

ASSOCIATED STUDENTS OF NORTHERN ARIZONA UNIVERSITY
STUDENT SENATE
THIRTY-FIRST SESSION
NOVEMBER 1, 2018
HAVASUPAI ROOM A & B, UNIVERSITY UNION, 4:00 PM

Date: November 2, 2018
Date of Senate Meeting: November 1, 2018

Number on council: 12
Number present: 11

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 Burke
Senator Gibson
Senator Kelly
Senator Martinez
Senator McClintock
Senator Schonbrun
Senator Freitas
Senator Nardi – Absent
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: Society for Ecological Restoration NAU Student Association

Speaker: Hello. I am a graduate student member of the Society for Ecological Restoration. We want to start a NAU chapter of SER just because there has been a lot of interest from undergraduate and graduate students in getting involved in restoration projects and many don't even know what kinds of restoration

projects are even going on in Flagstaff and on the NAU campus so its just going to be a way to connect restoration professionals and graduate student projects that are going on with undergraduate students who are looking to get that experience. We will have an official affiliation with the Society for Ecological Restoration and with the Southwest Regional chapter. One of our advisors is a part of the Southwest board so she has a lot of knowledge about the things that go on and good connections with different projects. We also have been doing some outreach with organizations that work with high school students and doing native gardenings on different school campuses and establishing greenhouses and things like that. Mostly its just a chance for students to get experience with doing these projects and figure out if they like it and get it on their resume.

Item B: Club Recognition: Christians United for Israel at Northern Arizona University

Speakers: I am starting up this Christians United for Israel at Northern Arizona University and the purpose of this organization is to get more students involved. Our purpose in this is just to involve students from around campus, especially target Christian students from around campus to just kind of gain more support and give them more information about what actually is going on in Israel because Israel has a lot of enemies, especially the media, and we want to inform people about what actually is going on there and kind of what they are facing and what we can do to raise awareness for that. Christians United for Israel, the mother organization, is actually the biggest provost organization in the United States and it is very politically influential so our hope is we can help people who are voting. Things we are looking into doing are tabling on campus, campaigns with other coordinators, and just basically inform people. It's not to cause a ruckus or anything but only to let people know.

Item C: Club Recognition: NAU Mock Trial Club

Speaker: Hello. I'm starting the NAU Mock Trial Club and the main purpose of the NAU Mock Trial Club would be to compete in the American College Mock Trial Association's competition. They have a regional district and national competition. Several students have expressed interest in being in a mock trial club kind of to help towards pre-law stuff since a lot of it is learning about how the court system works and how you can introduce evidence and what is admissible in court and what isn't. It's almost like acting. You pretend to be a lawyer or you pretend to be a witness and you represent different sides in civil and criminal cases. So the main purpose would be to compete in this competition and teach students about law so hopefully they can go to law school but just for anyone whose interested in learning about the legal system.

Item D: Club Recognition: NAU En Pointe

Speaker: I would like to start this club because we have a gap in our dance programs here. With the Bad Jacks program we have jazz and hip hop but we have no official ballet which is a critical part of anyone's dance training whether or not you want to pursue a professional career. We would like to create this space for anyone who has spent time, especially all throughout high school, who have had ballet training but since coming up here have not had space to continue their training and for anyone up here who has wanted to start but has not quite found the right group. It is very much a space of creativity, a space of learning all of the different disciplines that come with it but also having a really nice time getting to be with a group of people who are here for the discipline of ballet.

Item E: Club Recognition: Northern Arizona University Citizens' Climate Lobby

Speaker: I am currently an intern for our Flagstaff chapter of Citizens' Climate Lobby and basically CCL's goal is to have some sort of climate action and so things we do in our Flagstaff chapter, we kind of do the same as we do in our NAU chapter but I wanted to get more of a student life and younger people involved. It wouldn't be for anybody who wants climate action, but it could be for anyone who is interested in lobbying or having any attention towards any political item they want addressed.

