

## ASNMU Agenda

March 18, 2019

Jamrich Hall, Room 1317

### I. Call to Order

- a. Meeting called to order @ 9:00 P.M.

### II. Roll Call

- a. All present

### III. Public Comment

- a. *Alec Lindsey (Professor of Biology and the Chair of Academic Senate):*

As I'm sure most of you are aware of the tragedy in January – the passing of NMU student *Guiancarlo "Carlo" Estupigan*. A lot of his friends and lab mates have arranged for a commemoration here on campus. We have just been going around and letting different groups know about it. It will be held on March 30<sup>th</sup> (next Saturday) from 2-4PM in the New Science Facility atrium. It will be pretty informal. His family will be coming up as well, roughly 25 family members according to his brother and they are traveling from west Bloomfield. Carlo was a wildlife photographer and biology major. He was also a first generation Filipino American. I attended his funeral and the room was completely packed. Nobody really understood why he wanted to go to Marquette but after I spoke they did. He really felt at home here and part of this community. I would like to encourage you and for you to encourage anyone who may have known him to go. There's also a photo feature, #captureforcarlo, to share a love of nature, wildlife, or just of the UP. Quality isn't a must, but the thought is appreciated and his family is watching that as well. This was all thought up by your classmates, I'm just the messenger who had free time to come speak about that.

### IV. Approval of Consent Items

- a. **Agenda – 03/18/2019**

- i. *Emma* motioned to amend *Section VII. New Business Point A. LRC Paint Project Murals* and the corresponding bullet points to follow *Section V. Executive Reports*.

1. *Paige* second; unanimous

- ii. *Emma* motioned to approve the agenda with the added amendment

1. *Paige* second; unanimous

- b. **Minutes – 03/11/2019**

- i. *Sam* motioned to approve the minutes

1. *Lana* second; unanimous

### V. Executive Reports

- a. **President – *Cody Mayer***

- i. It's the last week with elections and everything going on, so I am not as busy as usual. I had a meeting with President Erickson to discuss referendums, four of which I'm proposing tonight.
  - ii. We are bringing back Garrett Westlake, the strategic resource guy. ASNMU and the RA's have an 8AM slot to go speak with him for 50 minutes. I apologize for letting you all know so last minute.
  - iii. I had a talk with Dean Gear about seeking out other mental health resources. The current waitlist is about 15 days and you can't make appointments there, so it's not even guaranteed you'd be seen in 15 days. They are looking at potentially seeking an outside resource and it being paid for by NMU since they cannot currently accommodate.
- b. Vice President – Connor Loftus**
- i. Committee Work: elections committee is my main focus right now, but if you need advice or help on any of your committees or projects please feel free to reach out. If you plan on returning to ASNMU now is a good time to pick my brain about ASNMU or just NMU things. I'll be around for another semester, but I may not be as accessible.
  - ii. Workshop with Garrett Westlake: I highly recommend everyone attends (if they can). He is a very smart man and has some great ideas.
  - iii. Committee Binders: please reach out if you need help or ideas for putting committee binders together. I am here to help and your committee members should be as well.
- c. Chair of Assembly – Simon Moesch**
- i. *Sammi* and I have been getting a lot of support from the LRC tunnel and paint projects as you can see. I believe we will have another four to five for next week to look at and approve.
  - ii. I am still working the exit survey I mentioned last week so expect that within the next couple weeks.
  - iii. Office Fridge: if your Tupperware is empty, take it home. That's not a place to leave dishes.
- d. Treasurer – Holly Anderson**
- i. ASNMU currently has \$6,847.20
  - ii. We have three new budgets on the agenda for tonight; one for ASNMU debate posters, one for the bike share, and one for the period project trial run.
  - iii. I had to buy some office supplies last week, and I will be purchasing some more supplies later this week to prepare for the end of the semester.
  - iv. The end of year reports for all DAG's (ASNMU, SFC, WUPX, and the North Wind) are due next Monday, March 25<sup>th</sup>. Please let me know if you have any questions regarding this process.
  - v. SFC currently has \$27,083.50
  - vi. We had two budgets last week – one was rejected and the other was tabled and will be reviews at this week's meeting.
  - vii. We currently have two budgets on the agenda from Amnesty International and the Young Americans for Freedom.

