

ASSOCIATED STUDENTS OF NORTHERN ARIZONA UNIVERSITY
STUDENT SENATE
THIRTY-FIRST SESSION
OCTOBER 25, 2018
HAVASUPAI ROOM A & B, UNIVERSITY UNION, 4:00 PM

Date: October 30, 2018
Date of Senate Meeting: October 25, 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 4:02 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: SB 31-35: Madison Butler

Senator Freitas, speaking for Madison Butler: Hi all. Madison Butler can't be here today but she's requesting reimbursement for travel funds to Chicago. She had an interview for graduate school and she's requesting money from ASNAU. That's about it.

Item B: SB 31-36: Kyra Bennet

Speaker: My name is Kyra. I'm requesting funding to attend a conference in Memphis, Tennessee at the end of November. I'm attending as part of QB where we do undergraduate research. They will be presenting about immigration at the National Association for Multicultural Education so we're going to be learning about multicultural education and presenting about it as well.

Item C: SB 31-37: Forestry Club

Speaker: Hi. I am the president of Forestry Club. I'm requesting reimbursement for travel to Portland, Oregon over the 3rd through the 7th of October. We sent 28 students and two faculty to Portland for the Society of American Foresters in which we had technical sessions which helped introduce new subjects of forestry and scientific research that's going on currently. We had an alumni reception in which we talked to alumni and were able to network with alumni from all over the country and in Canada and in Mexico. We had a giant career fair. One question that was addressed to me when I went earlier was the fact that we did not report that we had a couple graduate students. I have highlighted those and given you guys the new totals and I have a couple essays in here, the write-ups for what we do after.

Item D: SB-38: Camp Kesem

Speaker: Hi, my name is Emily. I'm one of the co-directors for Camp Kesem here at NAU. We're requesting reimbursement for a trip we're taking to LA this weekend to the Camp Kesem National Magic Maker's Ball. This is an event Camp Kesem National puts on and they ask college students to go volunteer and kind of learn about different aspects of Kesem. The event, it's actually a kind of a benefit with major donors on the national level and our chapter actually puts on a smaller version of the event for our donors at NAU so it will be a really good opportunity for us to learn kind of how things should be run. It's a really great opportunity especially because we have a lot of new members this year and a lot of them don't quite understand the mission behind Camp Kesem so they can kind of learn from our national staff and learn some leadership and national development skills as well.

Item E: SB 31-39: Alana Wade

Senator Freitas, speaking for Alana Wade: Alana Wade can't be here today because she's at the conference she's requesting reimbursement for. She's attending the Black Leadership Summit. She's going to have the opportunity to hear from some of the nations most well known leaders and activists, receive first class professional development and leadership training, work with other organizations from all across the country, and during her trip not only will she go to several general sessions with speakers but she's also been invited to a reception at the White House where she'll be hearing from the President of the United States.

Voting Period

Item A: SB 31-35: Madison Butler

Motion: Senator Higgins

Second: yes

Discussion:

Senator McClintock: I just want to point out that the date of the event was September 20th through the 22nd and she did not turn her packet in until October 17th. That's almost a month later and is past the ten day window that packets need to be turned in after events have happened.

Senator Nardi: Are they eligible for funding yet they exceeded that two week window?

Senator McClintock: No.

Opposed: All
Pass/Fail: Motion fails

Item B: SB 31-36: Kyra Bennet
Motion: Senator Burke
Second: yes
Discussion:

Senator Schonbrun: I just have a quick question. It says on contributions food and travel but up on the senate bill it doesn't have travel so are you requesting funding for food?

Speaker: No, I just put that down as what I would be covering.

VPAA Marks: The senate bill says food but the bill doesn't?

Senator Schonbrun: The actual reimbursement form says food but the actual bill doesn't.

VPAA Marks: For Kyra Bennet?

Senator Gibson: I think it's the part that she's covering. You know how it asks what you'll be covering? Because we don't reimburse for food so we wouldn't put that on the senate bill.

VPAA Marks: But it's not on the senate bill?

Senator Gibson: Right.

VPAA Marks: Okay, thank you for checking.

