

ASSOCIATED STUDENTS OF NORTHERN ARIZONA UNIVERSITY
STUDENT SENATE
THIRTY-FIRST SESSION
SEPTEMBER 27, 2018
HAVASUPAI ROOM A & B, UNIVERSITY UNION, 4:00 PM

Date: October 1, 2018
Date of Senate Meeting: September 27, 2018

Number on council: 12
Number present: 12

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 4:01 PM in the Havasupai Room A and B, University Union.

Roll Call

Senators:

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

Chair Marks: If there are no corrections, the minutes are approved.

Call to the Audience

Unfinished Business

New 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: Queer Trans People of Color

Item B: SB-12: Baseball Club

Speaker: Hello. We're requesting \$80.00 for a try out that we did, for the rental of the field. We're hoping to get that back. It's essential to the team so that we can have a team. That's about it.

Item C: SB-13: Circle K International

Speaker: Hi, I'm with the club Circle K International which is a volunteer club and we're asking for \$220. \$100 is for the room and \$120 is for the food. We hosted a club leadership board meeting at Flagstaff NAU. Seven different Circle K clubs from our district came so that will help the student body as a whole because it will enable us to do our job better.

Item D: SB-14: Fernanda Martinez

Senator Freitas, speaking for Fernanda Martinez: My name is Fernanda Wolburg Martinez. Last year, met and my mentor began a research project that explored the relationship between different variables related to culture (such as religion and gender) and the experience of Work-To-Family Conflict. We presented the first part of our research at a poster session during the annual APA convention in the month of August. The experience allowed me to network with other psychology professionals and graduate students, and it gave me the opportunity to present my own findings. Thank you for supporting events and projects such as these, which is something I believe to be beneficial for the individual students, as well as for the NAU academic community.

Item E: SB-15: Maren Greve

Senator Freitas, speaking for Maren Greve: This week, I have the opportunity to present research at an international conference called Mental Lexicon in Edmonton, Alberta, Canada. This is an amazing chance for me to learn about current research from around the world and bring what I've learned back to NAU. I will also be able to teach other students about the process of applying to an international conference and what it takes to get accepted. Overall, this experience will benefit both me and my fellow students, and I am so excited I have this opportunity!

Item F: SB-16: Omega Delta Phi

Speaker: Over the summer Dawson Carrigan, Gabe Salazar, and Bruce St. Gernain went to nationals for Omega Delta Phi at the end of July. They weren't able to attend today due to school and work, however they have learned many leadership skills and a lot of business connections and how to run events as well through this national conference. What we're asking for is reimbursement for all the travel fees and for the money that was spent. Because of this and because of the conference we will be able to help out a lot more in our community and be more efficient in everything we've done.

Voting Period

Item A: Club Recognition: Queer Trans People of Color

Motion to Table: Senator Freitas

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item B: SB-12: Baseball Club

Motion: Senator Higgins

Second: yes

Discussion:

Senator McClintock: There are corrections that need to be made. It's not supposed to read "thirtieth session" it's supposed to read "thirty-first session." In the act to allocate it should say "Club Baseball" not "Baseball Club". The first whereas should read "the event took place on September 8th, 2018 through September 9th, 2018. It's a middle school in Flagstaff, Arizona. The third whereas should read "the NAU Baseball Club" and in the last sentence it should say "for the team to do so and to give the school a form

of entertainment.” The last act to allocate should be “\$80.00”.

Motion to amend the above: Senator Schonbrun

Second: yes

Discussion:

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item C: SB-13: Circle K International

Motion: Senator Majkrazk

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item D: SB 31-14: Fernanda Martinez

Motion: Senator Martinez

Second: yes

Discussion:

Senator McClintock: The fourth whereas, the last sentence, should read “this benefited the student body by raising awareness about this conference, and created opportunities for psychology students attending NAU.”

Motion to amend the above: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item E: SB 31-15: Maren Greve

Motion: Senator Nardi

Second: yes

Discussion:

Senator McClintock: The fourth whereas should read “opportunities” instead of “opportunity”.

Motion to amend the above: Senator McClintock

Second: yes

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item F: SB 31-16: Omega Delta Phi

Motion: Senator Burke

Second: yes

Discussion:

Senator McClintock: The “thirtieth session” should read “thirty-first session”. The first whereas to say “July 26th” and “July 29th.”