Item F: Club Recognition: NAU U.N.I.T.Y

Speaker: Hello, good evening everyone. My club is NAU U.N.I.T.Y which is part of a national unity organization. The club itself is based on the development of spiritual, mental, physical, and social development of Native Americans. There's been a real demand of having this club because not a lot of tribal nations have enough funding to take their youth to the conferences that happen ever year in different cities and states and I wanted to create this club so we have better representation there. It will be the first college chapter inside U.N.I.T.Y.'s organization and it really does help foster the youth to go into leadership so that is mostly about my club.

Item G: Club Recognition: Eta Sigman Delta

Speaker:

Item H: Club Recognition: Unity Dance Crew

Speaker: I'm apart of the Unity Dance Crew. Initially we started as an ethnic studies project and we're involved in NAU's hip hop week that we've held for the past few years. We as a group want to have a space where we give political messages through dance instead of the usual forms of protest. In addition to that we understand there's Bad Jacks and we understand that there are dance crews and they do offer hip hop and jazz and we just, there structure is slightly different from ours in the stance that we want to feel more authentic where we do audition and we do recruit people that want to show their political messages through dance and we also want them to grow as dancers. We have worked with choreographers. We want to allow for our crew members to grow in that sense, in the dance community. We also want to allow people from campus to witness our political messages with current events that are happening.

Item I: SB 31-40: Baseball Club

Speaker: I would first like to thank ASNAU for giving us the opportunity to receive reimbursement for our tournament in Tucson, Arizona. We did make it to the championship game but unfortunately it started raining in the third inning. The tournament fee was \$600 and that is what we are looking to get reimbursed for. We have seventeen undergraduate students on our team and no graduate students. There is no alcohol at the event. The event helps the student body by allowing our school to have a baseball team for entertainment when we play home games. It also benefits the students participating by allowing them to play multiple games on the same weekend. Hopefully you will take us into consideration.

Item J: SB 31-41: Silver Wings

Speaker: Good afternoon. I am the chapter president of Silver Wings at NAU. As an organization we are requesting reimbursement for ARCON, which is our Areal Regional Conclave, and this occurs annually. This is where chapters from all over our region come together to learn, to network, and to improve our chapter as a whole. This has always been an amazing opportunity for our chapter. At ARCON we develop leadership skills and improve upon professional development and take time to network and have a say in what happens on a regional level. This also allows us to benefit the student body. Although ARCON is only for Silver Wings members, our members have the opportunity to bring it back to other students within the university to share their learnings from ARCON. We practice useful skills at ARCON such as public speaking and management skills.

Item K: SB 31-42: NAU Trail Riders

Speaker: Hi, I'm Jared and I'm apart of the NAU Trail Riders. We give a lot of broad information about how to work on maintenance, maintain certain trails for the beauty of our personal mountains but also all over Arizona. We do have several people in our club. We have roughly about 15 people in our club. Right now we are associated with motorcycles but we are opening it up to anybody who might have four wheels or UTV's, ATV's, and such. We do also offer a lot of things to to take people not only in our own personal backyard but we do like to expand down to Tucson, Phoenix, and Buckeye. Another thing that we offer is we get a lot of people that are staying in their dorms focusing on the books, which is important, but we do also offer some breath to get out into the fresh air and see some beautiful things that

we have in our backyard. We have many people in our group like I said before. We have 15 and of that about half of them are engineering students, the other half is business and the other half are undecided right now but they will make up their minds very soon. From there it gives us other people to explore the broad range of students that are going to our school and get together with them and have some fun.

Item L: SB 31-43: Maren Greve

Speaker: Hello, my name is Maren. I am requesting funding because I just came back from a conference this past weekend. It's called the Second Language Research Forum and it was in Montreal, Quebec. It was the most amazing experience to go and present research that I've been working on for a bit over a year now so not only did I get to do that but I got to network with people from around the world. Since I am applying to graduate school now I can put that on my resume which is honestly such a great thing. Conferences are unfortunately super expensive which is why I am requesting this funding. Thank you for your consideration.

