

ASSOCIATED STUDENTS OF NORTHERN ARIZONA UNIVERSITY
STUDENT SENATE
THIRTY-FIRST SESSION
JANUARY 31, 2019
HAVASUPAI ROOM A & B, UNIVERSITY UNION, 4:00 PM

Date: February 7, 2019
Date of Senate Meeting: January 31, 2019

Number on council: 12
Number present: 12

Prepared by Alyssa Cox

Ronni Marks, Vice President of Academic Affairs, called the Senate meeting of the 2018-2019 Associated Students of Northern Arizona University Senate to order at 4:00 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: Minutes will be approved next week.

Call to the Audience

Item A: Green Fund – Kristen Morale and Janice Baldwin-Rowe

Speaker: We are the Green Fund and our mission statement is to promote student participation and provide funding for different green projects and to create an environment of sustainability. The way the green fund works is that there are student fees every semester and the green fee is a \$5 fee and all that money gets collected and put into a green fund budget. There is a committee and we review different projects that we could do. Some of the reasons that we would like to see an increase in the green fee is because we recently established a carbon neutrality plan and we have not been able to take a lot of action on that plan because we don't have the budget for it and the \$5 fee is the only money this campus puts towards sustainability. That carbon neutrality plan is in the process of being reviewed. Apart of the plan is the sustainability plan which includes behavior change, recycling, and things like that. Another item is on top of the San Francisco parking garage where we put a solar panel and the green fund at that time made the decision to put money from our budget towards that every year for the next ten years, so about half our budget is put towards that every year. We want to fund more student projects and the most recent plan was put out last year. It says that we really need to be taking climate action now to prevent irreversible damage. We think that the green fund can help take that action on our campus. For student opportunities,

we like to promote the proposal writing process as a professional development opportunity for students across campus. It's a great thing to put on a resume and we network with people from all across campus and you gain a lot of great skills. We are currently ranked 73rd on Sierra Clubs list and we are gold rated for our sustainability. Our new goal is to be in the top 10 and be platinum rated. We met with the President's Cabinet this morning and the Office of Sustainability and we talked a lot about our goals and our plan for the next few months. They were really excited to hear about the projects we are working on and what the future has to offer.

As a university a huge focus is on recruitment of students and on a Princeton Review survey given to high school students they said that sustainability influences their decision to attend in some way. Local to NAU itself, in an ASNAU survey that 88.86% of students at NAU do believe that NAU should be a leader in sustainability. The Coordinating Committee for Sustainability is the connection between the Office of Sustainability and the President's Cabinet and administration on campus. Part of the administration's goal for our campus is to have sustainability in every department on campus. The increase of funds would go to this coordinating committee and they would work directly on the plan. The green plan will still have the final vote or veto on every proposal that comes through so the all student committee will still have the final vote. We have planned a lot of large energy projects that cost a lot. Recycling bins cost over half a million for that project. If we wanted all these projects we would need \$96 fee. But we are only asking for a \$10, so a total of \$15. We thought that was an appropriate amount of money to ask for from students considering all the projects we want. I have had a few meetings with President Graham and a few things we have talked about is to do some tabling with you all if you are open to it. So we can get face to face interactions with them and get their feedback directly. We are also hoping to host two forums. The next one is on February 6th, next Wednesday from 6-7:30pm. We will have another one the following Tuesday and we would love to have you all there because I think it's important for you to all hear what students have to say.

Senator Freitas: You mentioned tabling with the green fund, when would that be?

Speaker: The conversation I had with Dylan was that you all would pick the times. She discussed having you all choose times that work for you in your colleges and we would give those times to our committee. But other than that, as soon as possible.

VPSA Riggins: Would you prefer for us to write our names on a piece of paper if we're interested?

Speaker: The conversation that I had with Dylan was that we would have tabling in every college so I think for those to happen every senator needs to see when they're available. I don't want to think that I'm putting this all on you, but this is the conversation I had with Dylan and I really wish she was here right now.

VPAA Marks: If you want to communicate with me we can figure out how to do this.

Senator Schonbrun: You were saying that you wanted to fund more student projects. How many student projects do you do every semester and how many don't receive funding?

Speaker: The proposal process is kind of long and it takes a really committed student. It also depends on what kind of project it is and how much it costs. When a student submits a proposal we like to assign a committee member to help them through the process because we have to connect with groups across student. We don't tend to have someone write a proposal then turn it down but we will guide them in a different direction if we have to. If we decide not to vote on it we will give them a reason why.

Senator McClintock: Are you planning on doing tabling in the union?

Speaker: That is something we can do.