Opposed: none
Pass/Fail: Motion passes

Item C: SB 31-37: Forestry Club
Motion: Senator Martinez
Second: yes
Discussion:

Senator McClintock: I move to amend the 5th where as to say that "this event cost \$7,297.56"
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Amendment passes

Opposed: none
Pass/Fail: Motion passes

Item D: SB-38: Camp Kesem
Motion: Senator Majkrazk
Second: yes
Discussion: none
Opposed: none

Pass/Fail: Motion passes

Item E: SB 31-39: Alana Wade

Motion: Senator Martinez

Second: yes

Discussion:

Senator Freitas: We actually just had a Black Leadership Summit here at ASNAU. The invitation was extended nation wide and we had our own speakers so my question for you is if we should follow one of the article statements that say funding can be completed through ASNAUs event because technically she's asking for reimbursement to go to another event like that NAU hosted. I wanted to see what everyone else is thinking.

President Graham: We did sponsor the event but it wasn't an ASNAU event. I would just emphasize that there are a lot of instances where the purposes overlap and its another opportunity for students to have another experience. I would say that every conference brings their own purpose, speakers give a different message. I think there's something to take away that's different form the one here.

Senator Freitas: That wouldn't be like a conflict of interest? Because we didn't host the Black Leadership Conference?

President Graham: We didn't host the event but we did sponsor the event with somebody from the Diversity Coordinator. Not sure where the conflict of interest would be for that.

Senator Freitas: Okay. I was just reading this and it says funding ASNAU will not provide, resources that are provided by NAU. So I was just wondering if this Black Leadership Summit at NAU was a resource.

Senator Kelly: Just looking at the flyer and stuff, the event that she is attending is on a larger scale and it says "Young Black Leadership Summit, a Turning Point USA event. Based off that its like a nation wide one so I see how she can benefit from this by going and getting resources from there and bringing them back here to improve the Black Leadership Summit.

President Graham: In terms of the resources, I think that would be a little more tangible if they were seeking reimbursement for legal council, which is a service that we provide. That probably wouldn't happen but, I don't know. If there's something we already provided that's a little more tangible than the conference then I would see a conflict of interest and since we didn't specifically provide the Black Leadership Summit on our campus I would say yeah, this experience is different and offers different opportunities to that person.

VPAA Marks: Correct me if I'm wrong, but she's getting a tour of the White House and hear the president speak, correct?

Senator Freitas: That's actually separate form this I guess. She's not requesting reimbursement for that, she's just requesting reimbursement for attending the actual conference. I didn't hear about her going to the White House at all or anything.

VPAA Marks: Is it part of the conference?

Senator Freitas: I don't think so. It's just she got invited to go to the White House afterwards.

VPAA Marks: I think from what I've heard it's most of the time the conference can set up those meetings

and set up tours of the White House which is why I'm asking.

Senator Gibson: I personally agree with Dylan just because I think this is going to let her go and have more experiences and stuff. For me, it kind of reminds me of when a sorority or fraternity comes in and asks for funding for their conventions. Essentially they're just going and learning more stuff and bringing it back to their chapter.

Senator Nardi: Unless I'm wrong, it's irrelevant if the White House is through the conference or not.

Senator Freitas: I would like to fund this packet as well I just wanted to raise it up because I don't think the Senate looks at all these packets that closely enough. I think every week we just pass all these bills. That was just a concern of mine. Me raising this was kind of to address the senate board, that we need to start thinking about these more because ASNAU has a responsibility. Like Gianna said, these students go for these experiences to bring it back to NAU so we just have to think about if it's actually going to enrich NAU and we're not just funding people.

President Graham: That is a very valid point that you bring up. I know that last year when I was a senator I kind of just let things slide by without really looking at them so that's good that you're bringing that up at this point in the semester.