Item M: SB 31-44: Delta Chi

Speaker:

Item N: SB 31-45: Catholic Newman Club

Speaker:

Item O: Gabriella De Anda

Speaker: Hello. My name is Gabriella De Anda. I'm a junior here at NAU and I'm majoring in Biomedical Sciences with a minor in Chemistry and Spanish. I was recently hired as the Clerk of the Supreme Court for ASNAU and I'm excited to take part in this goal and serve the students of NAU. Before I came to NAU I was involved in the student council in high school. I feel like my time in student council has adequately prepared me to take on the role of Clerk of the Supreme Court. In student council I was the Student Body Secretary junior and senior year and as Student Body Secretary I had to learn how to prepare an agenda in preparation for our general council meetings as well as taking minutes during the meeting and do other administrative responsibilities. A lot of those responsibilities align with the responsibilities of the Clerk of the Supreme Court so I feel like my time in student council really prepared me for this. I assure that I am a hard working, dedicated individual and I am determined to provide the best work possible for the ASNAU Supreme Court. I look forward to working with the Supreme Court and ASNAU in the coming year and I thank you for this amazing opportunity.

Item P: Kyler Megia

Speaker:

Item Q: Amanda Patricka

Speaker:

Voting Period

Item A: Club Recognition: Society for Ecological Restoration NAU Student Association

Motion: Senator Martinez

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item B: Club Recognition: Christians United for Israel at Northern Arizona University

Motion: Senator Burke

Second: yes
Discussion:

Senator Majkrazk: I would just like to ensure that we can support a club that has a political bias.

Senator McClintock: Are you affiliated with any political party?

Speaker: No, we're not.

VPGA Quintero: They're fine no matter what. We have a Young Democrats and a Republican club on campus.

Opposed: none
Pass/Fail: Motion passes

Item C: Club Recognition: NAU Mock Trial Club

Motion: Senator Majkrazk

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item D: Club Recognition: NAU En Pointe

Motion: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item E: Club Recognition: Northern Arizona University Citizens' Climate Lobby

Motion: Senator Gibson

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item F: Club Recognition: NAU U.N.I.T.Y

Motion: Senator Schonbrun

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item G: Club Recognition: Eta Sigman Delta

Motion to table: Senator Kelly

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item H: Club Recognition: Unity Dance Crew

Motion: Senator Martinez
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Item I: SB 31-40: Baseball Club
Motion: Senator Freitas
Second: yes
Discussion:

Senator McClintock: Move to amend “Thirtieth Session” to “Thirty-First Session”
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Opposed: none
Pass/Fail: Motion passes

Item J: SB 31-41: Silver Wings
Motion: Senator Gibson
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Item K: SB 31-42: NAU Trail Riders
Motion: Senator Burke
Second: yes
Discussion:

President Graham: I have a couple of questions for the presenter. I was just wondering why there was a buffer date between the time you traveled there and the actual day. Was there something that you do?

Speaker: A lot of the times the races start really earlier in the morning instead of in the middle of the day or towards the evening so with that we do leave the day before the event starts because of traveling. We travel down to Phoenix which is three hours away or so, and with traveling and things like that, that's why we do a day ahead.

President Graham: I have another question too, so you are asking for \$2,000 and I was wondering why not \$3,000 because your getting reimbursed for I believe registration and gas and based on the registration costs and gas and based on the average and the number of events and number of riders, I think that comes out to just over \$4,400 so I was wondering why you decided on \$2,000 and not the full \$3,000.

Speaker: As of that, not everybody in the club goes to all the events. Only a small handful of them are going. A lot of our people that are in our club as well, they don't have the motorcycles or any of their off road vehicles here. With that, not a large portion are going. We also want a little leeway for next semester as well.

President Graham: Thank you.

Opposed: none
Pass/Fail: Motion passes

Item L: SB 31-43: Maren Greve
Motion: Senator Freitas
Second: yes
Discussion:

Senator McClintock: I know you had another bill representing you at appropriations on Monday. Did she let you know that we wouldn't be able to fund the full \$336?

