

ASSOCIATED STUDENTS OF NORTHERN ARIZONA UNIVERSITY
STUDENT SENATE
THIRTY-FIRST SESSION
FEBRUARY 28, 2019
HAVASUPAI ROOM A & B, UNIVERSITY UNION, 4:00 PM

Date: March 5, 2019
Date of Senate Meeting: February 28, 2019

Number on council: 14
Number present: 13

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 Hernandez
Senator Burke
Senator Gibson
Senator Martinez
Senator Zabala – Absent
Senator McClintock
Senator Schonbrun
Senator Freitas
Senator Nardi
Senator Alba
Senator Ward
Senator Rose – Late, arrived at 4:05 PM
Senator Majkrazk

Approval of Minutes

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

Call to the Audience

Item A: Dean of the College of the Environment, Forestry, and Natural Sciences - Dr. Jagodzinski
Speaker:

Item B: Campus Dining- Casey Fischer
Speaker:

Item C: College of Education- Dean Mellott

Dean Mellott: Thank you for having me. I thought I would give everyone an overview of the College of Education and what we do. Our mission statement is “we develop educational leaders who create tomorrow’s opportunities.” One of our goals is to increase scholarships. This year we gave around \$400,000 and next year my goal is to give around \$500,000. We are very student oriented because if it isn't for students we wouldn't be here. This overview has a lot of graphics for you to all look at. We are

having a conference called “the reason I’m a teacher” and it will be held on August 12th this year. The teacher of the year will be speaking at 1:30 so I encourage you all to attend.

Senator Hernandez: How do you see the future of education?

Dean Mellott: I see the future as being exciting. We are all engaged in learning how to teach in this new era of technology. We know things are different and changing and that we have to prepare our teachers to teach in this information technology environment. Teachers don't have to lecture anymore. Students can find that themselves and we can use the classroom time to help them use that information. The local school district had a technology bond pass and are investing money into providing devices to students to enhance their education. That can have a big impact on student achievement. We need to be sure we're teaching our teachers how to work in these new environments.

Senator McClintock: How would you like to see ASNAU better serve the students?

Dean Mellott: ASNAU is a wonderful organization and you are very supportive of students. The senators have done a great job but one recommendation is how to increase visibility. Maybe having a tabling event once a month in the lobby or hallway so students see you and can ask them questions so you're getting more representative answer.

Item D: Transfer and Online Connections - JJ Boggs & Staff

JJ Boggs: I'm the director for transfer and online connections. We work with transfer and online students. We welcome about 850 new transfers in the fall and another 300 in the spring. We get 1,000 online students in the fall and 500 in the spring. A lot of students don't fit the traditional student group and our office is focused on matching every new transfer and online student with a peer mentor unless they go through the opt out service. We match them based on their degree program and it's up to the student to take advantage of it. Through mentoring and events we hope to help them have a smooth transition, connect them to resources, and feel a connection to the university. We also have a lounge on campus on the second floor of the union with a study space, a computer lab, a fridge and microwave, and lockers. We have a childcare voucher program if they are Pell eligible they can get anywhere from \$35 to \$65 per child per week during the fall and spring semester. If we still have funding they can apply over summer as well. A new service we have is Louie's List that consolidates all the available off campus housing in one place.

We would ask that when you advocate for students to keep our transfer and online students in mind because they are a different demographic and are underrepresented. If we can partner with you to be a resource somehow we would love that.

Senator Hernandez: Do you have any recommendations for us as to how we can partner with your department?

JJ Boggs: One that comes to mind is to sit down with our mentors and ask about their experiences and what they've struggled with on campus. You can also come by the lounge and ask students there.

Senator Schonbrun: How can ASNAU get involved with the online events?

JJ Boggs: We've recently partnered with GSG to host an open forum with online students who are interested in perusing a graduate degree. There were a series of panelists and they logged in through web chat to ask questions. We've also partnered with career development for resume writing and interview tips and we partner with promote the academic success center workshops and they've done a really nice

job with their time management and study skills presentations to the unique needs of online students. We have a video chat platform to organize conversations.

VPSA Riggins: Do you guys have a partnership for those who are study abroad?

JJ Boggs: We don't serve that population but we could explore it.

Chief of Staff O'Reilly: Something that we talked about when we met was the possibility of having an online senator. There would be a lot that would have to go into that but if we had someone specifically in ASNAU representing online students it would be really valuable.

Item E: Giving Day - Megan Gray

Megan Gray: Giving day is an online based fundraiser but it is a multi channel campaign. It's a great day to show NAU pride. One thing that's significant about giving online is that you have an opportunity to do what's a challenge or a match. That's something that can really build a sense of community and make people feel like a part of something special. There are booths and events on campus as well. Many universities are doing this. We have giving day for engagement and to get people involved, because it's a fundraiser to raise money for NAU and it impacts the students, and it's just a day to celebrate and build upon NAU pride. Our giving day will be on May 1. May 1, 1966 we did become Northern Arizona University, formally Arizona State College. We're going to be sending stickers out too. We're going to have booths out on campus that day and talking about philanthropy. Louie the Lumberjack will be popping up around campus and delivering cookies and spreading awareness. Cline Library will have a stress free zone because it is also reading week. As a group you can get involved through volunteer opportunities out at the booths. You could spread the word through social media or send out emails to other students.

Senator Burke: Do you have examples of projects you've funded through past giving days?

Megan Gray: This is going to be our first giving day.

Senator Hernandez: Do you have any specific goals you want to reach for giving day?

Megan Gray: We do. We're not looking to raise a certain amount of money. Our goal is for participation and we want to get 500 donors.

Senator Freitas: Have you connected with the student philanthropy council? They're very involved so I would see them taking the opportunity.

Megan Gray: I actually presented to them last night and we're trying to find the right ways for them to get involved.

