

ASSOCIATED STUDENTS OF NORTHERN ARIZONA UNIVERSITY
STUDENT SENATE
THIRTY-FIRST SESSION
SEPTEMBER 6, 2018
HAVASUPAI ROOM A & B, UNIVERSITY UNION, 4:00 PM

Date: September 10, 2018
Date of Senate Meeting: September 6, 2018

Number on council: 13
Number present: 13

Prepared by Alyssa Cox

Ronni Marks, Vice President of Academic Affairs, called the Senate meeting of the 2018-2019 Associated Students of Northern Arizona University Senate to order at 4:00 PM in the Havasupai Room A and B, University Union.

Roll Call

Senators:

Senator Alvarado
Senator Burke
Senator Gibson
Senator Kelly
Senator Martinez
Senator McClintock
Senator Schonbrun
Senator Freitas
Senator Nardi
Senator Higgins
Senator Ward
Senator Majkrazk
Senator Alyami

Approval of Minutes

Call to the Audience

Item A- Student Regent – Lauren L’Ecuyer

Student Regent L’Ecuyer: My name is Lauren, I’m the NAU Student Regent which is why I’m here to talk to you today. What the student regent does kind of relates to what you all are doing, which I’m sure you are all getting your bearings about what it means to be a senator in ASNAU and how that all works together. I’m hoping to bridge the gap between student government and the Board of Regents. I just graduated from NAU in May with a Hotel and Restaurant Management degree and a Political Science degree. I just accepted a admittance to start at the U of A law school. I started a few weeks ago down there, and now I live in Tuscon. Big difference, but I’m still technically the NAU Student Regent so you’ll see me around a lot. I have the office tucked around the corner. What is a student regent? There are two of us. Me, Lauren, and Andrea is the other student regent. She couldn't make it today but I’m sure she’ll come visit you guys at some point this semester. She’s the ASU Student Regent. A little background on me, three years ago I was sitting right where you guys are as a senator for the W.A. Frankie College of Business. I started exactly where you guys are and I remember how nervous I was and I was overwhelmed. I sat through this first meeting and thought ‘what the heck is going on’ because

there's so much information thrown at you from retreat to now. I'm here to hopefully explain it to you in a way that hopefully makes sense. I'll also be here tomorrow from about 10am-4pm in my office if you have any questions. I'm super excited to get to know you guys.

What is the Board of Regents? How many people have heard of the Board of Regents? How many of you actually know what it is? It's super mysterious. When I was an undergrad I thought what is this board? ABOR? Then I became student body president and my eyes were opened to the whole world of ABOR. Then I ran to be the student regent and now I'm still trying to learn everyday what it is, but I'm here to explain what I understand of it and help you guys understand it the best you can. What is the board? It's the governing board for the state universities. ASU, U of A, NAU. We have three public universities in the state of Arizona, and so this board represents all three of them. Members are appointed by the governor and serve an 8-year term. We have 12 members total. There are 11 voting members and one non-voting member at any time. So ten of those members are on for 8-year terms and two of them are students and are on for two year terms. Does that make sense? The governor appoints all of the regents so they go through a vetting process and talk to the governor, the governor appoint them, and the senate of the Arizona State Legislature gets to approve all of the regents that are on the board. So it's a pretty strenuous process. The student regent serves a 2-year term. Your first year you're kind of learning then the second year I get to start voting. We always have two student regents. One gets to vote and one doesn't. Does that make sense?

As part of the boards overarching mission, we work to increase access to our institutions and produce high quality university degrees for the state to be nationally competitive. Right now we're focused on the year 2020 and we prove an educated work force that needs to fill Arizona's growing economy. The regents are working to double university research expenditures right now to nearly \$2 million so we can continue to contribute to the economy as well. Our goal is to support a stimulating and growing and vibrant economy in an enhanced quality of life for Arizonians through top performing universities. We are nationally recognized for our excellence in academic research for students. So I'm sure you have heard of the millions of dollars we put into research here at NAU. The same thing is happening at ASU and U of A on a different level, and so all the universities are really trying to boost the economic ability of the state and we do that through training people. Last, student success is a fundamental priority for the board. In everything we do, student success is first. We want to make sure that no matter what we're focus on, no matter if its research or teachers and faculty, we make sure its with students first in mind. A look at our Arizona public universities, there's a little over 179,000 students in the state of Arizona. That's a lot if you think about it. 36,000 employees, 48 million square feet and a little over eleven million in economic impact. That data is from 2015.

Governing with purpose. You'll hear, if you attend any of the ABOR meetings, this enterprise model, we call it the enterprise university system, enterprise model of government. It really just means that we're adapting to the way that higher education is changing the world. We're trying to be entrepreneurial and focus on performance, transparency, and competitiveness, so we've implemented an outcome driven enterprise model of operation where ABOR can recognize the unique mission of each university and sets our goals accordingly. We all then unite into one state wide strategic plan. So all three universities are operating separately but we all come together under one enterprise to try and make Arizona the best it can be. There's a lot of collaboration.

Impact of Arizona. We've talked a lot about how higher education or how the universities impact the state and that's why the critical goals outlined in the ABOR strategic plan include making college more affordable while increasing access for more students and promoting student success. We have four strategic goals as a board and that's to drive student success and learning and deliver a high quality education, advance educational achievement in Arizona and increase the number of Arizonians with a college degree or certificate. So we really want our numbers to go up. We want Arizona to be educated.

