

ASSOCIATED STUDENTS OF NORTHERN ARIZONA UNIVERSITY
STUDENT SENATE
THIRTY-FIRST SESSION
NOVEMBER 29, 2018
HAVASUPAI ROOM A & B, UNIVERSITY UNION, 4:00 PM

Date: January 13, 2019
Date of Senate Meeting: November 29, 2018

Number on council: 12
Number present: 10

Prepared by Alyssa Cox

Ronni Marks, Vice President of Academic Affairs, called the Senate meeting of the 2018-2019 Associated Students of Northern Arizona University Senate to order at 4:02 PM in the Havasupai Room A and B, University Union.

Roll Call

Senators:

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

Approval of Minutes

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

Call to the Audience

Item A: Student Health Advocacy Committee – Eric Jackson, Janice Baldwin-Rowe

Hey everyone, my name is Janice and I'm the President of the Student Health Advocacy Committee. So we're just gonna be speaking briefly today about the resources that are available to you, specifically campus health resources. There are four divisions of campus health services: medical, counseling, health promotion, and pharmacy. For those of you who didn't know, all campus health services are located in the HLC. As far as medical services, health services actually offers a lot of different things. We heard things like not real doctors work at campus health services or that they don't offer a lot of things, but in reality campus health services offers most everything for basic medical needs. So they offer immunization, even acupuncture, psychiatry, physical therapy, we have a whole nursing staff, offer immediate care, an allergy

clinic, we offer support for chronic care, nutrition services, and x-ray and radiology as well. As you can see we have a lot of services to offer. One important thing to mention is that a lot of students aren't necessarily sure where they should go depending on what they are suffering from. Medical services is divided into the blue clinic and the gold clinic. When you walk into campus health services, the left is the urgent care where you can go and wait and get seen that day. That's the blue clinic for urgent situations. The gold clinic is where you can call and make an appointment and those are non-emergency situations like birth control, dietary issues or for a nutritionist, a regular check-up. If you haven't seen the campus health portal you can log in and it will have a list of all your appointments this way and you can schedule them online. Counseling services, we have a lot of excellent counseling services here at NAU. They offer all types of counseling. Right now we are really booked but we did just hire two new staff members for counseling services. For costs, any appointment at health services the first time you go is free of charge. If you do an intake appointment and a year later you go back you will have to pay for that one which is \$10. Individualized counseling is just \$25 a session. Group counseling is \$5 a session. Through Louie Care which is I think \$140 a semester, all counseling sessions are just \$10 a session. Health promotion is also really cool, they have a lot of resources for things like alcohol and drugs. We have online screenings for if you think someone might be at risk. We also do a lot of mental health screenings and stress busters at a lot of different locations. Nutrition, we do cooking demos with our nutrition and also grocery tours to learn how to shop healthy on a budget. We also do bystander training and workshops focusing on sexual assault and relationship violence. Health promotion also has condom club, so if you sign up and fill out a really short survey you can get 30 free condoms a semester. The pharmacy accepts JDE as well as cash and most credit cards. They can transfer your prescription from any already existing pharmacy and they also have over the counter medicine. A big part of our job as the Student Health Advocacy Committee is to be a liaison between campus health and students so we are always looking for feedback so you can always email us or reach us on Instagram. We meet monthly with the administration in campus health services so if you have a comment, I promise your voice will be heard.

Item B: Green Fund – Kristen Morale, Jennifer Wade, Janice Baldwin-Rowe

The mission statement is: The Green Fund promotes student participation and provides funding for projects that reduce any negative impact towards the environment as well as creates a culture of sustainability on campus. A part of that culture is the visibility of sustainability projects, and a large part of what the Green Fund is doing is managing and making decisions about the \$5 a semester fee that every student is charged each semester they are enrolled at NAU. That total budget is all tied to enrollment so it becomes around \$200,000 a year that gets spent by the Green Fund. A lot of what we do is assessing proposals that come in from the students and deciding if they are feasible enough and if they are within the goals of the Green Fund. Another a really big thing that these students are doing is pushing through solutions and asking the tough questions. A lot of the time they are behind the proposals because they have a lot of experience in terms of what is feasible or not.

As you can see, we funded a lot of different student projects throughout the years to promote sustainability and I'll go through some of the big ones. Our biggest project is probably the San Francisco parking garage solar ray. That was a million dollar project that we're still paying into. That has the capacity to power over 100 homes and it actually makes that parking garage carbon

neutral. This was a really big project for the green fund. We also won an award for the phase change material. The way that phase change material works is that it changes from different phases so it will absorb temperature then release depending on surrounding conditions to maintain a more stable temperature year round which means that we don't have to use as much energy and heating and cooling. We also have a centralized irrigation system around campus that senses when the ground is already wet and won't turn on the water. We have new solar chargers around campus. You can charge your phone by solar if you're waiting for the bus. We've also got solar hot air heaters in the construction management building and the solar optimization project. One of our big projects we've been working on in the past year is the to go machines in the union and the coupe. It's a program to try and eliminate waste from disposable food containers on campus. When you get your food if you pay an extra \$5, they'll put your food into a reusable container and when you're done you don't have to clean the container you just put it into the machine and you get a token, and the next time you get food you can exchange that token and get your food in a reusable container. We've been working really hard to promote that and doing trainings with campus dining.

Another reason we are here today is because the Green Fund and other students on campus have been wanting to increase the green fee for quite a few years now. It's been a process that started before I even got to NAU. We will be asking for ASNAU's endorsement next semester because President Cheng has agreed to bring the fee ABOR in the spring and that's something she's asking from you all, to endorse this fee. One reason we want to increase this fee is to increase carbon neutrality. We had someone come on campus and create a carbon neutrality plan for us in 2010 and it hasn't been able to move as far along as we had hoped because there isn't really a lot of money on NAU so we want to use the green fund to help us reach that carbon neutrality. Part of the carbon neutrality plan is the sustainability action plan, so these are more small scale things that students might interact with more directly like transportation efficiency, energy efficiency, water efficiency, educational programs, and things like that. Another reason that we are asking is because as you can see, that solar ray project is a project that we are still paying off so the money that we put towards that every year takes away funds that other students can use for other proposals. The most recent IPCC report came out very recently saying that we need to take climate action now in order to not hit irreversible climate change and so I think as a large institution that has a large carbon footprint it's important for us to be leaders in sustainability and take action on these things. Again with student opportunities, proposal writing is a good experience for students to learn about proposal writing and requesting funds and ways to make connections on campus because we work with the department. About 64% of students consider sustainability when attending a university according to the Princeton review.