Item F: HLC Fee - VP Jane Kuhn and Executive Director of Campus Health Services Julie Ryan

Speaker: This is a national trend. The demand for counseling services is increasing everywhere. The reasoning is complex. The country has done a good job in reducing stigma. More people are coming to university with previous treatment and want to continue that support. We have also done a good job at getting the rest of campus to refer students to us. We can't keep up with the demand. There's a gap in that demand. Nationally, students are in distress and mental disorders and those being treated for mental disorders have increased over the past few years. More students are feeling an increased amount of stress and thoughts of suicide have increased dramatically nationally. NAU has a higher than the national average in thoughts of suicide. We haven't been able to keep up with the demand. The number of crisis appointments at NAU has increased by about 75%. The number of students hospitalized for mental health

reasons has increased by about 100%. We have 169 students on the waiting list for counseling services. We have out passed enrollment and have had staffing issues over the past few years. People also really like us so students come to us for help and want to stay. For solutions, we have done a lot to try and help. We've created that waitlist and have crisis appointments but that created irregular treatment. Regular treatment is important and if you don't get that it will impact your ability to be a successful student. We've also started integrated care by screening for substance abuse and depression through primary care. We have behavioral health specialists who are responsible for interventions and treatment. We got a grant this year to hire three positions but none of those were counselors. They were to help relieve the counseling department. We also have prevention efforts so students can try and help take care of each other.

We are going to be requesting an increase in the HLC fee to help with these costs. We are asking for anywhere from a \$40-\$50 increase for Fall 2019 and we would use that fee for additional counselors. The national average for college counselors is 1 to 1100 students and NAU is 1 to 2800. We're asking for a coordinator, two full time counselors, and two full time psychologists. We also want to expand the mental health peer program and hire an outreach coordinator. That's essentially why we're here today.

Senator McClintock: Are you looking for student feedback on the fee?

Speaker: We're hoping to do some tabling events about the fee over the next two weeks and hold some open forums as well prior to asking ASNAU to take a vote.

Item G: High Pine Awards - Jo Williams

Club Manager, Jo Williams: The High Pine Awards is an end of the year banquet that recognizes clubs for their hard work throughout the year. There are 20 awards clubs can nominate themselves for. There will be club performances, snacks, and a photo booth. This year the event theme is red carpet. All clubs are welcome to participate.

Unfinished Business

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: Chief Election Commissioner: Lorenzo Miloscia

Speaker: My name is Lorenzo Miloscia. I am a Senior at NAU, pursuing a major in Accounting and a minor in Political Science. I am interested in serving as an Election Commissioner because I have a passion for politics, and after graduation I one-day hope to work professionally in the political field. I believe that being able to work as an Election Commissioner would be great experience to learn how elections are run, as well as how to operate in the political atmosphere. I also served as the ASNAU Executive Assistant last year, and would appreciate the opportunity to get involved in ASNAU once again, and continue to offer my services to the NAU student body. I believe I am qualified for this position because, having previously served as the Executive Assistant, I have experience with navigating ASNAU's policies and procedures, and I am fairly familiar with ASNAU's Constitution, By Laws, and Election Code. Additionally, I have taken a considerable amount of Political Science courses throughout my academic career, including the course "Campaigns and Elections" which gives students the opportunity to learn how to analyze, plan, and execute political elections. Thank you for your time and consideration.

Item B: Election Commissioner: Rose Voyles

Speakers: My name is Rose Voyles and I am currently the Coordinator of Events for Residence Hall Association (RHA). This is my 2nd year being involved with RHA, and I am currently a Junior studying Civil Engineering and Mandarin Chinese. Last year, I had the opportunity to join my Community Council and grow as a leader on campus, there I met Dylan! I am interested in this position to better understand the Election Process on our campus, and encourage the residents on campus to vote!

Item C: Election Commissioner: Citlaly Mendoza

Speaker: As a university student, I believe I am ready to begin to look for opportunities that will allow me to grow as an individual and in experience. For this reason I started looking for opportunities/jobs on handshake that would help me grow and gain experience in what most interest me which is politics and the importance of having a democratic society. Fortunately I found the opportunity to apply in handshake for the position Election Commissioner. I am a freshman at Northern Arizona University, studying International affairs with minors in Journalism and Japanese. I have experience working with large groups, as I have work mentoring students and collaborated with organizations to organize events. To work with ASNAU would be a great opportunity for me to be part of NAU community and guarantee that students are fairly being represented by the student government body. Due to the major I am pursuing I have knowledge about the government system. As well I have the understanding of how all three branches of government work and their purpose to maintain a democratic society. I have the communications and work ethic skills additionally the passion that makes me a good candidate for the position of Election Commissioner. I will be available to work all 2019 Spring semester.

Item D: Election Commissioner: Breanna Hushaw

Speaker:

Item E: Election Commissioner: Jacob McAdams

Speaker: Thank you so much for the opportunity to be here. I am currently a Junior and am the President of Next Gen NAU. I also student philosophy, politics, and law with a minor in political science so I am invested in looking for any opportunity I can to build my resume and build election skills and get experience in this kind of situation and circumstance. I believe that I will be a good asset to the team. I am pretty social, I'm good at talking, I'm able to talk to the people with confidence and I'm sure I will do my best to give it my all. I worked with NAU Next Gen climate committee and what we did was a lot of voter registration and talking to the people and trying to make sure people were informed. I believe that this is a good opportunity for me.

Item F: Club Recognition: Chess Club

Speaker: I am the president of the chess club. Our purpose is to play chess and it will be a convenient place for all NAU students to play casual or competitive chess. We want to be an official club with the USCF which is the US Chess Foundation and participate in tournaments throughout the US.