We want to discover new knowledge, we can create new knowledge, have collaborations, inventions, and technology to solve critical problems. A huge part of it is research, patents, those types of things we're working on. Impact Arizona through engagement and service to our communities through initiatives and partnerships focused on improving and enhancing Arizona's economy and competitiveness. So these four overarching goals are things that ABOR gives to the universities and what we've designated as the most important things for our state education system. From there each of the universities creates a strategic plan that aligns with it but gives it a unique twist to the university.

ABOR 2025 metric goals. This is a spider chart that I'm sure you'll see a lot. It shows where we are now it the inside of the dot, and the outside is where we want to be by 2025. It comes from ABOR then we break it down by university after that. Freshman retention rate for our university system. About 5 years ago we picked these goals to hit by 2025 and right now we're at 82.6% freshman retention rate which means you come as a freshman and you come back the next year which is really important to us. We want to be at 88.3% which is about a 6% jump we need to make in the next 7-ish years. If you ever have time go on the ABOR website and you can see this chart as well as the ASU, NAU, and U of A charts. You can see kind of where each university is headed, its strategic direction that were focused on.

Personal value of a degree. A university degree is an investment and appreciating asset. We know that Arizona shows that undergraduate degrees earn an average of 82% more than someone with a high school degree. That's a pretty big jump and that's all data accessed easily on the website. We have a while ABOR office that goes through data all day, every day to find this stuff to show the value of a degree in the state of Arizona is highly valued. Graduates from Arizona's public universities are employed at a higher rate than those with less educational experience. Median annual earnings for a graduate degree were \$62,034 and a bachelors degree saw a median of \$50,479. A high school diploma saw earnings of \$27,708. \$1.23 billion is the public value of a university. Public universities are funded in different ways and some of that is from the legislature who give funding for the universities to operate. We pay tuition for the universities to operate too, but there are a lot of different revenue streams that go into it. We really want to show you and the taxpayers of Arizona why its important for public universities to exist and how much it puts back into the economic system. So its \$1.23 billion for the economy, and in 2016 over 284,000 students graduated form Arizona's public universities between 1989-1990 and 2015-2016 earned nearly \$17 billion in wages in Arizona and paid about \$1.23 billion in taxes. Those are pretty big numbers. Research enterprise. We talked about how big researches for all three of the universities decides the economic impact that we have. During 2017, the universities had 584 invention disclosures with 205 licenses and options executed. Technology transfer at Arizona's public universities takes the power of research and innovation to the marketplace, impacting Arizona and the global community at the same time. Each university has a intellectual property management and technology office which is led by experts in the industry who know how to match make inventions and ideas with buyers in the field. Boundaryless is one of the ways we attempt to be innovative and entrepreneurial at NAU. University funding model. This is kind of a cool chart. In 1998 the state supported the universities 88.4% and right now the state is funding 33.7%. To put this in perspective, if you were here in 1998 you would be paying the other percentage of that 88.4% to make it 100% to fund the university you're attending. Right now you're paying the other part of the 33.7% which is a huge difference of how the state of Arizona is supporting the universities. We're trying to get the state to fund us 50% of the in-state student tuition. Right now were getting funded at that 33.7% and we're in a 4 year plan to request 50% by 2022. The students would pay 50% and the state would pay 50%. We request every year and every year they say no. We're trying to phase into the 50% to make it more obtainable for them, but its ultimately up to the legislature to fund us or not. A lot of work goes in on the ABOR side to make sure its reasonable and to show exactly what this money is going to, because at the end of the day its taxpayer dollars. Each of the universities have input and provide budgets, so its totally collaborative. The ABOR funding model enhances our goals for increasing attainment, for students in Arizona, and this chart is a reflection of the past decade. Currently the state appropriations covers that amount which is far below historical funding. Any questions about this?

Because its really, really important.

Resident undergraduate tuition increases for the public universities were approved by ABOR in April. As you can see, these are all the increases in terms of how much we are increasing each year. These are the years they pledged different rates. In 2008 NAU made the pledge program where you come in as a freshman and you have locked in tuition for four years. Most of the other institutions do not have anything like this. ASU just made a ten year promise where they wont go above a 3% increase. Student revenue and general fund. This chart is a reflection of the student revenues in general for a full time equivalent student. Revenue for a full time student is up 6% over this eleven year period and adjusted for inflation its down 7.5%. Educational attainment. Approximately 44% of working adults in Arizona in 2017 have earned a certificate, license, or degree. This is an issue that has to be addressed if our state is going to be competitive in the future when 2/3s of jobs will require higher education. By time today's preschoolers complete high school seven out of every ten jobs will require some type of higher education. Increasing the number of Arizonians who work and earn education beyond high school lead to a diverse, knowledgeable, and innovative work force. There's a bunch of positive social outcomes for higher education, clearly we want you to buy into the system, buy into what ABOR does and this is really where our focus lies, is around our four main goals. Student success, access, making sure that we make the best possible decisions for all three of the public universities. We can explain this later. Your handouts give you a little bit of a breakdown of all the ABOR commissions and goals, and again I'll be in the office tomorrow so please stop by. I'd love to meet you, to see what some of your goals are for the year. I'll be back a few times through the semester, probably two times a month. You can always send me an email and I'll get back to you as soon as I can.

Unfinished Business

New Action Business

Chair Marks: For all clubs, organizations and individuals here today, thank you for being with us! When I call your name please come to the podium and give us about a 2-minute-long description of what the funding is for or why you would like to become a club and how it will benefit the student body. All questions will be saved for the voting period.

