Meeting started at 7:35pm.

I. Attendance
   President Kat Klawes: Present
   Vice President Katie Liubakka: Present
   Treasurer Vito Giannola: Present
   Chair of the Assembly Alex Hawke: Present
   Advisor Lina Blair: Present
   Advisor Carter Wilson: Not Present
   Anne Marie Wellman: Present
   Mitchell Sevigny: Present
   Brianna Wright: Present
   Teala Howell: Present
   Sara Spragg: Present
   Danielle Schafer: Present
   Spencer Deering: Present
   Lindsey Lieck: Present
   TJ Aiyash: Present
   Sheila Williams: Present
   Jonathan Korpi: Present
   Cecilia Smith: Present
   Jess Gula: Present
   Olivia Steil: Present
   Secretary Katie Stumman: Present

Cecilia Smith and Jonathan Korpi are sworn in as ASNMU members.

II. Public Comment
   a. Troy Morris: I am asking to see if I can be put on the agenda later tonight for the position of Academic Senate. I emailed but I got no response. I was on Academic Senate last year, and earlier this semester before but they changed the time. I would like to return if the time doesn’t get changed again.
      TJ Aiyash moved to add to agenda,
      Danielle Schafer seconds,
      Passes unanimously.

   b. Brice Burge: I’m multimedia journalism major; I’m the editor of Marquette Social Scene. We ran some articles on the North Wind that are being discussed later and would like to reserve my time for questions later.
c. I’m Kaylee, a member of ASNMUJ. We’ve had changes to membership of ASNMUJ, I am the new chairperson, and TJ is no longer a member of ASNMUJ so we have three members currently.

III. Approval of Consent Items
   a. Minutes 01.12.15
      Spencer Deering moves to approve,
      Sara Spragg seconds,
      Passes unanimously.

   b. Agenda 01.19.15
      Sheila Williams: Can we strike the Gender Inclusive from the agenda.

         Jess Gula seconds,
         Olivia Steil abstains, passes.
         TJ Aiyash moves to approve,
         Seconds,
         Approved.

IV. Executive Reports
   President Kat Klawes: Election committee is comprised of four ASNMU and one non-ASNMU, which is good for those who want to or don’t want to continue. Those classes working with student groups will be posted when I have the contact information. If you want to work with them I’m sure they would benefit. President Erickson will be coming to our Feb 2nd meeting, I just want to give you all plenty of heads-up. Also, we have teamed up with a number of classes on some of our projects, which designates them Academic Service Learning, which is good experience for the students and good experience for us.

   Vice President Katie Liubakka: I approve Troy Morris for Academic Senate.

   Treasurer Vito Giannola: We’ll have the numbers in the week after next but our balance hasn’t changed.

   Chair of the Assembly Alex Hawke: I don’t have a lot to say, a few questions were brought up for the agenda, and if you have something you want on the agenda, please let me know in advance. I’ll need them by Sundays instead of Tuesdays.

V. Committee Updates
   a. Jess Gula: The Survey committee is going to postpone sending our survey and we’ll be working with administration on it.

   b. Mitchell Sevigny: For external affairs, there’s a SAM conference at the end of the month and I won’t be able to attend so we’ll need to find someone who will represent Northern’s vote, this is a good opportunity to try these conferences. There should be a budget at the next meeting, Kat will be going and we’ll need two other people, so if you’re
interested let me know. For external affairs work, we are picking up student organizations, Rachel is still working on it with me, so it should be productive.

VI. Appointments
   a. Provost Interview Candidate Breakfast Meeting-Kat Klawes, Jonathan Korpi, Katie Liubakka, Sheila Williams, Jess Gula, Spencer Deering, TJ Aiyash: Presented by Anne Marie Wellman
      Danielle Schafer: The committee wants us to meet the candidates so if you guys could come to this breakfast one of these people will be our next provost, and it would be nice to get more student feedback.
      Sara Spragg: When is it?
      Kat Klawes: There are four dates, 8-9am each day. The 23rd, 30th, February 2nd, and February 6th, and this will be in the alumni suite.
      Lina Blair: I got a call from the president’s office for numbers of who is going so just a heads up that they’re wondering.
      Danielle Schafer: I got a call too so I know.
      Katie Liubakka: Since I’m in charge of committee appointments, I’m not approving this because it’s just a breakfast but by the end of the night contact Danielle if you’re going to be there or not.

