ASNMU GA Agenda February 23rd, 2022 Virtual Meeting

I. CALL TO ORDER

a. Meeting was called to order at 7:01 PM (EST)

II. ROLL CALL

- a. Bethany is absent and excused.
- b. Grace is absent and excused.
- c. Jack is late and excused.
- d. 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. "The presidential search committee is postponed until the fall because we wouldn't find a good meeting time."
- b. "The carbon neutrality task force met last Friday and we discussed different ways that students can get involved with some of the efforts (which obviously I supported as it offers involvement opportunities and hands on experience for students on those degree paths.), and also how we can make the plan financially responsible."
- c. "For the rest of this week, I will be working on a report to the alumni board on Friday."
- d."If anyone has anything they want me to report, it
 would be a good idea to send me an email."

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 with that, let me know."

- c. "The elections committee should meet before the next meeting so we will have that packet for approval next time."
- d. "Lastly, I was at the united conference, but I can talk about that later."

Treasurer - Emily Martens

- a. "ASNMU currently has \$19,936.30 and SFC currently has \$82,135.72."
- b. "I am working on the draft for the election packet and application. My hope is to have it sent to all members by the end of the week."
- c. "Over spring break, I plan on emailing resident hall directors to see if I can start presenting SFC, allocation increases, and elections during hall government meetings."
- d."I learned a lot from the United Conference and I
 am brainstorming new ideas for ASNMU, as well as
 going to the meeting this Saturday."
- e. "One budget was passed and one budget was reallocated this week at the SFC meeting. Please let me know if you have any questions."

Chair of Assembly - Kylie Lanser

a. "Please remember to do your office hour logs. Virtual hours are not a time to slack off. So, if you need help coming up with ideas, please let me know. I also emailed a general rough draft to interim president Keri Shuiling and administration."

VI. NEW BUSINESS

University Committee Appointments <u>Academic Senate - Gwen Feamster</u>

- a. Zora moves to vote.
- b.Olivia seconds.
- c. Motion is approved unanimously.
- d. The vote is approved 10-0-1.

Updates

United Conference Update - Zora Binert

- a. "This past weekend we went to the United Conference and it was really fun. There were so many great conversations that happened and had a total of 12 sessions. We talked about Title IX, general education requirements, student loan debt, state funding, Covid-19, and mental health. We were not able to finish voting on all of them because of the limited time that we had, so, there will be another zoom conference this weekend to finish voting and then I will bring them to the GA to vote in support of them."
- b."It was a true sight to see everyone working
 together because none of us have ever done this
 before. So, it was really cool." Thomas Kettler
 Items for Approval

<u>ASNMU Community Service Internship - Ali Deutsch</u>

- a. "The community service internship with SLFP will have someone who completes their second year of their community service internship with us."
- b. Motion approved 9-2-0.

VII. PUBLIC COMMENT

a. None.

VIII. GOOD OF THE ORDER

a. "I was wondering if anyone would be interested in doing a design thinking workshop with SISU for the online/free textbook program that the library is attempting to obtain funding for." - Ali Deutsch

IX. ADJOURNMENT

a. Meeting was adjourned at 7:24 PM (EST)