Item A: Club Recognition: American Sign Language Club

Speaker: We want to start an American Sign Language club. One of the main reasons is Northern Arizona University is one of the only campuses in Arizona that does not have a class or club for ASL. We have several students that are fluent in it, several students that understand better than they sign, and lots of students that are just interested in it or getting better at it. We haven't officially set a meeting time or anything like that because we wanted to get this settled first. I think it also does help, I had a sign language teacher for three years in high school that was deaf and that was really, helped me see the deaf community side and helped me give them a voice and since they feel so out of it sometimes it's a good way to include, like, several different communities. I think its also important to also bring awareness to American Sign Language because individuals, deaf individuals, have ways to express themselves and I think its important for us to learn that.

Item B: Club Recognition: eSports

Speaker: I'm here today representing eSports for NAU. This is a club that's kind of been under the radar for the past, I want to say maybe ten years. About five years ago the club here at that time under ACM won grand at the national level, or won an award at the national level for entering fifth place at the third cup competition. In the years that I've been here, this is my third year, its been something that hasn't been well recognized although its one of the largest growing communities internationally. In 2014 Illinois

University was one of the first universities to offer scholarships for eSports. Ever since then we have had over 16 universities join in pushing or moving forward. eSports in a nutshell is competitive video games. Competitive video games may sound not very efficient at the college level and may take up time but there are certain games that someone might understand like chess that you can play for fun and enjoy it, but there's also like higher tier players that play at the international levels. I would love to bring a group to NAU so we can hopefully grow official in the community at the national and international level.

Item C: Club Recognition: Flagstaff Ninja Jacks

Speaker: Hello everybody, I'm Andrew. I'm here to represent Flagstaff Ninja Jacks, or Nin-Jacks for short. Pretty much what the purpose of the club is, is I found myself training in the gym, lifting weights, and just wasn't enjoying it as much as I could have doing other things so I decided to try out just doing calisthenics. I started doing calisthenics and that led me to find, you know, these shows like The BeastMaster, and Warrior, and the Spartan Challenge and stuff like that. I really like watching these things so I wanted to try to challenge myself mentally and physically to do these things. I started to get into it and I started training over at Summit Gymnastics who has a ninja course in the back. They have like the work wall and the obstacles that you do. Pretty much what I want to try and do is get a bunch of other people that want to train the same way all together and challenge themselves physically and mentally. I'm not asking for any funding. I've already talked to the coordinator of the program here and he is allowing me to use the Rolle's Activity Center if I get approved as a club for our meeting and I would also have a meeting at Summit Gymnastics. Any questions?

Item D: Club Recognition: Genetics Club of Northern Arizona University

Speaker: We're trying to start a genetics club, so basically we're trying to foster the information of genetics. There are other clubs in biology and this is a big one, especially right now. So basically we're just wanting to do guest lectures, community service, or just any other opportunities to incorporate genetics or people who are interested in it as a career.

Item E: Club Recognition: Mule Deer Foundation

Speaker: Hi, my name is Danny Kimble. So the Mule Deer Foundation is already a national foundation. It's a 503c non-profit, but as club here on campus we're hoping to get students the professional experience of working with state, federal, and local agencies in working with habitat, protection, and improvement. Anything to help out our local large game animals.

Item F: Club Recognition: Music for Healing

Item G: Club Recognition: NAU Arduino Club

Speaker: We're here today to present Arduino club. We're both seniors in the Engineering program, and we wanted a club that would help us learn to program and with simple systems. Arduino is an open source platform, basically that would help out with our capstone. So it would really be a partnership with capstone program because there's a lot of capstones that would benefit from Arduino since it would help electrically make the system more responsive and work to integrate simple systems. We don't really have a class so far about this so we really wanted just basically start teaching ahead of time. We came together to try and start this club for NAU. Basically Arduino is an open source platform that combines electro and mechanical systems together so you do a code that goes into, it's essentially a mini motherboard, and what happens is you can program different buttons or text inputs and different things like that to work mechanical systems. So this is a huge benefit for, especially senior capstone, but also in other classes. For example we use them to display an LCD screen or take a temperature reading or different things like that so its very useful for seniors in engineering.

Item H: Club Recognition: NAU Fly Fishing Club

Speaker: Hi everybody, my name is Alex. I'm a junior here in the HRM program and I'm here to talk to

you guys a little bit about the Fly Fishing Club. So the purpose of the NAU Fly Fishing Club is to promote fly fishing as a type of outdoor recreation by bringing together students and faculty and providing an environment conducive to learning about the arts of fly fishing and developing a conservation ethic. As a kid fly fishing was an outlet for us and the purpose of this club is for us to be able to get away from school.

Item I: Club Recognition: Orthodox Christian Fellowship of Northern Arizona University

Speaker: Good afternoon, my name is Nick. I'm here to propose the reactivation of Orthodox Christian Fellowship of Northern Arizona University, or OCF of NAU. Historically about five years ago we had a chapter here at NAU. OCF is a fellowship society that has overarching American chapter, there's also a European chapter. There are currently 200 schools in North America that have an OCF club. Like I said, we've historically had a club but it's gone under the radar with a lot of people graduating. I've been born and raised here in Flagstaff and we've had a small parish in the past 22 years, and there's actually a lot more Orthodox students on campus that we are reaching out to so bringing this up and also talking to other people in the community we decided it would be a good idea to try to start this club again to provide those students a little bit more of a presence on campus as well as for those who are non-Orthodox and want to learn about the faith. A few things we would focus on are education, service, worship, and fellowship. One of the examples we have about that right now is talking to the ASU OCF chapter and see if they wanted to do anything in coordination with NAU. Something that would be beneficial for both NAU and well as the OCF program would be doing some service work but we would be able to take one of those service spots and do something that would represent both NAU as well as OCF. Those are a few examples of what we're thinking of doing but there's a lot of others things we've been thinking about doing in the future.