Item G: SB 31-111: Blake Piper

Senator Freitas, speaking for Blake Piper: I have worked as an intern in Dr. Robert Goodman's contemplative psychophysiology lab for two years. One of the research projects I worked on was a study about the positive effects of meditation for older adults. We recruited 50 local older adults, aged 65 to 85 to participate in this study. Using the data collected for this experiment, I created a poster examining the relationship between disgust sensitivity and a particular type of mindfulness meditation. The relationship between these two variables is particularly interesting because sensitivity to disgust is related to prejudice, and several experiments have demonstrated that mindfulness meditation reduces prejudice. I submitted my poster to the Society for Personality and Social Psychology (SPSP) conference, and was invited to present my research at the conference in Portland, Oregon. SPSP is the world's largest organization for

personality and social psychologists. While presenting at this conference I represented the NAU student body and brought attention to the interesting and important research that takes place here. Attendance at conferences like SPSP potentially draws in grant money to NAU and increases research opportunities for undergraduate and graduate students. I am requesting funding from ASNAU for costs of travel, lodging, and conference registration. I thank you for your consideration of this bill.

Item H: SB 31-112: Circle K International

Speaker:

Item I: SB 31-113: Delta Sigma Pi

Speaker: We're a professional business fraternity here on campus. We are requesting funding from ASNAU to cover the registration costs for twenty-eight members to attend our LEAD conference in Irvine, California from February 15th to February 17th. LEAD is a conference where our members can meet people from other chapters around the country and network with other business professionals. The conference is designed for both professional and personal development for our members and to learn new ways to enhance our college experience as well as the experience for other students at NAU.

Item J: S SB 31-114: Grace Elaine Booher

Speaker: I am working for the first year seminar program for the school and we are working on presenting all of our work with our community partner Killip Elementary at the Green School Conference on March 8th and 9th. The travel will be on March 7th and 10th. We are requesting reimbursement to be able to buy a plane ticket and transport myself to the airport. This should benefit me by helping me gain public speaking experience and also professional development. It should benefit the community of NAU by increasing and strengthening community partnerships with other community members in Flagstaff and decreasing that NAU bubble. It also draws attention to NAU and will hopefully help get grants or funding in the future.

Item K: SB 31-115: Ice Jacks

Speaker: We're requesting reimbursement for a trip we took back to Colorado back in January. We went out there for four games against different teams from around the western region. The trip was really good for the team because we ended up winning all of our games there by a good amount and so it got our name out there as a team. We're going to nationals in a few weeks and that was one of the things that helped get us there. For NAU it helps because it gives us a better chance to be seen by other schools and people so it gives us a chance to get to nationals and get our name out there and also helps us get potential players for the team and show that we have a good program and are consistently going to nationals and helps bring in other students.

Item L: SB 31-116: Investment Club

Senator Nardi, speaking for the Investment Club: The receipts that we are asking reimbursement for gas and parking fees associated with our conference trip to Dallas, TX. The gas was used to allow us mobility to attend the conferences in Texas. The parking receipts were used to park at the conference facilities. We are asking for reimbursement as these expenses were required us to fulfill the educational objectives of our trip by attending the various conference meetings. From attending the conferences, club members were able to obtain knowledge from working professionals in the banking and finance industry, which is directly applicable to finance courses. The knowledge that we have acquired will be used in in-class discussions, bringing additional perspectives and insights to the classroom setting, outside of the traditional textbook and lecture style learning.

Item M: SB 31-117: Miss Indigenous NAU

Speaker: I was currently titled and sashed as Miss Indigenous NAU. I am applying for this funding because we like to participate in these games and these games are held in Alaska. These games provide a

cultural exchange as well as expose other indigenous cultures in the United States. Historically funding has gone towards the pageant but applying through ASNAU it shows that the club can outreach to different departments on campus. This will benefit the NAU community because it provides a personal and professional development as well as it provides a space for indigenous people to connect with each other and promote health and wellness with each other. These games encompass the Alaska belief systems as well as teach each other about community and how to exercise and be healthy. This would also benefit the NAU community by promoting NAU itself. I know there are a lot of students here from Alaska and going to Alaska and competing as a team we would be there and promote NAU. We have done other fundraising through various events. With anticipating funding we hope to bring four students up to Alaska to compete in the games.

Item N: SB 31-118: NAU Mock Trial

Speaker: A few weeks ago on February 16th and 17th we had an opportunity to compete at the American Mock Trial Association Regional Tournament in Tempe. It was a great experience for us to get that work in competing in experienced schools such as UCLA. It was also a good opportunity for members to practice their speaking skills as well as apply the rules of evidence that we have spent the past month or two learning. At the completion we actually won the spirit award. It's the only award that is decided on by the other teams there and out of 23 teams we feel really honored to have received it considering it was our first year there. Overall it was a really good experience and we hope to have the opportunity to compete there next year.

Item O: SB 31-119: Bowling Jacks

Speaker: Bowling Jacks had another tournament. This time it was a singles invitational that two of our members attended. This allowed them to bowl on a higher competitive level than we have before. This benefitted NAU because we were able to represent the school in a positive way.

Item P: SB 31-120: Daryn Erickson and Ryann Whealy

Speaker: We're going to the annual microbiology conference in April to present research that we've been doing at the Pathogen and Microbiome Institute over the past few years. We're asking for reimbursement for this trip. It is in Belfast, Ireland. We would have a great opportunity for networking and we would be representing NAU.

Item Q: SB 31-121: Disney Club

Speaker: This spring break we have been given the opportunity to go meet with the general manager of the Disney California Adventures park and see the operations of the park and see the background of the food and wine festival that's going on. We do allow everyone to join our club but we are mostly business and HRM majors so they would get the benefit of seeing how they run an effective company. This opportunity is awesome for networking. We are asking for reimbursement for transportation costs as well as lodging.

Item R: SB 31-122: Emile Eich, Juliana Hill, Leah Weich, Mattie McClaskey, and Tianna Jordening

Speaker: We would like to request funding to attend the 2019 Rocky Mountain Psychological Association Annual Conference. We will be doing an oral presentation. Our title is "racial differences and similarities in reactivity to daily stressors." We would really like to be able to share this information with everyone in Denver, Colorado. We have also been awarded the Psi Chi Regional Research award and they require us to attend the conference and give our presentation then we will be able to get the award. Most of our group hasn't attended a national conference before so this gives us a lot of opportunities for educational and professional development. We are looking to fund five people and the funds would go towards lodging and transportation.