   b. Troy Morris for Academic Senate
      TJ Aiyash: He would like to be appointed back to Academic Senate.
      Troy Morris: If you have any questions, I’m happy to answer any.
      Sara Spragg: Why would you like to be on it?
      Troy Morris: I’ve been on it before and it’s amazing to get that input and when I found out there’s a spot open again I jumped on it. I think it’s great that students are apart of the conversations about our university with the facility.
      Anne Marie Wellman moves to approve
      Spencer Deering seconds,
      Passes unanimously.

VII. Discussion Items
   a. University FOIA Requests and North Wind: Presented by Kat Klawes
      Kat Klawes: So over the weekend I had been getting requests for students to discuss this event, I’m not sure if everyone is aware of it. We’ve been mentioned in Facebook comments saying we should talk about it, I do expect we’ll be getting a number of questions about it.
      Brice Burge: Hi I’m Brice, I’m a student as well as the editor of Marquette Social Scene. We were one of the two main sources that reported on this situation. I know we reported on different aspects, as well as statements that came out today by the university. We have a third one waiting for an interview but I haven’t had time to publish it. We had a number of views from all over the country, national groups were looking to help chip in, some from Twitter, it’s a big issue though. I wanted to talk today though because it adds concern for the student board. Not a student was on board with giving the funding to the North Wind, which makes me wonder why they voted no. Maybe flat out saying we don’t have the money for it, which is economic usage for prior restraint. This is
known as the stamp act. I’m also concerned because of Steve Niehasselt. He voted no too, and he’s a member of the administration who would have his emails gone through too. I was able to speak to someone and it seemed like an accident, but we should be looking for conflict of interest. You guys here are going to be the one who can step up, and it’s a concern for me to make sure that even though it didn’t seem to be malicious, it’s better for everyone to go through conflict of interest so if someone brings it up, it’s accessible. It’s been a disaster for the city for the same reason. Learning those lessons and applying it to a campus level, and making it known. If anyone has any questions about articles or the way I write them

Katie Liubakka: So are you concerned with the students we have on the north wind and how they voted?

Brice Burge: To a point, having it tucked away about how they voted is a concern. A lot of these times not every issue is going to be massive, but that being said there should be an explanation about the process. Saying there’s more money is different than how we’re going to spend the money once we have it. It is a first amendment issue and it should be the focus. It’s more about the process and knowing that is more than enough to make sure the faith is there, because that’s important for a lot of people.

Spencer Deering: Label any reason for the students voting for money, hypothetically I would imagine as they didn’t see it as a first amendment issue, and until we can talk to them I don’t think we should be considering if they’ve been doing their jobs correctly

Brice Burge: But with the law and the amendment, this is something the students being appointed should know. The student newspaper has the same rights as any other media outlet. Having a board for money doesn’t happen to everyone, they usually have managing editors. The issue is really was the process the journalists have gone through interfere with the first amendment issue, it should never be questioned because the people being appointed should be well knowledge about these situations. Like I wouldn’t fit for a diversity board because I came across it more in college, but knowing this stuff should be a big issue in appointing these people.

TJ Aiyash: Where could a potential first amendment violation come into play in this? I’m just not up to date.

Brice Burge: I’ve done other freelance work and through classes at Northern, so prior restraint is the issue here. Another organizations, the board or university, saying that you can’t publish something, and saying that is against the first amendment. The case was the guy publishing how local politics were bad, so people on the board were trying to shut him down, but he was able to get his stuff up. A conflict of interest, one of those being including in the voting process, they may use economics to try against something.

Katie Liubakka: The NW Advisory board exists outside of ASNMU, but we are only allowed to appoint two students to the board, and they can’t be ASNMU members, just a bit of background for you. They like to have their own board and not have ASNMU influence.