What would the Green Fund do with the money? There is a group on campus called the coordinating group for sustainability which is made up of department heads on campus and students and some faculty who would use these funds to come up with ideas to help us reach our carbon neutrality goal but the Green Fund would still have the final vote on what is passed and of the eighteen positions on this committee, seven of them are students. Students can also submit proposals to the coordinating committee or the green fund. This is a list of our budget priorities. I have a little handout that talks about these and why we want a green fee increase. I know it's a lot of money and it's currently out of our current budget, but these are dreams. We have a lot of things we want to spend money on. We mentioned the central irrigation project that is one we

already funded but we would love to see that across campus because that's only on a single plot of land right now. These are all carbon neutrality plan project, but others as well. Recycling bins cost a lot of money and would take our entire current budget. Here's a little example, adding all these projects up, if we were to purchase them with 25,000 students we would need a \$96 fee. That's a lot of money and we know that students don't have a lot of money and so we thought that \$15 was comparable price that would help us get closer to our goals and be more feasible for students as it's only \$10 more than what they currently pay. The current \$5 fee is 1% of student current fees and if we raised it to \$15 it would be 2%. The Green Fund wants to know how you all would like to be involved when we come back to you next semester to see what you guys think of this and how you feel about the fee and try to get your endorsement.

VPSA Riggins: I think the best way would be to have a representative from ASNAU at your meetings when you discuss the green fund just so that we have a good connection between ASNAU and the green fund.

Speakers: We have weekly meetings where we review proposals but we don't have specific meetings where we discuss the green fee increase but that is something we can do as we get closer to President Cheng bringing it to ABOR.

Senator McClintock: The most common thing I hear from students is are they actually going to increase the fee because last year and in years past when its been attempted it doesn't happen.

Speakers: Pretty much every time it hasn't gone forward it has been out of the Green Fund's control so it hasn't had the support from the administration that we needed or support from students. But we're hoping this is the year that we finally get it through because this is the first year it will actually be going to ABOR.

President Graham: Will you be holding forums or coordinate something where students outside of ASNAU can give their input?

Speakers: We can. We haven't set up anything specifically yet but the Green Fund tables in the union every week so that can be something we add to that, asking them about the increase and we can also hold specific forum events.

Senator Schonbrun: Is it possible to send out a poll? Because I think that will get more students than just tabling.

Speakers: We've probably sent out about two or three surveys on this but we do want to send out another one. We do have numbers from past surveys if you want those, and its been about 50/50 in the past years and I think that's pretty good considering students will have to pay money.

President Graham: Another option for ASNAU would be to put it on our ballot so we can get another sense of how students feel.

Speakers: Would that happen before ABOR in the spring?

President Graham: That would happen with our general election which happens about March.

Chief of Staff O'Reilly: Is President Cheng bringing it to ABOR regardless of ASNAU's endorsement?

Speakers: Yes. She has said that she supports the \$15 fee but as an added bonus would like ASNAU's endorsement.

VPSA Riggins: Has she asked for any other groups endorsement?

Speakers: Not that I know of. She's asked us to get ASNAU's endorsement.

Senator Freitas: Is President Cheng presenting the \$15 fee or what figure would she be bringing to ABOR?

Speakers: She would be bringing a \$10 increase per semester from our current fee. So right now students pay \$5 and now they would pay \$15 for an increase of \$10.

Senator Nardi: I agree with President Graham, because we are representing the student body that before we endorse this that before we vote we should poll to see how the students feel about it.

President Graham: I had a question about the fee and who it applies to. Is it just Flagstaff Mountain students or all students?

Speakers: It's just Flagstaff Mountain students.

Unfinished Business

Item A: SB 31-53: Trombone Society

Speaker: I am the treasurer of the NAU Trombone Society. I know it says Lumberjack Marching Band here but we're all kind of in a lot of organizations. Back on November 6th and 7th Joseph Alessi, the principle trombonist of the New York Philharmonic as well as the trombone professor at Julliard, was playing at ASU and he was giving a master class which is essentially where he comes in and says this is how to play the trombone, this is all the cool stuff I know how to do, and a bunch of ASU students got to go up on the stage and play their solos for him and he would coach them so we got to see how he would teach which was a really cool experience for a lot of us to do. The next night after that he gave a concert. He had the ASU wind ensemble behind him and he played a solo with them which is pretty cool. I apologize for the last meeting you guys had where we were supposed to have a representative here. He said he was going to show up but he didn't so we're here now. But what we're really looking for, we took our personal vehicles down and paid for our own gas and stuff. We have receipts for it but we were just looking for some reimbursement for it. I know we said \$300 on the funding packet but we didn't use that much. A lot of people actually backed out from going on the trip so we I think only took four cars total so we're probably looking at around \$150 to \$200 that we're actually going to need back.

Motion: Senator Gibson

Second: yes
Discussion:

Senator McClintock: Is the name of the event the Joseph Alessi Master Class and Concert Event or just concert?

Speaker: It was a combination of the two. There were two separate nights at ASU. We drove down Tuesday night, drove back up, drove back down on Wednesday night for the concert, then drove back up that night. But yeah, it was two separate events that we put into one funding packet.

Motion to amend the second act to allocate to read “Joseph Alessi Master Class and Concert Event”: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item B: SB 31-58: NAU Men’s Ultimate Frisbee

Speaker:

Motion to table: Senator McClintock

Second: yes

Discussion:

President Graham: Do we know how many members are attending? I know it says about 25...

Senator McClintock: In appropriations they had said that they would have different numbers at each event but 25 members is around what they will have at each event.

President Graham: Can we have a list for each event? I know that's a lot of events but we need an accurate number for each of those.

