

ASSOCIATED STUDENTS OF NORTHERN ARIZONA UNIVERSITY

STUDENT SENATE

THIRTY-FOURTH SESSION

THURSDAY, OCTOBER 21ST, 2021

HAVASUPAI ROOM A – C UNIVERSITY UNION

Date: October 25, 2021

Number on Council: 15

Date of Senate Meeting: October 21, 2021

Number Present: 13

Prepared by: Maghan Begay

Michael Bolar, Senate Chair, called the Senate meeting of the 2021-2022 Associated Students of Northern Arizona University Senate to order at 4:00 pm in the ASNAU Zoom meeting room.

Roll Call

Senators:

Senator Arnold

Senator Handlong

Senator Carter

Senator Tyson

Senator Cinader

Senator Soto - Valasquez

Senator Nielson

Senator Kolasinski

Senator Davidson

Senator Machelor

Senator Muneno – Absent (Dean Event)

Senator Castro Encinas – Absent (Dean Event)

Senator Massey

Senator Fenn

Senator Fox

Approval of the Minutes

We will be moving into approving last meetings minutes. Are there any corrections to the minutes?

If there are no corrections, the minutes are approved.

Call to the Audience

- a. John Georgas: LMS

John Georgas: Thank you everyone for giving me some of your time. I am John Georgas, the Vice Provost of Academic Operation, and in the past I was a faculty member in computer science. I am here to introduce/share information on reviewing the current Learning Management System. This we know as BB Learn, or originally “Course View”. Our contract with BB Learn Expires in the summer of 2023. The centrality of BB Learn

in the ecosystem of the university, we are trying to get an early jump of reviewing our needs. We're thinking through what criteria we should use to decide on what the next LMS should be. (Shares Screen) This is an information portal that lays out some details about the process. I have alluded to the why, the contract is expiring. This is a natural point to think about what the features we want to make sure the next LMS has, what non-functional properties (e.g., Mobile friendly). What are the properties that the next system should embody? We are trying to do this in an open consultative way. I hope this is the first of some subsequent visit here to keep this group posted, and to show how students can contribute as we go through this process. This enables us to have an open conversation about what is a major purchase for the institution. We're limiting our choices to one of the three LMSs that Arizona universities already have a contractually relationship. The three LMS candidates we have is BBlearn ultra, which is the next generation of bblearn, it is different than the current course view. We are looking at canvas, it a more commonly used system. Also D2L. ASU is a Canvas school, University of Arizona is a D2L school, NAU is a bblearn school. Were limiting our choices with the three, it lets us be open with the process, that we reach the decision. Were working on now is how were going to make the decision. Were listening from the community, establishing what the criteria is. When the spring semester comes, were going to use the criteria we've established this term to make the decision. The entire campus community will be involved in this process. The next steps and opportunities for you and your constituents, students and students. In two weeks, we will be launching course sandboxes that will gives you bblearn ultra, canvas, and D2L course shell, so that if you're not familiar with the systems, this gives you the opportunity to mess and play with them. In

addition, we will be launching a questionnaire that is going to be shared with the students, it will be a survey type to get feedback from the student perspective that we may have missed. What I would love to hear from you is what are the things that are critically important that the LMS staff need to support? What is the stuff that the bblearn course views gets wrong?

Senator Carter: Thank you for bringing this to us, I can't think of any problems that students have had, but some of my professors have had difficulties. One professor doesn't use bblearn for grading anymore, one only send email announcements and has us email our work to her, that's all I've noticed so far.

John Georgas: That is useful feedback, we have faced challenges in getting faculty to learn bblearn. We understand there is the question of when this will impact you. Students will not see these changes until the Fall 2023 semester. We're making the decision now, we will then make the migration and transition towards the new system over a year. Bblearn will be the LMS that will be used to deliver instruction, the transition will be until Fall 2023.

President Acosta: I was wondering if MS Teams was an option? One of my professors uses it and I like it.

John Georgas: MS Teams has come up; it is not quite fully featured of what an LMS brings with it along the lines of functionality.

Senator Fox: I've used canvas, and it doesn't have Duo security. Is that something exclusive to BBlearn or is that something on NAU's side?

John Georgas: The Duo security is separate from BBLearn but it goes through our single sign on. If you had to pick, which LMS would you choose.

Senator Fox: Canvas is more organized and professor friendly, the inbox is not the best. It was friendly to have something simplistic. I think BBLearn is better about messaging systems. Canvas has a better announcement and calendar section. I do like that BBLearn organizes its courses, the way it is laid out is not as friendly as Canvas.

President Acosta: What do you want to see from us? How would you like us to help?

John Georgas: There will be a blast message about the survey sent out, this group would help weighed in an encouraged others to participate. In the weeks to come, I would like to schedule a 20-minute slot to reconnect and provide an update to this group.

Senator Arnold: Will there be a link we can send to others to share information about the survey?

John Georgas: When we send the blast email out, we will make sure to make all of that information available.

- b. Zoom – North County Health, Kimberly Gutierrez

Not here, move to another week.

Unfinished Business

- a. SB 34-9 NAU Film Society

Motion to bring bill to floor

First: Senator Machelor

Second: Senator Tyson

Senator Massey: (Presents SB 34-9) The NAU Film Society has filmed the production of “Red Light”. They have been filming for the past couple of weeks and requested \$2,000 from ASNAU. This is to promote the film. We will be reimbursing for the speakers, performers, the artists, general materials, and marketing of the event.