Speaker: Yes.

Senator McClintock: Okay, great. She did request reimbursement before so we had to make changes so she was receiving \$300.06 just because if we did the extra \$36 she would be over the \$1,500 limit.

Senator Freitas: Just to confirm, are you sure about that? When I did it in a calculator her last senate bill plus the \$336 is the total...

VPAA Marks: I went and looked at how much she actually used of how much she requested last time, and from that I calculated and we changed the bill accordingly.

VPAA Riggins: I was gonna say, just talk to Charmayne because she has all the-

VPAA Marks: Yeah, I did. It was on the spreadsheet.

Opposed: none
Pass/Fail: Motion passes

Item M: SB 31-44: Delta Chi
Motion to table: Senator Martinez
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Item N: SB 31-45: Catholic Newman Club
Motion to table: Senator Majkrazk
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Item O: Gabriella De Anda
Motion: Senator Freitas
Second: yes
Discussion:

President Graham: Just really quickly, so Gabriella actually interviewed with the executive team last semester and we selected her as the Supreme Court Clerk and you're all just confirming our decision right

now.

Opposed: none
Pass/Fail: Motion passes

Item P: Kyler Megia
Motion to table: Senator McClintock
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Item Q: Amanda Patricka
Motion to table: Senator Burke
Second: yes
Discussion:

President Graham: Is Amanda here? No?

Opposed: none
Pass/Fail: Motion passes

Executive Reports

A. President: Dylan Graham

Friday, October 26: spoke at the Alumni Association Board meeting; attended the NAU Recognition Celebration; gave an ASNAU update at the ABOR Leadership Forum with ABOR Executive Director John Arnold; great job at the Carnival!! Over 5,000 students attended. Monday, October 29: Council of Presidents: Ben Hartley and Casey Fisher- \$40,000 to NAU and NAU divides the money to clubs/orgs, used to be \$13,000; clubs/org members can fundraise by working Sodexo events (\$10/hr/person) - reach out to Ben. Tuesday, October 30: Arisbeth meeting. Wednesday, October 31: Student Affairs meeting, Student screenings on mental health; Budget Committee- Spring Training: January 13 from 12:00 PM - 5:00 PM. Check your budget lines!! ERF are in and tentative numbers are highlighted. Thursday, November 1: NAIPTA TAC meeting. Friday, November 2: FHS student government; SPBC at BAC 206; Monthly leadership call with ABOR Student Regents at 1:00 PM. Next week: GSG Graduate School Workshop; Athletics Advisory Board. Other updates: Great conversation last week - let's see some follow through action; Charmayne will be out of the office the last week of November, so please plan accordingly; Engagement scholarship plans will be occurring in January; Reimbursement Packets are due on November 19 (Monday) at 5:00 PM; Timesheets are due tomorrow! There will be a raffle for \$10 on campus dining card; Strategic Plan for the spring over winter break; ABOR is November 14-16 at U of A.

B. Vice President of Academic Affairs: Ronni Marks

On Friday before the carnival I attended the Academic Standards Committee meeting and they were discussing the role of students on the grade appeals boards. If you have ever sat on one of these please email me and let me know how your experience was so I can provide the committee with some student feedback. Tuesday I attended the University Undergraduate Committee and we went over learning outcomes- next meeting we will be discussing the required course paths. Legislative meeting was rescheduled to tonight right after Senate meeting. If you aren't able to attend our Wednesday night meeting please come to the one tonight! Also, I just wanted to mention that we will be using a microphone so the iPad can hear the Exec and Senators when they give their reports. We'll just pass the microphone to you when it's your time to speak.