## VI. New Business

### a. LRC Paint Project Murals

#### i. NMU Surgical Technology

1. *Blake Thomas (president)*: the logo for the surgical tech club is what is already down there and we would really like to keep that because it best represents our club. We would like to round off some edges and update with fresh paint but we would essentially like to keep it the way it is.
  - a. *Lana*: is there a reason why it's all blue?
    - i. *Blake*: in the OR everything is blue so that's what we have taken into consideration here.
2. *Sammi* motioned to approve the updated design
  - a. *Marissa* second; unanimous

#### ii. Magers Hall

1. *Sam*: Magers has hall government at this same time so they are unable to have someone here. The design they have provided has all the updated house names. The reason for the moose is that back in the early/mid 2000's they had a moose go through the first floor laundry room. The house names are after books, so that's why he's reading on top of a washer.
2. *Lana* motioned to approve the design
  - a. *Marissa* second; unanimous

#### iii. Pre-Veterinary Medicine Club

1. *Leanna, Erica, Katherine*: the design currently down there is a little sad and doesn't represent everything that we are and what we work toward and what we aspire to be. The person in the new design is in gray because the focus is not on the person, we do this for the animals. "People are gross" is written along the bottom because, again, we are in this for the animals. The paw is there to represent nmU and we have included the medical symbol for veterinary medicine. There's a wide array of animals showing we care for big and small and everything in between.
  - a. *Connor*: the attention to detail in this is incredible
  - b. *Sam*: I love that it's fully spelled out because it's more clear and it will advertise well as opposed to what is currently down there.
2. *Marissa* motioned to approve the design
  - a. *Emma* second; unanimous

#### iv. SMEA/SCEC

1. *Sam*: I move to table this design until next week as there is no representative to speak on their behalf
  - a. *Paige* second; unanimous

#### v. Swing Dance Club

1. *Sarah Robinson (president) & Lauren Merril (vice president)*: we didn't have a mural down there and we would like to now that there's space. The silhouette is

actually two of our own students (Lauren) so it was a nice touch to make it personal.

a. *Sam*: this is a completely new mural, so do you have a spot picked out in the tunnel you would like?

i. *Sarah*: not particularly, just a spot in general will be nice

2. *Lana* motioned to approve the design

a. *Marissa* second; unanimous

## VII. Committee Updates

### a. Student Affairs

#### i. Period Project - *Adel Isaacson*

1. Suggestion Card: this isn't on the budget, but these are the cards we would like to put with the products in the bathroom to better fine tune this project overall. I think these questions are appropriate and useful. The second page is something to print out to say who this project is for, who's doing it, and that will also be put on the bins.

a. *Sam*: I like the layout and everything, but on the second page where it starts with 'feel free to fill out a card', I would recommend indenting that and having it be a second part to separate it out a little bit.

b. *Emma*: if we are putting up the cards and jars to put them in, are we putting out pens too or banking on students having their own?

i. *Adel*: I was just going to put out tee pencils and assume students will most likely have their own.

c. *Connor*: is there a separate box to put cards in?

i. *Adel*: yes, there is.

d. *Lana*: the only issue with pens in the bathroom is germs but people will most likely have their own if they're between classes or studying and such.

### b. External Affairs

#### i. Wildcat Wallet- *Sam Metcalf*

1. We included the wildcat wallet letter that we will be sending out to the businesses involved. Tuesday, I'd like to finalize a list of about 45 businesses to send the letter to and the second one would be a follow-up for those who register.

a. *Connor*: you and *Emma* have brought it up, is the wildcat wallet registration up and running on the page?

i. *Sam*: yes and we have full access to the database and can edit that.

b. *Logan*: what is the process if they want to opt out of this?

i. *Sam*: around six months would hit when the yearly checkmark happens and they will realize that they have the option to opt out. They need to contact us to remove themselves and it can be done with the click of a button.

### c. Academic Affairs

#### i. Archive Project- *Rich Hamilton*

1. The binder is all set up and in the office if you would like to look through that. The last time ASNMU dropped anything off in the archives was 1999. We could take things to them but we would need a contract so if you would all like to push forward with this then I can work on that in the coming weeks.
  - a. *Emma*: so the contract says they're willing to keep them safe for us?
    - i. *Rich*: ASNMU is a separate organization so we essentially need to give them permission to keep that information for us.
  - b. *Logan*: does the contract that we, or they, draft need to pass this body?
    - i. *Rich*: yes, I would present it as any contract would normally be presented and it would need to be approved.
2. *Rich*: I also had a meeting with the people in Dean of Students Office but I would like to talk about that at the end of the meeting because I need a closed session due to sensitive information.