Senator Majkrazk: Can we get examples of what the green fund has funded?

Speaker: We went over this last time, but we fund events on campus, the solar ray, and little things like the water bottle stations that you see across campus. Last semester we funded a bike power generator. We also hired someone to come in and look at our transportation plan and tell us how to make it more friendly to bikers and pedestrians. All sorts of stuff.

Senator Schonbrun: You said there were four or five projects you funded last year. Was that all of the money?

Speaker: There's still funding left so it rolls over to this semester but we're hoping to use it this semester on student proposals.

Senator Freitas: From my understanding you want to implement this increase for the 2019-2020 school year?

Speaker: Yeah. And also to clarify President Cheng has already agreed to bring the increase to ABOR. So she has expressed support of this increase. She is really excited about all of the things the office is working on so she has expressed verbally that she will be bringing this to ABOR in the spring and would like ASNAU to vote on it in support.

Chief of Staff O'Reilly: I think you mentioned this last time, but even if ASNAU decides not in favor she still plans to bring this to ABOR.

Speaker: That is my understanding of it. I would like to confirm before I say yes or no. This is the information that I have been given.

Senator Nardi: If I understood you correctly there is rollover from the fee to this year? If there was a rollover what would be the purpose of increasing it?

Speaker: That's a great question, and that is just from one semester to another. We do have plans to spend our entire budget by the end of the semester but I can't guarantee that. The way I describe it is that our budget is too small to do big projects but too big for small projects. If we had the \$10 it would be big enough to do more large scale projects.

Senator Nardi: Because ASNAU hasn't officially voted to support it or not, my opinion is that it wouldn't be appropriate for us to table with you while you're polling for support or not because that might lead to a bias polling thinking that ASNAU supports it.

Speaker: I do want to say again that this is a conversation I had with Dylan. My thought of it is that you could all get the information from students. Then if they have questions about the green fund we would be able to answer that. You could also explain to students that you're asking for opinions before you vote.

Senator Freitas: Would we have to support this to table with them? I don't think we have to support this yet but I do think it would be a good idea for us to table with them as representatives.

Senator Majkrazk: Even though it might be a bias we can explain that when we're tabling that were not apart of this movement yet.

Senator Gibson: I know when we were tabling for the athletics fee we hadn't voted on it yet.

Speaker: I think from a green fund point of view our position wouldn't be to advocated for it but it would be to only to give information and answer questions. We also do a lot of classroom presentations every semester, about 120, discussing the sustainability, but more tabling would be beneficial. I know fees are a complicated thing and we want to respect students money but I really like to focus on the 88.6% of students who think that NAU should be a leader of sustainability and I think the only way to do that is to invest more money to save on costs in the long run.

Senator Burke: So you previously mentioned that the small percentage of students who you polled don't want the increase, it is possible for them to opt out of the fee?

Speaker: Any fee can be opted out of on campus but I don't know the exact process about that.

Item B: Dance Marathon – Logan Murphy

Logan Murphy: Hello everyone. I come to you as a representative of our Dance Marathon at NAU and also as a student who is concerned about the way things are running on this campus. I'm not trying to attack any individual or ASNAU. I just have some concerns about the past four years and I wanted to bring it to the senate. The primary concern I've had the past three years has been the ASNAU reimbursement process. From a business standpoint I understand why the process is necessary. I understand that giving out money to individuals or organizations to use at their leisure is not beneficial or something that can really be tracked. That being said smaller organizations like Dance Marathon, we struggle on this campus. We see other events on campus who are thriving with different forms of funding and what not and we find ourselves in our fourth year never have been able to raise more than \$10,000 for the Phoenix Children's Hospital. From our end it's not for a lack of trying. I personally have emailed every single organization on this campus for individuals to get involved and nothing has really happened. With the reimbursement process I feel as if the ASNAU reimbursement process mirrored something like the student activities council does where you submit a proposal, you go through an interview process, then the money is approved and you can spend it. I feel like that would be a little bit of a better process for smaller organizations and up and coming organizations who don't have the funding. For all the events this year, out of pocket, we have spent over \$500 to put on our events. None of that money would get reimbursed because it either falls under a certain clause in the ASNAU reimbursement process or it falls under some other things that we can't get reimbursement for. I would rather not have to spent \$500 out of our pocket when we're all students and trying to make it through the college process. I will be honest, I don't have an exact plan for how this new reimbursement process would happen but I would be available as an ear or as a voice if you guys were interested in possibly looking into that process. Having been a leader on campus I think it's necessary that things evolve and do change and not just something that I'm very passionate about. Moving from that point, having been to senate multiple times and being fairly involved I do have a little bit of a concern with the involvement of senators. I do know that we're all students and extremely busy and in other organizations. I have seen some negative actions from senators. I don't want to call anyone out but I have seen some negativity towards student organizations by some members of senate. A lot of the members of the senate are very supportive of us and the executive board but I want to bring all of these points to your concern just because I am a student and a student leader and I think these opinions and these voices should be heard beyond just the people who come in for reimbursement every week. Moving to a third point the dance marathon is less than a month away but a lot of you may not know that ASNAU has a dance marathon team. It was started by Jo and a lot of members have already signed up and I would like all of you to do the same even if you cant attend our event. Signing up for the event and showing your support as a member of ASNAU would mean the world to us. If you can attend our event we would love to have you there. It's February 23rd from 2pm-2am downstairs in the HLC.