Film Society Members: Hello everyone, I am James, the treasurer for the NAU Film Society, this is Madeline, she is our Vice President. Our project "Red Light" is a short film based around the idea of a psychological thriller and what is going on in people's heads. It is an experimental film that the audience dives into the head of the main character who has anxiety. It deals with the roots of anxiety and getting over it in the end. It is art heavy and will have a lot of art. We're here for reimbursement, that is the major focus for the \$2,000. Its not the full \$2,000, its just up to. Our grand total was \$860, that factors in the tax. We are looking to get the costumes, set design, props, and additional costs. The project took place over two weekends, it is complete now, and we have all of our receipts collected.

Senator Carter: I was in appropriations discussing this. Will this project be distributed to students in some way?

Film Society Members: We intend to create something every semester as students filter in and out of the department. We bring in new people, train them, and at the end of the semester we film and go through the editing process. Then distribute so the student body can see. We want to incorporate more people from outside the department. Our people are learning budgeting and finance, even if they're coming from the film department. In terms of sharing the content, but I cannot give you a date right now. It is in early edit, there is potential it may be released next semester.

Senator Carter: I know it says we're reimbursing general materials, but it also says speaker performer artist, is that compensation for those?

Film Society Members: I understand if that is not coverable, we typically cover that cost on our own. That expense would be the talent for the film, there was one major actress for most of the shoot, then a couple extras. The idea is yes to incentivize, and to get more professional talent. We want to have the professional ability to pay for the day, especially for small local talent. More for the main actor/actress than less for the extras.

Senator Machelor: Will you be presenting this at a film festival?

Film Society: We tend to do so, there is another club, UTV. They tend to host a film festival at the end of the year.

Senator Carter: I am in support of this bill. Although, in our bylaws, in article 32, section 6. We will not reimburse clubs/organizations for wages.

Senator Carter: Motion to amend SB 34-9, to remove "Speaker/Performing Artist" from bill.

Second: Senator Machelor

Approve: 13

Oppose: 0

Abstentions: 0

Motion is carried, amendment to remove "Speaker/performer artist" from SB 34-9.

Motion to approve SB 34-9 to allocate \$2,000 to the NAU Film Society.

Agree: 13

Oppose: 0

Abstentions: 0

Motion passes to approve SB 34-9.

b. SB 34-14: Circle K International

Motion to bring bill to floor

First: Senator Fox

Second: Senator Cinader

Senator Massey: (Presents SB 34-14) The Circle K International club went to the balloon fiesta in Albuquerque, NM from October 2nd – 3rd to volunteer. They are asking for reimbursement of \$2,000 for their hotel expenses.

Circle K: Circle K International is a community service club, we volunteer at events such as the Balloon Fiesta in Albuquerque, NM. We sold tickets for the event for about 6 hours.

Senator Fox: I move to amend the grammatical error on SB 34-14.

Second: Davidson

For: 13

Oppose: 0

Motion to amend the grammatical error on SB 34-14 passes.

Motion to approve SB 34-14 to allocate \$2,000 to the Circle K International Club for their hotel expenses.

Agree: 13

Oppose: 0

Abstentions: 0

Motion passes to approve SB 34-14.

New Business

a. SB 34-15: Leaf Bill

Motion to bring SB 34-14 to floor.

First: Senator Carter

Second: Senator Arnold

President Acosta: We've had previous discussion about the LEAF Bill before. We were waiting to receive a finalized number. The LEAF fund provides COVID relief for all NAU students. Something we added to this bill for something that we're providing is going to Flagstaff Undergraduate Students. We came up with the number \$65,000, this is the average that LEAF will be spending this semester. \$65,000 will be given for the spring 2022 semester.

Senator Machelor: On the 6th whereas, it says "Distributed in the Fall 2021 semester" is it supposed to be Spring 2022?

President Acosta: I included that as background, it was supposed to be distributed in the fall.

Senator Carter: I know you mentioned some hiccups with making sure these funds go to NAU undergraduate students, is there any clarification on that process?

President Acosta: The amount we approved previously was \$100,000. That was for all NAU enrolled students. I was given clarification that we can put restrictions on the funding that we're given. \$65,000 would just be for the Flagstaff undergraduate students.

Senator Carter: In the first whereas, it says “The LEAF Fund will be distributed in Fall 2021.”

President Acosta: The funds that we’re giving is at the end of their distributing period in the spring. Anything that we’re giving will be distributed by the end of 2022.

Senator Carter: I move to amend the first whereas in SB 34-15 to read April 27th, 2022.

Senator Tyson

Agree: 13

Oppose: 0

Abstentions: 0

Motion is passed to amend the first whereas in SB 34-15.

Senator Handlong: I noticed that “student needs” in the final whereas is capitalized. Was that intentional?

Senator Arnold: For additional clarification, will the \$65,000 be distributed this semester or next semester?

President Acosta: They are distributing that this semester.

Senator Arnold: We are giving this to them next semester, but \$65,000 is the amount they are using this semester?

President Acosta: Yes.

Senator Carter: Do you think it would be helpful to include that in this bill that the money will be included for the Spring 2022 semester? I was not indicated anywhere.

Senator Carter: I move to amend SB 34-15, in the second to last whereas to read,
“\$65,000 is the requested amount from ASNAU to fill the LEAF fund for the Spring
2022 semester.”

Second: Senator Tyson

Agree: 13

Oppose: 0

Abstentiona

Motion passes for amendment of SB 34-15, in the second to last whereas to read,
“\$65,000 is the requested amount from ASNAU to fill the LEAF fund for the Spring
2022 semester.”

