ASNMU GA Agenda

February 11th, 2022

Virtual Meeting

I. CALL TO ORDER

a. Meeting called to order at 7:00 PM (EST)

II. ROLL CALL

- a. Ali, Margaret, Grace, and Reiana are absent and excused.
- b. Everyone else is present.

III. PUBLIC COMMENT

a.None.

IV. APPROVAL OF CONSENT ITEMS

a. Items are approved by acclamation.

V. EXECUTIVE REPORTS

President - Bethany Beavers

- a. "Hey everybody, so, the democracy fellows were selected so I am excited to kickstart that committee, hopefully, next week or the week after that so we can start putting together a plan together for voting efforts on campus."
- b. "I am still waiting for the availability of everyone for the presidential search committee, so we can review candidates and get that process going as well."
- c. "I have been reaching out to the diversity organizations on campus to start collecting nominees for the panel that we are hosting."
- d. "The meeting with interim president Schuiling, Dale Kapla, Gavin Leach, and ASNMU leadership went well on Wednesday, and we also have a place to talk about that later on the agenda, so I won't spend much more time on that right now."

Vice President - Thomas Kettler

- a. "There hasn't been any action with the appointments committee."
- b. "Almost everyone is on a university committee. So, if you need help, let me know and I will be glad to do so."
- c. "If anyone has free time on Tuesday's from 3-5 PM, the Academic Senate needs two more people because they want all the seats filled, and it is a part of their contract."

d. "Lastly, I have been trying to find out information about the election and working on that university forum idea, which will be talked about later."

Treasurer - Emily Martens

- a. "ASNMU currently has \$21,395.20."
- b. "SFC currently has \$41,772.31."
- c. "Both proposals for ASNMu and SFC to increase our allocations were approved by the DAG referendum."
- d. "Ten day numbers finally came in so, I will be working with Kelly and Cindi to update the available funding for both organizations."
- e. "I will be sending out a letter to all student organizations next week with information on funding, tunnel mural opportunities, and other useful information."
- f."SFC has one budget for next week."

Chair of the Assembly - Kylie Lanser

- a. "Hello everyone, please remember to keep filling out your office hour logs."
- b. "Also, I will be meeting with SISU for the PIF grants on February 21st."

VI. NEW BUSINESS

Resolutions

<u>Resolution to Endure the Religious Observance Statement</u> <u>- Bethany Beavers</u>

- a. "We talked about this last week and everyone seemed to think that it was a good statement and it was a good way to help students, so I won't talk about the semantics of it again. This resolution says that, we as ASNMU, think that this is a good thing for students and this is something that we want to see taken up by different departments."
- b.Zora moves to accept.
- c. Spencer seconds.
- d. Motion approved unanimously.

Internal Committee Appointments

External Affairs Committee Member - Gwendolyn Feamster

a. Olivia moves to vote.

- b. Spencer seconds.
- c. Motion approved unanimously.
- d. Vote is approved unanimously.

External Affairs Committee Member - Bella Sargent-Graham

- a. Claire moves to vote.
- b.Olivia seconds.
- c. Motion approved unanimously.
- d. Vote is approved unanimously.

Budgets

<u> United Conference Budget - Zora Binert</u>

- a. "United is next weekend, it is a conference that we get invited to attend with all the public university student governments in Michigan. So, basically, this budget is to pay for gas there and back, and the housing fee for members that are staying there Saturday night. If anyone has questions, let me know."
- b. "How did you calculate the price per mile for the gas?"- Spencer Morris
- c. "We were given that price through university standards."Zora Binert
- d. Spencer moves to approve.
- e.Claire seconds.
- f. Motion approved unanimously.

Items for Discussion

Constitution Rough Draft - Bethany Beavers

a. "For those who are newer to this assembly, the Constitution is not as in depth as the by laws. This document just outlines the new structure of the E-Board being composed of the president, vice president, the treasure, and a PR person. The committees would be a diversity affairs committee, campus culture affairs committee, and a civic engagement affairs committee. Members would still be appointed based on housing and college numbers and the vice president would decide where representatives would go, which gives a little more flexibility in where we have projects, where we need more members, or where someone would fit better. I will say that I have talked to people about the possible new structure including students involved in diversity organizations and was also brought up at the DAG meeting. This structure is just to increase communication between everyone involved in ASNMU as well as efficiency in projects and the students that we serve."

- b. [Extremely long debate between the GA members about the concerns for the new possible structure.] <u>University Forum - Thomas Kettler and Bethany Beavers</u>
- a. "We need topics to discuss at the university forum and want to know what different topics you would like to see talked about at the forum."
- b. "Covid restrictions (Where are the numbers, that say that Covid cases are decreasing, coming from?)."

VII. PUBLIC COMMENT

a.None.

VIII. GOOD OF THE ORDER

a. "The drag show is this weekend and tickets are on the Hub and it'll be really fun!" - Emily Martens

IX. ADJOURNMENT

a. Meeting adjourned at 8:09 PM (EST)