Motion to amend the above: Senator McClintock

Second: yes

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Executive Reports

A. President: Dylan Graham

The rest of the executives and some staff are at ABOR and will join us once the public session ends at 5:00 PM. Last Thursday I met with Michele Lee about the GSG Graduate Student Panel. Questions/issues to speak on: interview process/admission, academic environment, and financing graduate school; classes not required by NAU but would be for others; financing from NAU and scholarships; cost of applying to graduate school. Last Friday I met with VP Bjorn Flugstad where we talked about Tuition and Fees, and ABOR fee standard. Monday was the Alumni Networking event and the Council of Presidents. Erin, Sodexo, and Athletics are speakers that we are interested in hearing from. Issues discussed were: Athletics Fee allocations, NAU leadership transparency, ability to speak to leadership. Tuesday I met with VP Kuhn where we talked about ASNAU initiatives. Her goal is to increase our knowledge of student success, retention, and recruitment efforts. Wednesday was the budget committee. Our budget registration revenue line has received a \$33,501.00 cut and we have the \$60k to CIE as a MOU promise each year. We have cancelled the wall removal and a poster listing our services. I will bring a presentation next week. Today was ABOR. I attended the public session and gave a brief speech. Tonight is the leadership dinner with UA/ASU student governments and the Student Regents. Tomorrow I will be attending the ABOR public session again.

There is an engagement scholarship. There is an opportunity to create guidelines for the scholarship. Kristine would like to incorporate the NAU Engagement Record as a basis for a student’s involvement. Lastly, I sent out in an email a presidential veto for The Lettuce Club from last week. Thank you for all being professional.

B. Vice President of Academic Affairs: Ronni Marks

C. Vice President of Student Affairs: Samariah Riggins

The test prep scholarship is now open and there are fliers for the Senators to put up in their colleges. The ASNAU workshop will be next week after senate (October 4th). Email me if you wont be able to attend. Employee of the month is Christian. How CoCo for Hoco will be on the Monday of homecoming week. The team building event will take place on November 18th. I also attended the Health Campus Coalition committee this week.

D. Vice President of Government Affairs: Analisa Quintero

This week I have been very busy planning our political participation week for next week. I am excited about getting students registered, and since we are working with PIRG we might have a little something up our sleeves as far as interesting stuff to get students to want to register and come to our tabling. I attended ABOR today, and there was a lot of interesting discussion during the public session. I have my notes available from today if you would like to see what was discussed, and you can compare this to the ABOR agenda and Board Book which are both available online from their website. I got my political participation week flier and I just wanted to give a shoutout to Abby for her work I really appreciate all that she did for me and what she does in our office. I also wanted to give a thanks to my SSA Director, Kaylee Adams. She will be stepping down from her position tomorrow, but I wanted to to give her my thanks for all her hard work and wish her luck on her way to graduate school.

E. Chief of Staff: Tori O'Reilly

Staff Reports

A. Student State Affairs:

Kaylee Adams: This week I found other Title IX, and Human rights organizations to hopefully come out and speak at an event to teach students about their rights. I've gotten some information back from them and can hopefully can set up conference calls with Analisa next week. Caught up on ABOR news and their Capital Investment report for NAU, and wrote highlights to share with Analisa.

B. Public Relations:

Graphic Designer – Amanda Jacob, Lauren Pleimann:

Social Media – Madison Abernethy:

Videographer – Abbi Jackson:

C. Special Events:

Lindsey Kevorkian:

Sophia Ames:

D. Information Technologist:

Dylan Schreiner:

E. NSG:

Jewel Fernandez: This past week at NSG, Dylan came in and talked about her position in ASNAU as well as discussing the shadow program, which we will be continuing this year. We also came up with committee chair positions to have within NSG to encourage involvement from those who did not get a spot in the executive council. Lastly, we discussed and completed the homecoming packet application.

F. Diversity Coordinator:

Taheera Shabazz:

G. Front Desk:

Christian Catano:

Yakira Flanagan:

Tyler Millidge:

H. Executive Assistant:

Kiana Saleapaga:

I. Sustainability Coordinator:

Kristen Morale: No report.

J. Volunteer Coordinator:

Katie Martinez: Thank you to everyone who signed up for the cornucopia. It is going to be an amazing opportunity. Anyone who has flyers or ideas for volunteer opportunities please reach out to me or send them to me so I can put them up on the board that I am working on. Please remember that community service is required and those who did not sign up for the cornucopia will need to make that event up before the semester ends but the event is to be determined. I went to the Louie's Cupboard committee meeting and it was great, everyone was very nice and I am hoping to be in contact with their volunteer coordinator soon to set up an event with them.

K. Awareness and Campaign Coordinator:

Susan Resendiz: The anti-bullying event was a huge success! We had a lot of students sign our pledge and receive cute motivational buttons. Our pledge will be posted in the office for a few weeks. Everyone can continue to sign the pledge. Thank you to everyone who helped. October is Domestic Violence Month, where we will be putting up purple lights in an effort to "light the NAU campus purple" for support. This also indicates that students can enter the office in search for support. We will also be having purple ribbons around the office. Self care week is anticipated for the end of November, where we will be doing DIY stress balls, dental goodie bag giveaway, and yoga on the lawn. I met with Jill Sawyer from Health Promotions Office, where we are planning for some events in the spring semester.