C. Vice President of Student Affairs: Samariah Riggins

Fix-it-clinic was amazing! SafeZone trainings: send me the certificate if you went. Test prep due Sunday. KMA meeting today. Voting will be during veterans and thanksgiving week. Team building will be on 11/18. If you said yes, fill out waiver participation form at front desk. Grad School Workshop will be on 11/5 from 3:30PM-5:30PM in the Grand Canyon Room. Other meetings this week: Campus Dining Advisory, Steering committee, Spread to end the word campaign. Selection committee: Thursday, November 8th from 11:00am-12:00pm and Friday, November 9th from 8:00am-9:00am. We now have a microphone! Please pass it around.

D. Vice President of Government Affairs: Analisa Quintero

This week I worked on our voter guide for Flagstaff and Coconino County, which I will be handing out Friday, Monday and Tuesday for the upcoming election. Also, as discussed in Dylan's report, we attended a call with ABOR last week, and will be attending ABOR at U of A from November 14th until the 16th. We are opening it up to you all, if anyone would like to go please let me know right now by raise of hands.

E. Chief of Staff: Tori O'Reilly

Out of Town - No Report.

Staff Reports

A. Student State Affairs:

Shanlie Blair: No report.

B. Public Relations:

Graphic Designer – Amanda Jacob, Lauren Pleimann:

Social Media – Madison Abernethy:

Videographer – Abbi Jackson:

C. Special Events:

Lindsey Kevorkian, Sophia Ames: The homecoming carnival was very successful we had over 5,000 students attend. Thank you for everyone who volunteered!

D. Information Technologist:

Dylan Schreiner:

E. NSG:

Jewel Fernandez: Last week NSG finalized our float and participated in the Homecoming Parade. This week we are going to have a relaxed meeting and watch a movie to take a break after all of the hard work we put in on the float.

F. Diversity Coordinator:

Taheera Shabazz: This week was basically mainly following up from all the meetings I had last week. I reached out to the Center for International Education to speak with them about one of the events we will be holding during Diversity week. I reached out to a club about working with them on a new diversity initiative within SBS. I also reached out to Health Services about working together on some new initiatives on campus. I also reached out to the Native American Cultural Center about working with them for this month since it is Indigenous Heritage month, and on future events. I met with some of the

members from my committee. And lastly, I have begun organizing and planning out Diversity Week, and getting in contact with everyone I will be collaborating with on it.

G. Front Desk:

Christian Catano:

Yakira Flanagan:

Tyler Millidge:

H. Executive Assistant:

Kiana Saleapaga: The following ERF's have been processed and approved. This is from 10/22-11/1: Gold Axe Awards, GSG Panel, Fix It Clinic Candy, Student Veteran BBQ cake, CHQ key, Supplies for Dedicatee Center pieces, Fall 2018 Graduation Sashes, SSA Nameplate & badge, Monthly Staples Order, SBS Dinner with the Dean, November ABOR. This gives us an overview of what our money is/has been spent on these past 2 weeks. I will be sending out specific budget line updates sometime next week so look out for that. Please keep in mind that we will be replenishing specific budget lines up to 75% by December.

I. Sustainability Coordinator:

Kristen Morale: On Monday I had the Food Insecurity Task Force Meeting and Louie's Leftovers went live. Our next meeting will be Wednesday the 7th at 12:30pm in the ASNAU conference room. On Tuesday I had the Fix-it clinic, over 30 students attended and about 23 items were fixed! On Thursday I attended the Environmental Caucus meeting and on Friday I will be attending the Campus Dining Advisory Council Meeting. On Monday I will have my regular Sustainability committee meeting at 12:30.

J. Volunteer Coordinator:

Katie Martinez: No report.

K. Awareness and Campaign Coordinator:

Susan Resendiz: This week, I have been working through preparations for the next semester, and finishing the current events I have for this semester. I will be making a Veteran's day poster for everyone to sign, so keep a look out for that. Again, if you are interested in taking part of any event for this semester or next, please let me know.

