

ASSOCIATED STUDENTS OF NORTHERN ARIZONA UNIVERSITY
STUDENT SENATE
THIRTY-FIRST SESSION
FEBRUARY 7, 2019
HEALTH AND LEARNING CENTER ROOM 2405, 4:00 PM

Date: February 12, 2019
Date of Senate Meeting: February 7, 2019

Number on council: 12
Number present: 11

Prepared by: Alyssa Cox

Ronni Marks, Vice President of Academic Affairs, called the Senate meeting of the 2018-2019 Associated Students of Northern Arizona University Senate to order at 4:00 PM in the Health and Learning Center, Room 2405.

Roll Call

Senators:

Senator Ambrosio
Senator Gibson
Senator Burke
Senator Martinez
Senator McClintock
Senator Schonbrun
Senator Freitas - Absent
Senator Nardi
Senator Ward
Senator Majkrazk
Senator Alba – Late, arrived at 4:03 PM

Approval of Minutes

Chair Marks: If there are no corrections, the minutes from 1/24/19 and 1/31/19 are approved.

Call to the Audience

Unfinished Business

Item A: Club Recognition: Northern Arizona University Chess Club

Speaker:

VPAA Marks: This is their third time being on the agenda and they were told that this would be their final time on the agenda, so they will have to resubmit.

Motion to deny: Senator Burke

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: Club Recognition: Community Service Commission

Speaker: Dear ASNAU, Unfortunately, I was unable to make today's meeting due to a prior commitment – also known as calculus II and the joys of a quiz on trigonometric substitution and integration. I am writing to request you confirm the Community Service Coalition (CSC) as a student organization. I have provided you with a power point presentation which gives an overview of what CSC is trying to accomplish. Jacob, our co-chair, is present if you have any questions. Our current membership is about 10 students and 2 staff members. The Community Service Coalition's mission is to be a collaborative, service-focused space uniting philanthropic and service-based initiatives, organizations, and students at NAU and within the local community. It is our mission to make the world a better place through action, service, and through our character by helping and supporting those in need. It is our vision to create a world free of illness and injustice, where we lift our fellows up, create safe and healthy communities, foster freedom and liberty, teach and guide our brethren, and take care of the Earth and all her inhabitants with ethics, charity, and kindness as the tools of our trade. Our first goal is to create a stable membership and promote the current service activities on campus. From there we hope to increase visibility and involvement in community service. We want to connect with community partners, organizations, and local municipalities to make volunteering and receiving services a more accessible and friendly process. One way we hope to achieve this goal is through a central website and mobile app. Our next goal is to strengthen the alternative break program and develop leadership. We are hoping to be able to take a delegation from NAU to the IMPACT conference. "The IMPACT National Conference is historically the largest national gathering of student leaders, administrators, faculty, and nonprofit staff committed to engaging college students in service, activism, politics, advocacy, and other socially responsible work. This annual conference builds on the legacy of the student service and civic engagement movement. The IMPACT National Conference, Inc. builds on the foundations of the Collegiate Outreach Opportunity League (COOL) and Idealist on Campus who both hosted annual national conferences for students engaged in community service and civic engagement spanning an incredible history of over three decades" (<https://www.impactconference.org/>). Finally, we hope to work with NAU Career Development to host events target students who want to go on and work in the non-profit sector and want to train students how to lobby their elected officials and influence policy and legislation. We will also develop a strategic plan for the future of the organization and create new projects as resources and membership investment allows. The service areas we hope to focus on are: Health and Wellness, Poverty and Homelessness, Addiction and Trauma, The Environment, Education, Special Needs, Disaster Relief The best way for us to start our work is to confirm us as a student organization so we can obtain legitimacy and access to the resources we need to move forward. Once we are confirmed, we can begin to work with administration and other student organization to create a campus map and campus climate survey. Thank you for your time and consideration on this matter. I can't wait to hear back with your response! Regards, Jeremy Garcia

Item B: Club Recognition: Arizona Students' Association

Speaker: I want to start the Arizona Students' Association. We are a non-partisan organization that fights for students in higher education. Our goal is to fight for more affordable and more accessible education and I want to bring that to NAU because I think that having a voice for students at NAU about what they are struggling with in education is a great asset, and being able to work with the school to relieve some of that. We want to provide students or members with an opportunity to develop personal growth and professional growth. Ways to do this is by getting trainings. Some of the trainings I have listed are leadership development, how to run effective meetings, storytelling, backwards planning, and how to recruit. Our goal is to create the next generation of student leaders. We're a club that wants to also learn

about issues that are effecting other students in higher education and how we can go about combating that.

