

ASSOCIATED STUDENTS OF NORTHERN ARIZONA UNIVERSITY
STUDENT SENATE
THIRTY-FIRST SESSION
NOVEMBER 8, 2018
HAVASUPAI ROOM A & B, UNIVERSITY UNION, 4:00 PM

Date: November 14, 2018
Date of Senate Meeting: November 8, 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 - Absent
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

Item A: President Cheng

VPAA Marks: I would just like to make a couple of announcements. Thank you to everyone for coming to ask questions. We want everyone to have their voices heard so here's the deal. It benefits you and everyone else to be respectful to everyone in the room. Our fellow students want to hear what your questions and comments are. You have three minutes to ask your question or make a comment and President Cheng does not have a time limit to respond. You will be timed by Anthony and will be notified when you have one minute left as well as when your time is up. Let him know if you want his business card. You may give a follow up question or statements if it pertains to your original question or if you are still under your three minute total. You must be called on by the chair, me. This is important to ensure that everyone has a fair chance to communicate with President Cheng.

President Cheng: I want to start by saying I really appreciated the opportunity to meet with the board several weeks ago to help plan this opportunity for students to interact and ask questions and seek some answers to things they are hearing that may or may not have a base. And I also appreciate the opportunity

to do this on a periodic basis, either on a semester, once a year, however we want to work this out so we have this opportunity always to engage. I do come to your events but that's kind of standing around and talking to a few people where this is more formal.

Club Manager Jo Williams: Thank you so much for coming. We really appreciate you for engaging students and all the work you do. We know that you have probably the busiest schedule of anyone here, so thank you. My question is do you have any more information about the purchase of Granny's Closet Property and what NAU plans to do with that and if you could elaborate on the reason for the purchase. I have read the article online on the AZ Sun but I would just like more information.

President Cheng: I would like to add the CVS property to this answer. There were two properties that were very close to the campus and that had been in disrepair, abandoned for some time. One was the pawn shop and Chinese buffet on Milton Road, and the other was Granny's Closet Property. Both of those properties were being eyed by private developers. Out of state student housing developers. They were in negotiation with the property owners and the property owners asked us if we would consider because they would prefer to sell to NAU. We have appraisals so we were able to have a fair price and our foundation purchased those properties and we then have a twenty year loan with the foundation to pay them back. They were our financing. That meant that we didn't have to pay out of tuition, we would be paying overtime. We are in a master planning process starting soon with the Board of Regents that requires us to have a master plan done, it's supposed to be every five years but because we had budget cuts I asked for an extension on that. Both of those properties, along with all the rest of the properties across campus will be apart of that master planning process.

Student #1: First off, thank you so much for being here. We really do appreciate having you. My name is Kyle and I was the Campus Organizer with Next Gen America, just trying to get out the youth vote here on campus. I want to talk a little bit about proposition 418 here in Flagstaff. So in 2016 we raised the minimum wage to go up to \$15.50 by the year 2022 here in Flagstaff. We had a referendum in check on that in this years election. Proposition 418, if it had passed, would have brought the minimum wage back down to Arizona state's minimum wage. Results came back from the election and Flagstaff voters overwhelmingly voted no on 418 to protect the minimum wage increase here in Flagstaff. Normally, you could say that is the Flagstaff community speaking. Typically NAU students don't vote in Flagstaff elections. Next Gen's work on campus and other student organizations and ANSAU's work on campus registering voters here at the university, we saw a 300% increase in voter turnout from 2014 and we saw that 40% of NAU students voted in this Flagstaff election. The youth vote is here, young people are politically engaged and politically active, and we believe that students and workers and families should be paid a living wage here in Flagstaff. Currently the university does not pay all their student workers the minimum wage. Not just Flagstaff's minimum wage but below the state's minimum wage. Are there any plans in the future to bump up student workers wages?

President Cheng: So we're always looking at matching wage to the requirements of a job and the range is very wide of what students are paid on campus. Our average student, of all of the pay, is \$10.29. You add not paying social security to that, so you add another dollar, so the average is around \$11.00 already. We have really one source to fund our student wages and that's tuition. We would have to factor into our next years budget cycle any time of adjustment to wages, whether it be staff wages or our student wages. We do have tiers of wages and we have great flexibility. I see working on campus as part of your financial aid package. It's an ability to supplement what we're able to give in grants and other aid, and so I don't equate it to a job where you might have to work weekends and you might have to work over the holidays. That said, we are looking at all of the matching of what a student is asked to do with a fair wage.

Senator McClintock: Campus has seen a lot of mental illnesses increase this year. Do you have any plans to help with this issue or how to help improve campus counseling services for students?

President Cheng: It's a national issue. My colleagues across the country are talking about it, working through some strategies of how we can best serve students. At NAU we have had grant funding to help augment our staff. We continue to look for that funding. We also have partners in Flagstaff that we work with to help us with any mental health crisis that happens. We're looking at the whole health service budget. There might be opportunities for either fee increases or efficiencies to direct more resources into mental health. It's a huge issue and I know we got the student affairs people, Jane and Erin here who are shaking their head, and they know more about what we're doing specifically but we're looking at group counseling, we're looking at keeping slots open for emergencies, and we're looking at more partnering across Flagstaff.

Senator Nardi: Hi President Cheng. Thank you for coming today. What do you think separates NAU from the two other major universities in Arizona as well as what gives us our competitive advantage?

President Cheng: Well NAU is a very special place. I think everyone who has graduated from NAU and reflects back at their time here really feels like that they were allowed to develop into their adult life. They were able to get a good base for whether it's graduate school or their career in the workforce and they were also able to form relationships not only with each other but with faculty and staff here, and that is very profound. We see it in our surveys of alumni, we see it in the wellbeing of our alumni, and their longevity of staying in Arizona versus moving out of state. I also think that, if you compare the other two institutions, their research agendas are very powerful. Our research is \$53 million. ASU is about \$600 million and UofA is about \$800 million. What that means is that we have a better balance between the teaching and research and our faculty workloads, and you get the advantage of having the Julia Child teaching you how to cook versus read a book of how to cook. You have a professor whose exploring the latest in astronomy teaching in the classroom and you could do undergraduate research projects with a professor because we have research but we don't have so much that it shuts you out. So I think we have a lot of things. I know class sizes for somebody who was here four years ago are bigger today, but they're really small compared to the other institutions. So I think that it's a very special place, something maybe in the air, but it is definitely something that you will reflect back on and say I made the right choice.