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: Club Recognition: Active Minds

Speaker: Hello. I'm here representing Active Minds. We're trying to start this club so that there is more awareness for mental illness on this campus. I know several years ago a student did commit suicide on this campus and it is an issue across the whole country. Active Minds was started by a high school student when her brother in college committed suicide. She wants to raise awareness to what college students go through daily and to what issues they go through and the fact that they feel like they're not supported enough and they feel like they're not being heard enough. We want to start this club so that we can have an open space for students to come and talk to other students who have been involved with someone who has threatened their life, who has taken their life, or has been effected by a mental illness. We wanted this to be a safe space for them to come so they don't feel like they're going to talk to an adult who doesn't really understand what they're going through but they can come and talk to us as students and say 'you kind of know what I'm going through. I can relate to you and I'm going to open up to you.' We want to make it a place where we can continue to recognize what's going on in this country. We want to have programs where we show awareness and say this is how much this is actually happening around the country and this is a huge factor and can't be ignored. We want to continually do projects to help not only raise awareness but to try and help people so they know that 'oh, I'm stressed out right now. I can go to this place and I can talk to them and they can help me figure out some ways to be less stressed, or you guys are hosting a meditation session. I'm going to go to that so I can calm down, reset my mind, then go back to school so that they don't feel stressed out and they don't feel things keep adding on and on. We would be the fifth club to be started here in Arizona. There are three in Phoenix and one in Tuscon. I personally know from experience that it has helped multiple people in Tuscon. They said that they have loved the club and that it has actually helped them and helped others because they can send others who they know are struggling to go and talk to these people and I know it has saved two peoples lives already. It's just a way for other students to realize this isn't just my struggle, it's everybody's struggle.

Item B: SB 31-65: Indian Association of Northern Arizona

Speakers: Hello. We're here representing the Indian Association of Northern Arizona University. We're the committee members. We've had two events. One was the one in October and we had over 100 students and it was funded by the Center for International Education. The second was the Festival of Lights which we have over 100 students. We are trying to get reimbursement for that. What we do is spread diversity throughout campus and the students. Through these two events we saw a lot of students who are interested in learning about the culture of India. Specifically we've been trying to engage more non-Indians in the club as well because we believe this would benefit the community by having cultural awareness.

Item C: SB 31-66: NAU Trijacks

Speaker: This reimbursement will be used for covering the expenses for the Ignite the Fork Triathlon which was November 2nd through 4th in Tempe. It was also the national championship for NCAA women's triathlon and we got to talk to some of the coaches. We were able to hold our own against a couple of Team USA athletes which was really cool. Triathlon is very expensive so we're trying to get funding so we can keep our club afloat. Thank you.

Item D: SB 31-67: World Model United Nations

Speaker: Hello, I'm representing the faculty run study abroad International World Model United Nations conference and competition that will be hosted in Madrid this spring. Model UN is a unique opportunity for NAU students and is a chance to gain prestige for the university. It's held once a year, it's an international conference. We've been attending since 2012. Students attending have the opportunity to engage in relevant topics concerning politics and international relations. It's multicultural and it's really fascinating because only a certain amount of universities from each country are allowed to attend so the fact that NAU gets to go is unique. There will be a keynote speaker. NAU students have won awards at the conferences we have attended. These conferences have thousands of students in attendance and from very prestige universities. It's a once in a lifetime opportunity and is open to all students at NAU. There's also a Model UN club on campus but I want to clarify that we are different and we are registered as a study abroad program through CIE so we will answer any questions about that.

Item E: SB 31-68: Ana Garcia and Xenia Hurtado

Speaker: My name is Ana, and we both have the opportunity to attend a conference called SEEK 2019. It's located in Indianapolis this year. Over 15,000 students are already registered and it is hosted through the Fellowship of Catholic University Students. Going to this conference we have the opportunity to listen to keynote speakers and build friendships but primarily to enhance leadership skills which we can continue to implement when we come back to campus. It is a four day conference but we have the opportunity to attend a day early where we get to volunteer with the organization that is hosting the event and to serve as ambassadors. It's a really unique opportunity. The conference occurs every two years but this is the first time I will be attending.

Item F: SB 31-69: NAU Club Baseball

Speaker: Thank you to ASNAU for giving us the opportunity to receive reimbursement. We're asking for reimbursement for the fee to be apart of NCBA.

Item G: SB 31-70: Bowling Club

Speaker: A couple of weeks ago we attended two tournaments in California. This gave our club a chance to compete with some teams we don't normally get to compete with. We're asking for reimbursement for gas and lodging. Thank you.

Item H: SB 31-71: Dylan Graham

Speaker: I had the opportunity to represent the Hotel and Restaurant Management school at a hotel experience conference in New York. All of this was covered by the school and I'm just requesting reimbursement for the shuttle I took down to Phoenix to catch my flight. I was able to bring a lot back to the school.

Item I: SB 31-72: Haley Buscemi

Speaker: I'm requesting funds for a conference I attended in Phoenix. It was called the Healthcare Design Conference and Expo. I went there to learn about healthcare sustainability and to gain network opportunities with people who are in the profession. I also brought back a ton of resources for the department.

Item J: SB 31-73: Investment Club

Speaker: Hello, I'm the treasurer of the NAU Investment Club. Our trip is planned for the first

week of February. We're going to be taking a trip to Austin, Texas and attending three different conferences. One is going to be a networking event with financial professionals and another will be with real estate investing and a third will be where they teach you to manage a team of people. Outside of that we will be networking with advisors and going through a day in the life. We're looking for reimbursement for air travel, hotel, and a mini van. We're looking to take five or six people.

Item K: SB 31-74: Miquela Goodson

Speaker: I've been working on a independent research project with Dr. Dunbar from the Psychology department. I'm not receiving course credit because I'm not enrolled in the class. I'm studying independently to gain research and presentation experience. I'm requesting reimbursement for data collection through Amazon. They have an online service that allows anyone with an Amazon account to post tasks for other people to compete for compensation. I'm using the service to post my research question. It pays the people who do the survey 25 cents and it costs \$70 to post it. I'm requesting \$100 although I only expect to use \$70.

Item L: SB 31-75: NAU Beach Volleyball Club

Speaker: We would love to get reimbursed by ASNAU so we can go back to Mexico in the spring. This past tournament has had 54 teams but the one in the spring has 74. We've had two teams win the top two divisions, and we represent our club to the fullest and will represent NAU by wearing NAU gear and winning.

Item M: SB 31-76: NAU Ski and Snowboard Club

Speaker: Hi, I'm the president of the Ski and Snowboard Club. We have about fifteen students in the club. We go and compete in a league and we compete about three times a year. We have a race over New Years, one in the beginning of January, and one in the beginning of February. That's what the \$2,500 goes towards is just registration. After that we have to travel to Tahoe for regionals, then Wyoming for nationals. The other \$500 is for gas. Its about 800 or 900 miles so each car going will pay at least \$100 in gas at least.