Item S: SB 31-123: Kiara Brown, Brooke Tarvar and Rivkah Gamble

Speaker: We're a part of Soul Sugar Open Mic Night and we're a student group who puts on open mics every other Thursday night. We had VPSA Riggins reach out to us about diversity week so on March 7th we'll be putting on an open mic and we've been teaming up with the Office of Inclusion. We've created a safe space on campus where students can come and express themselves creatively. We have students who come and they talk about anxiety and depression and the various things that are going on within their lives. They come to talk about their thought and feelings and to process their thoughts and feelings with other creative people who are going through the same things. The funding is for a guest who travels the world and is a mentor. She speaks about activism and the power of healing and so we thought she would be a great representative of what we would like to do within open mic. She is an African-American woman who is apart of the LGBTQIA community and she embodies everything that we stand for and represent. We think it will be beneficial for the students who come.

Item T: SB 31-124: Sarah Frey

Speaker: I'm an intern through undergraduate research. My research is on genocide and the perpetrator typology. I am presenting at the Western Political Science conference in San Diego from April 18-20. I am requesting reimbursement for the registration fee so I can present. The office of the provost is paying for me to go, the travel and lodging, so I'm just asking for the registration fee.

Item U: SB 31-125: NAU Women's Lacrosse

Speaker: We are a D2 traveling team and we just got back from a Santa Barbara tournament where we had to drive ourselves so we paid for our own gas. We also paid for lodging and tournament fees. Next weekend we're also attending a tournament in Las Vegas where we will be staying two night there so we will have all these fees again. To be a lacrosse team we also have to pay fees for the league so the fees have been adding up so we would be thankful if we could get reimbursed for some of the things.

Item V: SB 31-126: World of Foods

Speaker: Diversity week is next week and we're gonna have a world of foods event. Campus dining partnered with us and made these dishes. Students submitted the recipes and campus dining made them. The foods are coming from China, India, Saudi Arabia, the Netherlands, and Japan. It's gonna be in the ASNAU office right before senate from 2-4pm.

Item W: SB 31-127: ASNAU Swag

Speaker: We have a lot of tabling events so I got ASNAU swag so we have water bottles, hand sanitizer, pop sockets. Things to give out when we table and when we have forums.

Item X: Green Fee Increase

Speaker: We are asking for an increase from \$5 per semester to \$15 per semester, for an increase of \$10 per semester. The increase in funds will be used to work towards our carbon neutrality goals and to fund more student sustainability projects on campus.

Voting Period

Item A: Chief Election Commissioner: Lorenzo Miloscia

Motion: Senator Hernandez

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item B: Election Commissioner: Rose Voyles

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

Item C: Election Commissioner: Citlaly Mendoza
Motion: Senator Gibson
Second: yes
Discussion:

Senator Freitas: My first question is did anyone happen to take a look at her resume or her statement? I just wanted to point out that ASNAU is a professional place, and being an election commissioner requires an amount of professionalism and the way of conducting yourself just from reading her documents, I'm not too sure if I support her. My second comment is she's a freshman, are we allowed to put freshman into the election commission?

VPGA Quintero: All five of the election commissioners are on here because we need to confirm them today because elections are already happening and if we don't approve them today we will have to push back elections.

VPAA Marks: But don't just vote for something because it has to be approved. If it has to get pushed back it can get pushed back.

Senator Gibson: If it does get pushed back how would that effect the special elections for senate?

Chief of Staff O'Reilly: It would probably push everything back.

In favor: Senator Ambrosio, Senator McClintock, Senator Schonbrun, Senator Alba, Senator Ward, Senator Rose.

Opposed: Senator Hernandez, Senator Burke, Senator Gibson, Senator Martinez, Senator Freitas, Senator Nardi, Senator Majkrazk.

Pass/Fail: Motion fails.

Item D: Election Commissioner: Breanna Hushaw
Motion to table: Senator Majkrazk
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Item E: Election Commissioner: Jacob McAdams
Motion: Senator Majkrazk
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Item F: Club Recognition: Chess Club

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

Item G: SB 31-111: Blake Piper
Motion: Senator Hernandez
Second: yes
Discussion:

Senator Alba: What's the total cost of the event?

VPAA Marks: \$815.65.

Senator Alba: It's different in the packet and the senate bill.

Senator McClintock: We had changed it in appropriations because there was another cost.

Opposed: none
Pass/Fail: Motion passes

Item H: SB 31-112: Circle K International
Motion to table: Senator Hernandez
Second: yes
Discussion: none
Opposed: none
Pass/Fail: Motion passes

Item I: SB 31-113: Delta Sigma Pi
Motion: Senator Martinez
Second: yes
Discussion:

Senator McClintock: You had said there are 28 members attending but on the bill it says 30 members.

Speaker: Two people weren't able to attend.

VPAA Marks: We also need to amend it to read February 15th instead of 14th.

Motion to amend first and second whereas to read "February 15th" instead of "February 14th", and the third whereas to read "twenty-eight" instead of "30": Senator Hernandez
Second: yes
Discussion: none
Opposed: none
Abstain: Senator Alba
Pass/Fail: Motion passes

Opposed: none
Pass/Fail: Motion passes

Item J: S SB 31-114: Grace Elaine Booher

Motion: Senator Majkrazk

Second: yes

Discussion:

VPAA Marks: The senate bill and reimbursement packet say April but when you were talking you said March.

Senator McClintock: She had to leave but I think she just misspoke.

Opposed: none

Pass/Fail: Motion passes

Item K: SB 31-115: Ice Jacks

Motion: Senator Majkrazk

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item L: SB 31-116: Investment Club

Motion: Senator Hernandez

Second: yes

Discussion:

Senator Schonbrun: I'm confused. Did we already fund them?