Senator Freitas: We're going to have a senator forum on February 27th and please feel free to come with all of your concerns about how to improve things. Just so I have some ideas to work off of. And how would you like to see the senators more involved?

Logan Murphy: Primarily visibility. I know visibility is hard and that we're all students but other than coming to senate and me just knowing a lot, if I didn't know a lot of you personally I wouldn't know who my senator is. I wouldn't know who the senators are. I wouldn't know who the executive board is. The main reason I know is because I come in here a lot looking for reimbursement so I think visibility is my number one thing. Knowing who they are beyond just an email. Seeing you out on campus and interacting with people.

Senator Majkrazk: I agree with that. A lot of people I meet on campus don't even know what a senator is so I agree with that.

Senator Burke: I just want to ask about the \$500 that your club spent out of pocket, what were the specific things?

Logan Murphy: A lot of it was food and candy that we pass out at events. A majority of it is that otherwise I don't have an exact breakdown.

Senator Ward: Are we in charge of making the rules or is EMSA?

Kristine Heflin: EMSA stands for Enrollment Management and Student Affairs. They make the rules about funding and what the funds can be used for.

Tori O'Reilly: I want to make a statement about your reimbursement concern. I do understand that the process is a long process and there are a lot of things that can't be reimbursed, but we don't make up those rules. We can't spend state funds on certain things and I think that's a big reason why we do the process that we do.

Logan Murphy: As for actually proposing this we had two different meetings, one of which I did have with Erin and Dr. Anderson. Both of which suggested that I bring this point to senate which is the primary reason why I brought it. I understand that it is an EMSA thing but based on the two conversations that I've had that was the reason for bring that point up today.

Senator Majkrazk: If this is something that was brought to you by Erin and Dr. Anderson I think that means they think there's some way to change some of these.

Logan Murphy: From my conversation with Dr. Anderson specifically, we weren't sure if this process could be changed. I brought it to her attention with a lot of other concerns I had, primarily with Dance Marathon and how we haven't had a lot of involvement with other student organizations. Her ultimate resolution was to bring it to all of you and begin the conversation. I don't know if anything can be changed but it was something that I was advised to bring to you.

Senator Freitas: On that note, we're having legislative committee meeting after the NAU PD tour so you can discuss changes to the by-laws.

Unfinished Business

Item A: Club Recognition: Northern Arizona University Chess Club

Motion to table: Senator Burke

Second: yes

Discussion: none
Opposed: none
Pass/Fail: Motion passes

Item B: Club Recognition: ETA Sigma Delta

Motion to table: Senator Majkrazk

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

New Business

Chair Marks: For all clubs, organizations and individuals here today, thank you for being with us! When I call your name please come to the podium and give us about a 2-minute-long description of what the funding is for or why you would like to become a club and how it will benefit the student body. All questions will be saved for the voting period.

Item A: SB 31-90: Alpha Kappa Psi

Speaker: We are using the funds to go to the Principled Business Leadership Institute which is a leadership convention for our Fraternity. It mostly allows students from Alpha Kappa Psi to go and we're going to be interaction with top professionals from different industries. They're going to be teaching us different skills about networking, leadership, public speaking, resume building, a lot of different workshops and paneled discussions. We will be bringing those skills that we learn back to our members and the campus. We try to help every students develop professionally and skills they can use to get a job in the future.

Item B: SB 31-91: Axecidentals

Speaker: We are an a cappella group and we are competing in Utah at the Southwest International Championship of Collegiate A Cappella Quarterfinals. We will be going later this month. The benefit to the Axecidentals specifically is that we are all student run and we're competing against new groups so it will be different for us. We usually compete down in Scottsdale but this year they're sending us to Utah. As far as the student body, we've had a lot of people interested in music opportunities through our club and seeing us compete or going out to concerts. We have over 100 people every year audition for the a cappella groups on campus. NAU has done very well in the competition in the past so not only is this a good recruiting opportunity but if we move onto semi-finals we'll have a whole new audience for that but it will be another recruiting opportunity for the university.

