

ASSOCIATED STUDENTS OF NORTHERN ARIZONA UNIVERSITY
STUDENT SENATE
THIRTY-FIRST SESSION
JANUARY 24, 2019
HAVASUPAI ROOM A & B, UNIVERSITY UNION, 4:00 PM

Date: February 2, 2019
Date of Senate Meeting: January 24, 2019

Number on council: 11
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 4:01 PM in the Havasupai Room A and B, University Union.

Roll Call

Senators:

Senator Ambrosio
Senator Gibson
Senator Burke
Senator Martinez
Senator McClintock
Senator Schonbrun
Senator Freitas
Senator Nardi
Senator Ward
Senator Alba
Senator Majkrazk

Approval of Minutes

Chair Marks: The minutes from the previous meeting have been distributed. If there are no corrections, the minutes are approved.

Call to the Audience

Item A: College of Engineering, Informatics and Applied Sciences - Dean Stearns

Dean Stearns: Thank you. I'm so sorry for being late. I just got back from Phoenix. I was told last minute that I needed to be down at the sub-committee for ABOR and we were last on the agenda and they ran late. Thank you for this opportunity. I know some of you. I am Dean Stearns from the brand new College of Engineering, Informatics and Applied Sciences. Those who don't know me, I've been at NAU for 21-years. I started as an assistant professor in the Department of Chemistry and Biochemistry and was on the faculty for eighteen years and when President Cheng came to NAU I was so excited about her vision for building a reputation and research capacity and growing our enrollments that I jumped into administration as the Associate Vice President for Research and did that for three years. Last year when she decided she wanted to

look at the opportunity for a new college she asked if I would be in the task force to do that and so I got a big committee of representation across all the faculty and we looked at it and decided that it was a good idea to do it now. She asked me to run the implementation committee and see how we could make this happen and what do we need to do and once we did that she asked if I would launch it for her and I said yes as the interim dean, although I'm not an engineer so I promised that I would go as the interim and then we would have a search for a new dean and we are just about to start that. Through launching this we found that there was a lot of student demand for engineering programs, and in terms of our strategic plan for growing our enrollment, STEM fields are of interest to Arizona. Employers want to hire our graduates and because of student demand for these things we felt we could increase our research for these things that would provide more cutting edge opportunities for our students to make you guys more marketable, more experienced. We knew that's what our employers want to hire and we want to grow the enrollment and donors in the alumni were and so that's what we did. The reason that I was down at ABOR is because we were asking for permission to launch three PhD programs. One in mechanical engineering, one in civil and environmental engineering, and one in applied physics and material science, which is going to be a new program. We were making our case to the board. We are launching two new departments. We are going to have a Department of Bioengineering that's going to take us a couple of years and we're going to build undergraduate degrees in bioengineering because we hear a lot of students and parents are interested in that. We have a lot of expertise in our faculty. The Department of Physics and Astronomy decided to split and so physics will come over to the new college and be applied physics and material science because there is a national understanding that physics has a lot more opportunities when it is focused on the applied aspects and so we want to grow that focus to make our students more marketable. We'll be adding an undergraduate degree in materials science as well as a masters and PhD and we got some other masters programs coming in civil engineering. I'm really excited. I think it's a really good idea and a lot of students are excited. I think it's going to lead to more student success.

President Graham: I was able to watch the ABOR meeting this morning when they talked about a PhD program at NAU. They have great programs at ASU and U of A so I wanted to hear your thoughts on that and maybe explain to our senate what the Regents thoughts on that were.

Dean Stearns: I've been here for 21-years. I did my undergraduate degree at a small liberal arts college in Minnesota. I got my PhD at Berkley before I came here and so I am used to institutions that strive and excel and students that want to compete and it's interesting that there are opinions about whether or not NAU should be doing that. I think they're valid questions but their concern was the money and what we've been trying to articulate is that we've been very careful about plans. We're not asking for more resources to launch these programs. NAU does dozens of hires every year but we're making a case that we're going to feed right into that process and build our capacity that way and so I am very confident that we can. NAU has always been very resilient. We're not looking for a handout, we're just looking for a chance to compete and so I think that from the whole conversation I think it's going to be okay but I think we do have to be very respectful that we need to share resources and be very efficient. Prove that we are having impacts and that there is a return on the investment.

Senator Majkrazk: You mentioned something about physics. Does that mean that the physics

classes will be held in a different building?

Dean Stearns: No. So right now there will be no change in space because we're very limited in new space. The VP for Planning is working on a plan for the new STEM building. We're going to tear down Peterson Hall and put up a STEM building and they're still trying to find the right mix of teaching and research labs and what should be in there, but right now there's no change in physical space.

