ASNMU GA Meeting January 19th, 2022 Virtual Meeting

CALL TO ORDER

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

ROLL CALL

- a.Claire is absent and excused.
- b.Margaret is absent and excused.
- c. Everyone else is present.

PUBLIC COMMENT

a.None.

APPROVAL OF CONSENT ITEMS

a. Items are approved by acclamation.

EXECUTIVE REPORTS

President - Bethany Beavers

- a. "I connected to someone from Campus Vote Project as well as Dwight Brady in regards to continuing coting efforts."
- b."I should have the Committee Charge by the next meeting."
- c."I am still working on election day stuff. If you
 want to help please contact me."
- d."I sat in on the referendum meeting this week and ASNMU will be giving the final report along with SFC in early February."
- e."I have a funding meeting with interim president Kerry S. over Zoom this Friday."

Vice President - Thomas Kettler

- a."I hope everyone had a good winter break."
- b."The appointments committee has not met this year."
- c."When we do recruitment, please try to have that person use the online application. This helps us streamline the process more."
- d. "Make sure you give me those university committee applications, you know who you are!"

- e."Make sure you fill out the university committee logs in that spreadsheet, if you attend the next meeting, and talk about it afterwards."
- f."Bethany and I are meeting with the interim president on Friday to talk about having a university forum so that people are able to ask questions." g."Make sure you guys take pictures and document the things that you do. It is good to leave a trail of

Treasurer - Emily Martens

information."

- a."SFC currently has \$64,073.31 and ASNMU currently has \$15,626.77."
- b."SFC has held two special meetings already and we have passed three different budgets. Two for BSU and one for O&A."
- c."DAG preliminary drafts are due this Friday, so the reports will be finished this week. ASNMU will be asking for a 15 cent increase and SFC is asking for a ten dollar increase. After the presentation in February, I hope to start promoting the increases across campus so students are aware."
- d."I am working with SFC to help find a person who would want to replace me after the end of this semester."

Chair of the Assembly - Kylie Lanser

- a."The meeting time will be changing due to conflicts with some of the other members' schedules."
- b."Office hours logs should be out by the end of the week."
- c."Please pick your office times whether it be online
 or in-person."
- d."Make sure that your schedule for this semester is updated so we can figure out a new GA meeting time that does not conflict with our schedules."

NEW BUSINESS

Updates

Clash on the Coldfront - Reiana Merrill

a."Unfortunately, we have decided that trying to do this right now would be unsafe due to the rise in Covid-19 cases and would be difficult, technology-wise, due to the fact that we only accept cash at the moment. I am currently still in contact with Tech and LSSU and will get back to you with any updates."

Constitutional Convention - Bethany Beavers

a."I have not been getting any input and barely anyone went to the meetings, so I am going to try and send out information as much as I can, via email, so PLEASE PLEASE PLEASE respond with your thoughts. We should be able to talk it out and figure out what will work and won't work for a new structure. Until then, I am working with what I have."

b."Regarding the new structure, I will reiterate that the E-Board will consist of the president, vice president, treasurer, and PR chairperson. As far as duties go, the vice president would run the meetings and the secretary would be the parliamentarian in case there are any discrepancies. PR and the president have some overlapping duties so that could be easier and it would offer some more incentive."

PUBLIC COMMENT

a.None.

GOOD OF THE ORDER

a."I think we should all be getting involved with the Career Closet, especially when we have nothing to do during our office hours. We need to clean up the closet and really make it look different because it is not organized very well. I am now starting to take inventory of what is coming in and I am also wanting

to set up a survey, or something of the sorts, on the Hub so people do not have to email our secretaries directly." - Alison Deutsch

ADJOURNMENT

a.Meeting was adjourned at 7:18 PM (EST).