ASNMU General Assembly Agenda December 1st, 2021 Hybrid Meeting - Hedgcock 3301

I. CALL TO ORDER

a. Meeting was called to order at 7:02 AM (EST).

II. ROLL CALL

a.Margaret

III. PUBLIC COMMENT

a.None.

IV. APPROVAL OF CONSENT ITEMS

a. Meeting minutes from 11.17.21 are approved by acclamation

V. EXECUTIVE REPORTS

President - Bethany Beavers

- a. "Anything that you want me to talk about at the Board meeting, please contact me. I will be making a presentation today or tomorrow to send to the Board secretary."
- b. "Regarding the Constitution, we will meet tomorrow at 4, and we will also be starting to divide duties to assess functionality. I have heard nothing in two weeks since we have met, and not a lot before then, and since no one had anything to say at the last meeting, I don't see a point in bringing it back here. If people have comments, they can email me or show up to the meetings."
- c. "Leslie Warren, in the Senate, said that the library will be having extended hours. It will be open at its regular time and closing at 3 AM starting Friday. They will also be starting to laminate vaccine cards again."
- d. "Chris Greer talked about piloting a new tutor service that would allow alumni, grad students, and undergraduate students to tutor people at a

kind of freelance rate, and this would be offered to student athletes and other students as deemed necessary. Otherwise, in the Senate, we just approved the draguation list and had the first look at a couple of program revisions."

- e. "I talked about Soup Friday's and the idea behind that last meeting. If anyone has any questions about that please feel free to contact me, but I am currently working on the proposal with Joey right now. It is written, but I do not want to bring it here until dining services approves it, just so I don't show everyone nine different documents. So, that is where that's at right now."
- f. "This week I will be filling some of the gender neutral bathrooms with period products so if anyone asks you about that, it should be happening sometime this week."

Vice President - Thomas Kettler

a.

Treasurer - Emily Martens

a.

Chair of Assembly - Kylie Lanser

a.

VI. NEW BUSINESS

University Committee Appointments

<u>Admissions and Academic Policies Committee - Bella</u>

Sargent-Graham

- a.Ali moves to vote.
- b. Zora seconds.
- c. The vote was approved unanimously.

Parking and Traffic Committee - Jack Anderson

- a. Zora moves to vote.
- b. Reiana seconds.
- c. The vote was approved unanimously.

Updates

a. "I am meeting with Tech and LSSU to make sure that we are all on the same page. We also picked our nonprofit and we chose

Budgets

<u>ASNMU Clash on the Cold Front Operating Budget -</u> Reiana Merrill

a. "This is our budget that we are requesting for the event. As well as promotion items such as stickers, shirts, and posters. All of it will go to the E-Board for approval and this will be voted on over break. We are requesting \$750, but we are confident that we will not use it all."

Grad Closet Budget - Ali Deutsch and Thomas Kettler

a. "We had to close the survey early due to the high demand of students needing grad gowns and caps. We are currently talking with the bookstore to purchase more gowns so that we are not completely closing the survey."

VII. PUBLIC COMMENT

a.None.

VIII. GOOD OF THE ORDER

a.None.

IX. ADJOURNMENT

a. Meeting adjourned at 7:25 AM (EST).