Senator Freitas: Do you have any goals for any target years for implementing this process of the PhD programs?

Dean Stearns: The plan is really driven by our strategic plans. We have metrics with ABOR in terms of goals we've set with enrollment and research expenditures, so feeding into that we're trying to do that as quickly as possible. Right now the plan is to do a soft launch of the applied physics and material science and mechanical engineering in Fall 2019 which means that we'll add a few students to it then improve it over time. The civil and environmental PhD will start in Fall 2020. Again, small and building up over time because you can't get the degrees until you get the students in.

President Graham: Do you have any advice for us as a student government to better our role in serving students or anything in your college that we could help with?

Dean Stearns: I would just love for you to continue to talk with us. We really appreciate it. I think the more opportunities we have to hear directly with you and your experiences and what you need because we don't know unless you tell us. The whole point of everything we do is for the students.

Item B: Supreme Court Justice Approval: Tuesday Elias

Tuesday Elias: Hello everyone. Some of you might recognize me from the RHA office. I also spoke at your fall training at the beginning of the year. But for those of you who don't recognize me, my name is Tuesday Elias. I currently am the RHA President. Thank you for having me. I'm super interested in being a Supreme Court Justice. Dylan came to me a few days ago asking me if I would be interested in this position. I'm a political science major with a minor in law, society, and philosophy. I also have an additional minor in anthropology. I've been heavily on campus since my freshman year, mostly through Residence and Housing Life but also through other organizations on campus as well. I think I can bring pretty good knowledge and I have training through residence life and I just feel that I could serve the student body well and bring some great knowledge.

Senator McClintock: What about this position is so appealing to you?

Tuesday Elias: That's a great question. I am in the process of studying for the LSAT. I'm planning to go to law school, so anything that has to do with the student body, law, the Supreme Court seems great on my resume. Also I've always wanted to be involved with ASNAU as well. I worked with Dylan when she was in RHA last year and was able to work with her on the executive board and so basically in pretty great contact since so I'm excited to be able to work

with her again.

Motion to approve: Senator Freitas

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Unfinished Business

Item A: SB 31-58: NAU Men's Ultimate Frisbee

Speaker: My name is Evan and I'm the captain of the Men's Ultimate Frisbee team. We're here because last semester our reimbursement packet did not get approved in a timely manner. There was, on both ends, communication issues and that is the reason I would like to say that we didn't get the packet in on time. We did get the packet in now and it has been corrected and so basically what we're seeking is reimbursement funding for the club to help us travel to tournaments that are across the country really and we usually have to drive to these tournaments to this money will go towards gas and hotels if we need to stay overnight. This money is really crucial in our season. Without it we wouldn't be able to travel to any tournaments and I feel that the Ultimate team is a very important club sport at NAU because we are a very accepting community. This season we had almost 50 freshman come out that wanted to join the team. We're now one of the largest and most successful club sports at NAU. The issue is that without funding we can't maintain that. Basically our senator who was in charge of our club is studying abroad now so we were kind of in the dark in a crucial three week period where we needed to get stuff in. That's what happened. The funding will go toward the fees to enter the tournaments. We're going to five tournaments this year and so we have to pay between \$200 and \$300 for those fees. The money will be used to pay for that. When we get there we have to drive to get to those tournaments. We use that money that is in our account to reimburse the drivers for their gas receipts and if we do have to stay somewhere in a hotel overnight. We are going to Stanford in February for an invitational and we will have to stay in a hotel there because it's a long way. We don't really have anywhere to stay so we will be paying for hotels. That's pretty much all we will use the money for. We also fundraise for new uniforms and equipment. This money every year just covers our travel and tournament fees.

Senator Burke: I want to clarify that I'm the senator who contacted you today. The reimbursement packet that was submitted last semester for reimbursement is for lodging, registration, and gas for the full amount of \$3,000. I'm sorry for the miscommunication on our end. But we might have to fix some of the dates or write two separate bills because of the dates on the reimbursement packets. The very first date is from October 20th and it covers your future events up to March 26th.

Senator McClintock: I'm really sorry about the miscommunication but for the past events we probably wouldn't be able to reimburse for those just because EMSA has a certain deadline that you have to meet. We probably would be able to cover the registration costs for the past dates because that's what they allow but we wouldn't be able to cover the gas or lodging for the past events.

Speaker: Can we still request the full \$3,000? I think that would be okay then because we have money in our account that could pay for the registration and we wouldn't get any more than \$3,000. I think that if we could move forward to this semester we could sort the reimbursement on our end.

Senator McClintock: It would be whatever receipts you turn in from the registration for the other two and for the future events.