Item J: Club Recognition: Out in Science, Technology, Engineering, Mathematics

Speaker: You can call it oSTEM for short so you don't have to say the whole title. I'm Jaylen and I'm the current president for oSTEM. I'm Anjelica and I'm the treasurer of oSTEM. Just to make this really quick for you all, because we are just starting up, we are trying to figure out what we want to do in the community besides our current reaching out to first year students or any students here on campus, as well as upcoming students who would be interested in being apart of the STEM program as well as being apart of the LGBTQIA+++ on campus. We're just trying to make sure everyone is accommodated and well informed about what's going on on campus, especially if you're coming into the STEM field because it's kind of hard to have a decent amount of friends that do the same thing as you, so we're just trying to reach out and make sure that everyone is involved.

Item K: Budget Review

President Graham: I sent you all the budget this morning, I had to try a couple of times, but hopefully you all received it, correct? I tried to use this computer earlier but I couldn't really get it to work so we'll have to go off of what you have in your email. Hopefully I can do a pretty comprehensive job for those sitting and for whoever else is here today. But really I'm coming to you, the senate, to try and get this budget approved again. We had an initial budget approved at the end of the spring semester. That's typically the process for budgets. The outgoing senate approves it and the incoming senate, if there's any changes, will again approve it so I'm bring forward those changes today. Looking at the first line, our registration revenue, that number has decreased about \$66,000. Our projected registration is actually lowered than the actual enrollment so far. We wont have a final number on that until the 21st day into the semester, so that's a pretty tentative number. It's a little conservative just because we want to prepare for the worst case scenario of having to reallocate money and having to do come cuts elsewhere. So I'll be proposing some things to you today. The estimated carryover like I said at the retreat a couple of weeks ago is \$211,613. Originally we had planned for \$170,000. That carryover number is final. Another number that is not exactly final until we get the interdepartmental transfer is the graduate student transfer of funds. Like I mentioned at the retreat graduate students are able to utilize some of our services such as the legal council

and the extended library hours and so the GSG budget, we get a small portion of their budget to compensate for those services being used by the graduate students. So we've had about a \$40,000 change with all those different fluctuations, and so those are proposed to you today. Going down, the next thing is the operational expense line. Capital improvements line was increased by \$1,000 since we had to move CHQ upstairs. We're trying to make that space a little more functional to meet our needs and so there's some expenditures that put us about our capital expenditure. Next year capital expenditures will most likely not have to be this high, especially since we moved into the new space and we don't have any foreseeing any huge moves, hopefully. The next one is the retreat line for trainings. Retreats usually puts in the image of us going away, having a mini vacation, but that's not exactly what we did. What we focus on is trainings, we have the two to three day training back in August. We'll have a spring training and so we're not using this money to have a mini vacation, we're actually doing a lot of training with our department. We did create a student regent initiatives line. You'll be meeting our student regent later on today, Lauren L'Ecuyer. She's coming to do a presentation for you all. She'll be here near the end of the meeting. But since the student regent was selected here at NAU last year, she's has an office for when she has the chance to come up, so it's for any of the forums that she would like to put on or any events the regent would need to put on, she now has a budget line and that came from the concert line which I'll talk about later. Team building; \$1,000 was moved to capital improvements. Moving on, so each executive used to have what was known as a discretionary fund. It's not a slush fund that we can use for whatever we like. It's really to help us fulfill any campaign goals we put together. It's really a strategic decision to use this money so the name discretionary is actually changed to initiatives because this is where the executives initiatives are coming from this year. When we spend money from there we'll let you know. It's not like it's a hidden pot of money. Moving on, the president used to have a initiative line as well as a discretionary and that was put in because the president would have a lot more opportunities for programming, especially because they are the major executive member putting on a bunch of different campaign things so this budget line is used for projects which is being renamed from initiatives to programming, because that's what I'll be doing. That kind of trickles down to all of the executive positions so anything that was termed discretionary is now initiative to be a little more clear what we are spending out money on. Moving down to the Chief of Staff line, the 23 fee concert was decreased by \$10,000 to create the student regent line, the inaugural banquet line, the dedicatee banquet line, and you can see those lines at the bottom of Chief of Staff. Basically this is what I'm proposing to you, however like I mentioned to you at the retreat, we are in the red about \$22,000 and this is because our original registration projection revenue decreased about \$66,000 so what I'm asking you as a senate today is to one, approve this budget, and trust that your executives will be able to reallocate money that isn't being spent this semester. That all depends on our ASNAU senators and staff to be frugal and financially responsible with the money you all have when you allocate money to those organizations but obviously we can't spend money we don't have. At the end of the year we'll take another look at this, but my goal this year is for us to spend all of our money this year. I want to have as little carryover as possible because like I mentioned at the retreat, the money that we receive this year should be used for the students who actually pay the fee this year. My goal is to have less than \$10,000 in the carryover for next year, however that will be a very big budget cut for next year since we do have a little over \$200,000 rolling over to this year. As you look at the budget, and this includes staff members, if you think your budget line is too big just let us know and we'll cut that down for you. If you have any questions I will take those later. Thank you.