Club Manager Jo Williams: Thank you for being here again. My question is what type of private consulting does NAU receive?

President Cheng: Well we have a lot of activity going on in our IT area. We've implemented three major IT enterprise systems: People Soft, Sales Force, and Sivatox. These are national platforms to better serve our students. Your student records are on People Soft, your advising and student affairs people use the data on Sivatox to better help you advise you on your pathway to graduation, and Sales Force is used from everything from recruiting prospective students to interacting with current students. All of those are very sophisticated and we rely on outside consultants on a basis of not only to implement but to maintain and train our staff. We also have a compensation and classification project that is going on for our staff on campus. It's been over ten years since we've done that. Our sister institutions also provide those same kinds of service to make sure our people are paid and titled in the right way and we have a consultant that helps us with that. Then you have everything from a speaker coming in that is labeled as a consultant, all of our faculty have program review requirements and accreditation review requirements. Those are coded as consultants. So it's a broad range of things. Our master planning will be done by consultants. Our projects for building on campus, the recital hall for example, had consultants. Architects that came in and helped us with that. So we have experts that we bring in rather than incur the costs of having staff do it, because if you would try to build up all that expertise in house, you wouldn't be able to work with the other flow of the work. Not all of the work needs to be done on a daily basis.

Club Manager Jo Williams: This is something I've heard from students. Is it possible to accept more

types of insurance at the HLC?

President Cheng: We accept a lot of insurances so I'm not sure where the question was directed. All major insurance companies, you name it, we've got it. The smaller companies we don't, and some parents have their students on provider network plans that when you move to Flagstaff you're out of network and there's nothing we can do about that. In my old position I had a HMO and if I would go out of network I would pay for everything except for emergency service, and that's what happens to students here. So students that come in and they know they're out of network, if they buy our Louie Care, which is the base insurance that will cover some basic things, but you have out of pocket on that. Then we also have at Aetna student plan that is expensive, relatively expensive, a couple thousand dollars, and that covers a lot more. Students should not feel like they can't have insurance so if their insurance, if they're out of state in particular, doesn't apply in Arizona, they have options to go with the base which is out of pocket but your catastrophic stuff is covered, or you can go with the Aetna. I would suggest go back to the student who you talked to and direct them to our health service and have them sit down and see what happened, how did I slip through, can I fix this mid-semester?

Erin: There are resources in the community for students that don't have health insurance as well.

Jane: And there are, some of the providers that we're not able to contract with, North Country Health Care may contract with them, FMC may contract with them. Really the HMOs, like Kaiser out of California, they don't even allow us to contract with them because of the out of network and they have that network within California and that's do drive efficiency within their plan. There are many options outside of the health center within the community for those students we are unable to take their insurance.

Senator Schonbrun: I've heard a couple of questions from students, and they've been asking me about the position of the Sustainability Director. They're worried the position won't be appointed, so my question is do you have anybody in mind to appoint to that position and if so, when do you intend to appoint them?

President Cheng: We put an interim in place right away and we are evaluating the responsibilities and the tasks and the structure of that office. And when the time comes we will do a national search for a director.

Chief of Staff O'Reilly: President Cheng and staff, thank you for taking the time to be here with us. So I know there's always a lot of questions about snow days and what goes into deciding snow days, so I was wondering if you explain to us and maybe the students who don't know kind of how you and the university decides on snow days.

President Cheng: So far it hasn't snowed much this year, which we all appreciate, and what goes in is very complicated. We rely very heavily on the National Weather Service that has an office here in Flagstaff. They monitor the weather patterns, they interact with our Chief of Police and emergency management office, and my Chief of Staff and communications person, and our Facilities Director. If they know a pattern is developing we will talk the night before about possibilities and predictions. That same group tends to be up at two or three in the morning to begin a conversation about what's happening. If the weather has already come in you will see snow plows and the staff on campus already to get ahead of the snow rather than wait until the event is over, and we then work through the predictions and actually have staff drive the roads. We have staff who live on the east side who will drive in, they'll drive on the highways, they'll drive on camps, they'll drive in the city. The recommendation that comes to me from this team is based on if the roads are passable, safe, are the busses running, and is the campus open in the sense that can people can park their car when they come here, have we been able to keep ahead of the snowfall. This is a state supported institution with taxpayer hours, and we have a responsibility not only to the public but to you all who pay tuition to keep the operation going as much as we can. The other thing that's happened is we have about 10,500 students living on campus and another 5,000 that now have

sought to live within walking distance of campus so if we close, what do we do with 15,000 students who are on campus, need to eat, need to study, and have some place to go. A majority of our staff have to come in anyway because you're here. So the question is does everybody come in at the same time? Do we stagger by having the staff come in and classes start late? The same hold true in the day time. If it snows during the day sometimes it's melting but as soon as the sun goes down it might freeze so do we let staff go home early so they can get ahead of that? We're different than FUSD. They have issues of busses in rural roads and small children and the liability of having a five year old or a six year old on a bus and the bus going into a ditch and then the children getting cold, all kinds of issues that we don't have. What we have is educating our students to make sure that we have the right admittance and to be able to be responsible. If you've chosen to live farther away we ask students, faculty, to use their best judgment. Staff and faculty who can't get in, their colleagues can cover for them. Students who can't get in, I know your faculty are very accommodating for a lot of different reasons, this would be no different than any other. If you have a long driveway, if you have an older car, if you're not on the bus line, we can make exceptions for individuals to not get in but we got 22,000 students and we have a responsibility to them.

Student #2: Hi, thank you for being here. Will tuition and fees increase next year and if so by how much?

