

ASNMU General Assembly Minutes
January 30, 2020
Jamrich 1317

I. Call to Order

- a. Meeting called to order at 7:00 P.M.

II. Roll Call

- a. *Garrett Etengoff* – absent and excused
- b. *Amelia Brickey* – absent and unexcused

III. Public Comment

- a. none

IV. Approval of Consent Items

a. Agenda 01/30/2020

- i. *Kylie* motioned to approve the consent item
 - 1. *Marissa* second; unanimously approved

V. Executive Reports

a. President – *Paige Pucelik*

- i. Referendum Committee: *Kash* will be the advisor for the *SDAF Committee* and *Simon*, who is our non-ASNMU member, was on the assembly last year and is familiar with this.

b. Vice President – *Jake Putala*

- i. The Appointments Committee is waiting to hear back about availability of a potential new member and is waiting to hear back from a couple others who expressed interest.
- ii. There is a committee charge for the *Elections Committee* on the agenda for this meeting so if there's any questions, they can be addressed at that time.
- iii. I've been in contact with the new reps about joining a university committee so hopefully we will have some appointments next week.

c. Treasurer – *Samantha Metcalf*

- i. ASNMU's carryforward is \$3100.86 but we still don't have an accurate account balance without having assessed the 10 day numbers.
- ii. There are two budgets on the agenda tonight from *Student Affairs*
- iii. *SFC* passed three budgets this week and has an interview for next Monday.
- iv. We have confirmed dates and locations for two skill-builders. One will be on February 12th from 4:00 – 5:00 in Jamrich 3102 and the other will be on March 20th from 12:00 – 1:00 in Jamrich 3103.

d. Chair of the Assembly – *Emma Drever*

- i. It was nice to see new faces in the office; keep working hard
- ii. If you have not reached out to your mentor or mentee, please do so.
- iii. SIGN YOUR REPRESENTATIVE SERVICE LOGS. 5 of you did not sign your logs. If you do not sign your logs, they will not be approved, meaning I cannot verify your hours, which are your duty as a representative.
- iv. There are a lot of new people among us now, and there is a lot of transition. I notice that this transition has been tense and awkward. I want to remind you that you are here to serve constituents. Likewise, we as an organization value Inclusion, Collaboration, and Transparency. Moving forward, I expect to see behavior that shows that we practice our values.
- v. This week at informal meeting, we reviewed the interest application for Voter Friendly Campus. The application has been received, and the organization is going to work with

us to come up with a plan on campus to register voters, and increase voter awareness. This plan is going to be implemented in the fall for the general election.

- vi. There is a committee charge on the agenda for voter friendly campus ad hoc. This is the group of individuals that will be working on registering students for the primary. Should the charge be approved, please come see me after adjournment so we can set a meeting time.

VI. New Business

a. Budget

i. Career Closet - *Kylie Lanser*

1. [see end of minutes for budget]
2. *Mary* motioned to approve the budget
 - a. *Zora* second; unanimously approved

ii. Period Project – *Kylie Lanser*

1. We are looking to expand to have at least one more in West Science, TFA and a couple other placed.
2. *Zora* motioned to approve the budget
 - a. *Marissa* second; unanimously approved

b. LRC Tunnel Project

i. American Graffiti – *Tommy Kettler*

1. [see end of minutes for mural design]
2. *Sammi*: would they keep their current spot or are they anticipating a new spot?
 - a. *Tommy*: I'm pretty sure they are keeping their current spot.
3. *Kylie* motioned to approve the mural design
 - a. *Emily* second; unanimously approved

c. Appointments

i. Academic Affairs Chair

1. *Lauren* nominated *Mary*
 - a. *Mary* accepted the nomination
 - b. Appointment approved via closed ballot vote

ii. Student Affairs Chair

1. *Tommy* nominated *Kylie*
 - a. *Kylie* accepted the nomination
 - b. Appointment approved via closed ballot vote

iii. External Affairs Chair

1. *Mary* nominated *Zora*
 - a. *Zora* accepted the nomination
 - b. Appointment approved via closed ballot vote

iv. External Affairs Member – *Zora Binert*

1. *Olivia Fuhrman*
 - a. *Olivia* has been good with open and effective communication and her interview for GA was great. I think she would be an asset to *External Affairs*.
 - b. Appointment approved via closed ballot vote

d. Committee Charge

i. Ad Hoc Voter Friendly Campus Committee – *Bethany Beavers*

1. [see end of minutes for committee charge document]
2. *Kylie* motioned to approve the Ad Hoc Committee
 - a. *Zora* second; unanimously approved

ii. Ad Hoc Elections Committee – *Jake Putala*

1. [see end of minutes for committee charge document]
2. *Kylie* motioned to approve the Ad Hoc committee
 - a. *Lauren* second; unanimously approved

VII. Public Comment

- a. None

VIII. Good of the Order

- a. *Emma*: if you just got approved to be on the Voter Friendly Campus Committee, come talk to me at the end of the meeting. Also, *SLFP* is currently accepting applications and they close on February 7th.