Motion to vote: Senator Gibson

Second: yes

Discussion:

Senator Burke: Is this considering that we might have to edit the dates before we approve the bill?

Senator McClintock: If we're able to cover the registration costs for past events we don't want to remove those dates.

Opposed: none

Pass/Fail: Motion passes

New Business

Item A: Club Recognition: Calligraphy Club

VPAA Marks, speaking for the club: Sorry for our absence due to class schedule conflict, and thank you for your patience with us. The calligraphy club is intended to satisfy students demand of calligraphy practice. Our target audiences are students learning Chinese and Japanese, and our purpose is to introduce students to traditional Chinese and Japanese calligraphy with brushes and fountain pens. Some benefits to calligraphy practices include the possibility to ease students interaction with Chinese and Japanese societies. Written language have been historically important in these countries, and not uncommonly, people judge the writer's personality and character based on how aesthetically pleasing the language characters are written. Many students learning Chinese and Japanese intend to study abroad or travel for some time in Chinese-speaking or Japanese-speaking countries. We intend to introduce the basic elements of calligraphy practice during our club meetings, and possibly help them to get along better when they interact with Chinese or Japanese societies. Chinese and Japanese are culturally similar in many aspects, but these language learners often do not realize these similarities and important cultural and historical elements are often disregarded. In creating a calligraphy club, we hope to bring to light these cultural roots by practicing poetic or historic verses, or character-list practices. We asked and received approval from Chinese lecturer Di Wu to be our club advisor. We intend to hold club meetings weekly during Friday afternoon. Club fees are not required. We will provide papers, brushes, pens, ink, and other necessary materials.

Item B: Club Recognition: Club Swimming

Speaker: Hello my name is Abby and I'm the President of Club Swimming. What we are looking to do us have swimming for students who wish to continue swimming but can't make it onto the collegiate team. We really want students who have previous experience in competitive

swimming. We'll practice with the masters team who is already established and if needed we can also practice during open swim. We'll be governed by the College Club Swimming Association. It's apart of Masters Swimming which is really cool because we'll be integrated with the masters that's already here. The people who are in the club really love swimming and want to share it with all the other people who love it too.

Item C: Club Recognition: Lumberjack Advocates for Political Progress

Speaker: I am the founder and President of Lumberjack Advocates for Political Progress. Essentially what we hope to be in a multi-partisan organization which promotes open mindedness and respect. We want to speak up and out against sexism, racism, all of the isms there are. Our orders of business will be to attend protests, hold petitions, contact representatives and congress. We also want to have a blog where we make statements about local and national issues. I am a journalism and political science student so these issues are close to my heart and I think it's important to have a club on campus which promotes the issues, not a party that wants to abolish these issues.

Item D: Club Recognition: e-Nable Flagstaff

Speaker: I would be the President of e-Nable Flagstaff. Right now we are a chapter for e-Nable which is a world wide organization which used 3-D printing technology to make prosthetic hands for children in need. We have a 3-D printer and mostly everything we need with the lab in the School of Engineering, Informatics and Applied Sciences. We want to become a club so we can start fundraising. So far all of the materials have come out of my pocket and I can't keep those expenses up all the time. Me and my friends who have supported this club have already been creating arms and we would like to be a club at NAU.

Item E: Club Recognition: Northern Arizona University Chess Club

Speaker:

Item F: Club Recognition: ETA Sigma Delta

Speaker:

Item G: SB 31-84: Beta Alpha Psi

Speaker: We're here representing Beta Alpha Psi. Beta Alpha Psi is an organization to promote student professionalism and development, especially in accounting and finance and information systems management. Beta Alpha Psi is holding their regional meeting in San Jose, California next month and six of the officers and two of the faculty partners will be attending the conference. The meeting is two days. The first day we will participate in leadership activities that help us get connected with the other chapters of Beta Alpha Psi as well as learning professional skills. On the second day we've been asked to present on how we can improve our operations. This is an opportunity to not only connect with other members of Beta Alpha Psi but also to learn valuable leadership and professional skills that we can then take back to NAU to instill in others. Most of the financial support will go towards the lodging and transportation. Thank you.

Item H: SB 31-85: Bowling Jacks

Speaker: This weekend the bowling jacks will be headed to Las Vegas to compete in two tournaments, the Rebel Classic and the Sin City Open. These tournaments will allow the team to

compete against other universities to help strengthen our team and improve our bowling. This is benefiting the student body because as a club we offer a healthy and fun way for students to relieve stress and we are helping to represent Northern Arizona University.

