

## ASNMU Minutes

February 18, 2019

Jamrich Hall, Room 1317

- I. **Call to Order**
  - a. Meeting called to order @ 9:00pm
- II. **Roll Call**
  - a. All present
- III. **Public Comment**
  - a. None
- IV. **Approval of Consent Items**
  - a. **Agenda – 02/18/2019**
    - i. *Marissa* motioned to approve the agenda
      1. *Paige* second; unanimous
  - b. **Minutes – 02/11/2019**
    - i. *Marissa* motioned to approve the minutes
      1. *Paige* second; unanimous
- V. **Executive Reports**
  - a. **President – *Cody***
    - i. Internal Planning Committee – the big ideas commercial to the NMU community was finally completed after all the snow days
    - ii. SVA - the veteran discount parking proposal will be voted on this week
    - iii. *Mike Rutledge*, the veteran coordinator, reached out and was wondering if ASNMU would want to do a polar plunge with SVA at the start of next fall to raise money for Americans with disabilities
    - iv. Dean interviews - another one on Wednesday this week.
    - v. If any of you have projects you're close to finishing up let me know if there's any way I can help
  - b. **Vice President – *Connor***
    - i. Elections Committee – we have stuff tonight and after the packets and dates are approved we most likely next week as well
    - ii. RadioX – I got some clarification for the student position. There's a spot for an ASNMU member and one for a student at large so contact me, preferably soon, if you want to do that.
    - iii. After the eboard meeting we were talking about future meetings and in terms of an assembly we don't have too many meetings left, especially with elections coming up. I have had a lot of administrators approach me on campus wanting to potentially talk to us and I think that is a good idea. *Jessica Cruise*, the chief officer of diversity inclusion, has expressed that she would like to come in and give us an update like she has done in the past. *Brent Graves* who is the AAUP president, has been talking to me a lot about the 36 credit major situation and I think there's mixed information out there about that so it may be an idea for him to come and present about that.

- iv. Inclement Weather Policy – talked with *Mike Bath* and he expressed things they're looking at updating in the policy and how the decisions are made so that way students are aware. Since we have gotten a lot of feedback about that, it may be worth having him come and present.
- v. If you think of anyone else you may want to have come present on a certain topic within these last few meetings then let *Simon* or I know so we can get them on the agenda.

**c. Chair of Assembly – *Simon***

- i. Wednesday night I will be heading to a conference in Canada so I will not be here. If you need to talk to me, let me know sooner rather than later. If you are texting or emailing me, please be patient because I will be at a Model UN conference and we will be very busy all day and into the night.
- ii. If you have anything you want on the agenda, I would appreciate if you would send it to me by Saturday morning. When I usually send out the agenda, I will be on the road. I can't guarantee that I will have reception so I would like to give you guys an idea of what we will be covering at the meeting on Saturday night and when I return on Sunday night or Monday morning, then I will send out the official agenda with all the corresponding documents.

**d. Treasurer – *Holly***

- i. ASNMU currently has \$7298.65
- ii. Starting today, *Dawn* will no longer be in charge of purchases for ASNMU. The new point of contact for ASNMU is *Cindy Carlson* is and I will be meeting with her this week to discuss the budgets that have been passed already this semester and future budgets.
- iii. There is one budget on the agenda tonight from the Elections Committee
- iv. SFC currently has \$37,718.00
- v. One event from last week was cancelled due to the weather which has affected our allocation SFC has available by roughly \$1,000.
- vi. SFC has one budget on the agenda this week from Cosplayers Unite
- vii. SFC is actively looking for new members and will hopefully be appointing a new member at tonight's meeting.

**VI. Appointments**

**a. Library and Instructional Support Advisory Committee – *Samantha Metcalf***

- i. *Connor*: Sam has been working with them since last semester and this is a newly created student position on a fairly new committee. This is a good opportunity for shared governance.
- ii. *Sam*: I have been to two meetings so far and they are really excited about the idea of having a student on their committee especially with the renovations going on in the library and getting student input on that. They only meet once a month for an hour, so it's relatively low commitment.

**b. Student Finance Committee – *Samantha Metcalf***

- i. *Holly*: two members and I interviewed *Sammi* along with our advisor and everyone was unanimously in support of adding her to the committee and her promotional know-how would be a great asset to the committee.