Opposed: none

Pass/Fail: Motion passes

Executive Reports

A. President: Dylan Graham

Thursday, October 18: There were 31 attendees at the City Council Roundtable. Was it beneficial? Friday, October 19: Green NAU employee meeting. They are frustrated due to seeing no immediate action. Sunday, October 21: Dedicattee brunch and it went very well. Monday, October 22: CoCoSus Meeting and Hot Cocoa for Hoco. Tuesday, October 23: Cabinet Provost search meeting and Lyft call. Wednesday, October 24: Budget committee. Thursday, October 25: Cabinet meeting. Friday, October 26: NAU Alumni Association Board Meeting, NAU recognition celebration, ABOR Executive Director John Arnold call (sent calendar invite to staff), Homecoming Carnival! Saturday, October 27: Homecoming parade and President Cheng's tailgate. Monday, October 29: Council of Presidents and the exec meeting will be an email. The Athletics Fee Advisory Board Meeting has been scheduled.

B. Vice President of Academic Affairs: Ronni Marks

This week I attended part of the Faculty Senate Exec Meeting and here they discussed mostly sustainability issues. We had our first Academic Affairs Committee meeting on Wednesday. The Academic Affairs Committee will meet on Thursdays from 2:30-3:00pm in the ASNAU Office. Please let me know if you would like to be apart of this committee now that the time has been changed. If you ever have an idea and can't make the meeting please feel free to email me your ideas and I will share them with everyone else! The Senator Forum Committee also had its first meeting on Wednesday. The committee will now meet on Wednesdays from 12:45-1:45pm in the ASNAU Office. The date we're planning as of right now is Wednesday February 27 so PLEASE MARK YOUR CALENDARS. FEBRUARY 27. EXEC, SENATE, STAFF, **MARK YOUR CALENDARS TENTATIVELY FEBRUARY 27.** The Committee would also like to ask everyone if they would prefer the forum be in the ASNAU Office or in another room. Please let us know what you think. Tomorrow I will be sitting on the Academic Standards Committee and will be working both shifts of the carnival! Thank you, I yield my time. p.s. if you are reading the minutes and have read this section please text me!

C. Vice President of Student Affairs: Samariah Riggins
Graduate School Workshop on November 5th at 3:30-5:30 in the Grand Canyon Room. Fill out the team building survey. Attend Safe Zone trainings. Employee of the Month: Yakira and Abbi.

D. Vice President of Government Affairs: Analisa Quintero
This week was pretty fun, I hired our new SSA Director. I have almost finished details with the NAU Cares Dinner for next semester. The College Elections Engagement Project fellow, Shelby and I have been working on making a plain language ballot pamphlet to give to students before the election.

E. Chief of Staff: Tori O'Reilly
Went over homecoming shifts.

Staff Reports

A. Student State Affairs:

B. Public Relations:
Graphic Designer – Amanda Jacob, Lauren Pleimann:

Social Media – Madison Abernethy:

Videographer – Abbi Jackson:

C. Special Events:
Lindsey Kevorkian: No report.

Sophia Ames: No report.

D. Information Technologist:
Dylan Schreiner:

E. NSG:
Jewel Fernandez: This week NSG will be meeting at 5:30pm to finish up the homecoming parade float. We have the final items to construct our balloon arch and we will be completing the painting that we started last week on our boxes.

F. Diversity Coordinator:
Taheera Shabazz: Last Friday, I met with the Commission on Ethnic Diversity about their Diversity Symposium Series. I will be collaborating with them for all three events of the series; the last one will either kick-off or end Diversity week. On Tuesday I met with the Women and Gender Studies department, and I will be working with them on some events this semester and next semester. In addition, since I have decided to make Diversity week the first week March, and it falls on International Women's Month and Women's Day, we will be working together on an event to honor both the month and Diversity Week. On Wednesday I met with IMQ to plan Diversity Week and to set the dates in stone. I will be helping them organize their Tunnels of Oppression series event, which we additionally, will make during Diversity Week. And lastly, today (Thursday), I had my first meeting being a part of the Campus Inclusion Team, to discuss some incidents on campus regarding diversity and inclusion.

G. Front Desk:
Christian Catano:
Yakira Flanagan:

Tyler Millidge:

H. Executive Assistant:

Kiana Saleapaga:

I. Sustainability Coordinator:

Kristen Morale: On Monday I Attended the Coordinating Committee for Campus Sustainability meeting and the Environmental Caucus Steering Committee meeting. I also had my sustainability committee meeting on Monday. The Fix-it clinic is on Tuesday. We are beginning the planning of zero waste week at the sustainability committee meetings which happen every Monday at 12:30. This coming Monday we have a Food Insecurity Task Force meeting at 2:00 in the ASNAU conference room if anyone would like to be involved in the launching of the Louie's leftovers app, feel free to join.