#### VIII. Old Business

##### a. Retractable Banner Budget - *Sherri Martinez*

- i. Marketing sent us the photos that we need for the retractable banner. We came up with a new design for the first one and the second piece that was proposed last week.
  1. *Simon*: you either need a retraction of the old budget or to tabling this for a future discussion with the updated budget and designs.
  2. *Holly*: as treasurer, I would feel more comfortable tabling this and having more time to review the budget with the new item.
  3. *Connor*: I also don't have the new design to review so I would like more time.
- ii. *Lana* motioned to retract the old budget to present the new budget next week
  1. *Marissa* second; unanimous

#### IX. New Business

##### a. Board Game Program with the LRC - *Rich Hamilton*

- i. I had a meeting with the LRC in regards to a proposal. Currently at Northern Michigan University there is no program for off campus students to check out board games or card games. This has created a unique opportunity for ASNMU. How it will work: Any currently enrolled student may checkout a board game or card game from the LRC for up to 3 days. Each game is cataloged, and the components are bagged and inventoried by LRC staff. Staff at the LRC will also take inventory of the games before they are allowed to be checked out again to ensure that no items are missing. If the games are damaged by the students they will be charged a replacement fee to cover the cost of the game. Based on research of similar programs offered by other libraries the majority of missing parts from games are typically cards themselves. Individual pieces will be replaced if absolutely necessary or the game will be replaced entirely. I will personally be donating Risk (as well as a second Risk for spare parts), Pokemon Monopoly, Nintendo Monopoly, The Game of Life, Clue, Pandemic, Chess, Sequence, Lord of the Rings Risk, Settlers of Catan. As well as the Expansions to Catan: Seafarers, Cities and Knights, Traders and Barbarians, 6 Player Expansion
  1. *Lana*: where is this idea coming from?

2. *Marissa*: Have you contacted the other libraries to gauge participation?
    - a. *Rich*: yes, the games are almost checked out constantly
  3. *Paige*: is ASNMU paying for this?
    - a. *Rich*: yes, ASNMU would send the survey and we would build a budget based on the results from that survey asking student their favorite games. I am estimating around \$500.
  4. *Sam*: do you have an estimated timeline?
    - a. *Rich*: I could have the survey done tonight to be sent out later this week and I have already talked to local businesses in regards to this idea.
  5. *Logan*: before we spend 500\$ on board games, I'd like to look at the documents you produced as well as some data as to what universities your info is based on. Just more so how much will this be used here as opposed to a school the size of Michigan State.
- ii. *Sam* motioned to move onto the next agenda item
    1. *Adel* second; 10 in favor/1 opposed/1 abstained
- b. Period Project Budget - Adel Isaacson**
- i. The budget is for the first trial run of tampons and pads as well as holding bins for them to be placed in the bathrooms. Right off the bat you can see we are ordering more tampons than pads and that's because it's a trial, and cru has already been placing out pads. I have a conference I am leaving for on Thursday, so I'm hoping to get this set up when I get back on Tuesday (given everything comes in on time).
    1. *Logan*: under the explanation of line items, you say you'll be ordering from amazon and using two day shipping through prime. Have you reached out to manufacturers themselves?
      - a. *Adel*: yes, they said they would not be partaking in any services – at least for these brands
    2. *Lana*: do we have a timeline on the items being ordered from Staples?
      - a. *Holly*: typically they have one day shipping
    3. *Simon*: even if it doesn't go as anticipated, we will find a way to properly disperse the products.
  - ii. *Sam* motioned to approve budget
    1. *Emma* second; unanimous
- c. Debate Posters Budget - Connor Loftus**
- i. The poster and budget are one item so if you approve one, you approve them both. In the past when we have had uncontested elections, but we are discussing an alternative format to open floor time for other candidates to speak for maybe 2-3 minutes and it will be on Facebook live. We have this alternative format to make it more engaging and more inclusive. It would be a somewhat 'town hall' format in the event there are no other candidates for the presidential position.
    1. *Sam*: the design right now does not come off as a welcoming design. It's a dark color and the red is slightly aggressive.

