ASNMU General Assembly Meeting November 17th, 2021 Hybrid Meeting - Hedgcock 3301

I. CALL TO ORDER

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

II. ROLL CALL

- a.Olivia is absent and unexcused.
- b. Zora is absent and excused.

III. PUBLIC COMMENT

a. None.

IV. APPROVAL OF CONSENT

a. Meeting minutes from 11.10.2021 are approved by acclamation.

V. EXECUTIVE REPORTS

President - Bethany Beavers

- a. "This past week, I met with the carbon neutrality task force regarding outlining northern's carbon neutrality plan and northern's sustainability plan. We will be continuing to work on this weekly."
- b. "I met with Chris Greer and a few other faculty members regarding coming up with a religious observance statement as we are one of three schools in Michigan that do not have one. We are currently in the process of reviewing ones from other school's and composing sample statements. It was decided to go with a statement instead of a policy because it is easier for it to go into effect quicker, but I did say that I hoped that they would work on making it a policy as soon as the statement is up and running."
- c. "This week I met with a student who is looking to start a soup kitchen, so I have that on the agenda for later."

d."I also worked with the DSO regarding commencement speakers."

Vice President - Thomas Kettler

- a. "Keep an eye out for an email with information regarding headshots. If you do not have a picture and have not sent your availability to the ASNMU email, please do that ASAP and please reply when asked to do so because it messes things up for other people."
- b. "The appointments committee did not meet as we are waiting to hear back from some applicants."
- c. "Everyone needs to be on a university committee. For you new people, try and get me your application before the next school year [Tommy then does a hilarious knee slap].
- d. "Make sure you fill out your committee logs in that spreadsheet if you attend a meeting or make sure to talk about it afterwards in the next meeting."

Treasurer - Emily Martens

- a.ASNMU currently has \$15,626.77.
- b.SFC has \$71,629.05.
- c.SFC met informally on Monday to discuss the EFG meeting, along with a discussion for next semester.
- d. "Spencer and I met with Alumni Relations and we discussed multiple topics, including a new major that is in the works for the college of business, partnership with career services and alumni relations for social media posting, and how Wildcats Connect now has over 200 members."
- e. "DAG will not be meeting again until next semester, but as for the reports, I have been keeping up with updating the financial sheets. We

plan to meet in the first or second week of the winter semester."

Chair of Assembly - Kylie Lanser

- a. "This week I was invited to sit on the pride rock committee, which is the campus housing that is concerned with LGBTQ+ housing."
- b. Please have your availability filled out by November 29th.
- c. There will be no office hours for finals week.
- d. Please fill out your office hour logs.

VI. NEW BUSINESS

Resolutions - Carbon Neutrality

- a. "I thought it would be a good idea to get a statement that can be taken to the Senate to get a conversation started, but between this and the carbon neutrality task force, they have more say than this resolution will. We eventually are going to have a plan to bring about these changes."
- b.Ali moves to approve.
- c.Joe seconds.
- d. Approved unanimously.

Updates/Discussions

LISAC Committee Update - Ali Deutsch

- a. "I met with LISAC last Friday and I have mostly good news. We were talking about the library's budget cuts last meeting that meant we lost a lot of journals and valuable resources. We did end up getting the Oxford journals back and working on developing a strategy for next year."
- b. "There were about three people who lost their jobs
 over these cuts."
- c. "They were talking about what the library could do with more staffing. They were also talking about what we should and shouldn't be doing."

- d. "They are hoping to renovate the library, but need a 10 million dollar fund in order to do that, but we cannot do that because we do not generate money for private companies to invest in."
- e. "RIP to Gries Hall. It was supposed to be knocked down when Jamrich was built."
- f. "They were going to start renovation on a 6
 million dollar budget, but they decided to wait."
 Constitutional Convention Update Bethany Beavers
- g. "So, I have received absolutely no feedback outside of the last meeting on this structure. So, since this seems to be the only place that I'm getting feedback, I am bringing it back, with the clause that if you have something you want to say, you need to reach out or go to the meetings. I made it to where everyone who wanted to go had the option. Anywhom, I made the revision that states that people serving on the diversity committee could serve as a liaison, or a member of the specific organization could be appointed to that committee. I also made notes of the fact that we could look into university committee exemptions for people on this committee."
- h. "I have been in contact with someone from NASA and LSU regarding this structure and they both thought that this could be cool but I told them to think about it because I did not want to put people on the spot with this."

Soup Friday's - Bethany Beavers

i. "So like I said in my E-report, I met with a student who is trying to start a soup kitchen. He is currently working with dining and the DSA and I was thinking it could be cool to partner with him on this because we have the resources and such. Our Vice President played a role in getting the

food pantry started on campus, so this could be a form of continuation as well as meeting student needs. I have it on here to get thoughts and discussion to see if I should write something for the next meeting to make it official, or reach out to him to see what resources he is looking for."

Resignations

College of Arts and Sciences Representative - Joe Sturm

- a.Ali moves to accept this resignation.
- b.Reiana seconds.
- c. The motion was approved unanimously.

VII. PUBLIC COMMENT

a.None.

VIII. GOOD OF THE ORDER

a.Ali cannot and does not want to do 7 AM meetings anymore and would rather meet at night [everyone agrees].

IX. ADJOURNMENT

a. Meeting was adjourned at 7:36 AM (EST).