Brice Burge: That separation is why; I know the board has a lot of members that are students. When it comes to some of this stuff you guys only appoint two out of 11, but that being said it’s kind of an overall issue, and just making sure the people being appointed are good candidates, but I’m not meaning this to be insulting and that they’re hard to fill, and you guys are doing great. There’s also a bigger community involved too and a lot of
mistakes that can happen if people aren’t prepared, but it does good for all committees with students.

Kat Klawes: The University released a statement about this and I’ll send it to you guys, President Erickson decided to waive the fee, but just so you know.

b. Winterfest Talent Show Budget: Presented by Spencer Deering

Spencer Deering: For starters, sorry for my math mistakes, I didn’t add the posters until after; the new total is approximately $240. It’s approximate for a lot of these, but we don’t think there will be a charge for renting Jamrich that would be great but there could be, but as of now the labor fee is for lighting, sound work and prep. Kat has been looking at banners, it can be changed for future events, so it could be a deal where we could change the date for future events. Posters, we have a need but not a lot because the show will be on the special committee events poster, we’ll talk with the PR committee but it’s an estimate.

See Document 1.19.2015A

Lindsey Lieck: What if we just got one for general ASNMU and then have it change for events?

Kat Klawes: We have three general banners, but it’s a good idea. It’s like the plastic outside and you zip it in for the dates with a special pocket.

Spencer Deering: We have the ability to hang a banner in Jamrich, which we should be utilizing.

Anne Marie Wellman: As far as PR, I agree this banner would be helpful, this event is one we’ve done in the past and has been successful, but we got to make sure people know about it so I agree we should consider having a banner in Jamrich for that traffic.

Jess Gula: I agree with the banner, I encourage people to talk to people in the dorms about it and everyone I’ve talked to is excited.

Danielle Schafer: This is our first time bringing back an event and a first impression is important so doing this would be super important.

Spencer Deering: For the public, it’s February 20th, and if anyone wants to sign up for it, it should be ready to go soon, and it’s first come first serve.

Brianna Wright: How many are allowed?

Spencer Deering: We want a general idea of how much time each one would take, we want to gage interest first but then we will create limits.

Sara Spragg: So they’re going to play in front of you first or is everyone who signs up going to play?

Spencer Deering: There will be a limit and a run through the night before. Kat and Katie and a few others will run through to make sure everything goes smoothly and nothing inappropriate, we’ll see how it goes.

Kat Klawes: There are certain things they can’t do, but I’m working to try and get theater students to do it for their practicum.

Sheila Williams: We should work hard about getting the word out on it because it’s not on the semester calendar and we should advertise about it.

c. Seconds to Success Dressing Room Budget: Presented by Sheila Williams
Sheila Williams: This would be $70, it’s just a changing room because our other one broke and people need to try them on. It’s small and convertible and we can use it for other events.

*See Document 1.19.2015B*

Spencer Deering: Would this be put in the closet? Do we have enough height?
Sheila Williams: Yes
Teala Howell: Not to put this down because it’s a good idea, but maybe if it comes in other colors because it’s bringing a beachy-vibe to a professional atmosphere.
Jess Gula: I think this is a good idea, but working in the closet it was an issue for the changing room, and I think this would be a lot better, and if we ever need to change the location we can easily transport it.
Brianna Wright: Is there a mirror?
Alex Hawke: We have mirrors in there.
Sara Spragg: If it does fit we should approve the budget, and if not find one that fits.
Kat Klawes: I did check the room height, and it would only be 7 feet tall.
Mitchell Sevigny: I don’t like that, I think it’s going to look super tacky in the room, so maybe look for other options.
Jonathan Korpi: I agree, one concern I have is if it’ll be able to stand in a building because it looks like it’s supposed to be outside.

VIII. Action Items

a. Let’s Chat With Dining: Presented by Jess Gula

Jess Gula: Last week we talked about this, they’re going to bring the three possibilities for location, there will be a discussion between dining and students who want to come. I crossed off the date because we’re trying to figure out when dining will get back to us about it. We’re asking for a vote that ASNMU will support us putting on this event.