IX. Adjournment

- a. Meeting Adjourned at 7:18 P.M.

Career Closet Budget

Winter 2020
01/28/2020

Student Information:

A. Kylie Lanser, Chair of Students Affairs

Explanation of Line Item 1 (Shoe Rack):

The Shoe Rack will be ordered from Walmart.com. It will be placed on the back of the door in the career closet to provide a better way to display the shoe donations that we have received.

Explanation of Line Item 2 (Garment Rack):

The Garment Rack will be ordered from Walmart.com. It will be placed in one of two possible locations. One being the career closet to provide a better way to display the donations that we have received (and move one of the other racks to the storage closet). The other would be that it will be placed in the storage room in order to have more accessibility to those items that do not fit in the closet.

Explanation of Line Item 3 (Kraft Bags):

The Kraft Bags are to be purchased from Staples.com and will be used by students when obtaining an outfit for the career closet. This will prevent from students having to shove the clothing items in their backpack and potentially ruining them. But it will also help those students who have to go from class to the career closet and then to another class.

Explanation of Line Item 5 (Tax):

All items that will be purchased from walmart.com have an estimated tax of \$3.74. The bags have an estimated tax of \$3.60 at Staples.com

Line Item	Price	Quantity	Total	Other Information
Shoe Rack	\$16.36	1	\$16.36	Walmart.com - No Shipping Cost
Garment Rack	\$33.23	1	\$33.23	Walmart.com - No Shipping Cost
Kraft Bags	\$59.99	1	\$59.99	Staples.com - No Shipping Cost
Estimated Tax	$\begin{array}{r} \$2.98 - \text{Walmart} \\ \hline \$3.60 - \text{Staples} \end{array}$	N/A	\$6.58	
		Total	\$116.16	

Period Project Budget**Winter 2020****01/28/2020****Student Information:**

- A. Kylie Lanser, Chair of Student Affairs
- B. Zora Binert, Director of External Affairs

Explanation of Line Item (Pads) 1:

The pads we will ordering, are from Target.com. We have selected the Target brand in 1 sizes. We are in a need for larger pads as the student body has gone through a large number this semester. We will be ordering a total of 336 pads to be disbursed to 12 different restrooms throughout campus. This is a small variation to a previous order.

Explanation of Line Item (Baskets) 2:

The baskets will be used to expand the period project to at least three more locations for now. However it is cheaper to buy 16 baskets now than it is to purchase 3 and need more in the future. The Baskets will be purchased from Walmart.com, and if purchased along with the items from the career closet budget there will be no shipping cost.

Line Item	Price	Quantity	Total	Other Info
Pads	\$0.12	336 (8 packs of 42)	\$ 39.92	Free Shipping
Baskets	\$0.71	16 (1 pack of 16)	\$11.39	Free Shipping if ordered with the Career Closet Budget
Tax	<div>\$2.40 - Target</div> <div>\$0.68 - Walmart</div>	N/A	\$3.08	
		Total: 352	\$54.39	

11/30/2019

AG Mural?.png





Ad Hoc Committee Charge for Voter Friendly Campus

Presented by: Bethany Beavers, College of Arts and Sciences Representative

Date: January 30, 2020

I request the ASNMU General Assembly approve this charge in creating an Ad Hoc committee focusing on increasing Northern Michigan University's student voter registration and participation.

The purpose of this committee is to focus on increasing voter awareness and participation, as well as to register students to vote and to assist students with absentee ballots.

The Committee shall consist of two representatives from Student Affairs (Marissa Bekkering and Thomas Kettler), three representatives from Academic Affairs (Bethany Beavers, Chloe Richie, and Emily Martens), one member of the Executive board (Emma Drever), and other representatives or members of the university which the committee sees fit to add for additional counsel.

The Committee shall take charge January 31st, 2020, and shall dissolve upon unanimous consent of the committee following the finishing of the task, or upon the dissolving of the assembly, whichever occurs first.

The Committee will, from time to time, report to the General Assembly on their progress on voter registration until its dissolution.



Ad Hoc Committee Charge for Elections Committee

Presented by: Jake Putala, Vice President

Date: January 30, 2020

Members of the General Assembly,

As Vice President, I request the ASN MU General Assembly approve this charge in creating the Elections Committee consisting of Vice President Jake Putala, Representative Lauren Leslie, Secretary Rebecca Short, and Adviser Jim Gadzinski.

The Elections Committee is required to be established by the second Assembly meeting in which elections are to take place.

It will be the goal of this committee to promote student participation both in running as a candidate, voting for their student government representatives, and to run a fair and unbiased election process. The committee requires three members, with one of them being a non-ASN MU general student.

All appointments to this committee will also require a majority vote. Please reach out with any questions.

Sincerely,

Jake Putala
Vice President - ASN MU