President Cheng: We just had a discussion among the three presidents this morning in a conference call and we have agreed that we are going to sit down in December just to kind of start the overall planning around what the tuition discussions might look like in the spring. I haven't had any discussions with the staff or any recommendations from the staff on either tuition, fees, or housing hosts and dining costs. Those things generally start in the spring and we will pull the budget together. We have issues making sure we have compensation for our staff and I would like to be able to offer compensation increases to staff and faculty. We do it every year, but that factors in to what the tuition setting would be. The other complication is that the state support is uncertain and we won't know the states support until much later in the spring so we don't want to really set a firm tuition rate until we have more indication of if we're going to get a budget cut or a budget enhancement from the state. The other thing I want to point out is that no one in this room will see a tuition increase. We set a pledge rate and it's a competitive rate, and we also want to set a rate that's a valued proposition for incoming freshmen so that they don't feel that we've overpriced and they still want to come to NAU. So it's a complicated process and one that takes four or five months, usually in the spring, and we would like to have things set by April and hopefully the legislature will give us some sense of what they'd be willing to fund this year.

Student #2: So if tuition won't increase fees can still increase because I heard that the green fee, there's talks that they want to increase the fee so, I mean we have students on campus that are homeless and increase in fees means that they either drop out or they continue trying to find a way to live in Flagstaff where cost of living is pretty expensive.

President Cheng: And that was part of the deliberation that staff goes through because we want to make sure that the tuition that you pay has a good return for you in the future. Investing in a college degree is, to me, the most important thing you can do in your life, and so it transformed my life and it will transform yours. We want to make it work for you and for all the students who will be coming in after you. Directly related to the green fee, yes the green fund representatives have talked to me about their desire to see an increase in the fee. My understanding is that the process has not started. They have not been talking yet with ASNAU. There is a process for students to request a fee or a fee increase and that has not started.

Student #3: Hi, my name is Molly. I am a graduate assistant for the orientation and undergraduate admissions department and I want to circle back to the student wage question a little bit and thinking that, I know you mentioned that the average for a lot of students is \$11 an hour and for me specifically in department we are paying our students \$8.75 which is very hard, especially when they are working very long hours and days and weekends, almost every weekend for our perspective students, and seeing

students who are desk workers receiving much higher wages, and I know myself specifically being a graduate student, and what I would like to consider a professional on this campus, only making \$11 an hour. With that being said, especially with the high cost of living in Flagstaff, how you would like to justify pay increases for upper administrator level professionals when also some lower level professionals are seeing themselves work side jobs on weekends and things like that.

President Cheng: We benchmark every position on campus, including mine, with the national averages, and so that's the important factor. I think we have to be fair and we have to benchmark the responsibilities to what peers are making, and none of our people are making more than the average that the national data says, and I think the factor, the student rates that are overlooked, is we have over \$120 million of institutional aid that is provided to students, we have the lumberjack scholarship that's provided to students, and we have grant funding that we provide to students. Some of that would have to give if we were going to increase the wages to students. Tuition might have to fund the wages for students. So it is complicated and clearly the other piece of that is, just like a GA-ship might be for you an undergraduate experience for students can be also seen as an opportunity for a mentorship, an internship, some are paid, some are not paid, and I just think that we have to work through this. These are the rates we have this year, and last year we had lower rates and we did adjust the rates this year. We have no staff members on our campus that are making less than the minimum wage and the student issue is also very complicated. Less students making more? More responsibility to students so they can make more? I think we definitely think we have a whole host of people on campus who want to do what's best for students.

Social Media Madison Abernethy: Thank you so much for being here and taking your time. One thing I've heard from upperclassmen is struggling with finding housing here in Flagstaff, especially here at NAU and not having affordable on campus housing for upperclassman, specifically juniors and seniors. Is there any plan to make more on campus housing, not necessarily through an outside party like American Campus?

President Cheng: American Campus community partnership that we have on campus is something that we value and something that we will continue rather than put residence halls onto our institution and trying to build them ourselves. That said, we see that as on campus housing and we have the availability for upperclassmen for next year in the on campus housing and we price it I think very competitively. Our campus housing is less than ASU or U of A, and it is priced to encourage students to stay on campus rather than going to some of the newer developments that are around the campus. I think just like many things we need to keep communicating, communicating, communicating to students that there is availability and they should get in early because the demand will be there but if they're interested to continue to live on campus there are availabilities.

Senator Martinez: Hi President Cheng, thank you so much for being here. I am asking a question on behalf of a student who couldn't be here today. She's an out of state resident and this year she did not get the non-resident grant to be here and when she called the financial aid office they said it was not guaranteed so she wants to know why its not guaranteed.

President Cheng: I don't know. I'm not sure...

Jane: So she's got a non-resident, she's got a blue or gold waiver scholarship? The only time they're not eligible for it is if they haven't met the renewal criteria for it. So I would me happy to talk with her or if you want to put her in contact with me we can see what's going on.

Student #4: Hi President Cheng, thank you so much for your time and for being here. I know that you have already received a question about the Sustainability Director, but just to go back a little bit, I would just ask how you envision this position as far as it relates to student involvement at NAU?

President Cheng: Well we have so many opportunities, we're seen as a lead institution in sustainability nationally. We have degree programs, certificate programs, volunteer activities, club activities, activities in the residence halls and throughout the campus. So none of that is going to go away and I would see it growing in opportunity. But just like every other program on campus we will always be evaluating whether this is the best program we could have. Could we adapt it? Could we expand it? Or should we replace it with a new program? So the action plan that I ask the group to come up with is in draft form, and the Vice President for Campus Operations sent it back because he found some things he did not feel were realistic in the plan, and he is very student focused and has many students working in the facilities area of campus as well. In addition, student life has embedded sustainability projects and issues into the work that they do. I recall at the campus forum I was asked, I said it's everybody's responsibility and I think that was taken as meaning that we're not going to get a director or something, but that's just not the case.

VPAA Marks: I got emailed a question so I am asking on behalf of them. Why isn't there an ethnic studies major?

President Cheng: We have an ethnic studies minor. We have the opportunity for students to major in a field of their choice with an ethnic studies minor. Our enrollments in that minor are not robust and therefore we are concerned about whether or not at this time and in the budget constraints that would be something that we could afford to do. But we have great opportunities for interdisciplinary work and we have, and will continue to, hire ethnic studies faculty because the scholarly work there is really sound.

Student #2: What is the plan on removing the Slug Garden?