Senator Nardi: They didn't realize they needed additional funding until after the trip so they needed to add to their senate bill.

Senator McClintock: I was there in the office when they came in and they hadn't anticipated needing gas reimbursement until after when a club member said they wanted it.

VPAA Marks: On the senate bill it said Austin but when Senator Nardi was speaking he said Dallas.

Senator Nardi: I believe that is a typo. I think they intended Austin.

Senator Freitas: In the beginning of the year at our senate retreat, someone said in a presentation that if they forgot to put parking they can't come back and ask for it after. If they request parking on their first reimbursement packet they can receive it but they can't file a second one.

Senator Nardi: They're not just applying for parking. They're also applying for gas.

Motion to amend first whereas to read "Dallas" instead of "Austin": Senator Hernandez

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Opposed: Senator Schunbrun

Pass/Fail: Motion passes

Item M: SB 31-117: Miss Indigenous NAU

Motion: Senator Freitas

Second: yes

Discussion:

VPAA Marks: Is it Miss Indigenous NAU or Northern Arizona University?

Speaker: Northern Arizona University.

Senator Majkrazk: Does that need to be amended?

VPAA Marks: No.

Opposed: none

Pass/Fail: Motion passes

Item N: SB 31-118: NAU Mock Trial

Motion: Senator Hernandez

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item O: SB 31-119: Bowling Jacks

Motion: Senator Rose

Second: yes

Discussion:

Motion to amend both acts to allocate to capitalize t in tournament and add a period to the second act to allocate: Senator Freitas

Second: yes

Discussion: none

Opposed: none

Abstain: Senator McClintock

Pass/Fail: Motion passes

Opposed: none

Abstain: Senator McClintock

Pass/Fail: Motion passes

Item P: SB 31-120: Daryn Erickson and Ryann Whealy

Motion: Senator Hernandez

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item Q: SB 31-121: Disney Club

Motion: Senator Hernandez

Second: yes

Discussion:

Senator McClintock: Did you say there was going to be wine at the event? Can you clarify on that?

Speaker: That is the name of the event but we wont be partaking in any alcohol. Most of our club members are underage as well.

Senator Freitas: I have class with some Disney Club members and a few of them were raving about how they were going to drink at this event so I want to clarify that you are doing a shadowing because that raised concerns for me.

Speaker: That's the whole purpose of us going. To my knowledge I haven't heard anyone say that and if they were to do that they would be doing that on their own time. During the job shadowing there wont be any alcohol but I'm unable to control what they do on their own time. I haven't heard anyone say that though.

Senator Freitas: I guess I'm confused because it's a winery event.

Speaker: It's just one of the events that the park holds. I've never heard anyone say that they were going out after but I will be addressing those.

Opposed: Senator McClintock, Senator Freitas

Pass/Fail: Motion passes

Item R: SB 31-122: Emile Eich, Juliana Hill, Leah Weich, Mattie McClaskey, and Tianna Jordening

Motion: Senator Hernandez

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Motion passes

Item S: SB 31-123: Kiara Brown, Brooke Tarvar and Rivkah Gamble

Motion: Senator Majkrazk

Second: yes

Discussion:

Senator McClintock: Is Rivkah Gamble an undergraduate student?

Speaker: No.

Motion to remove Rivkah Gamble from the bill: Senator McClintock

Second: yes

Discussion:

Opposed: none

Pass/Fail: Motion passes

Opposed: none

Pass/Fail: Motion passes

Item T: SB 31-124: Sarah Frey

Motion: Senator Hernandez

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

Item U: SB 31-125: NAU Women's Lacrosse

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

Item V: SB 31-126: World of Foods

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

Item W: SB 31-127: ASNAU Swag

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

Item X: Green Fee Increase

Motion: Senator Majkrazk
Second: yes
Discussion:

Senator Hernandez: I went tabling and asked people in my classes and overwhelmingly it was in favor for increasing it. For me, I don't think \$10 will prevent anyone from being able to attend university and that's why I'm voting yes.

Senator Nardi: The feedback that I received was that people wanted to be sure that they money was going to be used well, and I'm wondering if there can be a contingency plan about if after three years these funds aren't being fully utilized that the fee will revert back to \$5. I have concerns about if the current budget isn't being utilized that the additional cost will have that issue.

Erin Grisham: The fee audit that ABOR completed this past year will have an annual review of all fees and utilization of those fees. That piece is already being built into ABOR policies.

VPGA Quintero: The Regents just recently passed something where they have to look over every single fee so they will look at that.

Erin Grisham: There was an audit issue and this is the response. They have to have a process for reviewing fees and stopping them when they are no longer necessary.

Senator Schonbrun: I appreciate all the work the Green Fee has done but I don't think we should vote for this because I went around tabling and to my clubs and the response was negative. \$10 may not seem like

much but the little fees add up.

Senator Majkrazk: I did it throughout my classes and the engineering college supports the fee and that's to be expected. There's a lot of environmental engineers so they are bias for this fee, however I talked to a lot of other people and they also said yes.

Senator Freitas: When I did my tabling and I asked my online class and it was a no. It's not that they don't want to support sustainability it's that they don't see the green fund or know what it is. I think if you were able to increase your visibility on campus I think you would have a stronger response. I got a lot of no, but if I knew who they were I would vote yes. I think students would be more behind it if they understood.

Sustainability Coordinator Kristen Morale: Are they online students? And also, we do put the green fund out there.

Senator Freitas: They're regular students. I am aware of your group and I see what you guys do but I don't think a majority of the student population does and that's the largest influence.

Senator Ambrosio: I did tabling and got a yes in liberal arts. I also asked all my CEFNS classes and I got a yes too. There were some people that were wondering if we could lower the increase. Like increase but not that much.

Senator Rose: I got a lot of yes's. I understand that the little fees do add up but it comes down to if you are willing to skip your Starbucks for a day.