- a. *Connor*: looking at posters throughout campus, there aren't many other posters of this color scheme
  - 2. *Logan*: the colors are fine, but is President Erickson going to come?
    - a. *Connor*: this is specifically for ASNMU candidates, so no.
  - 3. *Paige* motioned to approve the budget
    - a. *Lana* second; 11 in favor/1 opposed/0 abstained
- d. **Bike Share Emergency Relief Fund - *Paige Pucelik***
  - i. *Rich* and I had the idea to create an emergency fund of just \$500. The bikes have problems that arise throughout the summer so this is for getting new reflectors, bells, or locks instead of doing a brand new budget after something small breaks.
    - 1. *Sam*: Could this be utilized over the summer?
      - a. *Paige*: most likely, yes, but at the start of each new semester this budget will have to be re-proposed.
    - 2. *Lana*: could we approve this and have it run through the summer with a new assembly coming in?
      - a. *Cody*: yes we could.
    - 3. *Connor*: I like the idea, but I share the same concern as Lana for an assembly inheriting a budget and money that's set aside. Maybe having it re-proposed at the beginning of the fall semester to let the new assembly know what's going on would be beneficial. Usually the money for E. Board to use during summer was approved by the new assembly
    - 4. *Lana*: is there a specific need for this right now or can this budget wait?
      - a. *Paige*: the ORC wants us to buy helmets so this would be used for that as well as future things.
      - b. *Lana*: so could we wait on this budget and just have a budget for helmets?
        - i. *Paige*: yes
    - 5. *Logan*: if the fund is going to be used for helmets, then it shouldn't be an emergency fund. If we are using it to fix bikes on an emergency budget then that's what it should be used for.
      - a. *Paige*: it's to go into effect for emergency and right now it will be used to buy helmets and in regards to risk management it is a somewhat emergency to buy helmets.
      - b. *Rich*: if the helmets were damaged that fund would be used for that as well. But we could make a budget for helmets for next week as well if need be.
    - 6. *Logan*: when are the bikes coming out of storage?
      - a. *Paige*: It's between NMUPD and the RD of Spooner Hall as well as when the snow melts.
    - 7. *Connor*: I agree with *Logan* and *Rich* said it, we could have a budget for helmets next week. The budget is for repairs and such. Helmets are a new addition to the program and for accounting purposes it should be recorded separately.

- a. *Cody*: If we need the helmets soon, then I understand this and when the bikes were out they did need frequent repairs.
  - ii. *Sam* motioned to table the discussion and budget for next week
    - 1. *Marissa* second; 7 in favor/3 opposed/2 abstain
- e. **Presidential Memorandum: Referendum Questions**
  - i. **Question 1 - *Cody Mayer***
    - 1. In accordance with Article III, section 5B of the ASNMU Constitution, I hereby call for the following referendum question to be placed on the Winter 2019 ASNMU Elections April 1<sup>st</sup> – April 3<sup>rd</sup> ballot for the student body to vote on. The proposed referendum question: “Do you support making the Tuesday next after the first Monday in the month of November an academic holiday of each year a Northern Michigan University, to allow all students the best possible opportunity to vote in local, state, federal, and special elections?” Yes or No. The question requires a three-fourths majority vote of the General Assembly as well as the student body and from there it will go to the board for review.
      - a. *Connor*: for the language, is that matching the language of the federal government?
        - i. *Cody*: yes, it is.
      - b. *Logan*: we have had conversations about doing this ourselves. Can you give history to where this has been in the past?
        - i. *Cody*: when I was a freshman, I proposed this as a resolution and passed it through the assembly and when it got to Academic Senate it was unanimously voted down. They brought up the fact that it’ll affect labs and classes, but to me it was still important. It never even made it to the Board of Trustees because Senate shot it down. Logan was working with Emma at one point in the semester to make is more of a compromise.
      - c. *Lana*: if this goes to the student body and they vote yes, they are going to expect to have this off. Is there a place to put in the process of approval for this?
        - i. *Cody*: there’s not on the ballot itself, but we could email them with the referendums on the ballot with a clarification.
      - d. *Connor*: the language makes it clear that it’s not a guarantee but the academic calendar has been approved and passed through 2020 so fall of 2023 will most likely be the first time it could be implemented. It’s a marathon of a process and Cody knows this. It’s a lengthy (semester long) process for future reference.
      - e. *Cody*: theoretically the board can amend previous calendars but the likelihood isn’t there. It’s still worth a shot.
    - 2. *Lana* motioned to approve referendum question.
      - a. *Marissa* second; unanimous
  - ii. **Question 2 - *Cody Mayer***