Item C: SB 31-92: February ABOR

Speaker: I am asking for funding to go to ABOR because it is my job. Thank you.

Item D: SB 31-93: Bowling Jacks

Speaker: A few weeks ago we attended tournaments in Phoenix. These tournaments gave us exposure to other teams and the opportunity to show off our hard work and team building. It will benefit the student body by making more people know about the bowling club on campus.

Item E: SB 31-94: NAU Elevation

Speaker: We're also submitting reimbursement for the Utah Southwest International Championship of Collegiate A Cappella Quarterfinals. Usually we go to Scottsdale. It will benefit us by getting out name out in a different state and recruiting high school students. If we are able to use the funding for the competition we will be able to save our club funds for more concerts on campus.

Item F: SB 31-95: National Association for Music Educators

Speaker: This weekend music educators from all over the state of Arizona are going to confer in Mesa at the Arizona Music Education Conference. 22 students will be attending and this is the largest group of students we've ever had going. It's really exciting and the funding will be used to cover the registration fee and gas for there and back. This will benefit us as a club because we'll learn the modern trends in music education and teaching to help our future students. The way it will benefit the student body is that we'll have a better education program here and all the information will be brought back and shared with the other 100 or so music education majors.

Item G: SB 31-96: Kyle Evaldson, Elijah Smyth, and Brittney Marsh

Speaker: Thank you for your funding last year. A couple weeks ago we went to the Great Recruiters Seminar and that is a conference that teaches students how to improve their communication skills, entrepreneur skills, and how to manage and lead people in business. Attending this attending this event is beneficial to the student body because it allows us to take the skills we learn and teach them to others.

Item H: SB 31-97: Sigma Nu

Speaker: College of Chapters is a national event. It has great team building techniques as well as many pieces of information that will help our chapter be more successful in the coming years. It benefits the student body because it not only helps us but we can now put on better events. This event was useful to our chapter to identify our weak aspects and build on them.

Item I: SB 31-98: NAU Club Softball

Speaker: We're asking for reimbursement for our league registration fee. It's \$950. We get a discount with that because we paid it early. Right now we currently have eighteen girls that are undergraduate students. We practice five days a week and we are asking for this because it will help us save up since we are building our own program and trying to be able to go to the national tournament in Georgia in May. It helps with us struggling the past two years.

Voting Period

Item A: SB 31-90: Alpha Kappa Psi

Motion to fund: Senator Gibson

Second: yes

Discussion:

Senator Burke: It's my understanding that the reimbursement packet agenda says it was submitted November 19th.

VPAA Marks: I also saw that and I believe it was sent to Senator Nardi in November but the event hasn't happened yet.

Senator Freitas: It can be turned in as early as possible but it can't be turned in ten days after.

Senator Gibson: I'm pretty sure I wrote this bill and I think I got the packet last week. I got it the other day.

Senator Nardi: I think I may have sent it to you to review. I do believe I wrote this.

Senator McClintock: According to the agenda, it says introduced by Senator Gibson.

Senator Freitas: You said most the students. Does that include any graduate students?

Speaker: Only undergraduate students.

Opposed: none

Pass/Fail: Motion passes

Item B: SB 31-91: Axecidentals

Motion to fund: Senator McClintock

Second: yes

Discussion:

Senator Majkrazk: Are you guys working with the other group that's going?

Speaker: We're traveling together and we're all splitting the fee.

VPAA Marks: So you're all traveling together?

Senator Burke: I think it might clear up some confusion if one of your three groups were able to separately apply for funding solely for transportation.

VPAA Marks: I don't think they can collaborate.

Kristine Heflin: We've had groups apply together in the past for the same event and then splitting the event.

VPAA Marks: And I just had to deal with a big issue with us funding a bunch of groups going to the same place and then they were actually splitting the funds. People who were in one club were going and applying with other clubs and stuff.

VPGA Quintero: We had this problem last year too with a lot of people going to the same conference as groups of people but all applying separately so they can get more money.

Speaker: Technically Axecidentals applied for the bus and the Highlanders applied for the hotel.

Senator McClintock: Are you sharing hotel rooms with each other?

Speaker: I don't think so. I think each of us are having our own.

Senator Freitas: I'm a little confused right now because there's a lot of sharing and not sharing. Is each asking for \$2,800 for their own organization? Or for funding to be shared amongst the organization. Can you clarify that for us?