Voting Period

Item A: Club Recognition: American Sign Language Club

Motion: Senator Gibson

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item B: Club Recognition: eSports

Motion: Senator Gibson

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item C: Club Recognition: Flagstaff Ninja Jacks

Motion: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item D: Club Recognition: Genetics Club of Northern Arizona University

Motion: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item E: Club Recognition: Mule Deer Foundation

Motion: Senator Freitas

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item F: Club Recognition: Music for Healing

Motion to table: Senator Gibson

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item G: Club Recognition: NAU Arduino Club

Motion: Senator Majkrazk

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item H: Club Recognition: NAU Fly Fishing Club

Motion: Senator Martinez

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item I: Club Recognition: Orthodox Christian Fellowship of Northern Arizona University

Motion: Senator Freitas

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item J: Club Recognition: Out in Science, Technology, Engineering, Mathematics

Motion: Senator Majkrazk

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item K: Budget Review

Motion: Senator Gibson

Second: yes

Discussion: none

Opposed: Senator Freitas

Pass/Fail: Motion passes

Executive Reports

A. President: Dylan Graham

Hello all, thank you for being here at the first senate meeting. Great job on voting and everything. I know the motions are a little hard to grasp at first but you all did great. I want to appreciate all of you for voting for the budget. I really appreciate you for standing up and saying no because passing a budget with a red bottom line is really difficult to do, so you might have some individuals and clubs come up and ask you and feel free to direct them to me. Like I mentioned before you have to trust your executives. Kiana and I will be doing kind of a deep clean of the budget to see where we can reallocate money to make sure we're in the green on the bottom line as opposed to \$22,000 short, and so we'll be coming before you again as we reallocate money. Like I mentioned earlier, to be conscious of the money you're spending this year. I'll pass this along to the staff members as well, but we're really trying to be frugal with the students money because they trust us with 46 of their dollars every year per student, so just keep that in mind as we are spending your money as well. Before I forget, time sheets are due tomorrow by 5pm. I don't know if you clocked in, but here is a gentle reminder of that. Make sure you send your time sheets to your supervisors tomorrow so you can get those approved and you can get paid next Friday. Like I mentioned in my staff email, the grace period for missed punches ended last Friday so if you have any problems please speak with Charmayne so we can get those fixed quickly, but each time she has to correct and punch in and punch out that's about ten minutes she could be spending on something else so please just keep that in mind because that's just really important to learn to punch in and punch out because that can apply to your others jobs as well. Please remember to turn in your time sheets tomorrow by 5. I just have a pretty brief update. I updated a lot of you on some of the things I was doing over the retreat. I've been sitting in a lot of policy changes over summer that included the disruptive policy. There wasn't a lot of changes about that but I'll keep you updated as it continues so hopefully I'll be able to bring that policy to your attention to put some ASNAU perspective and input into that. The nonlethal weapons policy was updated to reflect ABOR standards, Dr. Anderson was actually the chair of that so that was really fun to do with her, so one thing to bring to your attention is there is one exception to the nonlethal weapon policy. Chemical repellants are now allowed on campus. If you didn't know that they were actually not allowed before the summer so now you can carry your mace or whatever you use. However, tasers are still not allowed on campus so just keep that in mind. If you have any questions about the policies you can

always visit the updated university policy library. Our Director of Policy here on campus did a really nice job of putting all of the policies in one central location opposed to someone trying to find a policy on the website. We'll have a brief budget report and update from our executive assistant Kiana in just a little bit. The Student Health Advocacy Committee is trying to have you all kind of support a good Samaritan policy so hopefully in the future someone from this group will come and present the good Samaritan policy, but basically this policy would, if an incident occurs on campus, if there's alcohol involved and someone's underage and drinking, if someone else needs help, the police won't arrest someone for underage drinking. You might see or hear that policy and they might come to us for our support in the future, so keep that in mind.

Senator Nardi: Has that policy not previously been in place?

President Graham: No. Not officially.

Senator Nardi: Isn't it federal law?

President Graham: It would go against federal and state law to have a policy like that so they're trying to see what the legal ramifications of that would be. I'm not exactly sure how it would be formatted. That's something we're working on this year with I believe someone in the Office of Student Life. NAU's looking for a Vice Provost of Academic Affairs. There are four really great candidates. The forums were this past week and they went really, really, really well. I think all of the candidates are really strong members who could be the Vice Provost of Academic Affairs. I'll be sending my comments to them so if any of you attended any of the forums online let me know and I'll add those comments as the ASNAU input. They will be working very closely with us because they involve academic affairs. NAU is kind of supporting a proposition on the Flagstaff city ballot, proposition 421 I believe. It basically a tax on Flagstaff citizens. Half of that money from the tax and half of some input of about a million dollar from NAU would be used to purchase university passes, also known as u-passes for all students so all students would be able to ride any Mountain Link bus that they choose so we can reduce the number of cars here on campus as well as increase the convenience for students to get around Flagstaff. That'll be something on the ballot that will be talked about. I attended the state of sustainability today with the Vice President of Capital Planning and Operations and he gave a huge overview on NAU's sustainability efforts, talking a lot about faculty, staff, and student efforts such as the Green Fund and Green NAU. An interesting fact: If NAU were to be purely run on solar power we would need 160 windmills which would cost a little over a billion dollars to do and every two-three feet on campus would be a windmill. Not really feasible but an idea of how much power NAU does consume every year. However the trend of energy consumption continues to go down with all the sustainability efforts even though we rapidly expand our enrollment. Last thing, I am working on the documentation form for any major or minor violations that happen with out office. That includes anything from the dress code to the fact that you were supposed to have read the ASNAU constitution and bylaws by today. There's no quiz, but please, its really important to especially all of your jobs as you talk to clubs and organizations about reimbursement. It's just really important to know all aspects of your duties so please have those read. Those minor and major violation documents will be in the office so if your supervisors see something that is a minor or major violation they'll have a document. Both of you will sign it so we have proof on record. It's so we have a record of what you will agree to. Do you like more of the policy side of things, what admin is up to, what we are doing, or everything? Some upcoming events, we'll have out monthly leadership call with the student regents tomorrow at 1pm if you're interested in kind of hearing what the student regents have to say as well as giving some input to the student regents please attend that in the ASNAU office. I'll be doing the Council of Presidents, which is the meeting with all the club presidents, having coffee in the community with President Cheng at some point later in the semester, and I'm working on a city council roundtable with the city council members.

