

**ASNMU General Assembly Minutes**  
**October 31, 2019**  
**Jamrich 1317**

**I. Call to Order**

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

**II. Roll Call**

- a. *Cody Mayer* – excused absence

**III. Public Comment**

- a. None

**IV. Approval of Consent Items**

**a. Agenda 10/31/2019**

- i. *Lana* motioned to approve the consent items  
1. *Jake* second, approved unanimously

**V. Executive Reports**

**a. President – *Cody Mayer [Emma Drever in his absence]***

- i. *Cody* is at guard this week so that is why he is not here. He will be back on Monday if you need to get in contact with him.

**b. Vice President – *Paige Pucelik***

- i. None

**c. Treasurer – *Greg Mihalopoulos***

- i. SFC passed two budgets at our last meeting and has \$55,144.30 left. We are proud to have sponsored NMU Hollowfest 2019 which occurred on the second floor of Jamrich last week, and the Black Student Union with their event: “Let’s Talk About It”. Moving forward: some extremely motivated committee members are speaking at their residence hall government meetings to attempt and recruit more members. If you know anyone that would be interested in joining SFC please direct them towards Sammi or myself.
- ii. ASNMU has \$8,302.86 after our budgets from last week and payroll were taken out. This number is slightly deceptive because it does not include work study re-imbusement that will occur. Our budget WILL get bigger when that eventually happens. Finding a solid number on how much we can expect to receive from the federal government is my top priority after the 1UP conference this weekend.
- iii. Additionally: everyone have a safe and wholesome Halloween Weekend. This semester seems to be rushing past us and somehow still turning into a war of attrition. This is a quick reminder that you’re all doing great! Keep up the good work!

**d. Chair of the Assembly – *Emma Drever***

- i. Please, continue to fill out the representative service binder
- ii. Mental Health Survey will go out via email on Monday so please spread the word about that. Once the QR code cards are printed, I will send an email so you can pick some up in the office and pass them around.
- iii. A lot of ASNMU initiatives are coming to fruition as the end of the semester approaches. I notice the hard work you are doing, and I am proud to be a part of this org with you.

**VI. New Business**

**a. Committee Updates**

- i. **One U.P. Ad Hoc – *Logan Hartz***

1. We knew we were taking this on in March and it's finally after here after all the hard work everyone has put in. The final meeting about the conference will be on Saturday morning right before. The glasses are here and they look amazing, courtesy of *Bethany*. The schedules will be printed tomorrow through Promotional Services and *Sammi* did a phenomenal job designing those. The hockey tickets came in today, courtesy of *Cody* and *Lana*, so give them your thanks because they worked hard to get those. NMU is also playing Tech in volleyball at 4:00 P.M. so if the conference doesn't go over on time and if it's not sold out, hopefully some of us will go to that. All of the food has been ordered and everything is in place there as well as having someone from Simply Superior available that we could contact if something was wrong or if we needed something. AV equipment has been confirmed and the setup looks really good. The presentations are also ready, or just about ready, and they look great and are full of great information about NMU and what we are doing.
2. *Katie Smith*, the president of LSSU's student government; *Shelby Munsing* also at LSSU; and *Melanie Thomas*, the president of MTU's student government are all very excited to meet everyone considering all three schools will finally be at the conference together.
3. I will encourage people to sit with those from other delegations to make connections with our constituents. Making connections is very important this weekend.
4. I want to give a big 'thank you' to everyone who helped me plan this: *Jake, Bethany, Emma, Paige, Lana, Sammi, and Zora*. They've all done a great job and I definitely couldn't have done it without them. Also, if you haven't yet, *Zora* will be there for everyone to meet.
5. If you're on the 1UP planning committee, please plan on meeting in the office at 8:30 Saturday morning so we can prepare effectively.
6. The dress for the conference is either business casual or business formal. This is to accommodate those not staying in a hotel who will be going right to the hockey game and won't be able to change.

**b. Budgets**

**i. United Conference Hotel Budget – *Lana Wilson***

1. The rooms are to be reserve for two nights – Friday and Saturday. There are 9 of us going so we figured there would be 3 people to a room which gives us a total of 3 rooms. All of the rooms have two full size beds in them and we aren't allowed to get a roll-away bed. This hotel is right down the road from SVSU and it's located in a safe area of the city.
  - a. *Logan*: There are other schools that are staying at this hotel so we will be in good company.
  - b. *Mary* motioned to approve the budget
    - i. *Thomas* second, approved unanimously.

**ii. Office Headshots Budget – *Sam Metcalf* and *Rebecca Short***

1. *Sam*: to get the headshots printed we decided to utilize promotional services so that the quality is up to par. The way the new printer in promotional services works is that it prints on a roll of paper and it's priced by how many [feet] are used. This price is in accordance with how much paper would be needed. The photos will also be trimmed as necessary
  - a. *Kylie* motioned to approve the budget

i. *Logan* second, unanimously approved.

**c. Agreement**

**i. Bike Share with ORC – Lana Wilson**

1. This agreement is the potential agreement we would have with the ORC in order to have our maintenance done in house as opposed to outsourcing it [working with downwind]. This sheet highlights the agreement that would be made with the ORC, but includes the agreement we have with the LRC just so that it is clear what everyone's responsibilities are. The LRC portion would not be changed. I'm bringing this to the assembly now for input and discussion so that it can be fine-tuned in a meeting with ASNMU, the ORC, and the LRC.

a. *Paige*: does the ORC have the ability to fix them?

i. *Lana*: Yes, they do. They will only have to get the parts from downwind. This would make maintenance easier considering downwind isn't holding up their end of our current contract. Also, by having it in house, there's the possibility that it could be made a credit hour and such.

b. *Logan*: by shifting responsibility from Downwind to the ORC, would we be breaching our current contract with Downwind?

i. *Lana*: it states in the agreement itself that it will be reviewed each semester. Downwind would be notified prior to finalizing the agreement with the ORC that their services will no longer be needed. There's still conversations to have about this though.

ii. *Jim*: if Downwind is not holding up their end of this agreement, I don't think it will be that big of a deal.

c. *Jake* motioned to table the discussion.

i. *Kylie* second, approved by majority.

**VII. Good of the Order**

a. *Paige*: I hope that everyone has a safe Halloween if you are going out tonight or this weekend.

**VIII. Public Comment**

a. none

**IX. Adjournment**

a. Meeting adjourned at 7:19 P.M.