

Nevada Association of Student Councils State Board Meeting August 3rd & 4th, 2024 Winnemucca, Nevada

- I. Call to Order
  - a) President *Diego Ramirez* calls meeting to order at 11:22 am on August 3rd, 2024
- II. Roll Call
- III. All Board Members are physically in Attendance
- IV. Approval of Minutes
  - a) The meeting minutes from the June 8-9, 2024 meeting have been approved, with no objections.
- V. Officer Reports and Goals:
  - President: Diego Ramirez
  - Vice Presidents:
    - Div. 1A: Landon Maffo
    - Div. 2A: <u>Anahi Rodriguez</u>
    - Div. 3A: Joseph Keller
    - Div. 4A1: <u>Remi Mohamed</u>
    - Div. 4A2: <u>Elizabeth Babatua</u>
    - Div. 5A: <u>Angelica Luff</u>
  - Regional Officers
    - Region Representatives
      - Northern Representative: Katelynn Sutherland
      - Southern Representative: Christian Rebolledo
      - Western Representative: <u>Mia Tsiopos</u>
    - NIAA Liaisons
      - North Liaison: <u>Dexter Wallace</u>
      - South Liaison: <u>Nala Williams</u>
      - West Liaison: <u>Alex Munoz</u>
  - Communications Directors
    - Communications Coordinator: <u>Ivy Hoskins</u>
    - Webmaster: <u>Sam Cerna</u>
    - Secretary: <u>Alexis Jones</u>

- Student Member to the Board of Education: Michael Keys
- State Conference Chair: Ariana Hernandez
- State Conference Advisors: Mrs. Kasten
- Executive Directors
  - Northern Director: <u>Ms. Topholm</u>
  - Southern Director: <u>Mrs. Ginger</u>
  - Western Director: <u>Mrs. Perez</u>

#### • Old Business

- CFCs
  - Goal Amount: \$125,000
  - Deadline for schools to report their goals is Sept. 30th
  - Reporting Periods
    - 7/1 9/30
      - 10/1 1/10
      - 1/11 3/1
  - Promotion of goal
    - Instagram/website updates
    - Workshops?

*Ivy Hoskins* made the motion to make benchmark posts on the State Instagram as the Communications Coordinator and Sam the Webmaster to update the monthly on NASC Website about CFC goals. *Seconded by Sam Cerna All In Favor* 

*Angelica Luff* made the motion to have the Vice Presidents send out a monthly email to Ambassadors, Student Body Presidents, and Advisors in their division to request spotlights for CFC Goals. Seconded by *Ivy Hoskins All In Favor* 

*Christian Rebolledo* made the motion to delegate the charities used by councils in different regions, to the Region Representatives to distribute throughout their regions.. Seconded by *Sam Cerna All In Favor* 

- Service Theme: One Heart, One Home: Nevada
  - Instagram/website updates
  - Awareness and promoting

*Christian Rebolledo* made the motion to table this discussion until August 4th 2024 Seconded by *Sam Cerna* 

*Christian Rebolledo* made the motion to approve the concept of the "One Heart, One Home, Nevada" logo as the Nevada icon. Seconded by *Nala Williams All In Favor* 

- Resources
- Virtual Meetings
  - Town Halls
  - Presidents Meetings
  - Ambassador Meetings

President *Diego Ramirez* called a recess at 1:06 pm President *Diego Ramirez* called the meeting back to order at 2:59 pm

- New Business
  - Presidential Goals
    - Create and expand on service opportunities within NASC.

*Mia Tsipois* made the motion to create a Service Fair for the Western Region. Seconded by *Ariana Hernandez* 

*Christian Rebolledo* made the motion to create a "Statewide Week of Service" Seconded by *Ariana Hernandez All In Favor* 

Improve mediums for feedback and connection between advisors, their councils, and our state board.

*Christian Rebolledo* made the motion to delegate the task of receiving and integrating feedback in a way that each region sees fit. Seconded by *Landon Maffo All In Favor* 

■ Supporting member growth and development by offering consistent opportunities for involvement in NASC.

