ASNMU GA Agenda February 4th, 2022 Virtual Meeting

I. CALL TO ORDER

a. Meeting was called to order at 7:00 PM (EST).

II. ROLL CALL

- a. Tommy is absent and excused.
- b. Everyone else is present.

III. PUBLIC COMMENT

a.None.

IV. APPROVAL OF CONSENT ITEMS

a. Items are approved by acclamation.

V. EXECUTIVE REPORTS

President - Bethany Beavers

- a. "Emily and I met with Freddy S. who is the founder of social justice to set up a diversity panel in late March. So I will be reaching out to the diversity organization on campus to try and collaborate with them. The vision is to have representatives from the campus or Marquette community nominated by each of the organizations so we can form a panel that would be moderated by ASNMU and have a few generic questions that each of the members on the panel can talk about. Like their work in the community and things that they see that students can get involved with to promote equity and diversity on campus and in the community. The goal is to educate and celebrate diversity."
- b. "The Carbon Neutrality task force met today and got input from John Hodge on the outline that we have created with time frames as well as priorities and costs."
- c. "ASNMU leadership will meet next Wednesday at 8 PM with the interim president as well as a couple

other administratives to get input on the university forum idea that was proposed by Tommy."

Vice President - Thomas Kettler

- a. "The appointments committee met and there will be a letter on the agenda for that."
- b. "The academic senate and CUP are open university committees that we need people to be on as they are important. We have little to no representation on these committees, so if you are on academic affairs, I would recommend you look into joining those committees."
- c. "I met with the commencement committee and they are unsure what graduation will look like at the moment due to the pandemic, but they are making plans and thinking of creative methods to continue to have graduation."

Treasurer - Emily Martens

- a. "ASNMU currently has \$15,626.77 and SFC currently has \$46,493.31."
- b."Ten day numbers have not come in yet, but I hope
 for them to come in soon."
- c."I met with two student organizations for budget requests and they are on SFC's agenda for Monday."
- d. "One appointment letter is on the agenda tonight. I also met with Encantus to promote the Career Closet. We have another meeting with them next week."
- e. "DAG presentations are on the 9th, next Wednesday.

 Bethany and I are working together to be prepared and hopefully get our allocations increased."

Chair of Assembly - Kylie Lanser

a. "In the next few weeks Bethany and I will be meeting with SISU again for PIF grants. Tommy, Jack, and I met with the Parking and Traffic committee this week where the campus master plan

presented the ongoing projects. The first being the renovation of the Jacobetti complex and this will begin after the school year ends. West hall will also be torn down after the school year ends. The Northern Center renovations have already begun and the health center relocation and build is in the works and will take about 14 months to complete."

- b. "Please review the parliamentary procedure and Robert's rules of order before the next meeting. If you would like some cheat sheets on it, please let me know by emailing or texting me for those. Some of these things include waiting for the Chair to call on you and knowing what sections of the meeting are allowed for who to speak."
- c. "Office hour logs will now be checked every Monday. Your logs NEED to be updated from the week before on Mondays at the latest. Individuals who do not do so will receive an email informing them to correct the situation immediately."

VI. NEW BUSINESS

University Committee Appointments Student Finance Committee - Spencer Morris

- a. Motion is approved to vote.
- b. Vote approves 10-0-1.

Campus Master Plan - George Cook

- a. Zora moves to vote.
- b.Olivia seconds.
- c. Motion is approved.
- d. Vote is approved 10-0-1.

General Assembly Committee Appointments <u>College of Art and Sciences Representative - Gwen</u> Feamster

- a. Zora moves to vote.
- b.Olivia seconds.

- c. Motion is approved.
- d. Vote is approved 10-0-1.

Statements for Consideration Religious and Spiritual Observance Statement Bethany Beavers

- a. "We are one of three universities that do not have something in place for students who have to miss school due to religious purposes. This statement puts a system in place and encourages teachers to be considerate when it comes to missing school work and things of that nature. The student will have to let the instructor know at least two weeks in advance when they will be missing school as well."
- b."I am in strong approval of this statement." Ali
 Deutsch
- c. "I think this is something that we should have,
 but I do not feel as though that all of the work
 should be put on the instructor and it should be a
 two-way street." Claire Sargent
- d."I think that this is a great start to the policy
 and this is a really important thing to do to make
 sure that students do not feel left behind." Reiana M.
- e.All are in favor of this unofficially.

Committee Charges

<u>Ad Hoc Voter Friendly Campus Committee - Bethany</u> <u>Beavers</u>

a. "I have been working with Landon Meyers from the campus vote project and I registered ASNMU to be a voter friendly campus for becoming, nationally designated, as a voter friendly campus. I have received a lot of people saying that they would be interested to be on this committee. The advisors on campus is Brian C. and Landon Meyers. The goal

- is to have voting accessible to students on campus."
- b. Ali moves to charge this committee.
- c.Zora seconds.
- d. The motion is approved unanimously.

Ad Hoc Elections Committee - Bethany Beavers

- a. "I am calling the elections committee to charge for the ASNMU winter elections. The committee will be Emily, Tom, and Reiana. And a non-ASNMU member will be elected by the time that elections open so we can ensure university committee involvement. The committee will elect, amongst themselves, a chair and seek the advice of the ASNMU advisors."
- b. Zora moves to approve this charge.
- c.Ali seconds.
- d. Motion approved unanimously.

Resolutions

<u>A Resolution to Appoint Representative Leadership</u> to the NMU Board - Bethany Beavers

- a. "Students have talked to me about Maria P. leaving the Board of Trustees because the leadership on the Board is a lot less representative. I have a proposal that I intend to send to Governor Whitmer because she oversees the appointments to the Board. We are just asking for student representation when it comes to appointing people and to appoint people that have diversity and the environment at the forefront of their vision."
- b."Do we have anyone leaving the Board anytime
 soon?" Zora Binert
- c. "I do not think so, but I know that the seat that Maria had is still unoccupied." Bethany Beavers
- d.Ali moves to approve this resolution.
- e.Claire seconds.
- f. Vote is approved unanimously.

<u>A Resolution to Update Northern Center Maps to Show</u> <u>Gender Neutral Bathrooms - Bethany Beavers</u>

- a. "This resolution is just to send to the building manager because the bathrooms are labeled, but when it comes to gender neutral bathrooms, they are not on the maps. This is just to improve comfortability and in support of the transgender and non-binary community."
- b. Zora moves to accept this resolution.
- c. Spencer seconds.
- d. Motion is approved unanimously.

Committee Updates

LISAC Update - Alison Deutsch

a. "Looking at the notes from this meeting, there have been some staffing changes in the library. Matt S. has moved up and now does academic programming online and some overseeing. There are lots of changes going on right now and a lot going on. We talked about money at the last meeting, but I do not have any updates on whether or not we have more money. We talked about what we were to do if the budget is to be cut again as well."

VII. PUBLIC COMMENT

a. None.

VIII. GOOD OF THE ORDER

- a. "In regards to SFC, I just wanted to let you guys know that the drag show is coming up on February 12th and it is really fun! I highly recommend that you guys check it out." Emily Martens
- b. "I need to know by Wednesday by noon if you would like to attend One UP at LSSU. It is the weekend that spring break starts, but I have to have everyone registered by February 10th." - Zora Binert.

IX. ADJOURNMENT

a.Meeting was adjourned at 7:45 PM (EST).