Item C: SB 31-99: Audrey Alex

Speaker: I am requesting funding for a student summit. I'm an interior design major and the event is called ASID, the American Society of Interior Designers, and the event is a student summit held in New York City. I am planning to attend this and it is a student event that has over 70 colleges and hundreds of attendees. It's an event where there are speakers, a lot of learning, break out sessions, tours of interior design firms. It's very educational. For me personally I would like to go because it's a great resume builder and I can network with people, look at job opportunities, get to know the firms a bit better, as well as increase my knowledge in the interior design field. I'm a senior so I thought this would be a perfect time for that. As for the university, I am also apart of the ASID student chapter on campus. I'm going on behalf of myself but all of the information I will collect through my three day experience I can bring back to the university and the club. I am also a peer mentor on campus so I can introduce this information to my mentees. In addition to that, NAU has never been represented at this conference so it's a perfect opportunity to assess how our program is doing and tell us how to improve our program.

Item D: SB 31-100: Highlanders

Speaker: We are requesting funding for an upcoming trip to Utah to perform in the ICCA a cappella competition. It is a competition that has about ten different universities from around our region. We can potentially go on to semi-finals, and later on to New York. We're requesting funding because we're also adding a high school tour to allow students to get NAU in their mindset and potentially come and be apart of the a cappella on campus.

Item E: SB 31-101: Men's Club Volleyball

Speaker: I am seeking reimbursement for a tournament we participated in at the beginning of this year in San Diego. It was the Martin Luther King Invitational. We took about twelve people out there. We're seeking reimbursement because this allows us to use our own money to pay for future tournaments including ones that are in the national level which can really help us get our teams name out there and spark interest in NAU. I know we've had about 30 or 40 guys show interest in our club when we had tryouts at the beginning of the semester and participating in more tournaments gets our name out there more and allows more people to see who we are.

Item F: SB 31-102: Nikki Suwa

Speaker: I'm requesting funding for an event that's already happened. I previously traveled to Thailand for a volunteer abroad opportunity. During my volunteer abroad experience I was exposed to educational and cultural activities. The educational portion of it was learning problems that are going on in third world countries and actually staying with a host family and experiencing first hand what it's like to live in a third world country. There was no electricity or running water and I was there for a week and I learned a lot about third world problems. The volunteer portion was rehabilitating elephants that were in the wild, learning how elephants are raised in the wild, and what we can do to prevent inhumane treatment of elephants in Thailand, and also how to track these elephants. I'm also in a sorority, and we're a culturally based sorority on campus so this brings a lot of insight to issues that are going on around the world. I was also able to share my experience with a lot of my peers on campus and it really inspired them to do things like this and take risks and go abroad.

Item G: SB 31-103: Racquetball

Speaker: We're requesting funding for the 2019 Intercollegiate Racquetball Tournament in Tempe, Arizona in the first week of April. This is a tournament where we have colleges from Oregon, Utah, Colorado, Texas, from all over the nation. Last year we took 4th place overall. We had taken four women and they placed 2nd overall in women's. This year we are bringing six women and six men.