President Cheng: The Slug Garden has some interesting history. I believe that it was started and founded by some grant dollars and when they went away the Social and Behavioral Studies School took it over and in recent months of this past summer they decided they didn't have the funds to sustain it. You have a project that was started with no sustainable plan to maintain. So at this point there is a discussion on campus about how the volunteer community and the academic community wants to engage in maintaining this. But it is clearly a problem of starting something we don't have a long term plan for.

Jane: We are also looking for the best place to put the Slug Garden. This will be part of the discussion of the campus master plan. Because of where it is located there is a possibility we have to move it, but it's not going away. It's a combination of the location for it and how we continue to maintain the Slug Garden. It has vegetables and things in the summer when we have fewer faculty and students here to maintain it. So that is the conversation of the Slug Garden. And they did just approve the greenhouse that is going to be placed over there so you should see that going up within the next couple of months.

President Cheng: People who have been involved in this are the sustainable community, faculty, and the right people are having the conversation and at this point I don't believe that there is a budget about what it would cost to continue. Where it should be located, as Jane said, whose responsibility is it.

Student #2: Right now the students take care of the Slug Garden and there's a volunteer club.

President Cheng: I think it will continue to be a partnership like that. I think it's important if it has an academic focus, then it should be student participation.

Student #2: So for now it's not going to be removed?

President Cheng: I believe that they are looking for a new location. I don't think the garden is very active

right now so it's a matter of getting it moved to the proper location. There is a greenhouse location that has been identified as well and I believe that SBS will be taking care of that.

Senator Majkrazk: Thank you again for joining us today. I have a quick question. On top of San Francisco Parking Garage we recently had the solar panels put up there. That was mainly funded through the green fund?

President Cheng: Yes.

Senator Majkrazk: Is there any plans for the university to support environmental cases like that without a student run organization such as the green fund?

President Cheng: That was funded by campus and the green fund. It was a partnership and the campus portion was funded by the reduction in utility costs which would be your return investment. The green fund augmented that so that we could have a go at that project even though it doesn't save enough to recover the cost of the solar panel installation. However, it was an important step forward for the campus. It was a partnership.

Senator Majkrazk: Are there any plans moving forward to support more environmental cases like that?

President Cheng: We've done so much and we will continue. We've retrofitted building, we've enhanced the steam power plant, we have a tremendous amount of extra square footage than we did ten years ago but our utility costs are less. So we are really working hard, we have some grant funding. An important part of keeping the sustainability office in facilities and operations is that the big ticket items are going to be just like that. They are going to really be looked at how we partner, solar panel installation and other things to save on utility costs so that we can get to a much more sustainable future.

Student #3: I want to talk about the athletics fee a little bit. I'm not 100% confident but I'm pretty sure ASNAU put out a survey sometime last semester or last year and something like 92% of students voted against the athletics fee. I think it's now in place, right? I'm just wondering the decision making process behind the athletics fee and what that money is going towards.

President Cheng: It was a very open and at times not easy conversations to have about the costs of a running a Division I program in athletics for the campus and how the campus has to fund it through tuition. We were the only Big Sky Conference school and the only public school in Arizona without the fee. We started the conversation around transparency and the need to find resources for athletics and looking at different options of where those resources would come in and we landed on the recommendation for a fee. We worked with ASNAU and the executive committee and held public focus groups and options for students to discuss their concerns about the costs of college in general and the adding of a new fee. At the end of the day the recommendation did come in that there would be a fee and it would be set in a certain rate and I looked at what the numbers would be to increase tuition versus the fee and I choose to take the recommendation of the fee. Where does it go? As part of the process was that there would be a review composed of students so I know that committee has met. I don't know all the details but the first year the focus was on enhancements including the Sky Dome which can be used not only for athletics but for commencement, for student concerts, for gatherings for students. So if you go into the Sky Dome you're gonna see some terrific video boards that can also be used for movie night, lots of different opportunities. The sound in the Sky Dome had also eroded so they didn't replace but repaired the sound. There are plans to improve the locker room and some of the equipment. And again, most of the focus is so we can have a competitive Division I program, but also how we can also blend in enhancements for students. A think on her horizon, I believe you discussed, was artificial turf for one of the football fields so that we can increase the number of recreation sports for students and I think that's

important. We have the south fields which are used all the time and this would open up another opportunity whether it's for the band practicing or the students to walk their dogs and recreate or play a pick up game of soccer. So those are the kinds of things we're looking at long term. We are also looking at helping to finance a performance center, classroom space, and that would be used not only by athletics but by the student body as well.

President Graham: I would just like to add something really quickly to that discussion. The survey, yes we did send it out, but it wasn't an official survey. It was for internal use only and I want to mention that it was an anonymous survey so we weren't able to track who took it so non-students could take it, if members of the community happened to walk by when ASNAU was tabling trying to get people to take the survey, so we don't know who exactly took the survey, and in addition multiple attempts therefore could have been made. One person could have potentially taken the survey several times and that would skew that data. And once again, it really isn't a representative survey and it was such a small percentage of students on campus last year, but past that I did meet with the Athletics Fee Advisory Board last night actually and it was a very exciting conversation and so you can actually go to the athletics website and see exactly who is on the board. All of our documents will be made public so everyone will know. The minutes are being typed up right now and will be published on the website so you will know exactly what was talked about during those meetings.

Diversity Coordinator Taheera Shabazz: Hi President Cheng, thank you for being here. My question is I know that one of your initiatives that you're very proud of and hoping to continuously increase is the Latinx population on campus and I was wondering if you had any plans or initiatives to ensure as the population of students grows or increases on campus that it's a safe and inclusive space where students feel that they are safe and belong.

President Cheng: I feel really strongly about that. My husband is Chinese and my children are biracial, my grandchildren are various mixtures of ethnicities and race. I think a campus that is diverse is the most vibrant and exciting and wonderful place to learn because we learn from each other and all of our backgrounds are different. I think the one big step we took was hiring Ivy. Second big step was to move IMQ to the new, bigger space. Third is to actually get that furniture installed so we can have the feeling of a modern, useable space for students. We have I think the appropriate curriculum. That said, we have to be vigilant to sure that our assumptions about peoples experiences are accurate and we have to ensure that if we do have someone who is having a bad time or a bad day that that is dealt with as a bad day but if we have other issues then we have to deal with those other issues. I believe I have a good staff that really cares, but we need to hear from you and we need to have these conversations, and if there is some recommendation and some things for policies and some things on our curriculum that we should improve that we can hear that and that we can incorporate that.