Item N: SB 31-77: Onetribes

Speaker: Good afternoon. The club is a Native American Christian group to help Native American students feel comfortable at the university. We are going to the Passion Conference which focuses on empowering college aged students to be the change they wish to see in the world by embracing their beliefs and strengths. Benefits would be, as a club, to be able to offer community experiences to other Native Americans on campus. By attending this group of students will become like minded in their pursuit to make an impact on the NAU campus. Personally it would really help me feel more comfortable at the university. Thank you.

Item O: SB 31-78: Pi Kappa Alpha

Speaker: We are seeking reimbursement after sending our president to PIKE University. It's one of the only leadership conferences held by a fraternity across the entire country. Since we are new on campus these initial stages are very important to the success of the fraternity in the future. Through this reimbursement we will be able to not only go to additional conferences but pay for this one. We were able to receive advice by going to this conference that we would have not otherwise been able to get.

Item P: SB 31-79: Tri Delta

Speaker: I'm here representing Tri Delta and we are asking for funding for our philanthropy event that we put on this year. The event was called 'Crawl for a Cure' and all the proceeds went to Saint Jude Children's Hospital. It was a week long series of events. It was open to everyone on campus and we had a really good turnout. We made over \$10,000 that week. We're hoping this will be an event that will go on for years to come similar to events we've had in the past.

Item Q: SB 31-80: Trombone Society #2

Speaker: In January there will be a trombone conference at Texas Tech University. What's cool about this is that they have trombone professors from around the country coming down to teach classes and give performances. What's unique is that the trombone society members are going to be performing at this conference. We're going to be playing three pieces. It's going to be good recruitment for NAU because a lot of high school will be attending this conference. Our hotel costs will come out to \$660. We have to get a fifteen passenger van and a mini van to get all our equipment. We also estimated about \$500 for gas.

Item R: SB 31-81: WeTEACH

Speaker: We are asking for reimbursement for a de-stress night. This event will provide an evening for NAU students to relieve stress by watching a movie, coloring, and eating pizza. WeTEACH will continue to recruit for the club at the event.

Item S: SB 31-82: Zero Waste Week

Speaker: I do a sustainability week every year. This year I'm doing a zero waste theme and so I'm going to be asking students to pledge to attempt to use zero waste and then if they do so we will give them a zero waste gadget to help them on their zero waste journey. I'm asking you to approve my purchase request because it is over \$750 to purchase these items. There's a variety of items including reusable straws, reusable cutlery, those kinds of things.

Item T: SB 31-83: Golden Axe Pins

Dr. Anderson: To the members of the senate, I think you know already that the ultimate senior award is the gold axe, given to 1% of graduating seniors. The symbol of ASNAU and funded and sponsored by ASNAU since the beginning of the award in the 1930's. ASNAU's contribution is not only the sponsor of the event and have the president give a formal address, but ASNAU actually sponsors the purchase of the pins on an annual basis. This year we purchased 78 pins for the fall and spring graduating classes. They are locally produced. The bill came to \$3,824.18 for the 78 pins received, however the bill got misplaced and it is now past due to there will be an additional \$57.36 as a late fee. It's a small business owner here locally who takes really good care of us and it's on us that it didn't get paid on time but there is nobody I would blame. We will need to amend that bill to include that late fee.

Voting Period

Item A: Club Recognition: Active Minds

Motion: Senator Schonbrun

Second: yes

Discussion:

VPSA Riggins: I just wanted to know if there was going to be a training before you guys talk to the students who you guys plan on helping?

Active Minds Advisor: Active Minds is not a peer counseling or anything like that. We are more trying to break the stigma of mental health and bring more awareness so people don't feel afraid to admit they might have depression. That's not a training but Active Minds already has a lot of programs nationally so we might try to implement some of those programs. But it's mostly about awareness.

Opposed: none

Pass/Fail: Motion passes

Item B: SB 31-65: Indian Association of Northern Arizona

Motion: Senator Burke

Second: yes

Discussion:

Motion to amend both acts to allocate to read "Festival of Lights" instead of "Festival of lights":

Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Senator Freitas: On your reimbursement packet, on other you wrote decorations and gifts, but ASNAU isn't allowed to reimburse gifts so I'm wondering if you guys had discussed that at appropriations? Because in your senate bill there is no request for gift reimbursement but the total amount is still the same.

Speaker: Most of the money is for Sodexo. The gifts were really small. Prizes we had for the event for people who participated.

President Graham: A follow-up question. Was that more of an incentive for students to come to the event as opposed to a gift?

Speaker: Yeah, and for them to be engaged.

VPAA Marks: During appropriations we asked what the decorations were covering and we were told you would come back with what decorations you used. Do you happen to have that list?

Speaker: Not at the moment but we can get that to you.

VPAA Marks: We Can't reimburse for decorations you can re-use, so lights and stuff.

President Graham: On your packet you mentioned the Festival of Lights on November 10th, however on the bill it mentioned one event on November 10th and separately travel took place on November 4th to Phoenix. So I'm not sure if there were two events that occurred because the travel on the 4th and the event here on the 10th.

Speaker: It's just one event on November 10th.

Senator McClintock: During appropriations we had asked them about that and they had said that there were some things they had to get in Phoenix and they were asking for reimbursement for the gas to get those.

Opposed: none

Pass/Fail: Motion passes

Item C: SB 31-66: NAU Trijacks

Motion: Senator Martinez

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item D: SB 31-67: World Model United Nations

Motion: Senator Gibson

Second: yes

Discussion:

Senator McClintock: You had mentioned that you were working with CIE on this? You said this was a study abroad program that's faculty led. Did you ask for department funding from them?

Speaker: We did ask CIE for some funding on this and because their funding fits more in the idea of giving students who have really large financial needs funding, that's where most of their funding goes, so they said we could try and apply but we don't know if you guys would actually get it and there would be a really slim chance of that. So no, we are getting funding from all of our independent fundraising.

Senator Nardi: This is being marked as a study abroad program but when I go onto NAU's study abroad faculty led programs it's actually not appearing.

Speaker: Is this in the study abroad portal? Because you have to make an account to access that.

Senator Nardi: I don't know what CIE is exactly, but I'm on the general all faculty led programs, and so what constitutes a study abroad program exactly?

Speaker: CIE is Center for International Education and they're in charge of every single study abroad opportunity on campus. We do all have to register with them and attend a meeting with the study abroad advisor and register for international health insurance, we're all going to have to

attend a pre-departure orientation with everyone who will be studying abroad. I'm not sure why it's not listed on it but we all did applications and they were approved by CIE.

Senator Nardi: So this is a CIE sanctioned event?

Speaker: Yes.

