

## ASNMU Minutes

January 28, 2019

Jamrich Hall, Room 1317

### I. Call to Order

- a. Meeting called to order @ 9:00 p.m.

### II. Roll Call

- a. none

### III. Public Comment

- a. none

### IV. Approval of Consent Items

#### a. Agenda – 01/28/2019

- i. *Emma T.* motioned to approve the agenda
  1. *Marissa* second; unanimous

#### b. Minutes – 12/03/2018

- i. *Paige* motioned to approve the minutes
  1. *Lana* second; unanimous

### V. Executive Reports

#### a. President – *Cody*

- i. Welcome back, hope you all enjoyed your break and the first couple weeks of the semester are going well.
- ii. The presidents suit game on Friday the 1st – please email me by tomorrow morning preferably with your final decision on if you will be attending and bringing a friend or not.
- iii. I'm going to be focusing a lot on working with our bylaws this semester and when I start getting some graphs done I will bring them to everyone and we can talk about it and figure out what updates we want to make
- iv. Within the next week or two I'm going to introduce our elections committee
- v. The Northwind will be meeting this Friday to introduce new ideas to lower their current deficit. Tristan Ruiz, the former ASNMU president is the chair of their board and he invited me to that meeting.
- vi. Let us just hit the ground running and get projects going

#### b. Vice President – *Connor*

- i. Office hours on Tuesday and Thursday are 9-11 and Friday by appointment. I am coming from work and get done at nine so I will be five minutes late roughly unless you need me there right at nine, then just give me a heads up. I have a class at eleven also, so I'll be leaving about ten minutes early.
- ii. Thank you for everyone being willing to meet so late and to Jim for coming. The late meeting time is unfortunate, but at least we have a time where everyone can meet and nobody has to resign to do this.
- iii. Since we have late meetings and nobody wants to be here super late, this is a good opportunity for us to stress committee work and to make sure you're working within your committees and bringing items to the floor. That way, when things hit the floor, they'll be ready to go.

- iv. Elections Committee – I will be working with *Cody* to form that committee and I'll work with him to write the memorandum for the committee. The goal is to have it together roughly by next Monday. There will be a lot of elections stuff to get approved by the assembly. Once the framework is set up there will be other things for the assembly to approve as well.
- v. Appointments Committee – I received an application and we are hoping to get an interview scheduled
- vi. Keep encouraging friends and others to apply for the assembly. They have about two months that applications will still be open.
- vii. Innovation Workshop – there were a few of us who were able to attend the innovation workshop with Dr. Gerig-Westlake (?). He is coming back in March to host one for students and that would be a great opportunity for all of us to be a part of. The concept he's working with is design thinking and it's applicable for any career field as well as ASNMU.
- viii. College of business dean interviews - there's five of us that will be attending all four interviews. We met with the first one last week and will meet with another this week.
- ix. *Cody, Simon, Holly*, and I have an open door policy and you can talk to us anytime we are there. You can also call, email, or text us. We keep our office a safe space for those to express ideas, emotions, judgements, and we want to be there for you to provide guidance. ASNMU isn't just a student organization, it's a family and know you're welcome to come talk with us at any time. Any questions about things going on inside ASNMU, come ask. If you have interpersonal issues, come talk to us. We want to keep it a healthy and smooth running workplace. You can also go to Jim or Carter as a third party if you'd rather do that. Keep us in the loop and let us know if you need support – professionally or personally- the leadership is here for you.

**c. Chair of Assembly – *Simon***

- i. If you need any help in any way, shape or form, let us know. I am here to help if/when you find that you need it whether it's socially, academically, or student government oriented.
- ii. I need everyone's office hours ASAP. If I don't have them by the end of the week corrective action will be acted upon. I had set a previous deadline and that was not met.
- iii. If you have items in the office and you're leaving, put them in your mailbox. If it's too big to fit, take it home with you. The office is not a place for belongings as such.
- iv. Make sure you're logging your office hours. There's some missing logs and last semester I was flexible with that but this semester I'd like to keep up on it. It is in the guiding documents and if you're not writing it down it looks like you're not completing them.

**d. Treasurer – *Holly***

- i. I don't have 10 day attendance numbers from the university yet, but once I get those I can give the assembly a more accurate total for our winter 2019 allocation
- ii. Until I have that allocation finalized, we have approximately \$2000 of carry-forward from last semester to work with.
- iii. We have to budgets on the agenda for this evening. One from PR and one from External Affairs
- iv. SFC is also currently operating using our carry-forward from last semester
- v. The SFC passed a budget from the student performing arts association for plays
- vi. There is another request for Thursday's meeting and I am expecting more finalized budgets by the end of this week.

