NSA Chair Stephanie Prevost called the meeting to order at 7:09 a.m.

1. **ROLL CALL**

Members present:  
- Mrs. Stephanie Prevost, Truckee Meadows Community College, SGA (NSA Chair)  
- Ms. Sharon Young, University of Nevada, Las Vegas, GPSA (NSA Vice Chair)  
- Mr. Angelo DePerez, Western Nevada College, ASWN (NSA Secretary)  
- Ms. RJ Boyajian, University of Nevada, Reno, GSA  
- Mr. David Cortez-Lopez, Nevada State College, NSSA  
- Ms. Megan Johnson, Desert Research Institute, GRAD  
- Mr. William McCurdy, College of Southern Nevada, ASCSN  
- Mr. Jake Pereira, University of Nevada, Reno, ASUN  
- Ms. DeMarynee Saili, Great Basin College, SGA

Members absent:  
- Mr. Elias Benjelloun, University of Nevada, Las Vegas, CSUN

Others present:  
- Vice Chancellor Brooke Nielsen  
- Renee Davis, NSHE  
- Umram Osambela, CSN & NSC  
- Omar Saucedo, NSHE

2. **PUBLIC COMMENT**

No public comment was presented.

3. **APPROVAL OF MINUTES**

A motion was made by President R.J. Boyajian to approve the minutes for NSA meetings held on September 4, 5 and October 13, 2014. President William McCurdy seconded, and the motion passed.

4. **CHAIR’S REPORT**

Chair Prevost began by explaining that two educational days at the state legislature were planned and that there was a desire to start planning for rallies for these two days. The first day is the general education day for both higher education and K-12 on Monday, March 2. The second day is a higher education is on Tuesday, April 14. The idea would be that it is time for the state to step up and support the students who have already stepped up and are paying higher tuition. NSA will be looking for donations to cover the costs of the events and also to cover transportation to Carson City. By the next NSA meeting in January, the budget will be figured out and proposed and what each institution can cover. President Boyajian indicated UNR is willing to help but would need to see a formalized budget.
NSA Vice Chair Sharon Young asked why large rallies are being planned instead of individual legislative visits. Chair Prevost indicated she was planning on both. President Boyajian emphasized that a plan of action is needed to prevent things from looking unorganized as that would take away from the goal that student leaders are trying to achieve.

5. **APPOINTMENTS TO NSHE TITLE IX COMPLIANCE WORKING GROUP TO REVIEW POLICIES AND MODEL TRAINING OPTIONS**

At its September 2014 meeting, the Board of Regents approved the establishment of an NSHE working group to review NSHE policies and explore model training options in response to revised Title IX Compliance requirements for prevention and response to sexual misconduct on campus. At the October 2014 NSA meeting the NSA nominated two of its members to serve as student representatives on the Task Force: RJ Boyajian (UNR graduate student) and Angelo Deperez (WNC undergraduate student).

This item was tabled and the group moved on to the next item.

6. **NSHE Legislative Proposals**

NSA lobbyist Umram Osambela presented the legislative proposals that NSHE is pursuing in the 2015 session of the Nevada State Legislature. He explained that so far only Bill Draft numbers and titles had been issued. He also talked about the proposed NSHE budget. BDRs that Mr. Osambela is following include:

a. 43-200 (Assemblyman Stewart) – Governor Guinn Millennium Scholarship Program
b. 34-258 (Assemblyman Kirner) – Governor Guinn Millennium Scholarship Program
c. There is a third Millennium Program BDR that is expected from the Committee to Conduct an Interim Study Concerning Community Colleges (S.B. 391) that increases the semester maximum for funding from 12 to 15 credits.
d. Another BDR is also expected in support of NSHE’s proposal for a state-supported need-based financial aid program. The NSHE proposal is for a program that would benefit students at the community colleges and state college. Mr. Osambela suggested to the group that they might request university students also be eligible for awards through this proposed program.
e. 592 (Committee to Conduct an Interim Study Concerning Community Colleges (S.B. 391)) – Workforce Development Rapid Response Investment Fund
f. 594 (Committee to Conduct an Interim Study Concerning Community Colleges (S.B. 391)) – STEM Workforce Challenge Grant
g. Also expected, but not yet issued, is a BDR having to do with tobacco prohibitions on the NSHE campuses. This is a controversial issue among NSHE students and Mr. Osambela will need guidance from the Alliance on how to approach.
h. 34-320 (NSHE) – Western Interstate Commission on Higher Education
i. 509 (Senator Hardy) – provisions relating to higher education

NSHE External Affairs Coordinator Omar Saucedo explained that he and Vice Chancellor Constance Brooks have been meeting with new legislators. Mr. Osambela asked if it would be a good idea to approach legislators about BDRs they are sponsoring and Mr. Saucedo said he would encourage Mr. Osambela to do so, but pointed out email may not be effective due to the volume of emails legislators are receiving. Instead, he suggested asking in person.
Vice Chair Young asked if NSA was taking a position on these BDRs. Chair Prevost explained that the plan is to take a position on each once the full details are known.

Mr. Saucedo asked Mr. Osambela about his plans to approach the sponsor of the financial aid bill, Senator Joyce Woodhouse, to include the universities. Mr. Saucedo suggested Mr. Osambela approach Nevada College Collaborative Director Frank Woodbeck before approaching Senator Woodhouse. NSHE Director of Student Affairs Renee Davis also suggested touching base with the Chancellor. In addition, Ms. Davis explained the rationale behind the proposal. The Millennium Scholarship Program contributes between $22 to $25 million dollars to NSHE students each year, with 95% or more of the dollars going to university students. Therefore, the Chancellor and Mr. Woodbeck were interested in proposing a program that would help community college and state college students. In addition, targeting the limited funds that may be available to the community colleges and state college would help stretch the dollars further and hopefully make a substantial difference for these students. Finally, the intent would be to potentially expand the program to the universities once it is established. Generally speaking, NSA members were in support of the NSHE proposal as written, as it might have the best chance of being passed by the legislature, and this issue will be discussed further at future meetings when NSA is developing its positions on the bills.

Mr. Osambela asked Mr. Saucedo about the projected revenue shortfall for the state and how that would affect the NSHE budget. Mr. Saucedo explained the Governor had asked all of the state agencies to revisit their budgets, but it is too early to know how the shortfall will impact education budgets.

**APPOINTMENTS TO NSHE TITLE IX COMPLIANCE FOR POSSIBLE ACTION**

**WORKING GROUP TO REVIEW POLICIES AND MODEL TRAINING OPTIONS**

Chair Prevost reopened Agenda Item #5, asking for a nomination for the working group. David Cortez-Lopez was nominated and approved unanimously. Vice Chancellor Nielsen explained the first meetings would occur after the first of the year, at which time she would be in communication with all working group members.

7. **NEW BUSINESS**

No new business was presented.

8. **PUBLIC COMMENT**

President Boyajian asked about the upcoming meeting dates. Chair Prevost said they were January 12 and February 9.

Meeting was adjourned at 7:33 a.m.