Speaker: We're asking for \$2,800 for our organization. Individually.

VPAA Marks: So say if your club is renting the bus will the other clubs be using it?

Speaker: Yes.

VPSA Riggins: I think it will be okay if you guys share but with the reimbursement process when they look at the receipts they are going to see that stuff and only sometimes you get approved so I think the best thing would be to separate it but it's still possible to combine them.

Kristine Heflin: I'm confused about what the issue is because if they individually reserved a bus it would cost more.

VPAA Marks: Do you remember we had like six senate bills for the SEEK conference?

Kristine Heflin: But those were for individual students.

VPAA Marks: Most of them were clubs and the clubs knew each other and we had a huge issue with EMSA because individuals were also applying who were in the clubs and so we're trying to keep them more separate because it was a big issue.

Senator Nardi: I think the issue lies in if they all apply for transportation cost. They all submit the same receipts. Lets say it costs \$200 for them to do transportation but then each of them can get \$200 for transportation and they can keep the excess cash.

Speaker: I don't know if this helps but there's no overlapping personal between the clubs so there's no one who sings in multiple groups and there are no individuals who are applying for funding. So there's no overlap as far as I am in both groups or whatever and now benefit double from that.

VPAA Marks: I can ask for a little clarification. What are the differences in your three groups that make you not the same group doing the same thing?

Speaker: Axcentuals is all treble group that does one set list, twelve minutes and the same applies to Elevation and Highlanders. Guys is the Highlanders, Elevation is the co-ed group, and Axcentuals is the all girls group.

VPAA Marks: EMSA is really strict on what they approve and what they don't approve, so there won't be double dipping. The process is really in depth.

VPAA Marks: One way to get through that would be to somehow split up the bus payment. If you guys could ask the bus company to charge each equally so they're separate receipts.

Speaker: Would it still benefit only one group who submitted a receipt?

Senator McClintock: Looking at the three different bills we don't have Highlanders on the agenda yet because they're going to Appropriations this coming Monday but each two has sixteen members, each group is asking for \$2,800 and the Axcentuals are requesting lodging and ground transportation and the Highlanders are requesting ground transportation. So that's where the issue comes in. Elevation is getting the overlap of what the other groups aren't able to fund.

Senator Freitas: I was just a little confused or concerned because when we have individuals going to the same event and there are two reimbursements we put that into a single senate bill so their limit would then be \$3,000 for the individuals. So I'm a little confused because if we have three of the same organizations, these groups are so similar. I understand that you are all a cappella groups but are there any distinctive things?

VPAA Marks: There's an all female, all male, and a co-ed and they don't have the same members.

Senator Freitas: I misinterpreted. I thought it was three co-ed groups all going to the same event and the by-laws say that we can't have multiple groups of the same thing. So I wanted to make sure they were all

different.

VPAA Marks: According to ASNAU by-laws, Article XIII, Section 5, Subsection I, “an organization that is requesting money that is being used to reimburse the same another clubs activity cannot be reimbursed.”

Kristine Heflin: That's not what they're doing. They're sharing a bus.

Parliamentarian: Point of clarification, is one club paying for the bus tickets of another club? Is one club paying for the hotel fees for another club?

VPAA Marks: Axecidentals is only asking for lodging so how are they paying for the bus?

Senator Gibson: I get what you're saying, so I'm wondering if we could add ground transportation and lodging to all of the bills and then they figure out the receipts and how to split that later? I'm thinking that's our only option, or to deny them.

Senator Nardi: I think this is getting beyond the scope of our job. My only point of that is if the receipts come back wrong then that's on our end that's on their end. As long as they are cooperating with EMSA it wouldn't be an issue.

Senator Majkrazk: As long as we keep this clear with Charmayne and she knows everything that's going on it wont be a problem.

Senator McClintock: I would recommend each group submit the names of all the individuals going so that we know that there's no overlap.

Speaker: I emailed the senator.

Senator McClintock: When you turn in the receipts I would do that as well just to be safe.

Speaker: I'm wondering if we come back with things in thirds if the Highlanders is only going to get reimbursed for the lodging unless we amend the bill because if we need to divide it into thirds but we only get lodging.

VPAA Marks: Say if the Axecidentals only say lodging, if you came with the receipt for ground transportation, we cannot reimburse for that.

Senator McClintock: Would you like for that to be added for the bill?

VPAA Riggins: I would say for the safety of you guys, for each of you to put ground transportation, lodging and split it when you guys pay. But you can also get the receipt and say you are only asking for this amount.