Item H: SB 31-104: Sigma Tau Gamma

Speaker: We are requesting funding for a three person trip that we took Indianapolis the last weekend of winter break. This was a required conference for all chapters, which is 86 chapters nationally. It's pretty much like a leadership conference. It teaches us how to do our jobs better. I learned how to be a better leader, how to get guys to rally behind you. We had our Director of Finance was taught about tax forms and our Director of Recruitment was taught recruitment techniques and how to get guys to join. This is our first time attending this event and I learned a lot of information. We spent a total of 25 or 26 hours over three days in classrooms and in breakout sessions. I brought back a lot of information that will help us become a better chapter because we haven't been the best chapter in the past and I'm trying to improve on that so this event helped me do that.

Voting Period

Item A: Club Recognition: Community Service Commission

Motion to recognize: Senator McClintock

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item B: Club Recognition: Arizona Students' Association

Motion to recognize: Senator Martinez

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item C: SB 31-99: Audrey Alex

Motion to fund: Senator Gibson

Second: yes

Discussion:

VPAA Marks: Why are you getting the funding for yourself instead of through your club?

Speaker: Because our club isn't going and it's more for personal reasons

VPAA Marks: Are you going to represent them or yourself?

Speaker: Myself.

Opposed: none

Pass/Fail: Motion passes

Item D: SB 31-100: Highlanders

Motion to fund: Senator Gibson

Second: yes

Discussion:

Senator Schonbrun: Did we fix the error that was associated with the other two a cappella groups?

VPAA Marks: Yes.

Opposed: none
Pass/Fail: Motion passes

Item E: SB 31-101: Men's Club Volleyball
Motion to fund: Senator Majkrazk
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Item F: SB 31-102: Nikki Suwa
Motion to fund: Senator Martinez
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Item G: SB 31-103: Racquetball
Motion to fund: Senator Alba
Second: yes
Discussion:

Senator Burke: I'm a little confused. Even though the event is happening in April, you guys applied for reimbursement in December? And the bill was written on January 19th?

Speaker: Yes.

President Graham: I have a question about why we are reimbursing for registration and hotels and what was on the packet.

VPAA Marks: The bill says lodging and registration.

President Graham: I believe the packet that was turned in was requesting registration and hotel. Or lodging and registration?

VPAA Marks: Both are listed. I don't know why there was such delay though.

VPSA Riggins: It's because the winter break. I don't think it matters though.

Speaker: I submitted the paperwork in December right before the break and the president was supposed to go to meetings but I think she missed a few, but the paperwork was submitted right before winter break.

VPAA Marks: They were listed to be at appropriations on January 22nd and January 28th but they didn't go.

Opposed: none
Pass/Fail: Motion passes

Item H: SB 31-104: Sigma Tau Gamma

Motion to fund: Senator Schonbrun
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Executive Reports

A. President: Dylan Graham

Elections are up and running! The Election Commission will be training with me tomorrow and they will be running elections. It is important for everyone to understand that as current ASNAU elected and hired members that you are not gathering or campaigning in the Office or while on ASNAU business. You may not get involved in the internal process as that will be a conflict of interest. What is a conflict of interest? If you are on ASNAU business while involved in elections, you have an upper hand and you will be placing an unethical bias into an otherwise fair election. The Commission will deem you unfit for candidacy if you have an unethical actions. Additionally, you should not be answering questions about the Election internal process or required eligibility/signature petition/expense report form because any misinformation will be held against us. We can eligible candidates and an ethical Election process. You are more than welcome to give an interested student insight on your position. Please do so - I encourage that positional explanation. Competition is healthy to reap the most qualified and passionate students. Run against each other. Figure out your platform and your passion. I know that a couple of current ASNAU members are running and I want to mention this again: I will not be signing anyone's petition - just my personal position because I want to be able to assist the Election Commission as needed.

Hot topics to keep in mind that we will be pursuing this semester: (1) Mental wellness student services: potential HLC fee dollar reallocation and peer support group (2) Food insecurity: survey to identify NAU's rates (3) Green Fee: ASNAU needs an active Senate. You as Senators need to go on campus to get the pulse of students. You cannot make an informed decision if you have no student input. Of course I value your individual opinions, but you were elected to represent the student body. You will table. You will attend the Green Fee forums. You will speak to students. You will represent the student voice. If you don't, why are you in this elected Senator position? Why will you vote on the Green Fee blindly? I need you to understand that this proposed fee increase is controversial. You will be asked to explain your vote by the media and the students. You will need to justify to students why you voted the way you did and, if you don't ask students what they want, then you are not upholding your elected title.