Senator Ward: I hope we all talked to students and we all have our own opinions but we also have the opinions of other students. We can sit here all day trying to convince each other of what we think, but we know what the students want so I think we should vote.

Susan Resendiz, Awareness and Campaign Coordinator: I want to mention that about being visible, in their presentation they were able to do a lot of smaller projects but not the big ones because of lack of funding. And that's part of the reason why they don't use all of their funding. An increase would help them do that and put their mark on the campus.

VPSA Riggins: No one wanted to support athletics but they've done a lot too. So I would say to show students what you do.

Sustainability Coordinator Kristen Morale: About lowering the fee, when we originally brought this we asked for a \$20 increase and we decided to lower it because we know students spend a lot of money to attend school here. The fee is 1% of all fees, and that's not even considering tuition. With the increase it would still be the smallest fee and only 2% of fees. Including tuition it is .001% increasing to maybe .002%.

Senator Schonbrun: I understand that the fee is a small amount but students are still furious about the athletics fee and we just got another proposal for another fee so we should talk about this. Students don't like fees.

Senator Nardi: There isn't anything I need to talk out because I had a yes from everyone that I tabled to. I am voting on behalf of who I represent.

VPAA Marks: When everyone tabled there wasn't a discussion of another HLC fee but now we're going

to have a conversation about another HLC fee and also a green fee so we have to take that into account or keep in mind.

Senator Majkrazk: I disagree with that. I think they're different.

VPAA Marks: I know they're different I'm just saying that they're still fees.

Sustainability Coordinator Kristen Morale: I care a lot about this and I was here for the ASNAU vote on the athletics fee and I understand that you are all a different senate but this is just my opinion. The number of students we saw supporting the athletics fee was much lower than the number of students we see supporting the green fee. I personally feel that ASNAU has the opportunity to show that we support all fees that students want, or at least more than that one. It's an opportunity to show that we pass fees that they want as well.

Senator Hernandez: The item that were talking about isn't the athletics fee, it's the green fee. I can only go off what I heard and it was a yes. I also think a discussion on the HLC fee can be held at a later date. That hasn't even been proposed to us yet.

VPAA Marks: Were they proposing it to us today?

Erin Grisham: They were just giving information.

Senator Gibson: Even though we got a no from students on the athletics fee it's still something that was passed and we do have a lot of input on what we do with it. We tabled for the green fee and the students said they support that.

Senator Schonbrun: The HLC fee does change things because this is no longer \$10 more in fees, it's \$60. It's too much.

Sustainability Coordinator Kristen Morale: I think you make a lot of good points but right now we're asking for a \$10 fee increase. It's a different fee. There are a lot of fees on campus but I like to think the fees are in place so we can benefit from them. We benefit from all those services in some way.

Chief of Staff O'Reilly: I do understand taking into consideration the other fees, but we're here right now talking about the green fee and only the green fee. The item on the agenda is the green fee. Do what you think is right. You went out and tabled. You went out and listened to what students had to say. Vote what you feel is right on the green fee.

In favor: Senator Ambrosio, Senator McClintock, Senator Alba, Senator Ward, Senator Rose, Senator Hernandez, Senator Burke, Senator Gibson, Senator Martinez, Senator Nardi, Senator Majkrazk.

Opposed: Senator Schonbrun, Senator Freitas

Pass/Fail: Motion passes

Executive Reports

- A. President: Dylan Graham
 - a. 2/21/19: No report – out of the office.
 - b. 2/28/19: No report – out of the office.

- B. Vice President of Academic Affairs: Ronni Marks

- a. 2/21/19:
 - b. 2/28/19: This week was a lot of prep for the Senator Forum. I have heard a lot of positive feedback so I am very happy about that. Thank you to everyone that came! Senators, please schedule your one-on-ones with me.
- C. Vice President of Student Affairs: Samariah Riggins
- a. 2/21/19: Lately I have been helping plan for Diversity week. Save the date! It will be held the first week of March. I am also creating invitation for clubs to be invited to High Pine Awards. Taco Tuesday has also been set in stoned, check your email if you would like to volunteer! I am also helping out with Earth Hour, budgeting, and ordering food. Many Student Affairs event will be coming up so please check the coordinators' reports and check the ASNAU calendar! Stay cozy.
 - b. 2/28/19: I've been working on department events such as Diversity Week, Earth Hour, Taco Tuesday, and High Pine Awards!
- D. Vice President of Government Affairs: Analisa Quintero
- a. 2/21/19: This week I have been working on a lot of changes to the bylaws as well as working with Senator McClintock on some safety fair ideas.
 - b. 2/28/19: This last week I worked on a LOT of bylaw changes, attended the Spring Concert Reveal, and attended the Senator Forum. I will be attending leg tonight to go through some of the changes I am proposing.
- E. Chief of Staff: Tori O'Reilly
- a. 2/21/19: (1) Concert Reveal: Concert Reveal is on Wednesday, February 27th from 10 AM - 2 PM. We will announce the artist of the Spring Concert at 12 PM. (2) ITS Fee Discussion: Tuesday, February 26th from 5 PM - 6 PM in the ITS building. Please come and learn about what your ITS Fee is going towards and give your input on what you would like to see it be used for.
 - b. 2/28/19: (1) Concert Reveal: Went great!!! Thank you to those who came. Death Cab for Cutie will be the band playing. Please start spreading the word!!! If people ask you questions and you do not know the answer, please give them my ASNAU_COS@nau.edu email and have them email me. If you don't know the answer to the questions, please don't try to answer it. I want to avoid giving out any false information. (2) ITS Fee Discussion: Talked about WiFi. They will be going through the ACC properties to try to make our connection better. There are now print stations across campus. How many of you have seen one? Where else do you think a good location for some would be? Teams on Office 365. This would be a good place where we could utilize a chat room. Dr. Burrell said he would be more than happy to come in a do a workshop with us to teach us how to use it. When we get back from Spring Break, the old NAU website will be officially gone! (3) Student Regent Forum: We will be hosting a Student Regent Forum on Tuesday, March 5th from 4 PM - 5 PM with Regent L'Ecuyer. Please mark this on your calendars. I will be sending an email out to all Senators with a blurb to send to your clubs.