Motion to approve SB 34-15

Agree: 13

Oppose: 0

Abstentions: 0

Motion passes to approve SB 34-15.

b. SB 34-16: Birds aren't real

Motion to bring SB 34-16 to floor

First: Senator Machelor

Second: Senator Davidson

Senator Massey: (Presents SB 34-16) The Birds Aren't Real club has requested \$43.75 from ASNAU. This is to reimburse for posters, tape, markers, and ribbon for the homecoming carnival booth, as well as for the homecoming parade.

Senator Fox: I move add "and parade" after homecoming carnival to SB 34-16

Second: Senator Cinader

Agree: 13

Oppose: 0

Abstentions: 0

Motion passes of the amendment to add "and parade" after homecoming carnival to SB 34-16.

Brenden Trachsel: Hello everyone, I am here solely as the president of the Birds Aren't Real club. We participated in the homecoming carnival and parade. For both events we had a lot of materials to decorate. For the homecoming carnival booth, we did the game, "Pin the tail on the Drone". A lot of participants. There were a lot of poster boards, markers, decorations, ribbons, pom poms, window markers, etc.

Motion to approve SB 34-16

Agree: 13

Oppose: 0

Abstentions: 13

Motion to passes to approve SB 34-16.

c. SB 34-17: Grad Exam

Motion to bring bill to floor

First: Senator Davidson

Second: Senator Arnold

Senator Massey: (Presents SB 34-17) This is a grad exam reimbursement for Ricardo Calderon. He is requesting \$200 for the LSAT, which will be taken on November 13th, 2021.

Ricardo Calderon: Hello Everyone, I am currently a senior majoring in criminal justice and sociology, minoring in law rights and justice. I am studying for my LSAT. I had to pay for Law school admissions exam. I will be representing NAU in my applications. I have been contacted by schools, but I still have to pay for processing fees for each LSAT application. They are \$45 each application.

Senator Arnold: What are your career goals?

Ricardo Calderon: I want to pursue family law, specifically child custody law. I want to help low-income families. I recently got an internship with DNA Legal Services, which is for low-income families. I am a stickler for equal representation in the civil system too, because our 6th amendment does not carry to the civil system. Criminally you have the right to an attorney, but civilly you don't. Regarding custody, you have a lot of parents that need an attorney, but don't get one.

Motion to approve SB 34-17

Agree: 13

Oppose: 0

Abstentions: 0

Motion to approve SB 34-17 passes

d. SB 34-18: Axe Org

Motion to bring bill to floor

First: Senator Fox

Second: Senator Tyson

Senator Massey: (Presents SB 34-18) The Axe Organization is requesting reimbursement of \$2,000 for new gym equipment for the AROTC club. They meet on Monday, Wednesday, and Friday. These materials will be staying within the club. They have requested kettlebells, dumbbells, and weight sled, etc.

Axe Org: Hello my name is Sam, I am apart of the AROTC program, president of the Weightlifting club for Axe Org for the student government of AROTC. They are sponsoring and requesting funding. The gym is located in the Beaver Street School Gymnasium and a couple classrooms has been used for the ROTC club M, W, F. Preparing for the ROTC fitness test for muscular strength, and overall fitness. Any equipment that is purchased will be staying at Beaver Street, or any location that ROTC will be using. It is possible that the Air Force ROTC will be joining with the club so that more people will be able to use the equipment. Right now there aren't many that use the equipment. There is one bench press, we will be getting one of those. We need more equipment to get better physically.

Senator Carter: Will this be available to be used by the entire student body?

Axe Org: No, just the point of liability for the Weightlifting club, everyone in the ROTC

program has signed a waiver that protects the program and the school from any injury.

That is not feasible with the rest of the student body. I am talking with one of the ROTC members that coordinates with NAU about the status of the club. So that the rest of the student body can use the equipment.

Senator Carter: In our bylaws, what we will not fund is reimbursement for club uniforms, jerseys, and or sports equipment that will be kept by the organization. That merchandise will need to be made available to all the student body for us to fund it. I know you are discussing that with other, is there any guarantees that will happen?

Axe Org: At the moment I cannot guarantee that will or will not happen. As the student government for ROTC is delegating it to us, the Army as a whole gives each school a certain amount of funding, we've already used that amount.

Senator Fox: I talked with someone who is in the Air Force about the ROTC situation. She said there was an area by the skydome. Which is where the ROTC people meet, is there anyway you can store the equipment in there to make it available to the student body?

Senate Chair: Are you also with the lifting club on campus?

Axe Org: It would be the ROTC lifting club.

Senator Fox: She told me that ROTC met there, that possible for equipment to go there?

Axe Org: I don't believe so, what I think you're talking about is a shipping container between the ROTC building and the other building.

Senator Fox: There is no room that ROTC can put this equipment, maybe somewhere off campus that way you can make it available to other students?

Axe Org: Right now, the current location we have in the Beaver Street School, we have the gymnasium and a couple other classrooms which equipment is already stored.

Senate Chair: Point of information, is joining the AROTC open to the student body?

Axe Org: Yes, anyone can join at any point, you just need to enroll in PT. In a class, and both programs have labs to enroll in.

Senator Machelor: Have you contacted the HLC for using their gym before opening hours?

Axe Org: I have not purely because we have training from 6 – 730 am in the morning. Some ROTC members have classes at 8 am. Lifting during HLC times would not be useful.

Senator Arnold: As we all know, the bylaws are up for interpretation for any given year senate. I would not classify ROTC as a sport.