VPGA Quintero: It is actually listed on their website. I've studied abroad before so I have an account, and it is on here.

Senator McClintock: One of the things we had asked you in appropriations was if any students attending were receiving course credit and it appears that if it's listed on this site it looks like you will be receiving course credit and we are not allowed to reimburse for that.

Speaker: We are not going to receive course credit for this. There's lots of study abroad programs that don't. Most study study abroad programs coincide with attending a university so therefore you would receive credit for that, but every single year that we have gone none of us have received course credit for that.

President Graham: On the senate packet that was turned in there is about a \$2,000 discrepancy. I was wondering what that \$2,000 is for.

Speaker: I'm kind of confused about the question.

VPGA Quintero: I have a point of clarification. On the packet it actually lists \$5,300 contributed from the foundation account and \$3,000 requested.

VPAA Marks: When you came up and spoke you referred to World Model United Nations as a second club next to Model United Nations. World Model United Nations is not a recognized club through True Blue Connects.

Speaker: I would love to clarify that. If I did that I misspoke. It's not a club, it is an independent group of students traveling to an academic conference which is how we are requesting this funding and how we always have. Just real quick, I do recognize that this is a lot of money and it's not fair if you guys were confused on how this is different from NAU Model UN. I wanted to give a run down on the ways it is different in case anyone is concerned about that. Unlike Model UN, any person in the student body can apply to this. We don't decide who goes. That's all done under our advisor. We also don't have access to any of their resources or references. It's also a different event because this is a week long in the international circuit versus the North American circuit.

VPAA Marks: Is there anyone going who is not in Model United Nations?

Speaker: This year, no. Usually we do have at least one or two people for some reason we don't. No one outside of the club applied. We don't know why that is because we do the same thing we do every year which is it is talked about in classes and there are flyers all over SBS, it's

advertised in emails.

Senator Gibson: The way that I kind of saw this was that the name of this was Model UN but it was a bunch of individuals going. It's not a club so they wouldn't be registered as one but it would be a bunch of individuals going to this thing that's called Model UN.

Speaker: Yes, that is the essence.

Senator Freitas: I was concerned about the same thing. The bill actually lists all the names of the individuals who are going.

VPGA Quintero: I wanted to clarify. If this was a separate thing as a student group than Model United Nations, then why are you all receiving funding from the Model United Nations foundation?

Speaker: It's a different account. This was a private donation given to us by a family who lives in Tuscon who are really involved in UN. They give some money to us and some to them, and they do it separately.

VPAA Marks: Apparently there was the same issue last year, not knowing about the clubs being intertwined, so I had been forwarded an email from your faculty member from last year and she referred to you guys as a club and so the hesitation is could any club have their members apply after they used their funding as individuals and say that it's different?

Speaker: I do think that is the issue, but the difference is between these conferences and what they do. Model UN doesn't qualify for World Model UN as a conference. Like I mentioned before there's different circuits in Model United Nations. The club is affiliated with the North American circuit and this is an international competition. Everybody whose registering for this is registering as an individual. It's not attached to this delegation that's already been formed. It's something that we have to create new each year. This has tended to be the problem every year, but the way that Model United Nations works is very unique. We are going to be doing a lot different preparation, and lot of different pre-requisites that aren't affiliated with the club.

Chief of Staff O'Reilly: Are you saying that you didn't apply through your club because it's a different thing?

Speaker: Yeah.

Chief of Staff O'Reilly: But every person going to this is also in the club.

Speaker: Yes. Usually that doesn't happen like I mentioned but this year it did.

Chief of Staff O'Reilly: Like Ronni said, this was an issue last year so I think this just brings up a point of kind of double dipping that we just talked about if it's all the same people who are in the club.

Senator Gibson: I do think too though that if anyone is able to apply for this, and no one outside of Model UN applied for this like she said, but if any other person had applied they could have gone. So this is kind of like individual funding but we have to group them together because multiple people are going. That's what I see it as.

Senator Nardi: For international study abroad programs, who sanctions that?

Speaker: CIE.

Senator Nardi: So my point is that that's what makes the difference. They've gone through the formal process of becoming CIE and for that reason it's now a classified study abroad program so while it may be similar, the fact that it's different through CIE I don't see a problem with it. I would like to say though that for the future if it were listed on the faculty led study abroad programs I think that would be an easier distinction to make if it were advertised with all the other ones.

VPAA Marks: If this has been an issue before and you know that it gets assumed as a club, why have you taken the energy to apply for CIE and stuff but you haven't applied to be an ASNAU recognized club.

Speaker: I think our understanding of it was that we actually wanted to avoid that perception of double dipping that you mentioned. When I've been talking to previous members of ASNAU I think it would be frowned upon to have basically two Model United Nations clubs that are getting funding. We have one large expense throughout the year. We try to pay for as much as we can, then the ASNAU funding is pivotal to get us the rest of the way there. But we can do that in the future if you think that would be easier.

Senator Gibson: I just think it would be difficult because then you would be saying that the only people who can apply for this are the people in the club. Having it kind of open gives the opportunity for people who aren't in Model UN to apply and go. I just think if you create another club you would be closing it off even further for people who wanted to go.

Senator McClintock: It is on the website. It is really picky. If you have even one letter off it won't pop up. I had to look it up by semester, not by name.

Senator Nardi: All I went to was NAU study abroad programs and clicked on faculty led. I didn't sign on to anything and I didn't see it.

Dr. Anderson: I want to say to the senate that this has been a multi-year issue and I wonder if perhaps if you would want to create a committee to give a closer look to this because it's a persistent concern, and it isn't just Model UN that would fall into this category.

Speaker: We've already bought our plane tickets and I know that reimbursement has to happen within 30 days of the receipts, so if that would carry over to the spring semester would that nullify our ability to get reimbursed?

Senator Freitas: Reimbursement isn't students right of ASNAU and as stated in the packet, you shouldn't make such big purchases because there isn't the 100% guarantee that you would get the reimbursement. There's a lot of discussion involved.

Speaker: We had to buy plane tickets early which was the only reason why we did.

Dr. Anderson: I didn't mean to hold up the senate on being able to take action.

Senator McClintock: The way I think our reimbursement works is that I believe if you buy something more than 60 days before the event we can't reimburse for it.

Speaker: I read that you couldn't have something that's 60 days before what the expense is by the receipt date. It can't be 60 days away from the purchase date.

Senator Nardi: Senator Higgins clarified that World Model UN is on here. There's no flyer but it is on here. It's advertised here as study abroad certified. While it has the same members going it is different.