Student #2: Last year I attended a couple of the athletics forums and I also attended the forum with ABOR where you proposed the fee, and I realized at the forum, I don't know who in your office or how, but someone in the administration or athletics department only invited athletics students to speak in favor of the fee. I found that out because I asked students that spoke. Why were students that were opposed not invited to speak or why didn't we advertise that during this meeting that the tuition fee was going to be proposed to ABOR? Because I know a lot of students opposed it and it would have been good to have students actually say their thoughts to ABOR.

President Cheng: Actually these are public and they are promoted among the student body. They're open and everyone who comes in can sign in if they want to speak, and no one who wants to speak is not allowed to speak. And we go through and we hold these sessions every year, as long as students are there to speak, so we never cut anybody off. But there was a misunderstanding on your part. The students who wanted to speak, who come in, were not asked to speak. They were there and they felt passionate about

their athletic program or they were students who were employed by athletics. I think one of the students, I think actually a photographer in sports photography, she spoke I recall. But no one, we didn't stack the deck so to speak. Everybody had the opportunity to speak and that was the combination of students having opportunities to speak at a few other open forums on campus.

Student #2: I just want to make sure because I spoke to that student who is an athlete, and he was asked to speak the morning of the ABOR meeting so I was just wondering how or why.

President Cheng: That certainly wasn't by our office. Maybe the coach, maybe a fellow athlete could have said we care about this.

Student #2: One last question, how are we going to promote these forums? The last two forums, the spring one and this one, wasn't on the NAU calendar and usually you send out emails concerning the forums and this year that did not happen so how are we going to promote the forums to make sure our voice is heard and that our voices as students are being heard?

President Cheng: Are you talking about this forum or the campus forums?

Student #2: The campus forum and this forum.

President Cheng: Well the campus forum we promote heavily. We put it in NAU News, we have posters on campus, my face is on the TV monitors around campus, and we also send emails out. We had good attendance each year. We don't use text message as much as we could. The reason that it's not on the calendar at the beginning of the year is usually my schedule, to make sure that it's a date that I'm going to be on campus and my travel schedule and my commitments in Phoenix are really heavy so sometimes we have a tentative date then we have to change it. But we don't change it once we set it, and we always set it in September for October.

Student #2: Oh, because I checked on the NAU calendar in October because I knew it was around October but it wasn't there and I was just wondering. And I checked last spring and I emailed someone about it to see how we could advertise more because I know students want to come but also the time when it is, students can't come so I think it would be wise to consider the schedule maybe, making it around five maybe, because I know students want to go, but the schedule conflict.

President Cheng: And our faculty and staff would not want to stay until five, particularly our staff who are committed to an eight to four, so maybe we'll have two. Maybe we'll have one just for the students.

Student #5: My name is Natalie. I'm a graduate student here at NAU in the counseling program. I work in the Office of Student Life. I'm just want to first thank you for being here. This is really important to all of us or else we wouldn't be here, and I just want to bring up a theme I was hearing with some of these questions about specifically the athletics fee, the green fee, and what exactly are these going to, why exactly are they rising, and just communication in general, and my main question is are there plans or do you have plans to make these decisions more transparent in terms of what exactly they are going to. I think the main reason I ask that question is, because even today, a little bit of frustration about looking at raises for higher level professionals and then also raising fees for things like counseling that we really, really need right now.

President Cheng: I think we are very transparent but we can work to get more transparent and our partnership with ASNAU is really strong and they help host most of our discussions. We've went quite a few years with no increases in fees so last year was a bit of an anomaly because we had waited and rather than phasing in an athletic fee, we maybe waited too long, and so we needed to address a fee. The other

piece that I think is that the pledge rate makes the setting of tuition a bit different topic because it doesn't effect the current students whereas fees did. It was a new process and one we should reflect back on to make sure that we are comfortable, because we do want it to be very open. One thing I didn't mention was that we've eliminated about 500 course fees. I don't know if you've noticed that but we've done that in the process of trying to be more transparent because we set the tuition and fees, we talk about them with the students, and we can do a better job of reaching out to more students, but class fees just show up on your bill and we felt that wasn't transparent and so where we needed to fund a program we converted the class fees to program fees and where we could just cut it we did, and others we converted to the IT fee and IT is taking care of it there. I think we could do better and lets work through that. I think the Athletic Review Committee is a great example of being very transparent and I know our CIO has come in and talked with the students about where their IT fee is going and so we will continue to do those because those are two big ones. The HLC fee as well is a great example. I think we can open up more conversations about where that fee is going.

Unfinished Business

Item A: Club Recognition: Eta Sigman Delta

Speaker:

Motion to table: Senator Gibson

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item B: SB 31-44: Delta Chi

Speaker:

Motion to table: Senator Martinez

Second: yes

Discussion:

Senator McClintock: So this event actually happened October 6th and it's November 8th. Even if we did approve them if they show up next week the receipts and everything wouldn't be able to be processed at this point because they are past their time limit that Charmayne needs to get the reimbursement.

Opposed: all

Pass/Fail: Motion failed

Item C: SB 31-45: Catholic Newman Club

Speaker: Hi. My name is Carter and I'm here to talk about, well the Catholic Newman Club is trying to go to an event. We're trying to go to an event called SEEK. It's a conference where this year they're expecting 20,000 college students to show up and this event is supposed to help students on campus reach out and become better student leaders here on campus and making campus feel like a more friendly and welcome place and we're trying to get funding to cover our registration and transportation to get there and I think there's ten people in our club who are trying to go.

Motion: Senator Higgins

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item D: Kyler Megia

Speaker: Hello. I am here for the Supreme Court Justice position. I'm Kyler Megia. I'm a senior here in the College of Business studying business economics. As far as qualifications go I intern for a law firm downtown so I do have experience with legal and dispute resolution and I also am involved with University Hearing Board. I'm on the Student Activities Council which hears proposals and funds events for different activities on campus and so I believe I can bring a unique and qualified voice to the Supreme Court.