Senator Fenn: Anyone can join ROTC, but is your program separate?

Axe Org: Anyone can join, you need to be in the program and need to sign a waiver for the program and school. Everyone in the program has signed a waiver so they can participate in the lifting club.

Senator Fenn: Anyone can join your program if they join ROTC first?

Axe Org: Yes.

Senator Carter: Weightlifting is a sport; it is an Olympic sport. I have an idea that could solve a problem. Ya'll could do a monthly open lift night to that is open to the student body, people can sign the waiver there. This would be good to try to get people for ROTC as well. I will be voting no on this, but I think there are other ways this can be accessible to other students. I appreciate you being diligent with your answers.

Axe Org: Thank you, I appreciate your answers. A couple things, Olympic lifting is separate from power lifting, and regular lifting.

Senator Carter: Is ROTC, do you disclose that you are from NAU?

Axe Org: You're speaking about the physical fitness test. You do a commission throughout all four years that you are in the program. I believe you do the test twice a semester. There are active army personnel that get the numbers and submit them to cadet command that is the portion of the military that determines where our ROTC program is.

Senator Arnold: In the bill, the 3rd whereas states "the purpose of this event is to help the Army ROTC meet and exceeds the fitness standards of the Army and represent the program for something that it is, exceptional. I don't see how this is any different than what we just passed, with helping Ricardo with his exam reimbursement, or any other club event that they have put on. ROTC is a club, we have reimbursed the Birds Aren't Real stickers, or things for the carnival stand, I don't see how this is different than any other reimbursement.

Senator Davidson: I agree with Senator Arnold, we reimburse a lot of things, some things that are not for everyone. For example, the LGBTQ scholarship that doesn't go to me, but to many other students. The same with the ROTC program. As long as we're helping NAU in some way, we are doing our job.

Axe Org: At a basic level, if the lifting club were to get this funding. The lifting club will benefit the most, but the next level up will be the ROTC and Air Force program will benefit as well. If both ROTC and Air Force ROTC do well on their physical tests, this can be considered a varsity sport. We have a competition team in Fort Bliss, TX, if their physical fitness does well in the competition, that will look good for the NAU ROTC.

This tell other colleges and the Army that NAU can produce good students and good cadets. It does only help a certain amount of people, but when you look at the extent of what the program can do, it gets the NAU ROTC name out there in a positive light.

Senator Fox motions to bring SB 34-18 back to committee

Second: Senator Carter

Agree:3

Oppose:10

Motion fails to send SB 34-18 back to committee.

Motion to approve SB 34-18 to reimburse the NAU ROTC program of \$2,000 for weightlifting equipment.

Agree: 10

Oppose: 3

Abstentions: 0

Motion to approve SB 34-18 passes.

e. SB 34-19: Swing Jacks

Swing Jacks Clubs were not at the senate meeting.

Motion to table bill till next week

First: Senator Fox

Second: Senator Davidson

Agree: 13

Oppose 0

Abstentions: 0

Motion to table SB 34-19 to next week passes.

f. SB 34-20: UTV Studios

Motion to bring bill to floor

First: Senator Machelor

Second: Senator Soto – Valasquez

Senator Massey: (Presents SB 34-20) UTV studios is requesting reimbursement of \$500 for funding, production design, post-production, and film festival of their production “Bloom”.

UTV Studios: My name is Makenzie Brad, thank you for having us today. I am the producer of this film, the film festival that we are talking about is the official NAU film festival that NAU hosts every May. It is open to all students, not just a film student, and they do not have to be a creative film major. UTV funds this event. As far as post-production goes, something that helps us with graphic design, “Bloom”. Art design budget, that would be costumes, props, etc. “Bloom” is a short film about two individuals in the future that are apart of a futuristic dating app, they have to score over 80% to stay together or else their memories are erased.

Motion to approve SB 34-20 for reimbursement of \$500 to the UTV Studios.

Agree: 13

Oppose: 0

Abstentions: 0

Motions passes to approve SB 34-20 for reimbursement of \$500 to UTV Studios.

g. SB 34-21: Women Ultimate Frisbee

Motion to bring bill to floor

First: Senator Davidson

Second: Senator Machelor

Senator Massey: (Presents SB 34-21) The Women's Ultimate Frisbee Team traveled to Tucson, AZ, on October 9th, 2021. They are asking reimbursement for gas refuel on their trip. There are four cars that traveled, they are asking for \$278.12.

Women's Ultimate Frisbee Team: I'm Victoria Lopez, I am the captain of the Women's ultimate frisbee team. All the girls had fun, we are asking for reimbursement of the gas costs for the trip back and forth. We took four cars, 16 girls went along.

Motion to approve SB 34-21 to reimburse the Women's Ultimate Frisbee Team of \$278.12.

Agree: 13

Oppose: 0

Abstentions: 0

Motion to approve SB 34-21 to reimburse the Women's Ultimate Frisbee Team of \$278.12 passes.