Staff Reports

A. Student State Affairs:

Shanlie Blair:

- a. 2/21/19: Attended the Legislative's weekly meeting and have been in discussion of several bylaw changes concerning the executive positions and adding a new position.
- b. 2/28/19: Attended last night's Senator Forum which was successful and lively. I had the

opportunity to catch up with previous deans I represented the college for/worked with. In conjunction, a lot of different ideas and projects were proposed during some of our conversations with our fellow staff and Senators of which I'm excited to present to Senate to work with me/have it as their project. I'm in the midst of drafting up Bylaw proposals concerning this position and expanding upon what this position can accomplish in the future. Next week and onward, I will be giving a short presentation of a section of the Bylaws during Call to the Audience to the Senate each week and quizzing them on said section. I will also be printing out everyone's position as described in the Bylaws and posting it on their desk/door/board as discussed and approved by Ronni and Dylan.

B. Public Relations:

Graphic Designer – Amanda Jacob, Pip Franke:

- a. 2/21/19: This week we worked on finishing up the small concert banner.
- b. 2/28/19: This week we finished up the small concert banner, and are nearing completion on the big banner. We also completed the High Pines Snapchat Filter, the ASNAU Happy Hour Flier, and the Louie Awards invitation.

Social Media – Madison Abernethy:

- a. 2/21/19: I posted about Louie awards and updated our Instagram story everyday.
- b. 2/28/19: I spent most of the week promoting the concert reveal! We are still looking for clubs to feature on our story. If you need something promoted on our social media try and send it to me a week before.

Videographer – Abbi Jackson:

- a. 2/21/19: I started working on the Concert Reveal promo video, and I interviewed Professor Cauvin for the Lodging Conference video.
- b. 2/28/19: I gathered footage from last years Concert to make the Concert Reveal promo video.

C. Special Events:

Lindsey Kevorkian:

- a. 2/21/19: Getting ready for the concert reveal which is Wednesday, February 27 from 10-2pm.
- b. 2/28/19: The concert reveal went well! Thank you to those who came! Our next event is the floor ticket giveaway which will occur April 7th!

D. Information Technologist:

Dylan Schreiner:

- a. 2/21/19: No report.
- b. 2/28/19: No report.

E. NSG:

Jewel Fernandez:

- a. 2/21/19: NSG didn't meet this week so I have no report.
- b. 2/28/19: NSG is planning an event that would likely take place in March. Our meetings are on Thursdays from 5:30-6:30.

F. Diversity Coordinator:

Taheera Shabazz:

- a. 2/21/19: This week all of the events for Diversity Week have been finalized. Currently, I am working on ensuring there is going to be the proper execution and advertisement for

the events. Unfortunately, the student-designed Diversity Week shirts will no longer be a part of Diversity Week.

- b. 2/28/19: This week I had my first meeting being a part of the Rainbow Convocation Committee. In addition, I attended my first meeting being a part of the Sexual Assault and Relationship Violence committee. All of the events for Diversity Week has been finalized, and the Diversity Week flyers have been printed out. Senators can find their flyers on their cubbies, and I would appreciate it if they were hung up in their colleges. I have also began getting all of the food and supplies for the week, and I will be meeting with one of my committee members to create a plan for the first event of the week.

G. Front Desk:

Christian Catano, Yakira Flanagan, Tyler Millidge, Alyssa Cox:

- a. 2/21/19: No report.
- b. 2/28/19: We were able to find a time to have a front desk meeting where we went over a few administrative things.

H. Executive Assistant:

Kiana Saleapaga:

- a. 2/21/19: (1) ERF's: Pine Pals Prom; IT Fee Tabling; Louie Awards Papers; SBS Donuts with the Dean; Poetry Night; WSG Panel; Concert Reveal Decorations; High Pine Awards- Snapchat Filter & tabling; Project Resilience; World of Foods; CHQ February Inventory; Black Renaissance. (2) Purchases: Black Renaissance tickets ; CHQ February Inventory; Concert Reveal Decorations; Louie Awards Papers; Pine Pals Prom decorations.
- b. 2/28/19: This week I have not put together a list of ERF's that have been processed and what has been purchased. Many ERF's and purchases were made this week and I will make a list for the upcoming week. This list will be more organized and precise since last week was a little rough for ERF's. Also, please feel free to shoot me an email if you have any questions or concerns about your budget.

I. Sustainability Coordinator:

Kristen Morale:

- a. 2/21/19: Final count for zero waste pledges was over 100! Thanks to everyone who helped out with this. This week I have been putting the final touches on my zero waste email. I have also been continuing to work on Earth Hour. I have also had someone reach out hoping to do another alternative transportation week so I will begin working on that and the fix of clinic next week.
- b. 2/28/19: This week I continued working on Earth Hour, I attended the IT forum, concert reveal, and senator forum. Tomorrow I have the Food Insecurity Task Force meeting at 10 and the Sustainability Committee meeting at 11.

J. Volunteer Coordinator:

Katie Martinez:

- a. 2/21/19: Please don't forget about taco Tuesday March 5th. It is going to be an amazing experience and keep telling friends and clubs and other organizations to bring in canned foods for the food drive.
- b. 2/28/19: Taco Tuesday is next week! We still need 4 volunteers so please check out the form Sam sent out and see if the times would work with your schedule! If you re interested but can only go for a certain portion of the time let me know and we can work something out.

K. Awareness and Campaign Coordinator:

Susan Resendiz:

- a. 2/21/19: Monday we will be tabling for ITS so we can get student feedback. This will be at vendor E from 10AM-12PM. Hope you can make it!
- b. 2/28/19: No report.