*See Document 1.19.2015C*

Spencer Deering: I would like to maintain this as an action item until further details come up, I don’t like the ambiguity, like if we don’t like any of the options. I would like to postpone until more details.
Anne Marie Wellman seconds,
Passes unanimously.

b. ASNMU Historical Records Report: Presented by Kat Klawes

Kat Klawes: I looked at a number of university record keeping guides, and these are policies that the university has. We have an individual who oversees this, I wrote down the things we would want to keep. I was hoping everyone would accept these, not this week, but just vote to keep these in the working policies. It’s the same rules but in more detail. It would be adding a document, not the official policies, so a part of the packet but not within the policies.
Jess Gula: So it’s everything we log will become official documents?
Vito Giannola: She’s asking for you to adopt this as guidelines.
Alex Hawke: Those records are official documents; this is just a guideline for filling it out.
Anne Marie Wellman: For committees online, do I have to print off all the documents and whose budget will that be under? Would every member have to print it?
Kat Klawes: It’s ASNMU so you don’t have to pay, and no.
Danielle Schafer: Some is confidential so I would not be comfortable with this.
Spencer Deering: If you need to attach documents, you could put a note where you can find them online, like attach a website or a link.
Anne Marie Wellman: It’s on a share site, so only members could do it. If everyone abides by this why are we printing another copy?
Kat Klawes: Depending on which committee, students don’t have access to that, and it’s open for what is important and have representatives make the call but for future ASNMU members to see what they thought during that time.
Vito Giannola: This is at the digression; this is to help us in the future. They’ll need to know what we did in a few years, so it’s to keep the records we need so I think this is a great idea.
Katie Liubakka: If you’re really concerned about the wording, it is at their digression.
Spencer Deering: I propose we clarify the documents that are important to ASNMU. If representatives are working with coup directly, it makes it easier to decide what should and shouldn’t be included.
Vito Giannola: it’s not a time sensitive document.

Spencer Deering motions to table,
Teala Howell seconds,
Passes unanimously.

IX. Public Comment
a. None.

X. Open Forum
Danielle Schafer: If you can come to those four dates let me know really soon. Academic Affairs will meet again next week.
Spencer Deering: Reminder for Student Affairs, we’ll be meeting at noon in the ASNMU office, I will meet with those who can’t make it to catch them up.
Kat Klawes: Just a reminder to check email, we do have a 24 hour return time too so just remember to check it every 24 hours. I emailed 8 representatives regarding the Provost position interviews, and only one person returned my emails. I sent those emails on Monday of last week.
Katie Liubakka: I need every rep to send me which committee they are serving on by Friday.
Sara Spragg: Quick question about Let’s Chat, the three potential locations, once official will they be publicized on a poster?
Kat Klawes: Yes.
Alex Hawke: There are several items on this agenda that shouldn’t have been. I’m going to assume it was an honest mistake, I would very much appreciate it if you’re clear what the item is about and what you’re looking to discuss with it, it’ll save time and be easier. Just keep that in mind please. Also, if I could speak to Sheila and Anne Marie afterwards.
Meeting adjourned 8:33pm.
ASNMU Talent Show Budget

- Approximately $100 in labor
- Banner: $55 for banner and $15 for design = $70
- Posters: 25 poster = $25 and $15 for design = $40

Total: Approximately $170
Seconds to Success Dressing Room Budget
Document 1.19.2015B

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http://www.ebay.com/itm/like/390933451027?lpid=82&chn=ps
Let's Chat with Dining

Document 1.19.2015C

Let's Chat with Dining

Date: January 27th, 2015
Time: 5-6 p.m.
Location: Old Starbucks Lounge (1st floor of the LRC)
Sponsors: ASNMU and NMU Dining
Project of ASNMU members Jess Gula and Teala Howell
Event Details: The event would be a forum that would allow students discuss on campus Dining locations as well as vote on the replacing restaurant to go into the old Starbucks location. NMU Dining has agreed to recommend 3 possibilities for that location and the replacement will be determined by student vote.
ASNMU was asked to help publicize the event and Food Advisory Board members will be in attendance helping officiate the forum and answer questions. Current Food Advisory Board and ASNMU members include Teala Howell, Kat Klawes, and Jess Gula.
NMU Dining has offered to sponsor refreshments at the event.
Potential Costs:
Printing of large poster