Executive Reports

a. President: Maylee Acosta

I went to the Homecoming Bonfire and RHA did a great job with hosting the DJ, photo booth, and yard games. The carnival was a blast. The parade was very interesting. The tailgate had many student organization representation and that was also fun. The Senate 1:1's have been going great. I am very happy with the feedback I've been receiving and I hope that we can continue having these genuine conversations. I've been meeting with some of our student organizations whose membership consists mainly of minority and underprivileged students, and we've been having enlightening and productive conversations. VPAA Stempak and I met with VPAA Pugliesi and had a discussion about academics and shared some ideas about NAU100, advising, and professional development. I yield my time.

b. Vice President of Academic Affairs: Laurel Stempak

Hello everyone, hope you're all having a wonderful week! Firstly, I want to say thank you for all of your hard work last Friday at the homecoming carnival. It was a great night, I had so much fun, and I'm proud of our team for putting this event on! This week I met with VP Pugliesi and we chatted about some academic initiatives we want to collaborate on. Additionally, I met with representatives from the ASL Club on campus. They are circulating a petition to get ASL class offered at NAU and we had a conversation about ideas they had and I'm connecting them with people who can help them more than we can. Additionally, we had Women's Health Committee and have tabling tomorrow 12-1 pm if you want to stop by. Also, at 12-1 pm, we have professional development committee for anyone interested. Thank you and I yield my time.

c. Vice President of Student Affairs: Kinsey Kavanagh

Hey everyone, this week I focused on the Women's health initiative. We sent our proposal into NAU Admin to have campus wide dispensers and received support from admin. The committee will be tabling tomorrow, make sure to stop by from 12-1 pm. Regarding CHQ, with Trevors help, finalizing inventory for the month, and ordering supplies after the Homecoming damage. Let me know if you need anything, I am always happy to listen. I yield my time.

d. Vice President of Government Affairs: Matt Billings

This week, Senator Machelor, Senator Muneno, and I met with some students from ASA to discuss a tuition resolution. We were able to get some questions answered and are waiting to receive more information. I am also meeting with a group called Voter Friendly Campus tomorrow. I reached out to some departments on campus about a unified student resources guide. I haven't heard back yet but I will be following up next week. I will also be sharing the completed elected officials directory with the NAU votes coalition. I yield my time.

e. Chief of Staff: Shelby Varner

Happy Thursday! Thank you all so much for your help at the carnival. We had nearly 6,000 students attend! If you run into Megan Proctor, please give her a big thank you as she was a huge help in planning. Now that homecoming is over, I'm finally able to focus on the Lumberjack Concert Series. I've been reaching out to different departments and social medias to promote the Japanese Breakfast concert coming up on the 5th. We're tabling tomorrow to advertise, and President Acosta is sending out an email blast. I'm also beginning to brainstorm artists for spring, if you have any suggestions, please let me

know, I'm hoping to get some popular names in the mix. Matt Poirier, our Student Legal Counsel, reached out to me and Graphic Design Specialist DelGrande to say that things are finally picking up again after our advertising and he's seeing an average of 7 students a day, which is awesome! Have a great weekend, I yield my time.

f. Senate Chair: Michael Bolar

Hello, I hope everyone is having a wonderful week. I wanted to give an update, I am working on my transition to the next senate chair. I believe we have some applicants so the executive team will be handling that. I will be doing my best to make a smooth transition to the next individual. I am open to take any feedback from ya'll how I did as a senate chair. Also, what you would like to see out of the spring semester. I will be guiding the new senate chair to getting into the new role.

Staff Reports

a. Executive Assistant: Antonio Gilbert

Hello Y'all, this week I was fortunate enough to recalibrate after some very busy weeks. Along with that, this Monday, I held the very first budget committee meeting and would like to thank those of you who attended. In the future, we will be meeting every first Monday of the month to discuss any updates or concerns to the budget, and all are welcome to join. Lastly, I want to tip my hat to the Exec. team for all their work throughout this year so far & also say that this has been my favorite year in ASNAU so far! Keep it up everyone and don't forget to smile today! Thank you and I yield my time.

b. SSA Director

i. Tyler Best

This week I did some more research on current LOUIE Trainings to see what I can use for my project. I also have reached out to the Campus Dining Dietitian who oversees campus variety and dietary restrictions. We are currently looking at a variety of solutions to the current meal plan situation. If you would like to get involved with the meal plan situation, please contact me or come to the advocacy committee meeting. I am also working on turning my student resource guide directory into a working website which is taking quite a toll on me. Finally, the first draft of the Road mapping Committee Strategies is available for all students, and we are looking for your feedback. The first draft was sent in one of the previous Presidential emails. If you have a chance to look at them and have questions or concerns, please reach out to me. These strategies are the future of NAU and its policy making. Please be involved and make NAU what you want it to be. That is all from me, I yield my time.

ii. Brenden Tracshel

No report, I yield my time.

c. Public Relations

i. Graphic Designer: Sergio DelGrande

I am planning to start working on the dean event for Senator Carter. Working on a flyer for the 30 by 30 club, and a logo for the skate club. I have also worked on the thanksgiving flyers for the special events

coordinator. I am still waiting on feedback from the motorsports club logo.

I yield my time.

ii. Social Media: Kylie Brennan

This week I have been editing the pictures I took at the homecoming carnival, and they should be done by Friday. I yield my time.

iii. Videographer – Sarah Zukowski

Good afternoon, everyone! This week I am downloading and organizing all the videos and pictures from the carnival in order to make a 2021 NAU Homecoming Carnival video so if you still have photos or videos please send them either to ASNAU_Videographer@nau.edu or to sdz23@nau.edu. I yield my time.

d. Special Events Coordinator: Bridgette Bowers

No report, I yield my time.

e. New Student Government: Teddy Woolsey

Hi everybody! This week was a big week for NSG. Elected NSG officials took on their new roles and are all doing a great job. The biggest moment of the week, however, was running the NSG homecoming carnival game! We had a great turnout, both in players and in volunteers. All the NSG members who helped facilitate the game did a fantastic job. I also appreciate Trevor helping me out towards the end. By the time it was over my legs were dead, but it was totally worth it. I yield my time.