Motion to confirm: Senator Freitas

Second: yes

Discussion:

President Graham: I mentioned this last week as well but I just want to let you all know again that the executive board has decided to hire the justices and the clerk from last week, but we have already hired them and you are now confirming them.

Opposed: none

Pass/Fail: Motion passes

Item E: Amanda Patricka

Speaker:

Motion to table: Senator Kelly

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

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 31-46: Circle K

Speaker: Hi, I am the Treasurer for Circle K International and we are a volunteer club so I'm requesting funding because we went to Albuquerque, New Mexico to volunteer at the Balloon Festival. Not only was this a great kind of volunteer way to get out of Flagstaff but it was an interclub event in the fact that we had three clubs throughout our southwest Circle K International district come so we got not only to volunteer but we got to bond with other Circle K clubs from other colleges.

Item B: SB 31-47: Composition Club

Speaker: The NAU Composition club would like funds to bring international musicians and musicians here in the United States to the NAU School of Music for a recital in March. The funds will be used to rent out the hall and employees for that as well as a reimbursement for travel and music rental fees.

Item C: SB 31-48: NAU Collegiate DECA

Speaker: I am the Vice President of the NAU DECA chapter. I would like to address what our funding is for. We are planning on going to New York for an event called Engage. An opportunity provided by DECA to communicate learning in different industries including finance. I personally went to this event

last year and I learned a lot from it and I think it will be beneficial to all of the students as well as the business building and the funding last year was \$600 for the tickets so if we don't get funding it's actually impossible to go to this event. It's a great opportunity and if we don't go it's not good for the DECA chapter as well. I hope we can get funding for this so we can go to the event. Thank you.

Item D: SB 31-49: Delta Sigma Pi – Zeta Omega

Speaker: Hello, my name is Lauren if you guys don't know me. We are requesting funding for our registration expense for this conference we went to called LEAD. It's actually last weekend in Albuquerque as well. This conference helps the members of our fraternity to learn and grow and personally and professionally be able to network with other chapters, alumni, and industry professionals within the HRM and business industry as we are represented by HRM and business students. So this conference has a general session that begins in the morning followed by breakout sessions throughout the day that we can go to and again learn about our fraternity history and various topics. This can help the student body because our fraternity is pretty well known within the HRM and FCB and within those student groups and so we can help bring to those students more business skills, personal skills, and how to get hired and whatnot.

Item E: SB 31-50: NAU Club Basketball

Speaker: Hello, my name is Tyrell and I'm the President of the NAU Basketball Club. We recently went to tournament in Bakersfield, California. We left October 25th, so Thursday night and we got back on October 27th at about 11 o'clock at night. We are requesting funding for the event that already passed for gas, lodging, and the tournament fee that we paid for. Overall we did pretty well in a pretty unorganized tournament. We actually played a real university team that's from Los Angeles and we lost but we only lost by 12 points as opposed to the other teams who were losing by like 30-40 points. So that was pretty interesting and that's all.

Item F: SB 31-51: NAU Film Society

Speaker: Hi everyone, I am the treasurer for the NAU Film Society and we are requesting funding because we are about to embark on the biggest film project at NAU in the first ever stock motion film. We start filming on Saturday and we'll finish in April. It will premiere at the NAU Film Festival in May. We're filming basically every single weekend until then. Our sets are built, our characters are ready to go, and we're requesting funding for that.

Item G: SB 31-52: NAU Trijacks

Speaker: Hi everybody, I'm the Vice President of the Triathlon team. Over this October 19th through 21st weekend we went to one of our conference races in Las Vegas, Nevada. It's called Pumpkin Man and it was, think of every big school from us up to Wyoming. We competed against them and we had some really great results, a couple of top ten finishes, a couple of podiums. It was really good, really awesome, to see some of our new triathletes do a good race too. We are requesting funding for hotel, lodging, and gas as triathlon is, I think, one of the most expensive sports you can do and we'll just use this money for that.

Item H: SB 31-53: Trombone Society

Speaker:

Item I: SB 31-54: WeTeach

Speaker: Hi, I'm Cameron. I'm the Treasurer of WeTeach, and we recently had a Halloween event where any students who are in the teach program came and we just had a night of socializing and painting pumpkins so we are requesting funding for that supplies and for the food that we had there. It was open to all NAU students but it mostly recruited for the WeTeach club so it can help us recruit more at future events.

Item J: SB 31-55: Women's Ultimate Frisbee

Speaker: Hi, I'm Jordan Foster. Co-President of NAU Women's Ultimate Frisbee. We're requesting funding in order to go to future tournaments next semester. We've already been to two this semester so we're looking for funding for those as well. We rely on ASNAU funding for gas and lodging as well as registration fees so we'd really like to represent NAU at those tournaments.

Voting Period

Item A: SB 31-46: Circle K

Motion: Senator Majkrazk

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item B: SB 31-47: Composition Club

Motion: Senator Freitas

Second: yes

Discussion:

VPGA Quintero: I have a question to clarify. On your packet you checked the box saying your organization had already received funding this year, is that correct?

Speaker: Yes. We're just looking for additional funding to make up for some of the remaining fees we need covered.

President Graham: Was is this current academic year or the spring?

Speaker: It was in the spring.

VPSA Riggins: I was wondering when you guys planned on having the concert in March.

Speaker: The concert is a series of concerts over a period of time between March 5th and March 9th.

President Graham: Since we're going to be funding this guest speaker do you have a guest speaker approved through contracts?

Speaker: Not yet. I'm still waiting to hear back from them.

President Graham: Okay. Just so you're aware, we will need that contact in order to do reimbursement.

Opposed: none

Pass/Fail: Motion passes

Item C: SB 31-48: NAU Collegiate DECA

Motion: Senator Nardi

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item D: SB 31-49: Delta Sigma Pi – Zeta Omega

Motion: Senator Kelly

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item E: SB 31-50: NAU Club Basketball

Motion: Senator Nardi

Second: yes

Discussion:

VPAA Marks: I have a question. So I heard that you guys turned in another reimbursement packet today?