Item I: SB 31-86: John Aleman

Speaker: I'm applying for reimbursement for part of a registration fee for the annual Biomedical Conference for Minority Students which was held in November in Indianapolis. It was a conference that looked for specifically minority students to present research and I was able to present research which I had performed through the minority health and health disparities international research training program which was held here at NAU. It was an incredible opportunity so I could learn more about STEM from the perspective of a minority student and so I could be with peers like myself and as well as to show that NAU is performing meaningful and impactful research and has programs that support that as well. I was able to receive travel funding in part but that didn't cover the entire travel cost. Part of that reimbursement is what I'm asking for. Thank you.

Item J: SB 31-87: Student Leadership Conference 2019

President Graham: The Student Leadership Conference 2019 is following suit from the first annual Student Leadership Conference from last year. The Office of Student Life is putting together a conference to aid students here on campus, giving them the ability to attend a leadership conference without any travel expenses. Registration is \$5 a person but this will be coming from our leadership line within our budget helping offset some of the costs for the Office of Student Life so I encourage you to attend. That being said, if you would like to attend on behalf of ASNAU we are more than happy to cover that registration cost for you. They'll have students teaching students about different leadership skills. I believe there will be a t-shirt and lunch included and it's just a really great opportunity for students here on campus to participate in a leadership conference.

Item K: SB 31-88: Carlee Elizabeth Gilbert

VPAA Marks, speaking for Carlee Elizabeth Gilbert: The event is the Society for Industrial-Organizational Psychology's 34th Annual Conference in National Harbor, MD. The event benefits the NAU student body because it will provide exposure [to] scientist-practitioners and academics in the field of Industrial-Organizational (I-O) Psychology of NAU's research, thus resulting in a favorable view of our Undergraduate students. In addition, it will hopefully present the impression that NAU's undergraduate research is cutting-edge, as that is the feedback we received when our Trans Media (Mis)Representation project was accepted to present at the conference. Furthermore, it will hopefully benefit the NAU student body as it will provide inspiration to join undergraduate research and further their academic careers. The event benefits myself as it provides an opportunity to network with professionals in the I-O field and give a favorable opinion of NAU students. Furthermore, it enhances my curriculum vitae and personal experiences which will further me as a student who wishes to pursue my Master's and Ph.D. Lastly, this experience will provide the opportunity to gain experience presenting my research at a national and highly esteemed conference.

Item L: SB 31-89: Men's Club Volleyball

Speaker: I'm the President of Men's Club Volleyball which I believe is the highest level of

organized volleyball on campus. I believe that there is a very big interest in this sport. I think we had 30 or 40 have interest or try out for our team. I'm here today seeking reimbursement for our club for a tournament we participated in during December of last year for the tournament fee and lodging. By doing this we can use our own funds to participate in future tournaments which then helps us become a better team and helps get our name out there to help spark interest in those who may be interested in our sports team.

Voting Period

Item A: Club Recognition: Calligraphy Club

Motion to approve: Senator Gibson

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes.

Item B: Club Recognition: Club Swimming

Motion to approve: Senator Martinez

Second: yes

Discussion:

Senator Majkrazk: Is it a co-ed team?

Speaker: Yes.

Opposed: none

Pass/Fail: Motion passes.

Item C: Club Recognition: Lumberjack Advocates for Political Progress

Motion to approve: Senator Burke

Second: yes

Discussion:

Senator Freitas: You mentioned that your club would be going to political events and protests. Would your club be identified as the Lumberjack Advocates for Political Progress? I'm just wondering if you use the phrase like Lumberjacks.

Speaker: The short is LAPP but I was also thinking Jacks for Justice so it would be catchy.

Senator Freitas: I don't know if it's actually an issue or a political conflict that NAU would be getting into. I just checked the by-laws and it's technically allowed to be a club. I was just wondering if we want to keep the name like Lumberjacks because it kind of seems like that stems from ASNAU like that. I don't know if it gives a bad image.

VPGA Quintero: It's not an issue. There's already clubs on campus like that.

Senator Freitas: But their purpose is different than those. They would be attending city council

meetings and whatnot so I was just concerned about the image of NAU because if we're going to city council meetings saying Jacks for Political Progress it might seem bad.

President Graham: That's a great point and I wanted to bring up that we already have a lot of political groups on campus that we've recognized as clubs in the past so I would feel uncomfortable discriminating against this one club and their purpose just because they happen to be a political group. I think they have the ability to become a club. Beyond that I don't think NAU owns the name Lumberjack. I don't think that has a bad connotation in this context but it is a good thing to discuss or consider but I think they're okay.

Opposed: none

Pass/Fail: Motion passes.

Item D: Club Recognition: e-Nable Flagstaff

Motion to approve: Senator Schonbrun

Second: yes

Discussion:

Senator Majkrazk: Have you guys contacted the library about possibly using their space?