f. Front Desk

i. Jordan Kittle

ii. Lexie Curry

iii. Morgan Bagovich

Good afternoon! This week front desk has been catching up on non-carnival related work, the best thing was getting prizes for the cookie jar guessing game. This is available to all, so make sure to give a guess when you're in the office next! Lots of reimbursements requests have been coming in this past week for events, so we have been making sure those get taken care of on our end. We also have a giveaway going on for the Vegas Variety show! We will be giving out 10 tickets in total. I yield my time.

g. Diversity Coordinator: Jaime Palma

Good afternoon! This week we unfortunately had to cancel our event due to a scheduling error however, we are going to aim for the spring to put on something even better. I yield my time, thank you. Best wishes and happy Thursday,

h. Sustainability Coordinator: Ally Parker

The first Thrift jacks meeting will be at 11:00 am on zoom this Friday, let me know if you would like the link. I will also be attending the environmental caucus meeting tomorrow. Thrift Jacks will be tabling at the open air market next Wednesday. Also, the conservation manager Taryn surveyed the office and will be returning to score us. We need 75% of the list and we are currently at 50%. I will be talking more about how we can achieve this score later in the meeting. Thank you I yield my time.

i. Awareness Coordinator: Lauren Kathrins

Happy Thursday, sorry I cannot make the meeting today, I am dealing with family difficulties. I am taking my own fall break, this week I received the final version of the winter driving guide from graphic design, Sergio DelGrande. The changes he made are amazing and I will start handing them out today. I remind ya'll to stay healthy, get your

flu shot, and give yourself a pat on the back. Ya'll are doing amazing, don't give up. If you or someone you know is struggling, know that there are several resources that you can use. Have an amazing weekend, I yield my time.

j. CHQ Manager: Trevor Burich

Hello everyone! It was so great seeing everybody at the homecoming carnival last week. I am very glad none of us froze. I don't have a very long report this week. I feel like every report I give has something to do with KMA shirts, this is probably going to be the last one for a little while. At the carnival, Ally and I gave out the remaining KMA shirts! We went through about 10 boxes in about an hour. That's all I have today, I yield my time.

k. Senate Clerk:

l. Senate Parliamentarian: Maghan Begay

Good evening, everyone! While were still looking for someone to fill the Senate clerk position. I ask that you send me the information for clubs/organizations that are looking to come to senate meetings. My email is on Microsoft teams. Thank you and I yield my time.

Committee Reports

a. Appropriations Committee: Senator Massey

No report, I yield my time.

b. Legislative Committee: Senator Handlong

ORIGINAL:

Article XII. Duties of the Senate Clerk:

1. Attending all regular and special sessions of the Senate.

2. Maintaining accurate records and minutes of all Senate proceedings.
3. Preparing and distributing the official minutes for each Senate meeting within three working days following each meeting.
4. Submitting a copy of all bills, referendums, and resolutions to the IT Specialist for prompt posting of the ASNAU website.
5. Working up to a maximum of eight (8) hours with a minimum of six (6) hours per week.
6. Report directly to the Senate Chair.

TO AMEND TO READ:

Article XII. Duties of the Senate Clerk:

1. **Attending all regular and special sessions of the Senate in which their attendance is required.**
2. Maintaining accurate records and minutes of all Senate proceedings.
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5. Working up to a maximum of eight (8) hours with a minimum of six (6) hours per week.
6. Report directly to the Senate Chair.

ORIGINAL:

Article XIII. Duties of the Senate Parliamentarian:

1. Attending all regular and special sessions of the Senate.
2. Advising all of ASNAU of proper parliamentary procedure.
3. Reviewing the ASNAU Constitution, By-laws, and Election Code; and having a working knowledge of their statutes.
4. Having the ASNAU Constitution, By-laws, Election Code, and Robert's Rules of Order present at every Senate meeting.
5. Advising the entirety of ASNAU on ASNAU's official governing documents.
6. Working up to a maximum of seven (7) hours with a minimum of five (5) hours per week.
7. Report directly to the Senate Chair.

TO AMEND TO READ:

Article XIII. Duties of the Senate Parliamentarian:

1. Attending all regular and special sessions of the Senate in which their attendance is required.
2. Advising all of ASNAU of proper parliamentary procedure.
3. Reviewing the ASNAU Constitution, By-laws, and Election Code; and having a working knowledge of their statutes.
4. Having the ASNAU Constitution, By-laws, Election Code, and Robert's Rules of Order present at every Senate meeting.
5. Advising the entirety of ASNAU on ASNAU's official governing documents.

6. Working up to a maximum of seven (7) hours with a minimum of five (5) hours per week.
7. Report directly to the Senate Chair.

ORIGINAL:

ARTICLE XVIII. Duties of the Sustainability Coordinator:

1. The Sustainability Coordinator for ASNAU will work to maintain that the ASNAU office is being “green” this includes but is not limited to: recycling, reducing waste, reusing materials, and reducing energy consumption, as well as making sure all events run and organized by ASNAU are practicing these habits as well.
2. The coordinator may initiate new practices that could fall under this category, and should constantly be striving to find new and innovative ways for ASNAU and its services to be as green as possible.
3. Advocating for and representing the student body at large, with any sustainability related issues that may arise.
4. The coordinator will be responsible for communicating weekly green initiatives to the student body, as well as assisting other green groups on campus with advertising for their events.
5. Creating one sustainability-centered forum at least once a semester.
6. Helping to plan and execute Earth Week events, utilizing ASNAU resources such as PR, and event planning, while teaming with other environmental groups already working on the event.