Senator Schonbrun: I want to add on that if we've been funding this since 2012 it kind of seems unfair to pull this funding away over a technicality if they've been expecting this because they've been getting it year after year.

VPAA Marks: But if a senate makes a mistake before us, why should this senate not have their own opinions now because someone else made a mistake?

Senator Schonbrun: They would have made their decision based on prior senate decisions.

VPAA Marks: They have to check with this senate, not prior senates. Each senate has a right to their own opinions.

Speaker: And that's why we do this every year. We're always ready to discuss about this because this is something that's really important to us. Like I mentioned to before, the funding is why we are able to do it. Any student can apply, and someone last year who won an award was not at all affiliated with Model UN.

Senator Freitas: You had mentioned that this was advertised within the SBS college and that this was promoted to the entire NAU student body, but I can claim for myself that I've never heard of it and I've been to the study abroad office this semester. It sounds like a wonderful opportunity but it looks like its geared towards the club. And pointing out what Senator McClintock said, I would like to further discuss that because EMSA does require that receipts dated more than 60 days, besides registration, cannot be reimbursed. I understand that Senator Schonbrun mentioned that we have done this in the past but that doesn't mean that it's a correct precedent that we should continue.

President Graham: These policies have been in place since July of this year. They weren't in place last year.

Speaker: Can I get a clarification of what that actual sentence is?

Senator Gibson: It says “per EMSA Financial Services, receipts dated more than 60 calendar days from the date the payment request paperwork is submitted, with the exception of registration fees, will no longer be reimbursable.”

Speaker: I would like to elaborate to elaborate about how this seems targeted towards Model UN students. Model UN is a very specific type of activity and debate, and so a lot of people don't want to jump into this new thing which is why a lot of people in the club tend to be interested in this event. The other element of that is that we have no control over how CIE advertises. They're the ones who coordinates it, but we do have flyers all over both SBS buildings. But if that would be something that the senate is interested in, we can make kind of a designed effort to get this out to more people because I do agree that if we are going to be receiving funding separate from Model UN club it's only fair that every single person has the opportunity to apply to this.

President Graham: We do need to continue with the agenda, but I want to make a statement that we don't typically ask how organizations advertise their events so I'm not sure why we are. If we do it to one organization or individual we need to be doing it to all of them. That's just a blanket statement.

Opposed: Senator Ward
Pass/Fail: Motion passes

Item E: SB 31-68: Ana Garcia and Xenia Hurtado
Motion: Senator Freitas
Second: yes
Discussion:

President Graham: I had a question about the registration. Was that registration mandatory to attend the event?

Speaker: Yes.

President Graham: On the documents you submitted it said that it was a gift of \$465. I was just wondering if that was a mandatory fee.

Speaker: Yes. The registration itself was \$349 and I paid that out of pocket. The \$465 reimbursement is for my travel fee.

Opposed: none
Pass/Fail: Motion passes

Item F: SB 31-69: NAU Club Baseball
Motion: Senator Martinez
Second: yes

Discussion:

President Graham: Can you give me an explanation for the team dues?

Senator Kelly: I believe it's their dues to be registered in the national league.

President Graham: That seems like a membership fee to me.

Senator McClintock: So the way they had explained it in appropriations to my understanding is that it's not a team due to be apart of the team, it's a registration cost to be apart of their conference group so that they are able to go to those different tournaments and compete.

Motion to amend the third whereas to delete the space before "this" and to not capitalize "students" after Northern Arizona University: Senator Nardi

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

President Graham: I highly recommend changing team dues in the top and bottom saying that it's registration fees.

Motion to amend both acts to allocate to read "registration fees" instead of "team dues": Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item G: SB 31-70: Bowling Club

Motion: Senator Gibson

Second: yes

Discussion:

Motion to amend the third whereas to add a comma after Janel Westerfield and for the last act to allocate to add "the" in front of Bowling Jacks: Senator Schonbrun

Second: yes

Discussion: none

Opposed: none

Abstention: Senator McClintock

Pass/Fail: Motion passes

Opposed: none

Abstention: Senator McClintock
Pass/Fail: Motion passes

Item H: SB 31-71: Dylan Graham
Motion: Senator Burke
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Item I: SB 31-72: Haley Buscemi
Motion: Senator Burke
Second: yes
Discussion:

Motion to amend the third whereas to delete the “s” at the end of students and the fifth whereas to delete “will”: Senator McClintock
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

President Graham: Did you leave the event one day early?

Speaker: Yes.

President Graham: And was there alcohol at this event?

Speaker: There was, but the actual event registration took place 60 days before.

Opposed: none
Pass/Fail: Motion passes

Item J: SB 31-73: Investment Club
Motion: Senator Martinez
Second: yes
Discussion:

Motion to amend the third whereas to add the names of people attending: Senator McClintock
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Senator Burke: On your bill it says that it’s in Dallas but you’re saying that it was in Austin.

Speaker: Are you talking about the itinerary that we printed out?

Senator Burke: I'm talking about the bill. That says Dallas but when you were up there you were saying it took place in Austin.

Speaker: All of those locations are for Austin. We changed it from Dallas to Austin.

Motion to amend the first whereas to "Austin, Texas" instead of "Dallas, Texas": Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item K: SB 31-74: Miquela Goodson

Motion to postpone indefinitely: Senator Kelly

Second: yes

Discussion:

Senator McClintock: Appropriations wasn't sure about this on Monday but I just looked it up in the bylaws and we actually can't fund this. It's in Article VIII, Section V. We can't reimburse for cash rewards or trophy's and the program that this girl is doing is paying compensation.

Opposed: none

Pass/Fail: Motion passes

Item L: SB 31-75: NAU Beach Volleyball Club

Motion: Senator Burke

Second: yes

Discussion:

President Graham: Was room rental clarified to be lodging during appropriations?

Motion to amend deleting the extra space in the sixth whereas after \$2,700.00: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item M: SB 31-76: NAU Ski and Snowboard Club

Motion: Senator Nardi

Second: yes

Discussion:

President Graham: Are you aware of the procedure for getting gas reimbursement, aka the google maps print out and the gas receipts?

Speaker: For separate cars should I staple car one together, car two together, or does it not really matter?

President Graham: Our front desk will take care of that.

Opposed: none

Pass/Fail: Motion passes

Item N: SB 31-77: Onetribes

Motion: Senator Martinez

Second: yes

Discussion:

VPAA Marks: Do you have the number of people attending?