1. In accordance with Article III, section 5B of the ASNMU Constitution, I hereby call for the following referendum question to be placed on the Winter 2019 ASNMU Elections April 1<sup>st</sup> – April 3<sup>rd</sup> ballot for the student body to vote on. The proposed referendum question: “would you support Northern Michigan University recognizing Indigenous People’s Day on the second Monday of October?” Yes or No. The question requires a three-fourths majority vote of the General Assembly as well as the student body and from there it will go to the board for review.
  - a. Asnmu wrote a legislative item to Academic Senate and the Board of Trustees to remove Columbus Day and replace it with Indigenous People’s Day. This is a much more toned down approach and more compromised. There’s more opportunity for people to be more open to this. We are no longer asking to remove Columbus Day, but to recognize Indigenous People’s Day as well.
2. *Logan* motioned to approve the referendum question.
  - a. *Marissa* second; unanimous

iii. **Question 3 - *Cody Mayer & Ashley Mayer***

1. In accordance with Article III, section 5B of the ASNMU Constitution, I hereby call for the following referendum question to be placed on the Winter 2019 ASNMU Elections April 1<sup>st</sup> – April 3<sup>rd</sup> ballot for the student body to vote on. The proposed constitutional referendum question: “Adding Article III section 4D to the ASNMU Constitution with the following language ‘the advisors have the power to swear in all ASNMU members.’” Yes or No. The question requires a three-fourths majority vote of the General Assembly as well as the student body and from there it will go to the board for review.
  - a. *Cody*: This is a request from the judicial committee.
  - b. *Ashley*: people who want to join asnmu will be able to despite having a Judiciary Branch or not. This is my first step in revamping ASNMUJ.
  - c. *Connor*: This has been on *Mary’s* mind and I think it will help assist where J is not available and this will help stabilize some of the issues that have and may arise on J’s part.
  - d. *Jim*: are we talking a singular advisor or both advisors together?
    - i. *Cody*: a singular advisor could swear someone in, in the absence of a J member.
2. *Logan* motioned to approve the referendum question.
  - a. *Marissa* second; unanimous

iv. **Question 4 - *Cody Mayer & Ashley Mayer***

1. In accordance with Article III, section 5B of the ASNMU Constitution, I hereby call for the following referendum question to be placed on the Winter 2019 ASNMU Elections April 1<sup>st</sup> – April 3<sup>rd</sup> ballot for the student body to vote on. The proposed constitutional referendum question: “Removing Article IV of the ASNMU Constitution names ‘Judiciary Branch’ and add sub-section A and B with the following language ‘A. The Judiciary Committee is a permanent standing

committee of ASNMU and will be chaired by the Chair of Judiciary. B. The judicial responsibility shall be vested in the Judiciary Committee.” Yes or No.

2. *Ashley*: I had a meeting with *Mary* the second week and she expressed the concern that J will be nothing soon and I agree. It’s hard to recruit members for a thing that only meets twice a semester. We have come up with this plan of making ASNMUJ a committee under ASNMU after looking at Tech and LSSU’s Judiciary Branch. NMU’s Judiciary Branch used to involve their conduct board but those powers are no longer in effect. This makes sense using Tech’s Constitution as a guideline to keep J for ASNMU and make it unique for NMU and more appropriate for our government and situation. When the Student Conduct Board was cut, it made members feel less involved and it has been plaguing J ever since.
  - a. *Lana*: point of information, removing article 4 (J branch) is that removing the entire article? Sections 1-5?
    - i. *Ashley*: yes, that article is only pertaining to the judicial branch though.
  - b. *Lana*: wouldn’t powers of committee would be necessary in the constitution?
    - i. *Ashley*: each committee in the constitution has their own bylaws and to plug all of these into the constitution would change the overall order. If this was approved, we could then discuss bylaws.
  - c. *Lana*: would we have to move Article 5 to 4? (And subsequent numbers?)
    - i. *Cody*: Yes, we would.
  - d. *Ashley*: *Connor*, if this ends up being passed and the article needs to be changed, what is the last date we could present this?
    - i. *Connor*: signups for elections close at 5 o’clock on Friday and we will be forwarding that to *Dawn*. So as soon as Monday.
  - e. *Connor*: In terms of ASNMUJ not being registered as a student org, that’s just J dropping the ball and not registering in time with CSE so you could start that process now. I’d like to point out that our current Article in regards to the Judiciary Branch is a page and a half and we are turning that into three sentences. That article highlights a lot of things that are necessary. But should the constitution stand on its own, the bylaws are supposed to support the constitution and not the other way around. It’s a bold thing to bring this in front of the assembly and drop this without informing us of the bylaws. We are essentially losing our Judiciary Branch and that loses integrity in our organization. Our setup sets us apart from other universities. I wouldn’t feel comfortable with the student government checking themselves as nobody would on a State or National level. To be candid, I have to be impartial but if this is added I will be stepping down from the Elections Committee to focus on this IF we are going to overhaul a whole branch of our government in six weeks. I encourage everyone to look at our documents as they stand and think about what students would like to see from their student government.