7. Meet with the University sustainability manager at least once a semester.
8. Acting as the designated liaison between ASNAU and all sustainability initiatives including, but not limited to, Green NAU.
9. Communicating as needed with departments and groups pertaining to sustainability.
10. Attending at least one Sustainability focused event per month.
11. The Sustainability Coordinator shall be paid for a minimum of six (6) and a maximum often (10) hours per week.
12. Present weekly reports to the Senate and generate a detailed monthly report on current activities and issues being addressed, which shall be issued to the Executive Council and Senate.
13. Presenting an end of the year report to the Senate summarizing accomplishments and efforts during the term and making the report available for web publishing.
14. Attending all regular and special sessions of the Senate.
15. Purchasing of any and all items must be approved in advance by the Vice President of Student Affairs.
16. Report directly to the Vice President of Student Affairs.

TO AMEND TO READ:

ARTICLE XVIII. Duties of the Sustainability Coordinator:

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14. Attending all regular and special sessions of the Senate in which their attendance is required.
15. Purchasing of any and all items must be approved in advance by the Vice President of Student Affairs.
16. Report directly to the Vice President of Student Affairs.

ORIGINAL:

ARTICLE XXI. New Student Government Advisor:

1. The New Student Government (NSG) shall consist of freshmen, transfer, and international students who meet the membership requirements as defined by NSG By-Laws.
2. NSG shall have a student advisor hired by the Executive Council in addition to an appointed Senator to act as a liaison between NSG and ASNAU.
 - a. The hired advisor will be responsible for holding a minimum of six (6) and a maximum of ten (10) hours per week.
3. NSG shall maintain bylaws that are in accordance with the ASNAU Constitution and Bylaws.
4. Attending all regular and special sessions of the Senate.

5. Presenting a report of activities and accomplishments of the past week to the Senate.
6. Presenting an end of the year report to the Senate summarizing accomplishments and efforts during the term and making the report available for web publishing.
7. Purchasing of any and all items must be approved in advance by the Chief of Staff.
8. Report directly to the Chief of Staff.

TO AMEND TO READ:

ARTICLE XXI. New Student Government Advisor:

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3. NSG shall maintain bylaws that are in accordance with the ASNAU Constitution and Bylaws.
4. Attending all regular and special sessions of the Senate in which their attendance is required.
5. Presenting a report of activities and accomplishments of the past week to the Senate.

6. Presenting an end of the year report to the Senate summarizing accomplishments and efforts during the term and making the report available for web publishing.
7. Purchasing of any and all items must be approved in advance by the Chief of Staff.
8. Report directly to the Chief of Staff.

ORIGINAL:

ARTICLE XXIII. Duties of the Special Events Coordinator:

1. Assuming position duties upon appointment by the Executive Council.
2. Organizing and overseeing Homecoming, Family Weekend, '23' Fee Concert and other campus activities.
3. Holding a minimum of six (6) and a maximum of ten (10) hours per week.
4. Preparing detailed reports of progress and success of events to be filed for future Special Events Directors.
5. Attending all regular and special sessions of the Senate.
6. Presenting a report of activities and accomplishments of the past week to the Senate.
7. Sitting on any committees pertaining to their job description, including weekly staff meetings.
8. Performing any additional duties assigned by the chief of staff.
9. Presenting an end of the year report to the Senate summarizing accomplishments and efforts during the term and making the report available for web publishing.

10. Purchasing of any and all items must be approved in advance by the Chief of Staff.

11. Report directly to the Chief of Staff.

TO AMEND TO READ:

ARTICLE XXIII. Duties of the Special Events Coordinator:

1. Assuming position duties upon appointment by the Executive Council.
2. Organizing and overseeing Homecoming, Family Weekend, '23' Fee Concert and other campus activities.
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4. Preparing detailed reports of progress and success of events to be filed for future Special Events Directors.
5. Attending all regular and special sessions of the Senate in which their attendance is required.
6. Presenting a report of activities and accomplishments of the past week to the Senate.
7. Sitting on any committees pertaining to their job description, including weekly staff meetings.
8. Performing any additional duties assigned by the chief of staff.
9. Presenting an end of the year report to the Senate summarizing accomplishments and efforts during the term and making the report available for web publishing.
10. Purchasing of any and all items must be approved in advance by the Chief of Staff.

11. Report directly to the Chief of Staff.

ORIGINAL:

ARTICLE XXII. Duties of the Public Relations Department:

1. Actively promoting ASNAU and its events, activities, and working environment.
 - a. For the purposes of Section 1, this shall include working with the Special Events Director, Executive Council, SSA members, ASNAU Senators, and ASNAU programs, for the promotion and recognition of any special events, activities, or elections.
2. Working closely with local or university media outlets to ensure accurate coverage of ASNAU progress and activities.
3. Producing and distributing all communication forms to the student body.
4. Sitting on any committees pertaining to their job description.
5. Holding a minimum of six (6) and a maximum of ten (10) hours per week per person.
6. Perform any additional duties assigned by the Chief of Staff.
7. Attending all regular and special sessions of the Senate.
8. Presenting a report of activities and accomplishments of the past week to the Senate.