1. *Cody*: how long will you be at Northern?
  - a. *Sam*: I will have three semesters after completing this one
- c. Closed session @ 9:10
- d. Session reopened @ 9:12
- e. *Samantha Metcalf* has been appointed to LISAC and SFC unanimously

## VII. New Business

### a. Elections Packet – *Connor Loftus*

- i. Your local elections committee has taken this packet and updated it. A few things of note: we removed the quad 1 dorms and the other up campus dorm. We added the College of Occupational and Technical Sciences. The main information is on page eight which is the dates. The elections sign up will begin on Monday, February 25<sup>th</sup> and until you turn in the packet you can't campaign. Elections will close on Friday, March 22<sup>nd</sup>. The President and Vice President debates will be held on Wednesday, March 27<sup>th</sup> from 6-8pm and we are hoping to have it in one of the larger lecture halls in Jamrich. Once this packet gets approved, things can really go into motion. Monday, April 1<sup>st</sup> is when voting will open and an email will be sent out from the dean of students' office and will close at 5pm on Friday, April 5<sup>th</sup>. By 6pm that day, candidates will be notified of the results and they will be released to the public afterward. The transfer of powers will happen on Monday, April 8<sup>th</sup>.
- ii. *Cody*: I would just like to say thank you to the elections committee for getting this done
- iii. Emma motioned to approve the Elections Packet

1. Lana second; unanimous

### b. Elections Poster Budget – *Connor Loftus*

- i. *Connor*: The budget itself is a \$35 dollar design fee but I would like to entertain a motion to strike that line item as we do not need it. The other line is for the total posters needed and those will cover 90% of the posting spots on campus
- ii. *Sam* motioned to strike line item one from the budget
  1. *Lana* second; unanimous
- iii. *Sam*: I would like to bring it to everyone's attention that in most cases, numerical dates don't register as well with students so putting the days of the week and actually spelling out the month may be beneficial.
- iv. *Lana* motioned to amend the dates on the poster from numerical dates to the month
  1. *Sam* second; 11 yes 1 no
- v. *Lana* motioned to add the days of the week with the corresponding date on the poster (Monday, February 25<sup>th</sup> and Friday, March 22<sup>nd</sup>)
  1. *Meghan* second; 10 yes 2 no
- vi. *Lana* motioned to approve the budget with the amendment and the poster with the amendments
  1. *Paige* second; 11 yes 1 abstain

### c. LRC Tunnel Update – *Samantha Metcalf*

- i. *Sam: Simon* mentioned it last week and I just wanted to update you on actual numbers according to the student orgs I have reached out to and heard from. There's 41 inactive orgs that have murals. There's 21 organizations I've contacted to update their mural which are older than 5 years. There's 14 that are interested in updating and hopefully by the end of the semester we see those updates rolling in for approval. 6 orgs aren't interested in updating and there's 2 orgs that haven't gotten back to me but one has a meeting tonight and will be discussing it and getting back to me. If anyone is interested, assuming the budget passes at a later date, in helping cover the 41 murals, then reach out to me. We would like to do it either during spring break or the week after.

**d. 1UP Conference – Emma Tervonen**

- i. *Emma:* We were unable to attend the 1up conference that was scheduled to take place last week because M28 was closed. After 45 minutes of making phone calls, I made the decision not to attend the conference. The detour would've had us arriving after they would have served lunch which wouldn't have made for a good/beneficial day. I can reach out to the other student governments that attended if you're interested in information. The 1UP conference will be coming back to us next year so I recommend whoever is in my position to hold it later in the spring or in the fall semester to avoid the bad weather.
- ii. *Cody:* the idea of a fall conference is a great one.
- iii. *Connor:* a little bit of 1UP history - it fell in the middle of the semester cause the idea fell in the midst of the fall semester so it was unintentional and people love traditions
- iv. *Lana:* do we know if MTU went?
  - 1. *Emma:* yes, but they made it up late Friday night
- v. *Lana:* will you contact them and ask for minutes for the meetings?
  - 1. *Emma:* when I let them know we wouldn't be able to make it, Katie did say she'd have someone take minutes and email them to me.
- vi. *Lana:* skyping into a conference is still an option as well.

**VIII. Good of Order**

- a. *Meghan:* I ran into a pickle with the RAD posters. I'm leaving town first thing tomorrow for my grad school interview. I need help distributing them because I won't be here but I do have a sign-up sheet for anyone who is willing to help.
  - i. *Sam:* we are putting logos on there right now and should be fixed tomorrow and ready.
  - ii. *Lana:* when is this event again?
  - iii. *Meghan:* next week!
- b. *Cody:* who won't be here next year? If you could give maybe three of the packets to your friends who might be interested that would be a great way to recruit.
  - i. *Connor:* the packet will be open and available online on the morning of the 25<sup>th</sup>
- c. *Holly:* the new printer should be here by Friday.

**IX. Public Comment**

- a. None

**X. Adjournment**

- a.** Paige motioned to adjourn the meeting
  - i.** Emma second; unanimous
- b.** Meeting adjourned @ 9:39