Speaker: I turned it in the other day. I was actually in the meeting earlier and I basically said that I underestimated how much we were going to put so I put in the new one, but I have all the receipts and I turned them all in.

VPAA Marks: So it's for the same thing?

Speaker: Yeah, it's for the same thing.

VPAA Marks: So we can amend this bill to increase the money. You wanted more?

Speaker: It was like \$80 more. If you can't do it, it's fine.

VPAA Marks: So currently it says that \$800 is the amount you're requesting.

Speaker: I put that on there because, that's why I asked the question in there. Am I supposed to guess or did you want the specific number that I put and they told me to put a guess.

Senator Gibson: I thought we fixed that at Appropriations. I remember asking about it.

Senator Nardi: So how much right now are you requesting?

Speaker: \$784.50

VPAA Marks: The bill says \$800 is the requested amount. So it's fine right now. Right now it says that we'll be reimbursing for room rental, registration, and gas. Is there anything that you wanted to add for that?

Speaker: There was parking which I put into the total amount.

Senator McClintock: Motion to amend to say "lodging" instead of "room rental" and to add "parking."

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item F: SB 31-51: NAU Film Society

Motion: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item G: SB 31-52: NAU Trijacks

Motion: Senator Schonbrun

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item H: SB 31-53: Trombone Society

Motion to table: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item I: SB 31-54: WeTeach

Motion: Senator McClintock

Second: yes

Discussion:

VPGA Quintero: I had a quick question. On the reimbursement packet you were asking for \$244.44 and unfortunately as far as I can tell we have a receipt from Fry's for purchasing candy and that's the only part of it we can't reimburse.

President Graham: Did you submit a food waiver request through Sodexo for the candy?

Speaker: No.

Opposed: none

Pass/Fail: Motion passes

Item J: SB 31-55: Women's Ultimate Frisbee

Motion: Senator Freitas

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Executive Reports

A. President: Dylan Graham

Friday, November 2: Flagstaff Student Government - Hope to collaborate and host them at NAU or attend their community conversation meeting/forums, Sign a card to support them in their efforts; Strategic

planning and budget council; FSL advisory committee. Monday, November 5: Graduate School Workshop. Tuesday, November 6: Dr. Anderson. Wednesday, November 7: Exec Meeting; Veteran's day BBQ; NAU Athletics fee board meeting - Minutes available on the website, Amended the bylaws, on the website, Introductions (6 members: 2 at large, 1 ASNAU member, 3 athletes; Agreed to add 1 GSG member and 1 graduate student involved in the athletics program), Springboard consultant to create a strategic plan, Comprehensive background of ASNAU fee process. Thursday, November 8: Selection committee for the Test Prep scholarships; Thank you all for your participation and help promoting this event! President Cheng mentioned a semesterly Senate, I think that we should pursue this idea and promote it further in advance!

Weekend/Next week: in New York for an academic conference. Be back on Tuesday evening. Text me, as I may be slow on email. Wednesday November 14 – Friday November 17: ABOR - Student leadership dinner with UA/ASU and Student Regents, student leadership lunch, morning session on Friday, Board book/agenda was released. November 18th: the staff outing. Please fill out the waiver. Monday, November 19: Reimbursement packets are due, Senate send an email reminder, VIP tour of a student of the ASNAU office at 9:30 AM, Meeting with Erika Mazza from NAIPTA. Last week of November Charmayne will be out of town, please get everything in order before Thanksgiving break

B. Vice President of Academic Affairs: Ronni Marks

This week we had the Senator Forum Committee. Thank you to everyone who attended- you're putting in a lot of hard work and I genuinely appreciate it. A Senator Forum Committee timeline was created. We talked about what Sodexo food and drinks to order and we talked about possibly getting some goodies to hand out. We will be meeting next week again on Wednesday from 12:45-1:45pm so please come out if you can. This afternoon I emailed every college's Dean and invited them to a Senate meeting and an Academic Affairs Committee meeting. I'm hoping to hear back from two College of Arts and Letters Senator applicants so hopefully we will officially have 14 Senators soon. I've been organizing the Senator Policy Handbook for the 2018-2019 school year so please send me your policy suggestions. I also need to start scheduling one-on-ones with everyone again so please email me and let me know when you can meet. Tomorrow I will be attending the first University Library Committee meeting.

C. Vice President of Student Affairs: Samariah Riggins

Kiss My Axe voting design is now. Selection committee had a meeting. Volunteer- Road Adoption. ASNAU Grad Workshop success! Team Building 11/18 – Fill out waiver.

D. Vice President of Government Affairs: Analisa Quintero

This week I worked on trying to increase voter turnout on campus. Our campus did an amazing job on this and I sincerely thank all the organizations that put in the effort that they did. Next week myself, Dylan, Tori, and Shanlie will be at ABOR.

E. Chief of Staff: Tori O'Reilly

Homecoming: A BIG thank you to everyone with all of their help with the Homecoming Carnival; Met with Megan this morning and went over a recap of the carnival; About 5,000 students attend the carnival; Sent out a survey if you would like to take it for feedback for next year; Homecoming Carnival Social Media post winner. ASNAU Website: Graphic Design and Social Media link are now on our ASNAU website; For posting on Social Media moving forward, please fill out the SM request form so Maddie has enough time to plan in advance. ASNAU Snack Break: Working on the ASNAU Snack Break that we do during reading week; Dates are 12/9 and 12/10; Not mandatory, but you are able to get paid for working the breaks. Other: ABOR next week; Brainstorming for a concert reveal event - Let me know if you have any ideas!; Met with the Vice Mayor of Flagstaff, Jamie on Monday. Great conversation just about life.