Speaker: That's easy.

Senator Gibson: I'm also wondering if we add ground transportation and lodging to each of these bills and one of them only comes back with the lodging portion. We can't fund them for something they don't have on the bill.

Motion to amend to include reimbursement for “lodging and ground transportation” in the seventh

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

VPGA Quintero: Can I just suggest that these three groups meet with VPSA Riggins so she can help you get reimbursed?

Opposed: none
Pass/Fail: Motion passes

Item C: SB 31-92: February ABOR
Motion to fund: Senator Martinez
Second: yes
Discussion:

Motion to amend in an act to allocate “up to \$1,500 from the in-state travel” line instead of “up to \$1,500 from the ASNAU Senate Bill line for in-state travel”: Senator McClintock
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Opposed: none
Abstention: Senator Freitas
Pass/Fail: Motion passes

Item D: SB 31-93: Bowling Jacks
Motion to fund: Senator Martinez
Second: yes
Discussion: none
Opposed: none
Abstention: Senator McClintock
Pass/Fail: Motion passes

Item E: SB 31-94: NAU Elevation
Motion to fund: Senator McClintock
Second: yes
Discussion:

Senator Majkrazk: Does this need to be amended?

Senator McClintock: That’s what I said earlier. That their bill says lodging and ground transportation.

Motion to amend to reflect “31st session” instead of “30th session” and in an act to allocate to read “ASNAU” instead of “Associated Students of Northern Arizona University” and “NAU” instead of “Northern Arizona University”: Senator Gibson
Second: yes
Discussion: none
Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item F: SB 31-95: National Association for Music Educators

Motion to fund: Senator Gibson

Second: yes

Discussion:

Speaker: The dates on the bill are for the event which is tomorrow and Saturday but members of my club will be driving down tonight to stay with family. Those receipts will be dated today so will those receipts be funded since they aren't on the bill?

Senator Freitas: Are they carpooling or are they driving down individually to see family?

Speaker: Carpooling.

Motion to amend the second whereas to say "traveling is January 31st, 2019 and February 3rd, 2019:
Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

VPAA Marks: I wanted to bring up that Senator McClintock went on true blue and on National Association for Music Educators isn't a recognized club.

Senator McClintock: Do you have another name that you're under?

Speaker: On this it says educators but it's education.

Senator McClintock: So it's National Association for Music Education?

Senator Ward: I went on true blue to find the email to contact and they're on there.

VPAA Marks: The bill says for National Association for Music Education so its correct on the bill just not on the agenda.

Opposed: none

Pass/Fail: Motion passes

Item G: SB 31-96: Kyle Evaldson, Elijah Smyth, and Brittney Marsh

Motion to fund: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item H: SB 31-97: Sigma Nu

Motion to fund: Senator Schonbrun

Second: yes
Discussion:

VPAA Marks: I want to point out that this event took place over twenty days ago and they turned the packet in on January 15th which would be the cutoff day of the ten days. So it would be outside the ten day scope.

VPAA Riggins: Did they turn in the receipts already?

Senator McClintock: They do have receipts.

Senator Nardi: Can someone clarify that this is allowed to be funded? If it's over break those dates still count.

Senator Freitas: On mine it says received January 15th. If the event took place until the 15th.

VPAA Marks: It's until the 5th.

Senator Freitas: That's seven business days and ten calendar days. So I think we are.

VPAA Quintero: Since the travel didn't end until the 6th they are within the ten days.

Senator Freitas: I'm just saying this from the first voting senate meeting we had. Someone turned something in late but it was during a weird working week so we did business days.

Opposed: none
Pass/Fail: Motion passes

Item I: SB 31-98: NAU Club Softball

Motion to fund: Senator Martinez

Second: yes

Discussion:

Senator Burke: I'm confused on the language of what we're reimbursing for. On your receipt it says annual dues and on the bill it says registration but we're not funding registration for an event. I think there needs to be more clarification.

Speaker: It's for the whole team. Members pay us dues but that's different. This we pay to the league to be a team and they schedule our games for us and stuff.

Senator McClintock: We had a lot of issue with this in appropriations because this isn't technically registration for one event it is team dues and that's one thing we aren't allowed to fund. The Baseball Club had a very similar bill that shouldn't have been passed and looking back it shouldn't have been passed.

Senator Gibson: From what I took from that by-law is that it was individual membership dues. I think that she had mentioned, people pay dues to be a part of the club but this is to be an actual team. We're paying for NAU to have a team because we don't have a softball team here. It just needs the correct language.

VPAA Marks: The by-laws says membership fees of any sort.