Speaker: They would have to be trained qualified under e-Nable standards for printing the prosthetic arm because it is a clinical device. They are free and welcome to come to the lab we use to be trained on how to print these. I train all of our members on how to do this so if a member of the Maker Space would like to they can as long as they have the right material and are trained.

Senator Alba: Are those prosthetics free for the community?

Speaker: Yes, they would be.

Senator Schonbrun: How much does it cost to usually print an arm?

Speaker: Very cheap. A kilogram of material is about \$15 and all we use is 3-D printed material. On top of that we have a \$30 cost for other supplies but the supply box can make you like ten arms.

Senator Majkrazk: I'm just interested, are there any mechanical parts to this?

Speaker: It is completely mechanical. It's mechanically effectuated at the elbow. When they bend the elbow it closes the fingers. These designs were from a community in the UK called Team Unlimited and that's the design that we currently use. There are several capstones at NAU that are working on better arms that will be motor actuated that will be for above elbow amputations. Those will be a little more expensive but as we fundraise for the club we hope we can provide those free of cost as well.

President Graham: I just wanted to make sure that you are aware that being approved as a club

this semester wont allow you to be reimbursed for anything until next semester. I'm really happy that you're here getting started as a club but you wont be able to receive reimbursement until you've been a club for a whole semester.

Speaker: We don't want reimbursement; we want to be able to fundraise on our own. I do want to make it clear that this isn't just an engineering club but we want to make it available to the entire school so anyone with interest can join.

Senator McClintock: I just want to say that what you guys are doing is amazing and CHQ is one of the benefits you'll have by being recognized. You can make flyers there to help get the word out about your club.

Senator Burke: Along with the subject of flyers I was just wondering if outreach is already set up on how you plan to distribute the arms to the community.

Speaker: At the moment since we've applied to the e-Nable organization to be recognized as a chapter we do have our own Facebook page to the community. I worked with a client over the summer for a independent study internship kind of thing so we have outreach there with the clients.

Opposed: none

Pass/Fail: Motion passes.

Item E: Club Recognition: Northern Arizona University Chess Club

Motion to table: Senator Freitas

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes.

Item F: Club Recognition: ETA Sigma Delta

Motion to table: Senator Gibson

Second: yes

Discussion:

Opposed:

Pass/Fail: Motion passes.

Item G: SB 31-84: Beta Alpha Psi

Motion to fund: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes.

Item H: SB 31-85: Bowling Jacks

Motion to fund: Senator Gibson

Second: yes
Discussion: none
Opposed: none
Abstention: Senator McClintock
Pass/Fail: Motion passes.

Item I: SB 31-86: John Aleman
Motion to fund: Senator Nardi
Second: yes
Discussion:

VPAA Marks: You said you got part of your travel costs covered, where did that funding come from?

Speaker: That was from the research department here for the student funding travel award. It was up to \$900 and the registration fee was \$525, flights are around \$600, then the hotel so that wasn't sufficient to fund the entire thing.

Senator Burke: On your bill it says you're only requesting requesting reimbursement for registration, correct? \$52.60?

Senator Freitas: His packet was submitted to the front desk on November 29th which was a week after our last deadline so due to EMSA standards expired over the winter break but we still are allowed to reimburse for his registration. You said that registration was over \$500?

Speaker: So the reason I had organized it like that is because of the \$900. When I went into the ASNAU office I was under the impression that the time limit wouldn't be impacted by winter break so that's why I didn't include the entire registration fee for the request.

Opposed: none
Pass/Fail: Motion passes.

Item J: SB 31-87: Student Leadership Conference 2019
Motion to fund: Senator McClintock
Second: yes
Discussion:

Senator Nardi: With the student leadership conference what are we funding for that?

VPAA Marks: We are reimbursing for room rental and catering according to the senate bill.

President Graham: The leadership line isn't a reimbursement. We're actually doing an interdepartmental transfer. We're actually funding this upfront. It's apart of their leadership line so we are able to help out that department. It is for rental and catering though.

Senator Schonbrun: Did we fund this last year too?

President Graham: Yes, for the full \$3,000.

Motion to amend first whereas to read “February 9th” instead of “February 2nd”: Senator Gibson

Second:

Discussion: none

Opposed: none

Pass/Fail: Motion passes.

Opposed: none

Pass/Fail: Motion passes.

Item K: SB 31-88: Carlee Elizabeth Gilbert

Motion to fund: Senator Burke

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes.

Item L: SB 31-89: Men’s Club Volleyball

Motion to fund: Senator McClintock

Second: yes

Discussion:

Senator McClintock: The reason some of the dates on this bill are from November is because there was another situation where there was a mix-up. The front desk did receive this bill on November 15th, so before the deadline.