- i. *Ashley*: something to consider is the constitution was voted on by the students and it wouldn't go into effect until it gets a three-fourths vote from the assembly and it's presented to the Board of Trustees. That would give us time to debate and relay the information as to how it would be laid out in the bylaws.
        - f. *Connor*: again, there's a lag time in approving the bylaws and last time we had a constitutional change it took almost a year. I'm referring to when the woods were approved and it took almost a year to get them added
  - 3. *Sam* moved to table this discussion
    - a. *Marissa* second; 5 in favor/6 opposed/1 abstained
    - b. The motion did not pass and the discussion will continue.
  - 4. *Lana*: I don't understand how changing this from its own branch to a committee will change attendance?
    - a. *Ashley*: We don't allow for ASNMU members to be on J but making it a committee would allow ASNMU members to be on it as it's laid out in the bylaws I have designed.
  - 5. *Lana*: they would be in ASNMU but as a J member?
    - a. *Ashley*: *Holly*, in regards to SFC, they're only allowed to have so many members from ASNMU, correct? This would allow more campus connection.
      - i. *Holly*: there can be no more than three (1/3 of the committee) students from the same student organization.
  - 6. *Logan*: I'm personally not okay with anyone sitting on the General Assembly and being on J.
  - 7. *Logan* motioned for a 10 minute recess
    - a. *Lana* second; 10 in favor/0 opposed/2 abstained
- v. **Recess @ 10:46 until 10:56**
- vi. **Question 4 - *Cody Mayer & Ashley Mayer (CONT.)***
- 1. *Lana*: they will be part of ASNMU to bring in more people, but they are technically right now and it's not bringing in people, so how will this even be effective?
    - a. *Ashely*: we can utilize the ASNMU office and it gives us a space to work
    - b. *Lana*: then maybe we need to look at rewording the constitution as is instead of striking an entire section. I'm not comfortable striking a whole article.
  - 2. *Cody*: we have the bylaws to present to you if this were to get approved. There's differences in the language that wouldn't be there if it was a branch.
    - a. *Lana*: so why can't we just add your bylaws to the constitution in that formatting?
    - b. *Ashley*: it's the same format for other committees, currently. I understand its time sensitive, but I want it to be more cohesive and to be less of this separate awkward thing in the constitution. I want it to flow better as well add more structure.

3. *Lana*: to move forward with this, it's better in the constitution than as a committee with bylaws. You can take the bylaws and match the format of the constitution and it has more power as opposed to the bylaws themselves under a committee format.
4. *Logan* motioned to vote on the referendum
  - a. *Marissa* second; 0 in favor [of adding the referendum question to the ballot]/8 opposed [...]/4 abstained
  - b. The motion does not carry and the question will not be added to the winter 2019 Ballot.

**X. Good of the Order**

- a. *Paige*: *Lynn Hill* is coming tomorrow night. She is a climber and will be here at 7PM in Jamrich 1100.
- b. *Jim*: *Cody* misspoke, its actually 8PM to meet with *Garrett Westlake* in the back seating area of Northern Lights dining (the former Gant/Spalding lobby)
- c. *Rich* motioned to go into a closed session
  - i. *Dhruv* second; unanimous
  - ii. Closed session @ 11:04 until 11:15

**XI. Public Comment**

- a. *Ashley M*: *Rich*, with the board game idea and board game night. One of the team leaders at the MERC did that and had a good turn out and there was feedback from students saying we should have this more often.
- b. *Sarah S*: this went well and it was nice to see new representatives stepping up to the plate and participating

**XII. Adjournment**

- a. *Marissa* motioned to adjourn the meeting
  - i. *Paige* second; unanimous
- b. Meeting adjourned @ 11:16 P.M.