Senator Majkrazk: I think we clarified that this wasn't dues. It's their registration to the league.

Senator Gibson: We're not paying for members to be in the club but for them to be in a league.

Erin Grisham: We just need a memo of some kind explaining why. We do it quite often when language doesn't match.

Motion to amend read in an act to allocate for "NAU" instead of "Northern Arizona University": Senator Majkrazk

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Executive Reports

A. President: Dylan Graham

I apologize for not attending Senate this week. I was offered an internship with the Waste Management Phoenix Open and I took it! I have quite a few projects starting up and I'll give you a quick briefing on them. I'm talking to Julie Ryan, the Director of Campus Health, to create a peer to peer mental health support group. The Lyft contract to replace Safe Ride is in motion as we finalize budget options and zoning perimeters. Election packets are available starting Monday! The qualtrics link will be open Monday morning and physical signature packets will be in the office. I'm starting to plan another City Council Rountable and NAU PD event as well. Other things: The Alumni Association meeting was great and I'll be partnering with them to engage students with alumni mentors. The Election Commission will be training early next week. I will be presenting briefly on Giving Day and the NAU Comprehensive Campaign the next time I'm back in Senate. A staff drawing will happen next week for those who did not miss a punch from the past pay period for a Sodexo gift card! Any questions for me - please email me and I will do my best to get back to you ASAP! Thank you for all your work and passion to keep ASNAU a functioning department.

B. Vice President of Academic Affairs: Ronni Marks

C. Vice President of Student Affairs: Samariah Riggins

(1) Go vote for Employee of the Month! Email was sent on Monday (2) MARK YOUR CALENDARS! TACO TUESDAY WILL BE MARCH 5TH! Sign up at bit.ly/asnauTT We will also be having a food drive up to this point! (3) Senators, WE NEED YOU! Start telling your clubs to apply for Club Award! More information and flyer will be given on Monday. SENATOR COMPETITION! The senator who get the most of their clubs to apply will receive an award! Ideas of gifts??? SENATOR OF THE YEAR! Will also be nominated by club members. START VISITING YOUR CLUBS!!! (4) Diversity Week (March 4-9th) T-SHIRT COMPETITON ENDS ON FRIDAY! Check your emails on Tuesday, we will be having an in-office vote on the t-shirt design! (5) Zero Waste Week and Kindness Week will be Feb 11-15. Susan and Kristen will have more info on this! (6) Purchasing clear bags for seniors to have during graduation Any other ideas of things we can give away please let me know! (7) Reminder to senators: If you are unable to make your shift and it is not an emergency, fill out the CHQ Missing Shift Form (8) Out of office this Friday (9) Team Outing: Active Shooter Training & Laser Tag! More info coming soon, expected to be on a Friday.

D. Vice President of Government Affairs: Analisa Quintero

This week I prepared for ABOR by making the agenda and schedule for events. I had a call with Brittney Kaufmann, Associate Vice President of Government Affairs & Community Relations for the Arizona Board of Regents, and we discussed some ideas surround getting students more involved in the board's processes.

E. Chief of Staff: Tori O'Reilly

The concert reveal will take place on Wednesday, Feb 27th from 10 AM - 2 PM on the University Pedway outside the Union. We will do a reveal of the artist name at 12 PM. PLEASE COME HANG OUT :) It's going to be a ton of fun!

Staff Reports

A. Student State Affairs:

Shanlie Blair:

B. Public Relations:

Graphic Designer – Amanda Jacob, Pip Frankie: Graphic Design met this week to discuss the PR we will be creating for the Spring Concert. We finalized the details and reached out to SUN Entertainment and are working with them so that their PR as well as ours coincide

Social Media – Madison Abernethy:

Videographer – Abbi Jackson:

C. Special Events:

Lindsey Kevorkian:

Sophia Ames:

D. Information Technologist:

Dylan Schreiner:

E. NSG:

Jewel Fernandez: NSG will be hosting a kickoff event today January 31 from 5-7pm.

F. Diversity Coordinator:

Taheera Shabazz: This week I met with my Diversity Committee, and they have helped me a lot with planning for Diversity Week. I also have been organizing all of the T-shirt designs into a form for the office to vote on their favorite design, so look out for an email on Monday, that will close on Tuesday to vote. Today, I met with the NAU4All President to discuss their interest in holding an event during Diversity Week. In addition, I have been researching companies to make the T-shirts that will be given out, in conjunction with the ERF's that are required to hold all of the events. Along with that, I have been refining the finer points of Diversity Week, and will be having additional meetings next week with the entities that I am collaborating with to set everything completely in stone. Lastly, I will be meeting tomorrow with the advisor for NAU's chapter of Active Minds to coordinate an event that they would like to collaborate on, that will either take place during Diversity Week or right after it.