Motion to amend the first and second whereas to say “2018” instead of “2019”: Senator Gibson

Second: yes

Discussion:

Opposed: none

Pass/Fail: Motion passes.

Opposed: none

Pass/Fail: Motion passes.

Executive Reports

A. President: Dylan Graham

Friday, January 18: (1) I attended the President’s Leadership Retreat and we discussed strategies to implement the NAU Strategic Goals. (2) Governor Doug Ducey released FY 2020 Budget: “Investing in things that matter” Increases rainy day fund to \$1 billion; Investing dollars into K-12; Expansion of the AZ Teachers Academy for ASU, NAU, and UA to address AZ’s teacher shortage and create a pipeline of talent and the next generation of AZ teachers

Monday, January 21: I attended the Commemorative March and Community Fair - great work put together by the Office of Inclusion. There was a great amount of community and NAU attendees

Wednesday, January 23: I attended the Student Affairs Leadership Meeting. There was a discussion on shifting to more tabling orientation shifts than presentations from departments.

Thursday, January 24: ABOR Committee Meeting: State Superintendent of Public Instruction, Kathy Hoffman, attended; NAU discussed their commitment to protecting free speech; importance of general electives (same course with a new and higher expectation of quality analysis and materials); NAU will be introducing a couple of PhD programs within the new College of Engineering, Informatics, and Applied Sciences. Why should NAU have one when there are quality programs at ASU and UA.

Friday, January 25: I will be attending the Alumni Association Board Meeting in Phoenix.

Next week: There will be a budget meeting on Monday looking at everyone's budget lines. I will be meeting with Megan Gray about NAU Giving Day to see how ASNAU and students can participate. I will be meeting with NAU Transfer and Online Connection Team to discuss how ASNAU can get more involved Senate will not be in Havasupai next week, location will be confirmed early next week but we are visiting NAU PD Office next week - Chief Smith is very excited to host us for a bit!

Updates: (1) Flyers for ASNAU Elections will be available Election Packets will be on qualtrics - link will be distributed during February 4 - 15th and signatures will be a physical packet. Suggestion that candidate gather more than the required amount of signatures. (2) Budgets are due tomorrow by 5:00 PM to your executive and myself Thank you to everyone who has already submitted their budget outline to me! (3) Check out for khakis, polos, jackets, and the blanket are available at Charmayne's desk, sign out sheet is located under the missed punch sheet. (4) NAU Leadership Conference proposals are accepted until tomorrow! We can cover your registration if you are interested in attending! (5) The January Council of Presidents meeting has been cancelled and Jo and I will start planning for a February, March, and April. (6) Is there anything else that I can include in the weekly staff email?

B. Vice President of Academic Affairs: Ronni Marks

The Legislative Committee voted to re-schedule meeting time. The new time is on Thursdays after Senate meeting from 6:15-7:15pm. If you prefer this time to the Monday Approps time please let me know and I'll see what I can do. Please remember that you are always more than welcome to come sit in on a meeting for fieldwork hours. On Wednesday I met with the Dean and Associate Dean of the College of Health and Human Services. Today I met with the Dean of the College of Education. I will discuss what I talked about with them on Monday's Academic Affairs meeting. The meeting will be at 5:30-6:30pm in the ASNAU office before Approps at 7pm. The Senator forum committee will still be next Wednesday, PLEASE COME!! I have been receiving resumes and cover letters for the three available Senate positions and will be starting interviews next week. If you know anyone that would be interested please have them email me by Monday. Tomorrow I will be sitting on the Academic Standards Committee. Thank you.

C. Vice President of Student Affairs: Samariah Riggins

(1) Test Prep Scholarship will be open Jan 28! Link: [Bit.ly/gradtestprepaward](http://bit.ly/gradtestprepaward) (2) KMA shirt available in CHQ! (3) Drunken Mario on Monday 3-5pm! (4) Discussing catering food kitchen for service. (5) Finalizing my budget. Any ideas of cool merchandise to give to students let me know! (6) Working on club awards! (7) Diversity T-shirt competition out now! Link: bit.ly/asnaudiversity (8) Meeting tomorrow with Brown Sugar Hour for Poetry Night! (9) Kindness Week! February 11-14 (10) CHQ Events! Valentine's Day & St. Patrick.

D. Vice President of Government Affairs: Analisa Quintero

I have nothing to report!