Updates: (1) Dean of Students and Provost hiring committee: I will keep you all updated on candidate interview sessions and opening up the ability for you to give input on these positions. (2) Comprehensive campaign: some active ASNAU members were emailed and asked to sit on this focus group for this Wednesday meeting. Let me know if you can attend. If you would like to step up, let me know so that I can invite you. (3) Lyft contract update: in motion as Lyft completes some contracting questions The Lyft contract to replace Safe Ride is in motion as we finalize budget options and zoning perimeters. (4) Random: there will be a pop up sleep camp on Tuesday, February 26th near Union Point and the peace pond that is bringing awareness to healthy sleep. There will be a tent, camp chairs, and a small campfire.

Missed Punch log is no longer needed!! Due to the high demand across the University, You will be able to manually correct any missed punches on your own. You are responsible for updating your times as needed before submitted your timesheet to your Executive. Let me repeat the key phrase: you are responsible for your timesheet. There will be no excuses for a missed punch. Executives will be extra vigilant on these timesheets. Take some time before you submit your timesheet for approval and double check it. Additionally, you are still very responsible for getting to your shift on time and punching in honestly. This statement should go without mentioning but you need to continue to be honest on your

timesheet. This new process is effective with the start of the new pay period next week. I will be sending out a guide in the Monday staff update on how to manually correct your time. That being said, I have already selected two winners from a pool of students that did not miss a punch during the pay period of January 14-27. Congratulations to Kristen Morale and Gabriella Ward! Please visit Charmayne's desk to receive a Sodexo gift card.

I need you all to keep completing your job duties. You are being paid by student dollars and, if you can't even complete your duties, then you should resign. If you don't read our governing documents, you cannot comprehend our policies and actions. If you don't show up on time to your shift, then how can you complete all of your duties? If you are asking why we debate what we can reimburse or if you don't communicate with your executive, then you are letting me down. You are letting passionate fee-paying students down. As a student government, we are the forefront of student voice and if I can't convince you to show up to a committee meeting on time or to read our bylaws or send in a Senate report or stay productive on shift, then I need you to step down. You should not be holding your passionate and dedicated coworkers back from completing their job duties to the best of their ability. I apologize for not being able to attend Senate for the past couple of weeks but I am disappointed in the passive aggressive nature that has slipped from several ASNAU members. This meeting is public and we have business to complete. If you have any concerns, we need to address them. Thank you to the Executives and staff members that have expressed concerns to me and I will be addressing these concerns next week. Everyone needs a redirect every once in a while. I want to retain the positives and redirect actions towards a positive outcome. Additionally, I want to recognize all the good that has been happening. In lieu of the missed punch raffle, I will be putting together a snaps jar for our office. If you see something positive, then you will have the opportunity to write a positive comment down and I will hand deliver these to remind you of how great a job you are doing.

Upcoming Events: (1) Council of Presidents will be on February 22, March 8, and April (2) City Council Roundtable TBD (3) Legislative lunch with our Flagstaff representatives (4) Census meetings for Census 2020 (5) Tuition Talk (6) Student Forum with President Cheng (7) Senator Meeting with President Cheng. Sending out a doodle to get the best times for as many Senators to attend

I know that was a lot but please email, text, or visit my office if you ever have a concern or question - no matter how small. I want to address these items immediately so that we feel comfortable in our workspace and confident in completing our job duties. I know that I gave everyone (Executives, Senators, and Staff members) a redirect today during this meeting but let's remind ourselves that we are here to serve the students. You chose to run for your elected position or you chose to apply for your hired position. You need to continue to choose to do your job every shift and everyday. If you are having a difficult time, I need you to let me know so that we can find a solution together. Once again, I value each of your opinions and I want to retain your value so let Ronni, Sam, Analisa, Tori, and me know.