Senator Ward: I emailed them to you before the meeting.

VPAA Marks: We have to amend it.

Motion to amend the third whereas to list the names of people attending: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item O: SB 31-78: Pi Kappa Alpha

Motion: Senator Gibson

Second: yes

Discussion:

Motion to amend both acts to allocate to delete the last space before the period, the third whereas to delete the 's' at the end of 'students' and the fourth whereas to delete 's' at the end of 'members': Senator McClintock

Second: yes

Discussion: none

Opposed: none
Pass/Fail: Motion passes

President Graham: Why did the requested amount go up from \$1,000 to \$1,300 that's being requested?

Speaker: From what I understand it covered travel. Air fare there was a majority of the cost. Registration of the event as well.

Motion to amend the seventh whereas to include "registration": Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item P: SB 31-79: Tri Delta

Motion: Senator Kelly

Second: yes

Discussion:

President Graham: Please add Flagstaff, Arizona to the first whereas, and the requested amount is \$3,000 but the requested amount on the packet is just under \$2,200 so what is the extra money going towards?

Speaker: I'm just here for our philanthropy chair. I don't know any of the specifics. I can call someone and find out.

President Graham: Never mind, they did request \$3,000. But can we also get the exact number of attendees? It just says Tri Delta and not the number.

Speaker: I can get you the number of tickets we sold.

Senator Kelly: I thought we discussed that because it was an ongoing event that it was okay. It's a week long event.

President Graham: That's alright. Thank you.

Motion to amend to include "Flagstaff, Arizona" in the first whereas: Senator Ward

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: none
Pass/Fail: Motion passes

Item Q: SB 31-80: Trombone Society #2

Motion: Senator Gibson

Second: yes

Discussion:

Motion to amend the fifth whereas to read “the event will cost” and the last act to allocate to say “conference” instead of “concert”: Senator Burke

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item R: SB 31-81: WeTEACH

Motion: Senator Burke

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item S: SB 31-82: Zero Waste Week

Motion: Senator Burke

Second: yes

Discussion:

VPSA Riggins: We forgot to add shipping, so can we add that \$20?

Motion to amend the first whereas to add ‘in Flagstaff, Arizona’, the second whereas to read ‘Northern Arizona University’ instead of ‘NAU’, the fourth whereas to read ‘\$910’, and the fifth whereas to include ‘shipping’: Senator Burke

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Motion to amend both acts to allocate to read ‘\$910’: Senator Kelly

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: none
Pass/Fail: Motion passes

Item T: SB 31-83: Gold Axe Pins

Motion: Senator Burke

Second: yes

Discussion:

Motion to amend the change the amount to \$3,881.54 in the first and second whereas, and in both acts to allocate: Senator Gibson

Opposed: none
Pass/Fail: Motion passes

Executive Reports

A. President: Dylan Graham

Updates: (1) Council of Presidents meeting with President Cheng: strategic plan, fall break, housing, central scheduling, snow days, south campus facilities, club workspace, wages, sports clubs and athletics fee support, class fee, and faculty turnover. (2) Selection Committee for test prep. (3) Planning a spring Senate meeting: south campus visit to PD. (4) President's Cabinet: Student Data for acceptance rate for spring 2019; Budget update: indirect cost recovery revenue; 5 year trend of degrees awarded in high demand fields, per the ABOR metrics: in FY18 STEM (1398), Education (1196), Health (1242) ABOR metric for 2018 is 3751 and exceeded at 3836, 2025 metric is for 4500; Recital hall: occupation for end of December, opening event on January 15. (5) Liberal studies meeting (6) Supreme Court is investigating a case and I notified the Leg Chair that we are following proper procedures as outlined in the Constitution. (7) How many people emailed their reports to Alyssa?

Budget: (1) Percentage of what each department has spent. (2) Staff: we will email you with the amount that was taken from your budget at the beginning of the semester. You will have to accept the full amount, a portion of it, or deny receiving the amount. (3) Everyone: we will send you the balance of your department and please send your executive a budget and a plan for spring by spring training We need to make sure that the fee dollars are being used to the fullest extend this year and that all of our bases are covered.

B. Vice President of Academic Affairs: Ronni Marks

I will be doing my final one-on-ones as optional fieldwork hours for next week for the Senators. Please email me and schedule a time for us to meet! These one-on-ones will include both November and December's questions. I'm currently putting together the Policy Handbook for the senators for next semester. If you have any ideas for how to structure it or any policies in mind please let me know! On Monday morning I had a one-on-one with the CAL Dean and he's looking forward to coming in to speak to Senate next semester. He recommended we put together some kind of Mental Health forum so let me know if you're interested in being on a committee of some sort for that. This morning I met for a one-on-one with the CEIAS Dean and

she's looking forward to coming in at the beginning of the Spring semester to speak to the Senate. Wednesday afternoon we had our Senator forum Committee meeting and next week we will be working on sending out invitations to the event. Next Thursday afternoon will be an Academic Affairs Committee meeting. I have been in contact with most of the College Deans planning one-on-ones and when they are available to come into a Senate meeting. So far I have the Deans for the College of Ed and Health and Human Services with confirmed dates for Senate meeting! Please let me know if you have any recommendations for other groups or people you would like to see speak at a Senate meeting. As of right now it looks like next semester's Approps meetings will be on Monday 7-8pm (the first apropos meeting of the semester will have to be rescheduled due to MLK Day but the first Monday meeting will be January 28). Leg will be on Wednesdays from 7-8pm and the first meeting will be on January 16. I will let you know if any of these times change. Next semester the University Undergraduate Committee will be on Wednesday from 2:15-4:00pm. I now have a class interring with that time so if anyone is available and would like to sit on it let me know.

C. Vice President of Student Affairs: Samariah Riggins

Test prep scholarship awardees were decided! KMA design selected! Employee of the Month: Congrats Senator Freitas!!!! Meeting w/rep from NYT Campus dining meeting tomorrow. Sent staff evaluations Editing training for next year VPSA. Team Building great job! Pride Shirt Competition. High Pine Awards meeting tonight

D. Vice President of Government Affairs: Analisa Quintero

E. Chief of Staff: Tori O'Reilly

Hi everyone! Thank you for all of your hard work this semester - it's been a great one! Enjoy your Winter Break and I look forward to seeing everyone when we get back in January. ASNAU Snack Break is on Sunday, December 9th from 5PM-8PM and Monday, December 10th from 5PM-8PM. It is not mandatory to work, but if you are looking to get some hours next week, this would be a great thing to sign up for. I shared an excel sheet with everyone and please have that filled out ASAP if you are planning to help. We will be picking the snacks up on Saturday, December 8th from Sam's Club. I'm not sure what time yet, but I would love some extra hands (and vehicles) to help me pick up the snacks and get them to the library. You can get paid for this as well. I will send you an email with the time we are picking the snacks up once I know. If you did not know, Lauren is graduating so Amanda and I have been doing Graphic Design interviews all week. We will be hiring someone tomorrow so they can join us in our Spring Retreat. I finished my last 1:1's this week. I will be working on a lot of stuff over Winter Break to make sure that my staff is set up for success next semester!