G. Front Desk:

Christian Catano:

Yakira Flanagan:

Tyler Millidge:

H. Executive Assistant:

Kiana Saleapaga: For those of you who have not turned in a budget proposal, please send it to either me or Dylan. I look forward to seeing what you guys have planned! These are the updates for ERFs this week: ERFs Received – Kindness Week, Staples Order #4, Senate Room Reservation, CHQ Supplies, February ABOR, Earth Hour, CHQ Valentine’s Day Event, CHQ St. Patrick’s Day Event, CHQ Key Replacement. Purchasing Made: Kindness Week- Yoga Mats, CHQ Supplies. We’re waiting on the food waiver for CHQ Valentine’s Day & St. Patrick’s Day Event as well as the Kindness Week events. Charmayne wants to make one purchase through amazon to make things easier

I. Sustainability Coordinator:

Kristen Morale: This week I started reaching out to performers for Earth Hour and continued Planning things for that. I also attended drunken Mario cart which was a great event! The first sustainability committee meeting is tomorrow at 11:00 in the conference room. On Monday I will be attending the environmental caucus meeting and I also have another planning call with ASU and The UA for the AZ student summit happening next weekend.

J. Volunteer Coordinator:

Katie Martinez:

K. Awareness and Campaign Coordinator:

Susan Resendiz: Drunken Mario Kart was a great success! Thank you to all those who helped in any way. Sgt. Tristchler and Breanna had a good time and want to plan a future event again with us. Next up is going to be Kindness week. I will get flyers out to everyone this week with the event list. If you are able to help with any of the tabling events please let me know. I will be meeting with Shelby Studebaker tomorrow to plan for the Clothesline project that is for sexual assault month. Have a great week. Thank you.

L. Club Manager:

Jo Williams:

Committee Reports

A. Legislative Committee: Senator Freitas

Senator Freitas: We have not met since the last senate meeting but if you are interested in joining us tonight we will be meeting in the ASNAU conference room following the NAU PD tour. I would also like to start developing some job-shadowing opportunities for NSG so if you are interested in participating please let me know.

B. Appropriations Committee: Senator McClintock

Senator McClintock:

Senator Reports

College of Social and Behavioral Sciences:

A. Senator Burke: This week senator Gibson and I finalized a meeting time for tomorrow with the dean of SBS to begin planning for donuts with the dean. I reviewed a couple of bills this week, and I look forward to attending the PD tour as well as legislative committee later tonight.

B. Senator Gibson: Wrote bills for Sigma Tau Gamma and Mens Club Volleyball. Attended the

Academic Affairs committee meeting. Will be attending the police department visit after senate.
Meeting with our dean Friday afternoon.

College of Health and Human Services:

- A. Senator Kelly:

- B. Senator Martinez:

College of Education:

- A. Senator McClintock:

- B. Senator Schonbrun: This week I reached out to my clubs, attended Senate and attended Drunken Mario Kart. I also worked on planning my Donuts with the Dean by submitting my ERF and Food Waiver with Senator McClintock.

College of Business:

- A. Senator Freitas: This week I reached out to my clubs, attended Senate and attended Drunken Mario Kart. I also worked on planning my Donuts with the Dean by submitting my ERF and Food Waiver with Senator McClintock.

- B. Senator Nardi: his week I met with the club presidents of The W.A. Frankie College of Business (FCB) at the monthly Dean Leadership Council. We discussed innovative ideas to improve the FCB. I attended appropriations on Monday and plan to attend the Senator Forum Committee after the Senate meeting today.

College of Environment, Forestry and Natural Sciences:

- A. Senator Higgins:

- B. Senator Ward: I met with Brian Hamilton on Friday to discuss the Quiz Bowl. We discussed our collaboration and for me to use my budget line. I sent an ERF but I am still waiting to hear if it has been approved. I also hung up flyers!

College of Engineering, Informatics, and Applied Sciences:

- A. Senator Majkrazk: This week I was able to contact my dean and possibly organize a "bowling with the dean event" Which I am very excited about. Other than that both my office hour and CHQ hour have been productive.

Advisor Reports

- A. Erin Grisham:

- B. Kristine Heflin:

Open Forum

Announcements

Adjournment

First: Senator Gibson
Second: yes
Discussion: none
Opposed: none

Pass/Fail: Unanimous. Motion passes.

Meeting was adjourned at 5:50 PM on Thursday January 31, 2019.