B. Vice President of Student Affairs: Samariah Riggins

Test prep scholarship: Date application open: 9/17-11/4. Teaming up with the Office of Undergraduate Research. Total of 6 scholarships. SafeZone training 101 will be based on sign up date given in staff survey. ASNAU workshop coming soon! Bystander training we would like to do during spring retreat. The rest of the Kiss My Axe shirts should be given away at the game. Department events: Alternative Transportation Day (pending confirmation), Anti-bullying Campaign (pending approval and confirmation), Clothing Drive (beginning), Veteran's Day (waiting ERF), Community Forum (pending senate approval), Terracycle (waiting ERF).

C. Vice President of Academic Affairs: Ronni Marks

Just a few things. If you help Samariah on Saturday with the t-shirts you can get fieldwork hours for that. Good job emailing your deans and clubs. I've been hearing a lot of positive feedback so thank you for all your hard work. This week I hired the Senate Clerk, I have been emailing departments on campus to try and get people to come in and speak at Senate meetings during call to the audience. On Tuesday I sat on a university undergraduate committee and they put me in a subcommittee for the School of Communications so I will keep you all updated on how that goes. On Monday I will sit in on the Faculty Senate meeting and let you know next week how that goes.

D. Vice President of Government Affairs: Analisa Quintero

The dates we decided on for political participation week is going to be the entire week of October 1st. Kaylee and I are in the process of securing laptops from Cline Library for our October 5th Voter Registration Day Kaylee designed some awesome stickers that we plan to order! I have been in contact with NextGen Arizona about possibly using their volunteer base to get students registered throughout our Political Participation Week. Kaylee made some fliers to hand out during pledge signing about what the pledge is and why its exists. I have created pledge signing sheets (very few) and a google form for students to fill out (so we use less paper).

E. Chief of Staff: Tori O'Reilly

I trained our new IT specialist, he's working on WordPress right now. Concert genre voting is closed. I did 1:1s this week. They all went great and everyone is doing great. I love my team! Special events tabled to get ideas of what events students want to see happen on campus this year. A lot of people participated in the survey and we gave away a lot of Kiss MY Axe shirts. The NSG kick-off was very successful! We had about 25 people attend. I'm meeting with Megan tomorrow about homecoming. I'm meeting with Jewel and Natalie (Jewel's NSG Advisor in Student Life) on Wednesday the 12th to set some goals for the year and talk about what we want the year to look like.

Staff Reports

A. Student State Affairs:

Kaylee Adams: Over the past two weeks I've worked on contacting the Knowyourix Organization to plan an event with them coming to NAU to hopefully do a presentation about Title XI (End sexual violence in schools/ Pursue education without worry about sexual harassment). As well as contacting campus reservations to get a recommendation on where to hold the register to vote event. I've also designed stickers to hand out for the register to vote event, as well as designed the handouts we'll have at the Our Pledge tabling sign up. I've also contacted ASU and U of A for the planning of ABOR at the end of the month.

B. Public Relations:

Graphic Designer – Amanda Jacob, Lauren Pleimann: Been working on the NSG kickoff flyer and ASNAU welcome back flyer, but mainly with NAU Marketing on getting a huge banner.

Social Media – Madison Abernethy: We officially reached 800 followers from 734 we had at the beginning of the semester. We are currently reaching 592 accounts on a daily basis. We posted about how CHQ has moved, welcoming back jacks which got 90 likes. I started a new thing on Tuesdays just throwing out some tips on days we don't have posts. It's called tip Tuesdays. And finally on Wednesdays posting the spotlight surveys. We just posted Ronni's.

Videographer – Abbi Jackson:

C. Special Events:

Lindsey Kevorkian: We did a tabling event on Monday and Tuesday asking students what kind of events they want to see around campus. The top were yoga in the quad and open mic night. We've been working on the welcome back social and the 100th birthday party for ASNAU.

D. Information Technologist:

Dylan Schreiner: Currently working on WordPress.

