

ASNMU GA Agenda

01/30/2024

- Jamrich 1318 -

Call To Order

Meeting called to order at 6:03 pm.

- I. Roll Call
 - A. Dr. Carter and Victoria Dybwad are absent and excused.
- II. Public Comment
 - A. None.
- III. Approval of Consent Items
 - A. Minutes - 01/23/2025
 - B. Today's Agenda
 1. Kelly motions to approve consent items.
 2. Ben T. seconds the motion.
 3. Vote passes unanimously.
- IV. New Business
 - A. **Committee Charges**
 1. 2025 Elections Committee - Dana Hinckley
 - a) Kelly motions to enact the committee.
 - b) Cassidy seconds the motion.
 - c) This is an open vote.
 - d) Vote passes unanimously.
 - B. **Budgets**
 1. Valentine's Day Craft - Cassidy Gibson
 - a) Ben T. motions to approve the budget with the amendment that construction paper may be already in the office.
 - b) Kelly seconds the motion.
 - c) Vote passes unanimously.
 - C. **Appointments**
 1. Elections Committee - Kelly Ryan
 - a) Alec motions to vote.
 - b) Ben T. seconds the motion.
 - c) This is a closed vote.
 - d) Vote passes unanimously.
 2. Elections Committee - Kit Lidster
 - a) Ben B. motions to vote.

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- b) Cassidy seconds the motion.
 - c) This is a closed vote.
 - d) Vote passes unanimously.
3. On Campus Representative - Mitchell Fugate
- a) Cassidy motions to vote.
 - b) Ben T. seconds the motion.
 - c) This is a closed vote.
 - d) Vote passes unanimously.

Kelly motions for a recess of 5 minutes, starting at 6:17 pm.

Cassidy seconds the motion.

The recess is approved by majority vote.

Return from recess at 6:22 pm.

D. Members with Discussion

1. Course Markings Coalition Meeting - Dana Hinckley
- a) ASNMU will be moving forward with looking into how this could be put in place in some way at NMU. A book swap or rental program is also being discussed as a partnership between Ripple Effect and ASNMU.
 - b) Jack motions to table the discussion of creating a committee until the next meeting.
 - c) Ben T. seconds the motion.
 - d) Vote passes unanimously.

V. Executive Reports

A. President

1. Dana: The NMU Foundation will not be a viable option for us to receive gifts. We are looking into pivoting towards donations for the Career Closet, Period Project, etc. We have also been invited to a breakfast with the Lieutenant Governor on Friday, February 14th at 8:30-9:30 am. This is in Peninsula IV in the Northern Center. Field Day is this Sunday, February 2nd from 1-4 pm in the Superior Dome! Please come out to support it, we have lots of fun things

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planned. The Bike Share Program has moved through another phase of getting approved. I have also gotten word that the Oakland University Conference will be Saturday, March 22nd from 9am-5pm. There are no fees for this event and we are able to take up to 10 people.

B. Vice President

1. Ruby: I am available for Tabling from 9-12 pm on Monday, February 3rd and Friday, February 7th. We can do PEIF & Jacobetti on Monday and Jamrich on Friday. If you are interested in helping out, please let me know. I am wanting to get the Farmers Market Planning Committee started soon so that we can get to planning that for next Fall. It is important for us to reach out to vendors before they begin their growing seasons. Also, since Halle and I were both sick the day that we were supposed to work on the Committees Spreadsheet, I will be working through the spreadsheet to update it as much as possible.

C. Treasurer

1. Victoria was absent so she sent her report as a document. The document text is copied here.

This week we approved a budget for Meyland Hall for their potluck event and for South Superior Climbing Club for their Reel Rock film showing. As of now SFC has \$15,799.59 in our account.

Note:

It was mentioned to me that there would be a charge for the Drag Show, however I can confirm it will be free for all students but a \$10 dollar fee for community members (this fee has been in place for at least the 2 past years). The fee was put in placed before me stepping into this role. However, Queers and Allies said this *“It has been told to us by previous Q&A leaders that this was initially instated as a way to get the event budget approved for the original drag show because of the high budget”* The fee will be absorbed by SFC as it has

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been previous years and it has been confirmed that the Queers and Allies is aware of this.

If any of you have any concerns or questions about this or any other events funded by SFC, do not hesitate to reach out!

ASNMU account has \$1,929.06 in it.

D. Voice of the Assembly

1. Halle: I am working on a revamp of the office hours sheet. Please have your office hours decided by February 10th so that we can begin to have a consistent routine down.

E. Office Secretary

1. Kit: We got an email letting us know about My Way Friday which is on February 7th. It is a full day of events that students have on their "bucket list". So there is thrifting, hiking, climbing, etc. The Grad Closet rental email will be going out within the first or second week of February. If you are an ASNMU member, you automatically have first access to the gowns.

VI. Public Comment

- A. None.

VII. Good Of the Order

- A. Kelly: The Bereavement Policy is now being made into a University wide policy! Also, I believe we should look into the creation of a Bylaw that discusses how we proceed when the Judiciary does not meet quorum. The Student Conduct Board could be the backup for that.
- B. Ivy: There are print outs at your seats of the BSU events that are happening. Please come out and support them. I will also be sending out a When2Meet for the Clothes Closet so we can get a meeting going about that.
- C. Ruby: The ODI is doing Letters to Legislatures event on February 7th in Hedgecock. Also, the Condom Carnival and Skate through History will be happening February 8th. There has been some concern about Diversity funding and we want to let students know

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that the ODI funding is secured for the next 7 years. NMU student diversity funding is secured through the rest of this semester.

D. Kit: We have received an email about issues with AI being used for marketing purposes within the University. As well as, students bullying accounts due to the issue. I would like to extend our support as a resource for students to come to if they have issues rather than resorting to aggressive measures. I also think we need to look into the AI situation to see what else can be done, but it isn't entirely in our hands.

E. Ben B.: I am now on the committee within the university for anti-hazing policy. There is another spot on the committee if anyone is interested in being a part of that. We need to have the policy updated by June 23rd to adhere to the new law.

VIII. Adjournment

A. Meeting is adjourned at 7:41 pm.