

ASNMU General Assembly Minutes
September 19, 2019
Jamrich 1317

- I. **Call to Order**
 - a. Meeting called to order at 7:00 pm
- II. **Roll Call**
 - a. *Marissa Bekkering* – excused absence
- III. **Public Comment**
 - a. None
- IV. **Approval of Consent Items**
 - a. **Agenda 09/19/2019**
 - i. No objections or amendments
 - b. **Minutes 08/29/2019**
 - i. *Logan* motioned to approve the consent items
 - 1. *Jake* second; unanimous
- V. **Executive Reports**
 - a. **President – *Cody Mayer***
 - i. *Emma* and I have been working with some of our administrators to get them to come and give us reports during General Assembly Meetings. *President Erikson* will be able to come and speak to us on October 3rd. *Alec Lindsay*, the chair of academic senate will be able to come here next week. *Hannah Lewis* and *Rachel Harris* from CSE will also be coming on the 3rd. *Gavin Leach*, the Vice President for Finance and Administration, was going to come the week after that but something came up. He's trying to find a different way to come and see us without pushing it back to far, so I will keep you updated on that.
 - ii. *Paige* and I have had a lot of meetings this week with Board of Trustees members and senior level administration in regards to the two initiatives that have been on student referendums. These initiatives being 'The Green Fund' and 'Indigenous Peoples Day'. We are optimistic about both of these going into the Board meeting tomorrow morning, but we don't want to jinx it. They have seemed very receptive to the idea of the Green Fund as well as a Sustainability Center which Eco Reps would also be a key part of. Indigenous Peoples Day still has some mixed responses, but there's still potential that it will get passed.
 - b. **Vice President – *Paige Pucelik***
 - i. *Cody's* update encompassed the majority of my week last week as well as his own. Otherwise, interviews were finished this week and we will be appointing new members to the assembly tonight.
 - c. **Treasurer – *Greg Mihalopoulos***
 - i. ASNMU has \$8,146.97 left for the semester. This number does not include the carryover from last year.
 - ii. SFC has \$15,212.48 left for the semester. Again, this number does not include the carryover from last year.
 - iii. We passed one budget for an event being held on September 30th

d. Chair of the Assembly – Emma Drever

- i. There is a new Representative Service Binder in the office. You will log your office hours, university committee meetings, and any other services you do through, or for, ASNMU.
- ii. Next week, following the meeting, we will be doing a “How To” on Parliamentary Procedure.
- iii. This past week, I have been talking and working with leaders of different student organizations to work on the murals in the Tunnel connecting the Library and West Science.

VI. New Business

a. Appointments- Appointments Committee Chair Paige Pucelik

i. College of Arts and Sciences Representative

1. Mary Kuligowski

- a. *Sam*: what’s your major?
 - i. *Mary*: Secondary Math Education and my minor is Secondary History Education.
- b. *Cody*: what’s your class standing?
 - i. *Mary*: I am a freshman.

ii. College of Health and Professional Studies Representative

1. Bethany Beavers

- a. No questions were asked.

2. Birdy Xiong

- a. No questions were asked.

iii. The Woods Representative

1. Kylie Lanser

- a. *Paige*: *Kylie* is not here right now because she had prior engagements this evening, but she is available to attend every other meeting.
- b. No questions were asked.

iv. Academic Senate

1. Cody Mayer

2. Paige Pucelik

3. Logan Hartz

- a. *Paige*: all of us sat on Academic Senate last year and have been sitting in on the meetings already this semester.
- b. No questions were asked.

v. Library and Instructional Support Advisory Committee

1. Sammi Metcalf

- a. *Paige*: *Sam* sat on this committee last year and is in good standing with the others involved.
- b. No questions were asked.

vi. Committee on Undergraduate Programs

1. Lauren Leslie

- a. No questions were asked.

vii. The chair entertained a motion to slate the appointments for a vote.

1. *Sammi* motioned to slate all of the appointments for a vote.
 - a. *Lana* second; unanimous
 2. All appointments were approved unanimously.
 - a. *Paige* (to new members): please stay after the meeting for a few minutes so our advisers can swear you in.
 - i. **Jim* points at *carter**
- b. Committee Update**
- i. **Strategic Planning and Budget Advisory Committee – *Cody Mayer***
 1. We will be working departmentally to inform students about the SRA as well as sending out a short video with key information and what to expect when it comes to the SRA process which will take place on Monday, October 14th, from 8:00 – 10:00. If you have any other questions about this, come see me after the meeting.
 2. There will also be focus on budgets and state funding and the big ideas campaign
- c. Committee Charge**
- i. **Student Discretionary Activity Fee Referendum Committee – *Cody Mayer***
 1. “In accordance with Article III, Section 5 of the ASNMU Constitution, I call for a referendum of the Student Discretionary Activity Fee (SDAF) and the creation of a SDAF Referendum Committee whose charge shall be carrying out the referendum over the course of 2019-2020 academic year until its completion at the general elections in the winter semester.
The referendum of the SDAF is necessary every two years according to our guiding documents.
The responsibility for this referendum will fall mainly on myself and our Treasurer, Greg Mihalopoulos as well as whichever students we choose to serve on this committee. We will keep the Assembly and the general public up to date on the progress of this referendum. Transparency and clarity are of the utmost importance to our organization and our campus.
The confirmation of this referendum and the creation of its committee requires an affirmative three-fourths vote by the General Assembly. If you have any questions, please contact me.”
 - a. *Logan*: so this committee would be composed of you, *Greg*, and one other person? Somebody from ASNMU or from outside of the organization?
 - i. *Cody*: it would be a non ASNMU student.
 - b. *Lana*: what is your plan to seek out another student?
 - i. *Cody*: We will search and recruit. It’s a very large time commitment, so finding someone can be difficult. We want to make sure we have a good candidate right from the start.
 1. *Lana*: when will you have to have, or do you hope to have, the third student by?
 - a. *Cody*: hopefully within the next week or two.
 2. *Logan* motioned to approve the committee charge
 - a. *Lana* second; unanimously approved

d. LRC Tunnel Mural

i. Medicinal Plant Chemistry Club

1. Emma: I met with the student contact person, *Andrew*, and they would like to get their mural up in the tunnel relatively soon. I am unsure if they are going to leave it black and white or if they anticipate adding color.

a. Sam motioned to table the mural design.

i. Jake second; 5 approved, 1 opposed, 0 abstained

VII. Good of the Order

a. Sam: a handful of us are going to half-off appetizers at Applebee's after the meeting if anybody would like to go. Also, this Sunday, from 4:00 – 6:00 in the Olsen Library, there will be a reception for *Sky Patrick* who is the head librarian for L.A. County. There will be different faculty members and organizations there.

b. Cody: a quick Happy 120th Birthday NMU. It is also ASNMU's 50th anniversary this year. Also, the Board of Trustees meeting is at 10:00 am in the new Northern Center if anyone would like to attend.

c. Jake: there were two NMU students appointed to the State Commission on Voting so we will have representation for that.

VIII. Public Comment

a. Ashley Mayer: Columbus Day was chosen as the day to recognize Indigenous Peoples Day because it was one day that all of the individual tribal governments could agree upon. Finding a date that each tribe can relate to is very hard because we are all separate, but view each other as equal.

IX. Adjournment

a. Meeting adjourned at 7:22 pm