E. NSG:

Jewel Fernandez:

F. Diversity Coordinator:

Taheera Shabazz: Over the past couple of weeks I've been communicating with IMQ to organize and help with the Qumunity Forum, in honor of coming our day/week. The forum will be a summit to discuss the issues impacting the LGBTQIA+ community in higher education. I also will be meeting with the organizer in the coming weeks. I emailed all my clubs. I am also waiting to hear back from some select clubs and organizations to see how I can help and/or collaborate with them for Latinx Heritage Month. I have a meeting tomorrow (9/7) with the Director of IMQ about future events and collaborating with them as well as being a part of the United Diversity Council. Lastly, I have another meeting with the Director of IMQ along with Vice President Erin Grisham on Monday (9/10).

G. Front Desk:

Christian Catano:

Yakira Flanagan:

Tyler Millidge:

H. Executive Assistant:

Kiana Saleapaga: Our current revenue is budgeted to \$1.1 million and what we budgeted for is going to exceed that by \$22,000. The current expenditures so far is \$18,000 and a majority of that is coming from our operational expenditures. We are \$22,000 in the red so we will have to reallocated. We wont get any more revenue, it will probably go down. I'll be happy to go over the budget with any staff member and go over line by line what your budget is and see if you have too much or too little. The upcoming events, there are a lot coming up, are the fall homecoming carnival which is budgeted for \$80,000. Other homecoming events is budgeted for \$10,000. What we can do as staff is find ways to save money for future events. I know the 23 fee concert is one of our biggest expenditures because we are trying to get a bigger performer. I encourage everyone to plan ahead so we know how much money we're working with. We can also look at events by semester. If you have any questions about the budget just let me know.

Senator Nardi: If we are going to be reallocating all the funds within the budget, why did we pass it today if were doing to be doing that tomorrow?

Kiana Saleapaga: I didn't have anything to do with it, but I know that they thought that we were going to get more revenue.

President Graham: So revenue has decreased from what we thought it was going to be and every time we have a budget change we have to get it approved by the senate. I would rather have an approved budget that were working with at the beginning of the school year as opposed to making changes and not letting you all know. In addition I do want to publish the budget on our website so students can hold us a little more accountable to how we're spending out money. So using a budget that was approved back in April as opposed to one we've changed isn't as transparent as it should be, which is why you all approve the budget every time we make a change, so we can be a little more transparent.

Kiana Saleapaga: And you all have access to the budget on share point.

I. Sustainability Coordinator:

Kristen Morale: Hello everyone. I hope you had a good first two weeks of classes. Next week I will be tabling for alternative transportation on Thursday from 10:30am-12:30pm if anyone wants to join me. We should be on the pedway. We will be handing out bike locks and lights, and stickers. I'm also working on food insecurity on campus with campus dining. We were apart of a task force together last year. I will be talking about it next week in senate. If you are interested in joining the sustainability committee please fill out the survey.

J. Volunteer Coordinator:

Katie Martinez: Working on two community service events for the semester. Hoping to have a clothing drive in November and she wants to do it again in the spring semester.

K. Awareness and Campaign Coordinator:

Susan Ortega: I've been working on a few projects these past few weeks starting off with the anti-bulling event and its going to be from September 24-26th. We're hanging out buttons to encourage people to be kind to one another. I'm also working on a depression screening event that I'm planning for October 3rd. On Veterans Day there's a huge barbeque on campus. They wanted some help with volunteering. I'll get back to you when they get more information about that. If everyone can sign this card I'm sending out to show support for our Veterans on campus. Looking at November we're looking at a self care week. We're partnering with Health Services for that event but we should have stress balls. We also have one final event for the semester which has to do with alcohol and tobacco and other drugs working with NAU PD and that's also in the works. Thank you.

Motion to add item L, Club Manager Jo Williams: Senator Gibson

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

L. Club Manager:

Jo Williams: I worked on planning the Council of Presidents meetings with President Graham. I updated to the club email list and emailed all the clubs associated with ANSAU. I heard back from 50 club presidents. I am planning the ASNAU Club Awards as well as an event for clubs this semester.

Committee Reports

A. Legislative Committee: First legislative meeting is on Wednesday 6:45pm-7:45pm in the ASNAU office.

B. Appropriations Committee: First appropriations meeting is Monday morning at 8am-9am in the

ASNAU office.

Senator Reports

College of Arts and Letters:

- A. Ashlyn Alvarado: Yield.

- B. Chris Boggs:

College of Social and Behavioral Sciences:

- A. Katie Burke: This week I completed emailing the dean of Social and Behavioral Sciences and my partner Gianna and I are working out a time in the near future to schedule a meeting with them. We are waiting to hear back from the dean's assistant. I completed emailing all of my clubs but have not had any email me back. Wednesday September Fifth I went to the NSG kick off which was really fun and engaging. At my two shifts in the CHQ I've been able to help out a handful of clubs print flyers and even blow up balloons.

- B. Gianna Gibson: This week I wrote a bill for the ABOR event. I emailed out Dean to set up a meeting time. I have updated all my club information from True Blue connects. I have emailed all my clubs with the information given to us by ASNAU I have also completed the information security training.

College of Health and Human Services:

- A. Hanna Kelly: I emailed all of my clubs like everyone else and I got my first senate bill yesterday so I'll start on that. On Tuesday I went to a welcoming event in Health and Human Services in Reilly hall. The dean was there and a couple professors and they were there to help students. I talked with my dean and met with some of the students.

- B. Brittany Martinez: I emailed all my clubs. I emailed my dean and they directed me to their assistant.