L. Club Manager:

Jo Williams:

Committee Reports

A. Legislative Committee: Senator Freitas

Senator Freitas:

B. Appropriations Committee: Senator McClintock

Senator McClintock: We only had about half of the representatives for bills this week come to appropriations. I emailed everyone who had someone for the bill they wrote not show up. Just a reminder to please make sure you're checking your bills before sending them to me or Ronni! The less we have to fix the better.

Senator Reports

College of Social and Behavioral Sciences:

A. Katie Burke: This week was a slow one. I distributed flyers inside of the Social and Behavioral Sciences building on Monday. Legislative meeting was cancelled on Wednesday, and today I plan to attend the ABOR meeting from 2:00 until Senate starts and I also plan on attending tomorrow as well from 9:00 to 12:00.

B. Gianna Gibson: Our Dinner with the Dean event will take place on November 7th. We are planning a date to meet with our Dean to work out all the details. I attended the Council of Presidents and Sex Signals program on Monday.

College of Health and Human Services:

- A. Hanna Kelly:

- B. Brittany Martinez:

College of Education:

- A. Lynsey McClintock: This week we submitted our event request form for the donuts with the dean event. I have been in contact with Sergeant Joe Tritschler working on some ideas for what ASNAU and NAU PD can work on together. I also helped with tabling on Wednesday for the anti-bullying table.

- B. Harrison Schonbrun: This week I reached out to my clubs and put up posters in the COE building. I submitted the pdf of the event request for Doughnuts with the Dean.

College of Business:

- A. Mystery Freitas:

- B. Dane Nardi:

College of Environment, Forestry and Natural Sciences:

- A. Meghan Higgins: Senator Ward and I are starting to work on some Forum ideas and hoping to host one in about a month or so.

- B. Bella Ward:

College of Engineering, Informatics, and Applied Sciences:

- A. Adam Majkrazk:

- B. Mana Alyami: I had my office hour and emailed my clubs back.

Advisor Reports

- A. Dr. Cindy Anderson: As mentioned last week we have the upcoming annual safety walk. I'm passing out flyers for senators to hang in their colleges. We have a meeting place now. It's going to be in the liberal arts building 120. There will be a brief orientation from 6:30-7:00. The more people we have the faster it will go. Tomorrow is the deadline for students who are graduating this fall to apply for the Gold Axe. If you know students who are in this position they have until 5:00pm tomorrow. If people are still interested in the University Hearing Board, please send me an email. I have a few more spots open. The University Hearing Board is apart of the administrative process for student responsibilities on campus. If a student has behaved in a way that my office feels a need to separate them, meaning the rights of the campus have outweighed the rights of the student. If they are suspended or expelled from the institution and want to appeal, that goes to a separate body called the University Hearing Board, which is populated by two faculty, an administrator, and two students. It's important we have a good pool of interested students because we don't want to have any conflicts of interest and you have challenging schedules, so the more variety the better it is. It's really interesting work. The qualifications are good standing and GPA, then you sign a form at the training saying you authorize us to look that up.

- B. Kristine Heflin: The deadline for student organizations to complete their trainings is on the 30th, which I think is Sunday, so there's a possibility that some of our clubs that are currently active will be removed Monday or Tuesday when I get around to doing that. Some of those will be clubs

who aren't active anyway. When they are inactivated they are then ineligible for funding until they get active again. Probably the best way would be to go into True Blue Connects website and if you don't find them then they're not active. But if you have questions let me know. So just a heads up that might be happening. There might be a few clubs that go temporarily inactive then reappear again. I don't get automatically notified when someone does the training and I try to make that clear for students. They do have to forward me the email that says they did it and this is for whatever club.

Open Forum

Announcements

President Graham: Please start using the term "you all" instead of "you guys" so we can try and be a little more inclusive. Y'all, you all, it's up to you. Please shift away from the terminology "you guys". Lastly, if you do want to attend ABOR tomorrow please let us know so we can save you a seat. We had a hard time saving seats because we didn't know when people were going to show up and we unfortunately had to give those seats away to members who started coming in. So if you do want to go just let us know and we can try to save you a seat tomorrow.

VPSA Samariah Riggins: I have a question about the whole "free" thing. I don't know what else to say besides that we're giving away things.

Senator McClintock: Would complimentary work?

President Graham: Yes.

VPGA Analisa Quintero: I wanted to give a quick notice to everyone. If you haven't/didn't get my sign up for tabling next week you can sign up still. It's vendor E in the union. It's the one by the info desk.

Senator McClintock: Just to clarify for everyone, the spreadsheet that was sent out was for tabling at vendor E, not for the actual event.

VPGA Analisa Quintero: Also, I sent everyone a flyer so if y'all could send those to your clubs that would be great.

Adjournment

First: Senator Gibson

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Unanimous. Motion passes.

Meeting was adjourned at 5:39 PM on Thursday September 20, 2018.