Meeting started at 7:33pm.

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: Unexcused Absence
TJ Aiyash: Present
Sheila Williams: Present
Cecilia Smith: Present
Jess Gula: Present
Olivia Steil: Present
Secretary Katie Stumman: Present

II. Public Comment
a. None

III. Approval of Consent Items
a. Minutes 12.03.14
Danielle Schafer votes to approve,
Spencer Deering seconds,
Passes unanimously.

b. Agenda 01.12.15
Danielle Schafer moves to add Jonathon Korpi’s appointment to the agenda.
Spencer Deering seconds,
Passes unanimously, as is with one change.

IV. Executive Reports
a. President Kat Klawes: I have some exciting news. We’ve had over 100 sun lamp log uses, and we’re hoping to expand to the PEIF and will send out info and
questions about it. Second, we have some academic learning service classes hoping to teach up with us, and if you want to help I can help you with that.

b. Vice President Katie Liubakka: Welcome back guys, I just want to throw out that since it seems like we have a lot of time this semester, we don’t, we have two and a half months left, so if you have something you want to get done, do it. We have two applications in the bank for general assembly, so we’ll schedule interviews with them soon or if we decide it’s not enough time to serve then we’ll figure it out.

c. Treasurer Vito Giannola: This should be an exciting semester coming up, so let’s be productive. I would like to see us be organization of the year too. $10,665.04 is our balance right now, this included the Wells Fargo count for smaller purchases. I’m going to be requesting ASNMUJ to interpret my responsibilities so we can develop that.

d. Chair of the Assembly Alex Hawke: Not much for me, I’m going to send an email out and need you to respond with new office hours of two hours per week and that’s about it.

V. Committee Updates

a. Kat Klawes: GenEd committee is about the new liberal studies program to see the new layout of the program. I’ll make sure to leave a link on the whiteboard if anyone wants to see what that’s like.

b. Danielle Schafer: Before the professor passed away, we were looking for a new provost, and have been.

VI. Appointments

a. Sexual Assault Committee-Kat Klawes and Mitchell Sevigny: Presented by Sheila Williams

   Sheila Williams: They wanted ASNMU students and requested Kat and Mitch, which is why I’m recommending them. I move to nominate them both.
   TJ Aiyash seconds,
   Passes unanimously.

b. Anne Marie Wellman: Appointments met with Jonathon before break, but didn’t have time to appoint him in so I would like to do that now.
   Sara Spragg seconds,
   Passes unanimously.

VII. Discussion Items

a. Winterfest Talent Show: Presented by Spencer Deering

   Spencer Deering: The items in red are things that can be removed or changed, but the general idea is that we would like the talent show to be the Friday of Winterfest, with a few options for the location. The Forest Roberts Theater, the recital hall in Hedgcock and we have positions open for any ASNMU members who want to join. I will be a judge with two professors and Kat will be the MC. We will have a number of performances and judges would pick top three, and then they would compete again for the students to vote for the best. We’re looking to get local businesses for gift card and maybe around $300, but it could be less than that.
   Brianna Wright: I can help with anything.
Sheila Williams: I can also help.
Sara Spragg: Is it going to be in the calendar?
Spencer Deering: We’re in contact with Jordan Paquet and once we figure it out it shouldn’t be an issue.
Teala Howell: Have you established criteria for judging?
Spencer Deering: We have a professor who will be a judge and a music professor but there will be restrictions presented for them to keep it either PG or PG-13, we’ll see.
Kat Klawes: Something in the past was this but hadn’t been done in a while, and part of ASNMU morphed into the special events committee. But we still want confirmation and enough support.
Spencer Deering: This has potential for huge amounts of success too.
Sara Spragg: Is there a reason for it not being in New Jamrich?
Kat Klawes: It would have to do something with the floors if they damage it by dragging stuff across the stage.
Sheila Williams: Any other ways to help?
Spencer Deering: We’ll work through the PR committee, but yes we would love that.
Anne Marie Wellman: Is there a cut off for a number of groups? Will we have a general idea of the acts before?
Spencer Deering: They have to perform for us beforehand but also require a description of the act and people in it. If we need to put a number on the acts we can.
Kat Klawes: Also, TV6 might be interested in broadcasting this, along with the ASL class to broadcast to the NMU TVs.
Spencer Deering: I just want an informal vote to move forward with this.
Passed unanimously.

b. Let’s Chat With Dining: Presented by Jess Gula
Jess Gula: On Tuesday, January 27th, having an open forum with some of the staff from dining at 5pm in the old Starbucks lounge that would be put on by us and NMU dining. Me and Teala are working on this together. The cost we’re looking at would be only printing posters, does anyone have any thoughts on it? Maybe bringing food would get more people to come but we’re not sure.
Teala Howell: I think because it’s only two weeks away we might be able to work better on social media but if we can get posters done in time we should. Let’s see if Dining can make cookies or something because it’ll help get Dining feedback from students.
Lina Blair: You guys voting on what goes in that space is a huge selling point.
Spencer Deering: You can always push free refreshments too.
Sheila Williams: It says there are three possibilities, does anyone know when?
Kat Klawes: I was told by the end of the week we would know.
Anne Marie Wellman: We can publicize the three options, maybe get the North Wind involved?
Kat Klawes: As soon as I get it I’ll send it to you.
c. Gender Inclusive Housing Resolution: Presented by Jess Gula and Sheila Williams

Sheila Williams: We have a resolution to give to the Board of Trustees. It would show ASNMU's support for this by the Fall of 2015 and we would like your support too. We have a date we would like to give it to them by and one to implement it by too.

Katie Liubakka: If people want to make changes or edits, will you hold times for reps to hold?
Sheila Williams: Yes.
Anne Marie Wellman: The first one has two separate sentence clauses, maybe move it down to a separate sentence?

d. ASNMU Historical Records Report: Presented by Kat Klawes

Kat Klawes: I was digging around in the archives for a month, I found the records are incomplete. The official archives record keeper helped, but I found things that ASNMU did in the past that hasn’t been done in a while. Also, if you want a good idea to do is to dig around in the archives to see what has been done. This is something to hang onto, and there are a good two years of history from the 90’s that is lost, but there are also notes about what was done poorly to learn.

VIII. Public Comment
a. None

IX. Open Forum
a. Anne Marie Wellman: PR got together, and brainstormed a name for the Yak Traks, and we came up with Cat Cleats, does anyone have opinions about it?
Jess Gula: I like it.
Anne Marie Wellman: We’re going to get together again and figure out promotional ways for ASNMU.
Mitchell Sevigny: There is a SAM conference at the end of January. There was something else but since we didn’t go in December we probably won’t get an email about it. There is a seat available to go this month and it’s been productive. They pushed through resolutions over December and if you’re interested let me know.
Danielle Schafer: Academic Affairs will have our first meeting next week and will send an email for the room.
Spencer Deering: For Student Affairs, I’ll be in the office from 12-3 on Friday but I know it’s conflicted with some people so I’ll post on the Facebook page about it.
Anne Marie Wellman: For PR we are going to push it back to 1pm instead of noon and there is a meeting this week.
Katie Liubakka: I talked to the head of the HPO and they just got in an order of mini ashtrays for your keychains with HPO stickers on it and were wondering if we were going to help out to help littering.
Alex Hawke: Cecilia and Jonathon, I need to see you both. If you’re going to be absent for a meeting, let me know 24 hour in advance with a somewhat legit reason.
Sara Spragg: If we haven’t sent office hours, should we still do them this week?
Alex Hawke: I would strongly encourage it.
8:03pm meeting adjourned.