College of Education:

- A. Lynsey McClintock : This last week I attended the College of Education welcome event at Tinsely Hall. There the Dean and a few other Administration members attended along with students whom we told about ASNAU's resources. I also attended the New Student Government kick off which I think went great and had a nice turn out of freshmen and transfer students.

- B. Harrison Schonbrun: This week I sent emails to my clubs. I went to the New Student Government meeting, as well as Super Smash Jacks and met the President of the club. I also met the Dean of the College of Education and went to visit an orientation for COE students.

College of Business:

- A. Mystery Freitas: This week in the semester I made contact with the Kayettes and Louie Cupboard, a few of the service clubs I oversee. In addition to this, Senator Nardi made contact with Dean Goebel to meet next week Thursday to discuss Dinner with the Deans. The first week of school we did not have a senate meeting, but I attended the first annual community walk and would say it went very well!

- B. Dane Nardi: I contacted my designated FCB organizations, set up a meeting with the dean, attended the new student government kickoff, and plan to share the services ASNAU offers clubs on Wednesday morning at breakfast with the Dean.

College of Environment, Forestry and Natural Sciences:

- A. Meghan Higgins: I emailed all my clubs and am awaiting responses from them. Senator Ward and I will be working on our email to the Dean today. I attended the NSG kickoff and that was really fun!
- B. Bella Ward: Last week I emailed my clubs, collaborated on the email to the dean with my college partner, and visited one of my clubs.

College of Engineering, Informatics, and Applied Sciences:

- A. Adam Majkrazk: Like Mana was saying, we did schedule a meeting with our dean that went really well. We did schedule about three different events. We're having a donuts with the dean that will be on two separate days. One for morning students and another for afternoon students. One will be on October 4th from 12:30-2:30pm and another on October 8th from 4-5pm. One of the projects we're thinking of doing is a renewable sculpture project.
- B. Mana Alyami: Two weeks ago I emailed my clubs and no one responded. I got one funding request from Chinese Club. I wrote a senate bill for the first time. This week we went to the dean. I'm planning for next week to meet my clubs in person so I can explain ASNAU and see if they need help because they never responded to the email.

Advisor Reports

- A. Dr. Cindy Anderson: Congratulations senate on your first meeting. A lot of new clubs and I have to say I'm excited about the Ninja Jacks. If you participated or were able to participate in the community welcome on Monday the 27th, thank you for being apart of it. ASNAU was well represented. I think we really made great strides in doing purposeful connecting of students within the community. We can also hear concerns of our fellow students and also of our residents and professionally guide those relationships. I want to say for those who are feeling bad about your clubs not emailing you back, our president attached an opportunity to serve on the university hearing board. How many students are on that list?

President Graham: On the flagstaff mountain? About 20,000.

Dr. Cindy Anderson: 20,000? And I had one response. We still have time. I have a training at the end of this month on Friday the 28th from 1-5pm and its particularly important board because it considers students who do the student conduct process with my office and they can be either suspended or expelled from the university and that means suspension or expulsion from all three Arizona Universities. This board is a board to consider those actions and its important that I have their peers that are able to understand the dilemma. It also considers Title IX cases. I'm going to send that out again. Senators, if you're interested, you probably have a conflict of interest many times just because I'm your advisor, but not all times. But I'm looking for people who are interested, usually folks who have an interest in going to law school or those kinds of things. This is a really great opportunity to learn about the administrative side of justice. The fall gold axe application is open and it closes at the end of the month. We send an email to all eligible students who have 90 hours or more, graduating this semester. ASNAU actually sponsors this, is the originator of gold axe awards, which is given to about the top 1% of the graduating class. It's about not just grades but about co-curricular involvement. Sometimes the most qualified folks are so busy they don't even know this exists. The first home football game is this Saturday, yay, and running of the freshman happens at this game. Other than that I am very excited about this next year.

Chief of Staff O'Reilly: If you didn't get a chance to go to the community welcome event, there is a video up on our Facebook page of us greeting people. It was probably one of the best events I've done in

ASNAU so far.

- B. Kristine Heflin: There are a lot of new faces in the room and I'm really sorry I missed the retreat. That's the same time as the EDGE experience which is for incoming freshman. I'm super excited to work with you guys this year, at least for the next six weeks until the baby comes, then I'll be back in the spring. But please come and introduce yourselves to me or remind me of your name. A couple quick things on the student organization emails. I send them every week and no one responds to me either. But one thing to know, all of our clubs are required to complete two required online trainings for the President and the Treasurer. I just started sending out reminders on those yesterday. It might not be a bad idea after the 1st of October to do another check on the Presidents. If clubs don't complete that they become inactive so they're not eligible for funding and they disappear from True Blue Connects, at least temporarily until they complete their training. If you get questions from your club that you don't know how to answer please feel free to forward those to me. I oversee all the clubs on campus. One other opportunity to get involved- I also oversee the Student Activities Council and they get some money from the student activities fee which is a little different than the 23 fee. It's very similar to the funding you would get as a senate. We are looking for probably three or four new members for that community. If you all are interested or know other folks who are, we already set out fall meetings. They'll be on Wednesdays from 2-3pm. For the fall we need folks who are available at that time but it's also an option to apply and say 'I'm not available but if a space opens up in the Spring'. Those are due next Friday.

Discussion Items

Item A: Parliamentary Overview - Anthony Estrella

Motion to table: Senator Freitas

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Announcements

Adjournment

First: Senator Gibson

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Unanimous. Motion passes.

Meeting was adjourned at 6:00 PM on Thursday September 6, 2018.