**VI. Committee Updates**

**a. External Affairs – Emma Tervonen**

- i. 1UP conference coming up – Thank you to everyone who responded in a timely fashion. The delegation coming with will be *Connor, Cody, Logan, and Paige* and I did first come first serve like I did for the last conference.

**VII. Resignation**

**a. Director of Public Relations – Marissa Bekkering**

- i. At the beginning I was supposed to have a mentor (the previous PR director) and I didn't have much guidance or clarity on the position or basis to work off of. I am trying to remedy the binder situation for the future as well.
- ii. Simon: point of clarification, Marissa is not leaving ASNMU as a whole, just stepping down as a director position
- iii. *Connor*: thank you *Marissa* for your work on PR as chair and the help that leadership gave you. It's hard to know when you've met your limits and to admit it. Thank you for being willing to put the committee first and we look forward to the work you'll continue to put in this semester.
- iv. Closed Session @ 9:17 PM
- v. Session reopened @ 9:20 PM
- vi. Resignation approved unanimously
- vii. *Simon*: I will resume the roll until there is a new director appointed.

**VIII. Appointments**

**a. Committee on Undergraduate Programs – Dhruv Patel**

- i. *Connor*: Talking with him and trying to find a committee was tricky with his schedule. *Marissa* is also on there and has taken him under her wing. This also fits his personal and academic interest. He represents the woods which is the largest group of student housing. For a new rep to take on a big committee is impressive and *Marissa* will be there to help.
- ii. Approved unanimously

**b. Academic Senate – Paige Pucelik**

- i. *Connor*: She's expressed interest in expanding her opportunities to represent the student body and she represents off campus student in terms of student affairs (another big group) and senate is another big committee that needs student representation.

- ii. Approved unanimously
- c. Closed session @ 9:23
- d. Session reopened @ 9:30

**IX. New Business**

**a. PR Budget Request – Chad Cousino**

- i. This is a budget for stickers and pens that will be used for PR purposes. We are thinking that the green pens would be most appropriate.
- ii. *Cody*: will the green writing show up on a green pen?
  - 1. *Chad*: There's a white block around the logo, so yes.
- iii. *Connor*: it's a good way to put ASNMU in the back of people's heads
- iv. *Paige* motioned to approve the budget
  - 1. *Lana* second; unanimous

**b. Window Decal Budget – Samantha Metcalf**

- i. We are hoping to get window decals to offer them to businesses that offer student discounts. The background will be transparent.
- ii. *Marissa*: is this actual size?
  - 1. *Sam*: yes
- iii. *Jim*: is it a cling or a sticker?
  - 1. *Sam*: it is a cling for windows
- iv. *Cody*: this is good that the Wildcat Wallet is moving forward and it's becoming more known. I'll send out a student wide email in regards to it with a more finalized list of businesses that participate.
- v. *Chad*: have you asked business if they'll actually put them up?
  - 1. *Sam*: they used to put up signs on their windows or write things on chalkboards to advertise student discounts so the assumption is yes.
  - 2. *Lana*: the community is very welcoming to NMU students as well.
- vi. *Lana* motioned to approve budget
  - 1. *Marissa* second; unanimous

**X. Good of the Order**

- a. *Connor*: I want to remind everyone this is a new, fresh semester. Though we had bumps last semester, we made it through the fall semester. We can take this energy and carry it through the semester. You guys are students first, it's okay to take care of yourself. I've seen great things already and I am looking forward to it.
- b. *Logan*: committee update
  - i. *Simon*: point of order, that is a committee update not good of the order

**XI. Public Comment**

- a. *Carly*: I know you decided yes on the budget, but if you order more in bulk you'll save money. Also with the sticker, if you do 2.5'x1' it will also be cheaper. Derek hall is good about color changing with logos. Also, is the Wildcat Wallet something that's already running?
  - i. *Sam*: yes, it has been an established program for a while but it has been a little neglected but it is currently being focused on more.
  - ii. *Connor*: we lost applications from the businesses applying through the webpage but we are getting it back together this semester

- iii. *Cody*: when we have it at the point where I can send out that email, I will send out an all-encompassing email most likely including a picture of this logo so they know what to look for.
- iv. *Will*: It's nice to be back and to see all of you again. ASNMU is really a family and I hope that if I'm able to come back we all have each other's back like you guys had mine especially when I went through some tough months last fall.

**XII. Adjournment**

- a. *Paige* motioned to adjourn the meeting
  - i. *Marissa* second; unanimous