B. Vice President of Academic Affairs: Ronni Marks

C. Vice President of Student Affairs: Samariah Riggins

(1) Employee of the Month: CONGRATS KRISTEN!!! (2) MARK YOUR CALENDARS! TACO TUESDAY WILL BE MARCH 5TH! Sign up at bit.ly/asnauTT Meeting with Flagstaff Family Food Kitchen next Monday. We will also be having a food drive up to this point! (3) Senators, WE NEED YOU! Start telling your clubs to apply for High Pine Award! More information and flyer will be given on Monday. SENATOR COMPETITION! The senator who gets the most of their clubs to apply will receive an award! Go visit your clubs!! Ideas of gifts??? SENATOR OF THE YEAR! Will also be nominated by club members. START VISITING YOUR CLUBS!!! (4) Diversity Week (March 4-9th): Monday: Intersectionality Sundaes Tuesday: Ethnic Studies Symposium Wednesday: Pine Pals Prom Thursday:

World of Foods Soul Sugar Open Mic Night Friday: Multicultural Mixer Saturday: NAU's Got Inclusion Talent Showcase. (5) Zero Waste Week and Kindness Week will be Feb 11-15. Susan and Kristen will have more info on this! (6) Ordered ASNAU Swag! Water bottles, hand sanitizer, clear bags, clear drawstring bags, pop sockets. (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) Team Outing: Active Shooter Training & Laser Tag! More info coming soon, expected to be on a Friday. (9) Campus Dining Meeting tomorrow.

D. Vice President of Government Affairs: Analisa Quintero

I'm at ABOR down at ASU with our University President, our Student Body President, our student state affairs director, and Mystery-Lynn one of our senators. Thanks for approving my bill so I could be here for my job representing all of you in front of the Board of Regents!

E. Chief of Staff: Tori O'Reilly

(1) I've been working a lot on Louie Awards and starting to get everything planned for this event. (2) Dr. Steve Burrell, our Vice President for IT and Chief Information Officer, has asked to meet with ASNAU Representatives to get some feedback on printing, wireless, internet, classrooms, labs, portal, and overall student experience with IT systems. We will be meeting with him on February 6th from 5:00PM-6:00PM. This discussion will take place in the ITS Building #54, ITS Training Room 106. This is not a mandatory event, but I highly recommend you attend if you are able to. Dr. Burrell is one of our biggest ASNAU supporters and he would appreciate as many of us there as possible. We can meet in the ASNAU office at 4:45PM and walk over together. (3) Our Concert Reveal is on February 27th from 10 AM - 2 PM. We will be making the announcement of our Spring Concert Artist at 12 PM. Please mark this on your calendar!

Staff Reports

A. Student State Affairs:

Shanlie Blair:

B. Public Relations:

Graphic Designer – Amanda Jacob, Pip Frankie: We have completed multiple projects this week, including: The Louie Awards Application flier, and Donuts with the Dean for the school of education. We have also started work on: The ASNAU Hiring Flier and the Concert Reveal Flier.

Social Media – Madison Abernethy:

Videographer – Abbi Jackson:

C. Special Events:

Lindsey Kevorkian:

D. Information Technologist:

Dylan Schreiner:

E. NSG:

Jewel Fernandez: NSG is working on selecting an official meeting time for the semester and next week we will be conducting elections.

F. Diversity Coordinator:

Taheera Shabazz: This week I held and we completed the Diversity Week T-Shirt Design competition, and there was a clear winner. I sent out my three quotes for the T-shirts to be designed and completed by

Diversity Week, and I am currently waiting on one more vendor before placing the order for the shirts. I have been working on all of my ERFs for the events, and plan to have all of them completed by the weekend at the latest. I had a meeting for the Campus Inclusion Team, and we completed the redesigned Anti-Bias Training that we will be holding for NAU faculty and staff. Just about all of the events for Diversity Week have been finalized, and I have a meeting with the Commission of Ethnic Diversity and the Director of IMQ tomorrow to finalize all of the finer points of those events.

