ASNMU GA Agenda 11/04/2024

- Jamrich 2309 -

Call To Order

A. Meeting called to order at 7:36 pm

I. Roll Call

A. Dr. Carter Wilson, Alec LaPlante, and Ameila Allen are absent and excused.

II. Public Comment

A. None.

III. Approval of Consent Items

- A. <u>Minutes</u> 10/28/2024
 - 1. Kelly motions to approve consent items.
 - 2. Jack seconds the motion.
 - 3. The vote passes unanimously.

IV. Executive Reports

- A. President Dana Hinckley
 - 1. "The voter popup event went very well and lots of students were able to register to vote at the event. Also, Bussing to the Polls went well even though ASNMU was not involved we are still glad that students were able to use this resource. Jack, Kit, and I had a meeting about the Green Fund proposal that we are submitting for the Bike Share Program. That will be further discussed at the next meeting when our proposal is finalized. I also spoke with Anna Dollman from the Provost and she suggested that ASNMU help facilitate a school-wide mental health day where students are able to get a day off school. We could host some sort of event and partner with Wellbeing for that, so it's just an idea. I will draft a proposal and bring it next week. Also, the 1UP conference is this weekend, November 9th, at LSSU. If you are able to attend please let me know."

B. Vice President - Ruby Joseph

1. "As Dana said the voting event went very well and we are so glad that we could get that resource out to students. The poster budget that got passed last week will no longer be used as I did not have time to get to printing them for the

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event so that money will stay in our account. If you are not on a University Committee, please email me so that we can find a time to meet. We need to find everyone a place and now that we are starting to nail down the process better, things are going to be rolling more smoothly. Also, remind people that you can still register to vote at the County Clerk's Office tomorrow on Election Day."

C. Treasurer - Victoria Dybwad

- 1. "I don't have much for you all. There is \$4,484.31 in the ASNMU account right now. As for SFC, we did not meet last week but the week before that we did pass a few budgets for a couple organizations that have some really exciting events coming up."
- D. Voice of the Assembly Halle Johnson
 - 1. "I have a lot of stuff to pick up from Amelia, in Finance, tomorrow that has been purchased from past budgets. So if you are going to be around Hedgecock or the Northern Center around 2pm and would like to help transport things I would appreciate it. Also, the meeting Agendas are now in a folder in the Drive for easier access to them for everyone."

E. Office Secretary - Kit Lidster

1. "I'm back, sorry that it was a little bit of a longer trip than I had previously planned for but I appreciate all of your patience. Because I was gone I don't have much this week for you all. Our headshot wall frames and plaques should be here soon so if you have not put an updated headshot in the drive please do so because I will be printing those very soon. Also, the Grad Closet rentals for Winter Graduation will be opening soon, I am hoping for next week, and an email will be going out to all graduating students. I will have more information on that next meeting."

V. New Business

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A. Proposals

- 1. <u>Green Friday Event</u> Dana Hinckley
 - a) No questions about the event.
 - b) No concerns about the event.
 - c) The event will be moving forward.
- 2. Yooper Light Proposal Cassidy Gibson
 - a) No questions about the event.
 - b) Concern: There may be a conflict with Wellbeing on November 15th, event is being moved to November 16th.
 - c) The event will be moving forward.
- 3. <u>Field Day Event</u> Dana Hinckley
 - a) No questions about the event.
 - b) No concerns about the event.
 - c) The event will be moving forward.

B. Budgets

- 1. Yooper Light Budget Cassidy Gibson
 - a) Ben T. motions to approve the budget in full.
 - b) Kelly seconds the motion.
 - c) The vote passes unanimously and the budget is approved.
- 2. SD Card Dana Hinckley
 - a) Kelly motions to approve the budget in full.
 - b) Ben B. seconds the motion.
 - c) The vote passes unanimously and the budget is approved.
- 3. OneUP Travel Expenses Dana Hinckley
 - a) Ben T. motions to approve the budget in full with the amendment that it may fluctuate in price based on milage and gas prices.
 - b) Kelly seconds the motion.
 - c) The vote passes unanimously and the budget is approved.

C. Members with Discussion

- 1. Diversity Groups Potluck Ivy Fowler
 - a) ASNMU was invited to the Diversity Groups Potluck on November 17th. We would need to draft and approve a budget for ingredient

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reimbursement for the dish we make. We will discuss a time and place to meet in order to make this dish together.

- 2. Highlighting Campus Diversity Groups Ivy Fowler
 - a) It would be a good idea to highlight different Diversity groups on campus via our social media to encourage outreach. We could also have them come to meetings to discuss what they do and how we could help them.

VI. Public Comment

A. None.

VII. Good Of the Order

- A. Kelly Ryan Bereavement Policy
 - 1. The Bereavement Policy has been passed through the Admissions and Academic Policy Committee (AAPC) and will now be going to Academic Senate for approval which is the final hurdle to getting the policy instated.
 - 2. If you have stories that you are comfortable with me sharing, can be anonymous, about your grief and how that affected school please reach out to me.

VIII. Adjournment

A. Meeting adjourned at 8:26 pm.