J. Volunteer Coordinator:

Katie Martinez: Please look out for an email regarding community service hour updates. Senators, please keep sharing information about the clothing drive with your clubs.

K. Awareness and Campaign Coordinator:

Susan Resendiz: This week I have been continuing to prepare for Ice Ice Baby, Veteran's Week, and Self Care week. In addition, I met with the Health Promotions Office about preparing for Kindness Week as well as Sexual Assault month. I am working ahead to the upcoming events for the Spring semester that would cover topics such as sexual assault, drunk/distracted driving, human trafficking, and other topics. If you are interested in working to prepare for any of these events, please let me know.

L. Club Manager:

Jo Williams: I have been planning a club mixer for clubs on November 26 after the Council of Presidents from 5:30 to 8 PM.

Committee Reports

A. Legislative Committee: Senator Freitas

Senator Freitas: This week the legislative committee has discussed the placement of the new volunteer hour requirement for staff and is working on updating the by-laws. Plans for next weeks meeting have been made and the committee invites the senate to sit in on our legislative committee meeting.

B. Appropriations Committee: Senator McClintock

Senator McClintock: Thank you to Britney and Katie for coming to appropriations on Monday. I look forward to see every one else from legislative committee that can make it this next week. Other than that bills are looking great, thank you everyone for your hard work.

Senator Reports

College of Social and Behavioral Sciences:

A. Senator Burke: This week on Monday I attended the appropriations committee meeting which helped me understand a lot more about the process of how bills get passed step by step, and I also wrote my first two bills on Monday. Wednesday I attended the academic affairs committee, the senator forum committee, and legislative committee where we made lots of progress. I'm looking forward to working overtime at the carnival tomorrow!

B. Senator Gibson: I wrote a bill for the Silver Wings. Turned in our ERF for Dinner with the Dean event. Attended the dedicatee brunch on Sunday. Had my one on one meeting with Ronnie on

Tuesday. Attended the academic affairs committee meeting and the senator forum committee meeting on Wednesday. Working the homecoming carnival Friday afternoon.

College of Health and Human Services:

- A. Senator Kelly: No report.

- B. Senator Martinez: No report.

College of Education:

- A. Senator McClintock: Monday I had my one on one with Ronni and attended the sustainability committee. I have a pledge for all staff and senators to sign, I will pass it around and it will be on the frontdesk if you can't sign it now. Tuesday Senator Schonbrun and I had our Donuts with the Dean event. We had a great turn out for that and shout out to Bella for coming! Wednesday I attended the academic affairs and senator forum committees and I'm excited to see what happens with that.

- B. Senator Schonbrun: This week I was able to serve on the Academic Affairs Committee, Sustainability Committee and Senator Forum Committee. This week was also the COE donuts with the Dean event. I look forward to serving at the Carnival tomorrow!

College of Business:

- A. Senator Freitas: This week the college had amazing leadership programs that provided business professionalism training for students. We welcomed back Mr. Bill Franke, the man who donated the funds to build the new college building. Other than that the week has been uneventful due to homecoming preparation.

- B. Senator Nardi: Appropriations went well for the week and I distributed flyers in the W.A. Franke College of Business. The carnival was a big success thanks to a team effort.

College of Environment, Forestry and Natural Sciences:

- A. Senator Higgins: This week I received a reimbursement packet and I just finished writing the bill for that. I look forward to the carnival tomorrow!

- B. Senator Ward:

College of Engineering, Informatics, and Applied Sciences:

- A. Senator Majkrazk: I have started talking about a boxcar event with the engineering college. Other than that not much to report.

- B. Senator Alyami: I was posting about Homecoming in my college and on social media.

Advisor Reports

- A. Dr. Cindy Anderson:

- B. Kristine Heflin:

Open Forum

Announcements

Adjournment

Motion to move into closed session: Senator Nardi

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Motion to move into back into open session: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

First: Senator Gibson

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Unanimous. Motion passes.

Meeting was adjourned at 6:00 PM on Thursday October 25, 2018.