

ASNMU Meeting Minutes
September 15, 2021

I. CALL TO ORDER

- a.Meeting was called to order at 7:01AM(EST)

II. ROLL CALL

- a.All were present.

III. PUBLIC COMMENT

- a.None.

IV. APPROVAL OF CONSENT ITEMS

- a.Approved 9/1 meeting times.
- b.Approved by acclamation.

V. EXECUTIVE REPORTS

President-Bethany Beavers

- a.Need people for the Referendum Committee, preferably non-ASNMU members.
- b.Need two more people to be appointed to the North Wind Board of Directors.
- c.The Senate met on 9/14 with no new business.

Vice President- Thomas Kettler

- a.It is important that members who were on committees last year be reappointed to that university committee.

Treasurer- Emily Martens

- a.Ten Day Numbers came in.
- b.ASNMU's budget sits at \$19,522.23.
- c.SFC's budget sits at \$

Chair of Assembly- Kylie Lanser

- a.All members should have their times up to date.
- b.Working to find a better time for GA meetings.
- c.Making sure to log your office hours.
- d.Try to fill in the vacant spots to cover the office.
- e.New members and recently appointed members will be getting a mentor within the week.

VI. NEW BUSINESS

PRESENTATIONS

- a. SISU is a finish word that means to have guts, to move forward, and to venture on.
- b. Their main purposes are to facilitate, incubate, and to drive change on our campus.
- c. Their core values include interdisciplinary, collaborative, agile, inclusive, and transparency. Along with that, they are trying to prepare students for the years to come after leaving this institution.
- d. They will soon be hiring student interns to help with research analysis and innovate new ideas.
- e. Located in Gries Hall.

COMMITTEE CHARGES

- a. Referendum Committee Charge- Emily and Bethany are mainly responsible for this project.
- b. Zora moves to approve.
- c. Olivia seconds.
- d. Approved unanimously.

GENERAL ASSEMBLY APPOINTMENTS

- a. Zora moves to slate.
- b. Ali seconds.
- c. Approved unanimously.

UNIVERSITY COMMITTEE APPOINTMENTS

- a. Joe moves to slate.
- b. Ali moves to approve.
- c. Zora seconds.

VII. PUBLIC COMMENT

- a. None.

XIII. GOOD OF THE ORDER

- a. None.

XIV. MEETING ADJOURNED

- a. Meeting adjourned at 7:35 AM (EST).