E. Chief of Staff: Tori O'Reilly

(1) Our concert reveal will be on either Wednesday, February 27th or Thursday, February 28th from 10AM - 2PM. I will have the finalized date next week. You do not need to be at the reveal the whole time, but please come hangout when you have some free time during the day! We would love to see as many ASNAU people there as possible. More details on the event coming next week once we finalize everything. This is when you all will find out about the artist for our Spring Concert as well! (2) NSG is putting on a kick-off event to recruit more students for NSG. The kick-off event is going to be on Thursday, January 31st from 5PM - 7PM in the ASNAU office. If you have some time after we finish the tour of the police department, please make your way over to ASNAU so we can show NSG our support! (3) Dylan has worked really hard to get a functioning calendar on our website. Go to our ASNAU website and click on ASNAU Upcoming Events to see the calendar. You can add this to your Google calendar by clicking on "Google calendar" in the right hand corner. (4) Our banquet is going to be on April 26th from 5:30PM - 7:30PM in the International Pavilion. Please mark your calendars now!

Staff Reports

A. Student State Affairs:

Shanlie Blair: I helped to pass out shirts at last week's basketball game and am in the midst of brainstorming ideas of what to use my budget line for.

B. Public Relations:

Graphic Designer – Amanda Jacob, Pip Franke: Graphic Design have completed the fliers for the ASNAU Election Packet, the Test Prep Scholarship, and the NSG Spring Kickoff. This week, we will be completing Fliers for the ASNAU Senate Meet & Greet, as well as the ASNAU High Pine Awards. This Friday, the 25th, we will also be having a meeting to discuss PR for the Spring Concert, including banners to be hung on the Union.

Social Media – Madison Abernethy: If you are a new staff member email me at mya39@nau.edu to get the staff spotlight survey! We are starting to feature clubs every Wednesday/Friday when time permits so reach out to your clubs and see if they want to be featured! If any of your clubs do want to be featured please write the name of the club, meeting time, and contact Info and put it on my desk! Really working on growing our other social media this semester. If you need an event promoted send the flier and information to me no later than 1 1/2 weeks before. If you just

give me the filer and no information about the event I won't know what to caption it so that step is super important! I'm so excited for another great semester with ASNAU!

Videographer – Abbi Jackson:

C. Special Events:

Lindsey Kevorkian, Sophia Ames:

D. Information Technologist:

Dylan Schreiner:

E. NSG:

Jewel Fernandez:

F. Diversity Coordinator:

Taheera Shabazz: This week I began planning Diversity Week, by emailing all of the Diversity T-Shirt Design Competition flyers out to all of my clubs. However, because I still see the flyers still on the cubbies of the Senators, I would appreciate it if those of the Senators that have not hung them in their colleges yet, could please do so since there is only one more week remaining for the competition. I met with the Women and Gender Studies department to create an in-depth plan of the event that I will be doing with them to honor International Women's Day, and I also attended the club meeting of the Queer and Trans People of Color group for a great discussion and how I can help them execute a future event in April. I have also contacted the Commission of Ethnic Diversity to discuss the finer points of the Symposium that they will be collaborating with me for one of the events, and we will be meeting soon in the next week or so. I have also began finalizing my budget outline for this semester that is due tomorrow, as well as working on the ERF's for all of the events of Diversity Week. Lastly, I have been getting a lot of help from my committee with some of the planning that I have been really grateful for.

G. Front Desk:

Christian Catano, Yakira Flanagan, Tyler Millidge, Alyssa Cox: This week we started using an hourly checklist that Tori made us that has specific tasks for us to complete every hour. For the senators, please try to either approve or deny every bill and not table them indefinitely. For the paperwork on our end every bill needs to be stamped and signed and tabling indefinitely only kills the bill, not deny it.

H. Executive Assistant:

Kiana Saleapaga: Please be sure to turn in your budget proposals by tomorrow. I look forward to seeing what you guys have planned for spring semester. I will be keeping a copy of each budget proposal so I have an idea of what ERFs will be going through. As the semester goes on, I will be talking to people with budgets and see if you are keeping on track with events. If you would like to schedule a meeting anytime this semester shoot me an email.

I. Sustainability Coordinator:

Kristen Morale: This week I attended the Environmental Caucus Steering Committee meeting, as well as had a planning call with the UofA and ASU for the Arizona Student Sustainability

Summit happening on 2/10. I also wrote a purchase request for a new Terracycle bin since the one we have is already full! I also put together ERFs for Zero Waste week tabling (second week in February) and Earth Hour in March. I also updated my budget with the correct amount after reimbursement. Tomorrow I have the Campus Dining Advisory Council meeting and will be attending the Office of Sustainability Advance/retreat.

J. Volunteer Coordinator:

Katie Martinez: Hey guys, I still do not have anything to wild and exciting to report but Sam and I have been working hard and coming up with a lot of ideas and plans and starting in February we are going to be having at least one event per month. I want to start having events where students can come and meet us and we can give back to them and the rest of the NAU community. If you have any ideas you would like to see please let me know.