L. Club Manager:

Jo Williams: I am in the process of visiting clubs on campus. This week I caught up with the Green Jacks on Tuesday night and I will be heading to the Wushu club tonight. I have been giving a 5-minute oral presentation about what ASNAU has to offer clubs and I have been taking feedback about ASNAU as well as NAU. When I schedule a meeting with a club, I will invite the specific senator of that club. Next, I have been planning a club social for November 26th that will take place directly after the Council of Presidents. This event will begin at 5:30 PM and end at 8:00 PM in the Grand Canyon Room. This will be a space for student leaders to network, meet each other, and begin collaboration for future interclub events as well as the opportunity to interact with ASNAU Staff. It would be amazing to see all of the senate attend this event. Lastly, I will be attending the senate meetings again after my POS 408 internship comes to a close November 6th.

Committee Reports

A. Legislative Committee: Senator Freitas

Senator Freitas: The legislative committee has decided to table the idea of volunteer hours until the end of the semester when it is appropriate to implement it into the duties of ASNAU staff. Discussion will continue in the spring on the details of this idea and whether or not to adopt this policy.

B. Appropriations Committee: Senator McClintock

Senator McClintock: Thank you to Meghan for coming to appropriations this last Monday. If you were not able to come please let me know and we can set up a meeting to just go over appropriations!

Senator Reports

College of Social and Behavioral Sciences:

- A. Senator Burke: This week was slow compared to the craziness of last week. Yesterday I received a reimbursement packet that I am writing a bill for today. The past week Senator Gibson and I have been preparing for our Dinner with the Dean next Wednesday by putting up flyers, it will be from 4-6pm in the SAS building room 302, we'll be serving Italian food for all who come. Tonight I look forward to the rescheduled legislative meeting after Senate.
- B. Senator Gibson: I wrote a bill for UTV Studios and NAU film society. Finished all the details for Dinner with the Dean, just working on advertising the event as much as possible. Attending the legislative committee meeting tonight. Our Dinner with the Dean event is Wednesday from 4-6 in the SAS building for anyone who wants to attend!

College of Health and Human Services:

- A. Senator Kelly: Last week I reported rescheduling the Donuts with the Dean to November 27th from 10-11 in the health professions building. I am also looking forward to attending leg tonight.
- B. Senator Martinez: I fixed the poster for donuts with the dean with the new dates and time. I also edited our old ERF with new dates and time. I look forward to the legislative meeting.

College of Education:

- A. Senator McClintock: This week I attended the sustainability committee, please sign the pledge on the front desk if you have not already! The pledge is to try to use reusable containers and not foil or ziplock bags as much as possible. This pledge puts us one step closer to being green office certified. I attended the fix it clinic, great job Kristen! I got a few things fixed so I'm excited about that.
- B. Senator Schonbrun: This week I reached out to my clubs and went to the appropriations and sustainability committee meetings.

College of Business:

- A. Senator Freitas: This week I emailed the clubs that didn't have a meeting time on TrueBlue connects so that I may attend one of their meetings and check in with how they are doing. I have also started to look at dates in the spring semester for our "dinner with the dean".
- B. Senator Nardi: No report.

College of Environment, Forestry and Natural Sciences:

- A. Senator Higgins: Last Friday I worked the carnival and that was really fun. I went to appropriations on Monday and so it was cool to see how that works. Shoutout to Lynsey for the cute note. That's all I have.

- B. Senator Ward: This week was slow, but Senator Higgins and I are waiting for our ERF to be approved for our dinner with the dean in two weeks!

College of Engineering, Informatics, and Applied Sciences:

- A. Senator Majkrazk: Donuts with the dean went very well, 360 donuts have never been eaten so quickly... I also got my first bill! Yay!
- B. Senator Alyami: We had the donuts with the dean on Monday and Tuesday and it was successful. We are looking forward to have more events with dean to give the students more opportunities to meet with them.

Advisor Reports

- A. Dr. Cindy Anderson:
- B. Kristine Heflin:

Open Forum

Announcements

Adjournment

First: Senator Kelly

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Unanimous. Motion passes.

Meeting was adjourned at 5:29 PM on Thursday November 1, 2018.