G. Front Desk:

Christian Catano, Yakira Flanagan, Tyler Millidge, Alyssa Cox: Whoever emailed the Men's Ultimate Frisbee club two weeks ago, please forward it to us.

H. Executive Assistant:

Kiana Saleapaga: These are the ERF's processed for this week as of February 6: (1) Concert Reveal-Peaks Audio (2) Council of Presidents (3) Terracycle (4) HPA Photobooth & awards (5) Concert Reveal-Food & Vendor Booth Request (6) College of Education Donuts with the Dean. These are the purchases made this week: (1) Candy for CHQ's events (2) Candy for Kindness week. Be sure to check the budget weekly and double check that the amounts in the budget is correct. Additionally, we will be setting up an internal proposal system for the remaining bottom line funds. We have closed out a few lines from last semester and paid back the federal work study credit from last semester so we are completely up to date with our lines. I believe we have over \$1,000.00 dollars left so ASNAU members can request additional funding for another event or small purchases. This information will be in my internal staff update next week.

I. Sustainability Coordinator:

Kristen Morale: Last Friday I had my first Sustainability Committee meeting of the semester. On Monday I attended the Environmental Caucus meeting with a representative from the City of Flagstaff to discuss how NAU can contribute to the Climate Action and Adaptation Plan. Tomorrow I have a meeting to continue planning Earth Hour. I also have the Campus Dining Advisory Council meeting tomorrow. Zero Waste tabling starts on Monday!

J. Volunteer Coordinator:

Katie Martinez:

K. Awareness and Campaign Coordinator:

Susan Resendiz: This upcoming week is kindness week. I could use some help with tabling so I'll be sending a poll out. If anyone can help it will be really appreciated. I have also been working on Earth Hour and National Eating Disorders Week.

L. Club Manager:

Jo Williams:

Committee Reports

A. Legislative Committee: Senator Freitas

Senator Freitas:

B. Appropriations Committee: Senator McClintock

Senator McClintock: Bills are looking good. Please make sure to send me any you may have by tomorrow at 5 PM in order for them to be on the agenda Monday. Please make sure to email clubs to come!

Senator Reports

College of Arts and Letters:

- A. Senator Ambrosio:

College of Social and Behavioral Sciences:

- A. Senator Gibson: Had a meeting with our Dean and planned two Donut with the Dean events for this semester. Filled out the ERF and food waiver forms Created a flyer for our event. Attended the Senator Forum committee meeting on Wednesday. Attended UUC on Wednesday Wrote a bill for Softball Club.

- B. Senator Burke: This week I attended the Senator Forum committee meeting as well as the Green Fee Forum on Wednesday, and today I look forward to writing two bills and attending legislative committee.

College of Health and Human Services:

- A. Senator Martinez: Donuts with the dean is February 26 in the health professions building room 119 from 10am-11am.

College of Education:

- A. Senator McClintock: This week I attended the academic affairs committee meeting, the senator forum committee and the Green Fee Forum. I met with one of my clubs to help them with some questions about the reimbursement process and showed them around the office. I also figured out the last few details for my donuts with the dean event next week!

- B. Senator Schonbrun: This week I reached out to my clubs, helped plan my Donuts with the Dean, and attended Senate.

College of Business:

- A. Senator Freitas:

- B. Senator Nardi: This week I met with the club presidents I oversee at the Dean Leadership Council. Appropriations went well on Monday and I will be attending the Legislative Committee later today. Tomorrow I hold office hours and will be writing a Senate Bill and reviewing other senator's bills.

College of Environment, Forestry and Natural Sciences:

- A. Senator Ward: This week I continued handling some business with the CEFNS Quiz Bowl. There was a little miscommunication, on my part too I will admit, but it seems like it is under control now. I hung up flyers. I want to get started on planning donuts with the dean, so I plan to meet with President Graham soon to discuss budgeting.

- B. Senator Alba:

College of Engineering, Informatics, and Applied Sciences:

- A. Senator Majkrazk:

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 5:30 PM on Thursday February 7, 2019.