K. Awareness and Campaign Coordinator:

Susan Resendiz: This week I have been working on finalizing Mario Kart and Kindness Week. Mario Kart will be on Monday from 3-5PM. We will have cookies, hot chocolate, cornhole and more activities. Stop by to join us, I will also be needing help last minute advertising. So if you would like to stop by and hand out flyers for the event please let me know. Kindness Week is going to be Feb. 11-14th. We have a few events planned for that day. If you would like to help table please let me know. I will be handing out flowers, candy, cookies, and hot cocoa. Other than that, have a good rest of your week.

L. Club Manager:

Jo Williams: Created a semester budget. Created an Agenda for the High Pine Awards (HPA). Found a few options for awards for HPA. Creating a handout to give clubs during club visits. Creating a power point presentation for Clubs to present during club visits. Emailed a vendor about reserving a photo booth for Club HPA. Developing a competition for senators to encourage them to visit more clubs.

Committee Reports

A. Legislative Committee: Senator Freitas

Senator Freitas: The legislative committee will now meet on Thursday evenings at 6:15-7:15 p.m. after senate meetings. We have also discussed removing 2(b) from the Club and Organizational Funding Guidelines. It states: " A representative must return to Senate at the conclusion of event funded and give a short presentation discussing the event and how it fulfilled the stipulations described in article IX section 4 parts a through b. Senate will then give a final approval for the dispersal of funds." This is because the Senate does not currently follow up with individuals or clubs who request reimbursement.

B. Appropriations Committee: Senator McClintock

Senator McClintock: Our first meeting was on Tuesday. From here on out meetings will be on Mondays at 7 PM. We changed things up so if you would like to see these changes feel free to come and sit in on appropriations. Additionally, please make sure to send all bills to me by Fridays at 5 PM in order to be put on the agenda for Monday's meeting, if you send them to me later than that they will not be on the agenda. If I don't get back to any emails you send me this

weekend I apologize I will be out of town. I will check first thing Monday morning!

Senator Reports

College of Arts and Letters:

- A. Senator Ambrosio: This week I got to experience how appropriations committee functions and my duties with in the committee. Also this week I completed writing my first senate bill during my office hour and overall had a productive week.

College of Social and Behavioral Sciences:

- A. Senator Burke: This week I sat in on the appropriations meeting on Tuesday, I completed my budget outline for this semester, I emailed my dean to get started on the planning for this semester's Donuts with the Dean, and I also had a productive meeting at legislative committee last night.
- B. Senator Gibson: Attended the Senator Forum committee. Attended the University Undergrad Committee Wrote a bill for Alpha Kappa Psi. Completed my CHQ and Office hour.

College of Health and Human Services:

- A. Senator Martinez: This week I set up a date to go meet with my dean to talk about donuts with the dean this semester. I contacted more clubs about attending one if their meetings.

College of Education:

- A. Senator McClintock: This week I had my one on one with Ronni, wrote a bill for the February ABOR and I got to attend a meeting with Ronni and the college of education dean!
- B. Senator Schonbrun: This week I contacted my clubs, planned the Dinner with the Dean with Senator McClintock and attended the legislative committee.

College of Business:

- A. Senator Freitas: I visited the relay for life club on Tuesday and shared with them ASNAU resources. The president has asked if the ASNAU staff would like to make a team to support their cause. They do not have a date for their event but will let us know as soon as possible. The spring budget line will be finished by tomorrow, although we do not have a date yet for dinner with the dean.
- B. Senator Nardi: This week I met with Senator Freitas and we discussed initiatives to spearhead in the W.A. Franke College of Business. I have completed my first Senate Bill of the new semester and appropriations went well earlier this week. I have been placing fliers in the FCB and will be meeting my clubs next week.

College of Environment, Forestry and Natural Sciences:

- A. Senator Ward: This week I attended legislative committee and it was very interesting. I hope to attend another meeting this semester. I am also meeting with Brian Hamilton

tomorrow morning to discuss CEFNS Quiz Bowl and get everything submitted and publicized to NAU students.

B. Senator Alba:

College of Engineering, Informatics, and Applied Sciences:

A. Senator Majkrazk: This week has been stressful adapting to my new schedule this semester. I have been able to get a lot of work done with Dr. Stearns regarding the recycled art piece we are planning to put up towards the end of the semester. Other than that, I have begun working on my second bill ever!

Advisor Reports

A. Erin Grisham:

B. Kristine Heflin:

Open Forum

Announcements

Adjournment

First: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Unanimous. Motion passes.

Meeting was adjourned at 5:44 PM on Thursday January 24, 2019.