3. APPROVAL OF MINUTES

FOR POSSIBLE ACTION
Request is made for the approval of the minutes for the January 14 and February 11, 2013 meetings.

Mr. Zed apologized for not having the January 14th minutes.

Motion to approve February 11th minutes was made by Mr. Blackwell, seconded by Ms. Bywaters and passed unanimously.

4. NSA CONSTITUTIONAL REVISION FOR POSSIBLE ACTION

The ad-hoc NSA Constitutional Revision committee will report on Section 240 of the proposed Constitutional revisions. This item addresses annual funding for NSA from each respective student government. Members will provide input on this topic, possibly including a vote to adopt.

The group discussed Section 240, discussed funding methods, including asking the Chancellor for a budget for the NSA.

No motion was made and no vote taken.

5. NSA AWARENESS INFORMATION

Members will provide feedback on the Nevada Education Awareness Day that was held on February 25, 2013 including possible lessons learned.

Discussion about Nevada Education day took place among members and members agreed that the event was successful and felt the efforts were worthwhile. Suggestions for the future included more planning and better scheduling and implementing a Higher Education Day as the focus that day was K-12 and although Higher Ed was fully represented, it caused confusion among the legislators.

6. NSHE E-LEARNING PROJECT INFORMATION

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.

Mr. Porter reported that the e-Learning project report is out and he feels that it is a good report. He reported that after talking to students he feels that e-Learning is not a sufficient educational method and needs more exploration.

7. NSA NEWSLETTER INFORMATION

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

Mr. Zed reported that the newsletter is complete and will be emailed out to everyone for their review and discussed at the next NSA meeting.

8. NSA LOGO INFORMATION

UNR Student Body President Huili Weinstock will provide an update to the group regarding the progress of the NSA logo.
Mr. Bybee was not provided with an update to give to the board.

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.

Mr. Bybee commented on the Student Regent position that his department is working on and confirmed NSA's support for the position.

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.

No New Business was discussed.

Meeting was adjourned at 8:12am.

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 Maryand 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