Staff Reports

A. Student State Affairs:

Shanlie Blair: My name is Shanlie Blair and I am your new Student State Affairs Director! I unfortunately have class during the majority of Senate, and the past two weeks I've been in this position and tried to introduce myself, it was either a closed session or Senate had just ended. Just my luck (lol). I can't wait to get to know and work with many of you! This week I helped to pass out donuts at the Skydome for those who voted on Tuesday and am currently preparing to attend ABOR next week. In addition, as I'm sure Kristin has probably discussed before (as she's the head of it- woo, go Kristin!), we have a new launch called Louie's Leftovers on NAU's mobile app where a notification will be sent out to students of any leftover food after hosted events. All you have to do is sign up for this service if you are hosting an event. Food insecurity is unfortunately increasing in this year alone (for example, we have double the number of people we serve this year compared to last year in Louie's Cupboard), so this not only helps to remedy this problem but also serves to reduce food waste (as I know from previous experiences from hosting events, we would encourage guests to eat and take as much catered food home as possible).

B. Public Relations:

Graphic Designer – Amanda Jacob, Lauren Pleimann:

Social Media – Madison Abernethy: Current follower account is 1087. Posts last week: Election Day story, graduate school workshop, SBS Dinner with the dean, and President forum. Post upcoming: Motivation post, Katie's Spotlight, CEFNS Dinner, Kiss My AXE Voting. Please use the link for social media posts!

Videographer – Abbi Jackson:

C. Special Events:

Lindsey Kevorkian:

Sophia Ames: No report

D. Information Technologist:

Dylan Schreiner:

E. NSG:

Jewel Fernandez: Today, NSG will be meeting to do a debrief of the Homecoming Parade and discuss what things worked well and what we can improve on for future events.

F. Diversity Coordinator:

Taheera Shabazz: No report.

G. Front Desk:

Christian Catano:

Yakira Flanagan:

Tyler Millidge:

H. Executive Assistant:

Kiana Saleapaga: This week I had sent out specific budget line updates. Email me if you have a question or if you found any mistakes. Be sure to check your budget line before and after any event to make sure that I have input everything.

I. Sustainability Coordinator:

Kristen Morale: Monday I had my Sustainability Committee meeting and presented to Faculty Senate about Louie's Leftovers. On Wednesday I attended the Environmental Caucus Steering Committee Meeting and had a Food Insecurity Task Force Meeting - as of Monday (1 week since the launch) we have had over 80 students opt-in to the program and have had a few events already use it. Senator Burke said she had many students and faculty members come to her event when she sent out a notification! On Friday, I had a meeting with President Cheng and the other Green leaders on campus to update her on our accomplishments, goals, and challenges for the semester.

J. Volunteer Coordinator:

Katie Martinez: Hello everyone, Please just remember that the clothing drive is still going on and we have not gotten any donations! How upsetting! Make sure you are really spreading the word to all of your clubs and organizations! We still have over 2 weeks left. All of the proceeds are going to a great organization and any club or student can participate and win the competition!

K. Awareness and Campaign Coordinator:

Susan Resendiz: This week I worked on preparations for ICE ICE BABY, which is held on Wednesday from 1-3PM in the union vendor E slot. I have also been making preparations for next semester's events.

L. Club Manager:

Jo Williams: I have been attending clubs to tell students what ASNAU offers and announce a few events happening. I have gathered some feedback about what students would like to see from NAU.

Committee Reports

A. Legislative Committee: Senator Freitas

Senator Freitas: This week at Legislative Committee meeting Senator Majkrazk volunteered to take on the duties of NSG Senator and plans to attend their meeting this evening. We had looked at their organization description and it had briefly mentioned an ASNAU mentorship so Senator Majkrazk plans to ask them what they would like to get from it. Currently we are creating a table of contents for the By-Laws so that it is easier to reference specific Articles.

B. Appropriations Committee: Senator McClintock

Senator McClintock: Just a reminder for everyone, bills 3 mistakes or more will be sent back for corrections. Please make sure you have the right template. If you send in bills with LESS THAN 3 mistakes, you will be entered in a raffle that will be drawn at the end of the semester. It is one entry for each bill.

Senator Reports

College of Social and Behavioral Sciences:

- A. Senator Burke: This week I helped Analisa engage in voter awareness tabling by handing out donuts on Monday and Tuesday to encourage people to vote in the midterms. Wednesday was the SBS dinner with the dean, which had a less than ideal turnout, however there was great discussion and we know how to improve for next semester. I apologize for my absence, I am sad to be missing out on the open forum with President Cheng, however I will watch the livestream to hear the great conversation!
- B. Senator Gibson: I attended the Senator Forum committee meeting on Wednesday. We hosted our Dinner with the Dean event Wednesday evening. I attended appropriations, worked my CHQ and ASNAU office hour.

College of Health and Human Services:

- A. Senator Kelly: I have no report this week.
- B. Senator Martinez: No report.

College of Education:

- A. Senator McClintock: This week has been slow for me. I attend the senator forum Committee and I'm looking forward to what we'll be doing with that.
- B. Senator Schonbrun: This week I reached out to my clubs, helped VPGA Quintero with election day turnout, and attended the sustainability committee.

College of Business:

- A. Senator Freitas: This week I have continued to reach out to clubs and schedule time to meet with them. I am also beginning to email the clubs that have received reimbursement the remaining amount they are allowed to request from ASNAU.
- B. Senator Nardi: This week was busy, starting with appropriations on Monday, the Academic Affairs Committee on Wednesday, and breakfast with the Dean Student Leader Advisory Council (D-SLAC) on Thursday. D-SLAC is a great organization where the W.A. Franke College of Business club leaders get together each month to discuss ideas for improving the business college. Some great ideas were shared that will hopefully come to fruition in the near future.

College of Environment, Forestry and Natural Sciences:

- A. Senator Higgins: This week was fairly slow but Senator Ward and I got our ERF approved. Our dinner with the dean will be November 15th from 6-8pm in Havasupi AB. So feel free to come hang out we will be having tacos so that's fun.
- B. Senator Ward: This week Senator Higgins and I finalized our Dinner with the Dean ERF. It is next Thursday at 6-8pm in Havasupai AB. She made a flier and will start promoting.

College of Engineering, Informatics, and Applied Sciences:

- A. Senator Majkrazk:
- B. Senator Alyami: Nothing much.

Advisor Reports

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

Open Forum

Announcements

Adjournment

First: Senator Majkrazk
Second: yes

Discussion: none

Opposed: none

Pass/Fail: Unanimous. Motion passes.

Meeting was adjourned at 6:00 PM on Thursday November 8, 2018.