Staff Reports

A. Student State Affairs:

Shanlie Blair:

B. Public Relations:

Graphic Designer – Amanda Jacob, Lauren Pleimann:

Social Media – Madison Abernethy:

Videographer – Abbi Jackson:

C. Special Events:

Lindsey Kevorkian, Sophia Ames: No report.

D. Information Technologist:

Dylan Schreiner:

E. NSG:

Jewel Fernandez: Today is our last NSG meeting of the year. We will be finishing posters for our upcoming event on Friday November 30 at 7pm and discussing ways we can market NSG to gain more members for next semester.

F. Diversity Coordinator:

Taheera Shabazz: This week I have been in contact with the presidents and representatives of inclusive clubs in order to discuss collaborating for Diversity week. Sam and I had a meeting yesterday with Adam from marketing to discuss the details of the student T-shirt competition that I will be putting on at the beginning of the semester for Diversity Week. Along the same lines, I have been working on creating the rules and guidelines as well as setting up the qualtrics account to receive submissions for the competition. And lastly, I have a meeting next week for the United Diversity Council, and I will be meeting with the Campus Inclusion Team.

G. Front Desk:

Christian Catano, Yakira Flanagan, Tyler Millidge: No report.

H. Executive Assistant:

Kiana Saleapaga: As the semester ends, don't forget to check your budget lines and confirm it is correct. If there are any discrepancies, please let me know ASAP. If you received a cut from your budget line, this pertains to you- You may choose to receive all, half, or none of the reimbursement for spring semester. If you wish to receive the reimbursement, please draft up a mini budget of your own line showing what you plan to use your budget line money on and have it prepared to the spring training.

I. Sustainability Coordinator:

Kristen Morale: Monday I had the last sustainability committee meeting of the semester, I'll be sending out an email to gauge interest and peoples availability for a new meeting time next semester. I also attended the Council of Presidents meeting with President Cheng and the club social on Monday. On Wednesday I attended the Coordinating Committee for Sustainability meeting and had a Food Insecurity Task Force Meeting, next semester we will be focusing our energy on a swipe donation program, let me know if you are interested in being part of this! I also finished the Zero Waste Week purchase request but won't be able to send it until next semester because it needs to be approved by senate. On Friday I am attending the Campus Dining Advisory Council Meeting.

J. Volunteer Coordinator:

Katie Martinez: Hello everyone Just a last minute reminder that the clothing drive ends tomorrow thank you to everyone who brought in clothes, I will be scheduling a drop off some time next week if anyone wants to join me at big brothers and big sisters of Flagstaff. If you are interested just see die an email and I can let you know what day I plan to take everything over. If you still want to bring things in it isn't too late! Drop things off in the office tomorrow!

K. Awareness and Campaign Coordinator:

Susan Resendiz: I am sorry for not being present today. This week, I have been working on self care week. Thank you to those who helped, I really appreciate it. I will be continuing preparations for next semester. If you have any ideas, feel free to let me know. Have a great rest of your semester.

L. Club Manager:

Jo Williams:

Committee Reports

A. Legislative Committee: Senator Freitas

Senator Freitas: Last night at the legislative committee meeting we had voted on amending the by-laws to rearrange the current position of duties of the senate clerk and senate parliamentarian from their current location under Senate duties, to their own Articles. As of right now the duties of the senate parliamentarian and senate clerk are elaborated upon within the duties of the senate, at article XI section 17 and section 18. The legislative committee has voted on amending the by-laws to reflect Article 12, Article 13, duties of the senate clerk and duties of the senate parliamentarian, respectively. The reason for doing so is because the duties of the senate clerk and senate parliamentarian are unrelated to duties of the senate, and by rearranging it will be easier to reference in the future. We will continue with our work on the table of contents in the spring, but as of now we do have a small rough draft of what it could look like and this can be found in the minutes from last nights meeting.

B. Appropriations Committee: Senator McClintock

Senator McClintock: Appropriations is done for the semester. If your club did not attend and they have an event in December they cannot be reimbursed. Today is the drawing for those who had less than three mistakes! Congrats to the winner!

Senator Reports

College of Social and Behavioral Sciences:

- A. Senator Burke: This week I attended the last Sustainability committee meeting, the last Legislative meeting, and the second to last Senator Forum committee meeting. Next week I look forward to getting a few hours in before the end of the semester.
- B. Senator Gibson: This week I wrote a bill for the reimbursement of the Golden Axe pins. I attended the Senator Forum Committee meeting Wednesday. I attended the Academic Affairs Committee meeting Thursday. I look forward to attended my club (UTV Studios)

screening of their movie after Senate.

College of Health and Human Services:

- A. Senator Kelly: Senator Martinez and I had our donuts with the Dean and it was very successful. We came up with a few ideas for next semester to get the word out about ASNAU. I want to say thank you to President Graham for bringing us donuts.

- B. Senator Martinez: Thank you President Graham for attending donuts with the dean and bring us the donuts. Our donuts with the dean was very successful and can't wait to plan the next one.

College of Education:

- A. Senator McClintock: No report.

- B. Senator Schonbrun: This week I reached out to my clubs via email, attended the sustainability committee, and met with Alpha lambda delta.

College of Business:

- A. Senator Freitas: No report.

- B. Senator Nardi: I attended the Dean Student Leadership Advisory Council earlier this week and we discussed our visions for The W.A. Franke College of Business. I am very excited to spearhead some new initiatives next semester. I also met with the Senator Forum Committee and we will be planning a talk with the deans next semester. I look forward to the start of the new year.

College of Environment, Forestry and Natural Sciences:

- A. Senator Higgins: No report.

- B. Senator Ward:

College of Engineering, Informatics, and Applied Sciences:

- A. Senator Majkrazk:

- B. Senator Alyami:

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 6:21 PM on Thursday November 29, 2018.