

**Call To Order**

A. Meeting called to order 7:04 pm.

**I. Roll Call**

A. Dr. Carter, Alec, and Kit are absent and excused.

**II. Public Comment**

A. None.

**III. Approval of Consent Items**

A. [Minutes](#) - 09/30/2024

1. Cassidy motions to approve the Consent Items.
2. Kelly seconds the motion.
3. Vote passes unanimously.

**IV. Executive Reports**

A. President

1. Dana; "So, I will keep filling you in on the student employment issue as information comes in. I just got a response this week, things are moving very slowly but we are setting up a meeting. I also want to thank Delany for being here to present about the Green Fund, I am really excited about that. I also want to remind you all that 1UP will most likely be on November 9th, at LSSU. I don't have an official invite or anything but we are expecting that day. Pumpkin carving team bonding is also coming up this Sunday from 3-5pm in the ASNMU. I am sorry that some of you guys can't make it but we will have more opportunities to get together. We want to do some awkward family photos for that so wear what you think would work for that and the carving. Last thing, Jack and I have been planning a lobbying trip down to Lansing. This is something ASNMU has done years and years ago and we wanted to do it again. I met with Eric Miller over the summer and he recommended that we do something like this. Brock responded quickly and is on board for that."

B. Vice President

1. Ruby: "Just one thing that I have been brainstorming that I wanted to see if anyone

shared interest in is the idea of a Mental Health Week for the whole campus. The Office of Diversity and Inclusion does have a grant that can help fund this project as well. I would really like to look into planning this and getting ahead of the seasonal changes that always cause emotional changes in our students. So if anyone has any interest please reach out to me and we can work on that together. I think partnering with Wellbeing and really utilizing the amazing direction they are going would be a great way for us to get resources out to students."

C. Treasurer

1. Victoria: "We have \$7,411.62 in the account right now and that is kind of it from me tonight."

D. Voice of the Assembly

1. Halle: "Reminder: please send me those bios for our office hours posters. PR has been working on a template for them. So please get those in so we can get that going. Also please add your preferred headshots to the drive. Also, Chat with the President is happening on Wednesday and I will be introducing people so if anyone is available please come hang out!"

**V. Presentations**

A. Green Fund - Delany Frank

1. The Green Fund is a way for students to get funding for projects on campus that promote sustainability. It is student funded and run. The optional fee is added to student's tuition and then is directly funded back into these projects.
2. You can submit a proposal, and then members of EcoReps review, discuss, and tweak your proposals and then it is sent over to the Sustainability Advisory Committee for them to review and revise. The recommendations are then sent to the VP of Finance's office and they revise as well. Finally, they are sent to the President's Council

for approval and denial. And then if approved they are implemented.

3. Proposals are due November 17th, 2024 at 11:59 pm.

## VI. New Business

### A. Appointments

1. [Academic Affairs](#) - Benjamin Trevillian
  - a) Presented by Ruby Joseph.
  - b) Kelly motions to vote.
  - c) Cassidy seconds the motion.
  - d) This is a closed vote.
  - e) Vote passes unanimously.
2. [Academic Affairs](#) - Benjamin Brock
  - a) Presented by Ruby Joseph.
  - b) Kelly motions to vote.
  - c) Jack seconds the motion.
  - d) This is a closed vote.
  - e) Vote passes unanimously.
3. [Multicultural Advisory Committee](#) - Ivy Fowler
  - a) Presented by Ruby Joseph.
  - b) Kelly motions to vote.
  - c) Amelia seconds the motion.
  - d) This is a closed vote.
  - e) Vote passes unanimously.
4. [Commencement Speaker](#) - Ivy Fowler
  - a) Presented by Ruby Joseph.
  - b) Cassidy motions to vote.
  - c) Kelly seconds the motion.
  - d) This is a closed vote.
  - e) Vote passes unanimously.
5. [Committee of Undergraduate Programs](#) - Ben Doriot
  - a) Presented by Ruby Joseph.
  - b) Jack motions to vote.
  - c) Kelly seconds the motion.
  - d) This is a closed vote.
  - e) Vote passes unanimously.
6. [Excellence in Part-Time Teaching](#) - Ben Doriot
  - a) Presented by Ruby Joseph.
  - b) Jack motions to vote.

- c) Kelly seconds the motion.
- d) This is a closed vote.
- e) Vote passes unanimously.
- 7. [Excellence in Part-Time Teaching](#) - Ruby Joseph
  - a) Presented by Dana Hinckley.
  - b) Kelly motions to vote.
  - c) Amelia seconds the motion.
  - d) This is a closed vote.
  - e) Vote passes unanimously.
- 8. [Parking Committee](#) - Amelia Allen
  - a) Presented by Ruby Joseph.
  - b) Cassidy motions to vote.
  - c) Kelly seconds the motion.
  - d) This is a closed vote.
  - e) Vote passes unanimously.
- 9. [Parking Committee](#) - Cassidy Gibson
  - a) Presented by Ruby Joseph.
  - b) Kelly motions to vote.
  - c) Amelia seconds the motion.
  - d) This is a closed vote.
  - e) Vote passes unanimously.

## **B. Budgets**

- 1. [Open Skate](#) - Jack Belcher
  - a) Kelly motions to approve the budget in full.
  - b) Cassidy seconds the motion.
  - c) This budget passes unanimously.
- 2. [Halloween Costume Contest](#) - Jack Belcher
  - a) Kelly motions to approve the budget in full.
  - b) Cassidy seconds the motion.
  - c) This budget passes unanimously.
- 3. [Halloween Open Skate Poster](#) - Halle Johnson
  - a) Cassidy motions to approve the budget in full.
  - b) Kelly seconds the motion.
  - c) This budget passes unanimously.

## **C. Members with Discussion**

- 1. [Liability for Open Skate](#) - Jack Belcher
  - a) Having students sign in on the Hub and adding a statement there that says students

are accepting responsibility for any injuries that may occur is an option.

- b) Having a QR code that goes to an online liability form is also an option.
- c) We could also just have a sign that designates our idea of liability outside the arena.
- d) It could be a good idea to reach out to the CSE to see if when they did it in prior years if they needed liability forms. If they don't have an answer, Risk Management on campus is also a good option to ask.
- e) "Skate at your own risk" sign made and posted.

**VII. Public Comment**

A. None.

**VIII. Good Of the Order**

A. Kelly

- 1. Trunk or Treat is being voted on very soon. The budgets will be passed soon. Also, instead of actual pumpkins we will be moving towards painting wooden, fall-themed items instead. All sports teams will be encouraged
- 2. Bereavement policy meeting is on October 11th, she is still looking for revisions and comments on the policy.
- 3. CM Educational event about sports on campus. She wants to teach everyone chants at the hockey games and also talk about the Student Activity Fee. If anyone would be interested in chatting to students at Spooner on October 12th, she would appreciate it.

B. Ivy

- 1. Monday, October 21st from 3-5pm for the Halloween Bracelet Making.

C. Jack

- 1. Open Skate ASNMU tabling materials and who is setting it up. Stickers, tables, and name tags

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are in the office. We can talk about group costumes in the GroupMe.

2. Any bracelet making materials left over can be used at the skate.

D. Dana

1. Updates on the Formal Ball: Jeff Corpi wants to make it with us and another group so she is unsure of the details. She has a meeting coming up soon.

Kelly motions to amend the open skate budget to be a different date such as November 2, 2024 at the same time that was priorly approved.

Amelia seconds the motion.

Vote passes unanimously.

**IX. Adjournment**

- A. Meeting adjourned at 8:05 pm.