L. Club Manager:

Jo Williams:

- a. 2/21/19: I worked on the High Pine Awards, getting ready for the Council of Presidents, and my Happy Hour event.
- b. 2/28/19: This week I spent a lot of time making posters for tabling for the High Pine Awards as well as Happy Hour. I tabled for the Happy Hour and the High Pine Awards. I attended the IT fee forum as well as the senator forum. I have been working on helping Pip with the Snapchat filter. I have been looking at decorations for the High Pine Awards as well as catering for that event.

Committee Reports

A. Legislative Committee: Senator Freitas

Senator Freitas:

- a. 2/21/19: No report.
- b. 2/28/19: Tonight at Legislative meeting we will be discussing the changes in the by-laws to a few ASNAU positions. We will also be going over a few suggestions that we received from a student and discuss if we would like to move forward with any of the suggestions. Please come to tonights meeting if you are interested in participating in the discussion.

B. Appropriations Committee: Senator McClintock

Senator McClintock:

- a. 2/21/19: We had the special session and fixed our previous mistake. We were going to have another special session for a couple ASNAU bills but with the office being closed we were unable to.
- b. 2/28/19: For bills, you should be sending me your bills after the person who has reviewed them says they look good. The reviewer should not be sending them to me. Please make sure to send me your reimbursement packets. Also make sure you are including Ronni in those emails!

Senator Reports

College of Arts and Letters:

A. Senator Ambrosio:

- a. 2/21/19:
- b. 2/28/19: This week I hosted tabling for the Green Fee on Monday with Marcos in the liberal Arts building. I also met with Dean Ferme, we discussed doing a dinner for April and creating an advisory group for CAL and asked both Marcos and I to hold a seat and represent our departments. I also attended the the concert reveal and scheduled my one on one with Ronnie.

B. Senator Hernandez:

- a. 2/21/19: I attended my office hours and I emailed all of my clubs.
- b. 2/28/19: My report is as follows: Senator Ambrosio and I held a tabling session in Liberal

Arts on Monday morning. We also met with our dean on Wednesday morning. I attended yesterday's forum. Today I met with the president of the Chinese Scholars Social Association and I'm attending their meeting tonight.

College of Social and Behavioral Sciences:

A. Senator Burke:

- a. 2/21/19: Senator Gibson and I finalized the planning for our Donuts with the Dean event. I completed my CHQ and office hour before the closure of campus.
- b. 2/28/19: I completed my CHQ and office hour, hosted the Donuts with the Dean event with Gianna and Dean Pugliesi which had a great turnout, I attended the Senator Forum on Wednesday, and I look forward to attending Legislative committee tonight to work out the details of updating executive position duties in the bylaws.

B. Senator Gibson:

- a. 2/21/19: Tabled for green fee in SBS. Attended UUC. Ordered donuts for donuts with the Dean event. Promoted dinner with the Dean.
- b. 2/28/19: Had a very successful donut with the Dean event. Attended the senator forum. Covered a shift in CHQ

College of Health and Human Services:

B. Senator Martinez:

- a. 2/21/19: This week I contacted dunking donuts to place an order, I will also be attending the NAU safety fair committee.
- b. 2/28/19: This week I had donuts with the dean it went really well, the dean really enjoyed it. I went to the concert reveal on Wednesday. I will be attending the NAU safety committee Friday.

C. Senator Zabala:

- a. 2/21/19: I worked on learning how to write a bill and got a little more insight on what I am supposed to be doing.
- b. 2/28/19: I wrote a bill and got in contact with my clubs.

College of Education:

A. Senator McClintock:

- a. 2/21/19: This week I tabled in COE to receive feedback about the possible green fee increase. We had a mixed response from those we talked to. I also had a meeting with Sergeant Tritschler, Officer Breanna and Megan Proctor to discuss the upcoming NAU Safety fair. If you are interested in helping out with the committee please let me know!
- b. 2/28/19: This week I attended the last Senator Forum committee meeting. I also attended the concert reveal and the senator forum. Tomorrow I will be attending the Sustainability Committee and the NAU Safety Fair Committee will be meeting at 1 PM tomorrow in the ASNAU office! If you cannot attend but have some ideas let me know!

B. Senator Schonbrun:

- a. 2/21/19: This week I attended Green Fund tabling, reached out to my clubs, and attended the Senator Forum committee.
- b. 2/28/19: This week I attended my office hour, reached out to my clubs and attended the Senator forum.

College of Business:

A. Senator Freitas:

- a. 2/21/19: No report.
- b. 2/28/19: This week I have posted the flyers that were hung on my box, attended the senator forum, and wrote a few senate bills. I am in the process of attending clubs and asking them to apply to the high pines award.

B. Senator Nardi:

- a. 2/21/19: No report.
- b. 2/28/19: This week I attended appropriations, tabled for the Green Fund, and wrote a Senate Bill.

College of Environment, Forestry and Natural Sciences:

A. Senator Alba:

- a. 2/21/19: No report.
- b. 2/28/19: No report.

B. Senator Ward:

- a. 2/21/19: This week I contacted Sergio to figure out scheduling for our Dinner with the Dean, I scheduled my Green Fee tabling session, and plan on doing so if weather permits at 2:45-3:45 in the Bio building.
- b. 2/28/19: This week I helped set up for the senator forum, attended the senator forum, visited SBS donuts w the dean, and tabled for the green fee.

College of Engineering, Informatics, and Applied Sciences:

A. Senator Rose:

- a. 2/21/19: No report.
- b. 2/28/19: This week I had discussions in my college and classes related to the green fee. During my office hour I updated my contacts but I haven't heard from any of my clubs.

B. Senator Majkrazk:

- a. 2/21/19: No report.
- b. 2/28/19: No report.

Advisor Reports

A. Erin Grisham:

B. Kristine Heflin:

Open Forum

Announcements

Adjournment

First: Senator Hernandez

Second: yes

Discussion: none

Opposed: none

Pass/Fail: Unanimous. Motion passes.

Meeting was adjourned at 6:24 PM on Thursday February 28, 2019.