*Landon Maffo* made the motion to table the discussion until August 4th. Seconded by *Nala Williams All in Favor* 

*Landon Maffo* made the motion to revise the third presidential goal to promote consistent opportunities for involvement in NASC. Seconded by *Michael Keys All In Favor* 

President *Diego Ramirez* calls a recess at 4:54 pm President *Diego Ramirez* calls the meeting back to order at 6:10 pm

- Wells Fargo Account Updates
  - Delete Eddie Bonnie and Felicia Rasmussen (retired from NIAA)
  - Add new NIAA Executive Director Timothy Jackson and staff member Tia Wunder

*Christian Rebolledo* made the motion to update the NIAA Wells Fargo account from Eddie Bonnie and Felicia Rasmussen's name to the new NIAA Executive Director Timothy Jackson and staff member Tia Wunder.

# Seconded by *Nala Williams All In Favor*

- Summer Takeaways
  - Share 2 Summer Events
- *Nala Williams* went to a workshop at the conference in Indianapolis which stated that you need to get the hard days out of the way to get the benefit of the good.
- *Alex Munoz* went to a leadership camp about connecting with strangers on a personal level and getting close with them through an emotional journey.
- *Landon Maffo, Michael Keys, and Anahi Rodriguez* went to a leadership conference over the span of a week where they learned leadership lessons to bring back to the board and their councils.
- *Christian Rebolledo* shared that he found a new perspective about the behind the scenes, such as how important spirit and having energy is to a conference from Vision.
- *Ivy Hoskins* went to Vision and came back with a newfound love for NASC after talking to other state's boards and how their culture is different.
- *Alexis Jones* went to Vision and mentioned how much of a culture shock it was seeing how other states run their conferences and wants to bring the Hall of Ideas to NASC in some way.

## • State 2025

Ariana Hernandez mentioned:

- Finalizing Centennial's State schedules for conference
- Get donations from local places (Lego Store, Canes, etc).
- Set Dates for Super Saturday's for upcoming year
  - At least three or four Super Saturdays
- Continue planning decorations for STATE with Centennial's council.
- Find two more youth speakers (Possibly Female youth Speaker)
- Be involved with schools through officer requests.
- Create a Welcome Letter/Post to send about State
- Create Name Tag template for Conference (Lego movie clip possibly)

## President Diego Ramirez calls a recess 6:54 pm on August 3rd

President Diego Ramirez calls the meeting back to order at 9:38 am on August 4th

• Nevada Week of Respect

■ Promote?

*Angelica Luff* made the motion to approve the promotion of week of respect and peace week throughout NASC adding resources to the website and recognition through social media. Seconded by *Christian Rebolledo* 

All In Favor

- Potential overlap with WCSD fall break
- Activities?
- Region Award Criteria
  - North: <u>Katelynn</u>
  - West: <u>Mia</u>
  - South: <u>Christian</u>

*Nala Williams* made the motion to endorse the region award criteria Seconded by *Christian Rebolledo* 

## All In Favor

- Update specific strengths for Officer Requests
- Retrospect Format

■ Discuss Creating Board-Specific Committees Overseeing Service, Outreach, etc. *Remi Mohamed* made the motion to approve the updated retrospect <u>format</u>. Seconded by *Angelica Luff* 

• Privilege of the Floor

#### NIAA Liaisons:

- Alex Munoz mentioned that she is working towards organizing a potential NIAA student-athlete conference. She also initiated a discussion about introducing a new student-athlete recognition award.
- Dexter Wallace discussed the idea of organizing a state-level sports conference to promote leadership among students. He proposed creating content for our student leadership Zoom meeting and suggested making the state conference an online event.
- Nala Williams discussed collaborating with the communications coordinator to spotlight athletes from the South who demonstrate a D.A.W.G mentality in sports, using Instagram as the platform. She also suggested working with the webmaster to highlight NIAA athletes of the week or month, focusing on how leadership influences their performance, with updates posted on the blog monthly.

#### Vice Presidents:

A. Angelica Luff introduced the idea of the Great Goal Packets and proposed implementing them using media from schools to help organize the concepts. She also suggested revising the retrospect and adding an optional picture recommendation to the goal packets.

#### Adjournment

• President *Diego Ramirez* adjourned the August 2024 board meeting at 11:39 am on August 4th, 2024