TO AMEND TO READ:

ARTICLE XXII. Duties of the Public Relations Department:

1. Actively promoting ASNAU and its events, activities, and working environment.

- a. For the purposes of Section 1, this shall include working with the Special Events Director, Executive Council, SSA members, ASNAU Senators, and ASNAU programs, for the promotion and recognition of any special events, activities, or elections.
2. Working closely with local or university media outlets to ensure accurate coverage of ASNAU progress and activities.
3. Producing and distributing all communication forms to the student body.
4. Sitting on any committees pertaining to their job description.
5. Holding a minimum of six (6) and a maximum of ten (10) hours per week per person.
6. Perform any additional duties assigned by the Chief of Staff.
7. Attending all regular and special sessions of the Senate in which their attendance is required.
8. Presenting a report of activities and accomplishments of the past week to the Senate.

ORIGINAL:

ARTICLE XVIII. Duties of the Sustainability Coordinator:

1. The Sustainability Coordinator for ASNAU will work to maintain that the ASNAU office is being “green” this includes but is not limited to: recycling, reducing waste, reusing materials, and reducing energy consumption, as well as making sure all events run and organized by ASNAU are practicing these habits as well.

TO AMEND TO READ:

ARTICLE XVIII. Duties of the Sustainability Coordinator:

1. The Sustainability Coordinator will work to educate ASNAU on environmentally conscious habits and implement those practices in the office. This includes but is not limited to recycling, reducing waste, reusing materials, and reducing energy consumption, as well as making sure all events hosted and organized by ASNAU are applying the aforementioned habits.

Senator Handlong: I move to amend Article XII. Duties of the Senate Clerk.

Second: Senator Machelor

Agree: 13

Oppose: 0

Abstentions: 0

Motion passes to amend the Article XII. Duties of the Senate Clerk:

Senator Davidson: I move to amend all legislative changes that are making similar changes.

Second: Senator Cinader

Agree: 13

Oppose: 0

Motion passes to make similar changes to the duties of the Senate Parliamentarian,

Senator Handlong: I move to amend the Duties of the Sustainability Coordinator in ARTICLE XVIII. Section 1.

Second: Senator Soto - Valasquez

Agree: 13

Oppose: 0

Abstentions: 0

Motion passes to amend the Duties of the Sustainability Coordinator in ARTICLE XVIII. Section 1.

c. Advocacy Committee: Senator Cinader

No report, I yield my time.

d. Club Task Force Committee: Senator Fox

We're working on graphics for the reimbursement form, talking with Sergio about that. If you sent me an email talking about the specific club sections that I mentioned on the reimbursement form, please email me, meet me after the senate meeting, or we can meet during my office hours. I want input from different people especially different clubs.

Thank you, I yield my time.

Senator Reports

College of Arts and Letters

a. Senator Arnold

Congratulations to Shelby and everyone on the Homecoming carnival. The Arizona Daily Sun wrote an article about “Tequila Sunrise”, but they did mention that they were grateful to the university and partnering organizations for organizing events such as the Homecoming Carnival, and the bonfire. It gave people alternative activities, instead of participating in “Tequila Sunrise”. I yield my time.

b. Senator Handlong

No report, I yield my time.

College of Social and Behavioral Sciences

a. Senator Carter: I had one-on-ones with Michael, Kinsey and Maylee. I am working on publicity for the Climate Declaration, and I am working to set up a meeting with the sustainability committee to work on a proposal for the president. Thank you, Megan Gavin, for making that introduction! I yield my time.

b. Senator Tyson

No report, I yield my time

College of Health and Human Services

a. Senator Cinader

No report, I yield my time

b. Senator Soto – Velasquez

No report, I yield my time

College of Education

a. Senator Nielson

No report, I yield my time.

b. Senator Kolasinski

This past week I worked my shifts at the Homecoming Carnival and had so much fun. I also have finally sent out my flyers for our dean event, so if you all could please post them on social media, I would greatly appreciate it! The College of Ed's Dean Event is October 29 from 11:30 am-1 pm on the College of Ed Front Lawn. I also had my 1:1 with President Acosta. Thank you. That is all and I yield my time.

College of Business

a. Senator Davidson

No report, I yield my time

b. Senator Machelor

Hello everyone! This past Friday I attended an Advocacy meeting. Throughout the week I attended my CHQ hour, did my Office hour, reached out to those attending senate, wrote a bill, and attended appropriations and women's health committee. My co-senator Micah and I finally had a detailed meeting for our dean's event, and have a date for the event, we are just waiting for True Blue to approve it to continue with the process! Yesterday VPGA, Senator Muneno and I met with ASA to learn more about the As Nearly as Free as Possible act. Tomorrow I am attending advocacy again, tabling for the Women's Health Committee, and distributing more feminine products. I hope you all have a wonderful rest of your week! I yield my time.

College of Environment, Forestry, and Natural Sciences

a. Senator Muneno

Hi Everyone, I am currently hosting my dean event as of right now with senator Castro-Encinas. Hopefully, all is going well and we have a good turnout. If most people that RSVP'd show up we will have about 40 people in the room so fingers crossed that people come. Other than the dean event, this week I met with VPGA Billings, Senator Machelor, and some ASA members to discuss the 'As Nearly Free As Possible' act. I also attended the Women's Health Committee yesterday. Tomorrow I will be tabling in the union from 12-2 pm for the concert so come say 'hello'. I yield my time.

b. Senator Castro Encinas

Hello everyone, sorry I can't make it to senate this week, I'm currently preoccupied with CEFN's Dean Event. Hope you all had a great week! This week has been filled with planning and setting up last minute details on today's dean event.

College of Engineering, Informatics, and Applied Sciences

a. Senator Massey

No report, I yield my time

b. Senator Fenn

Hello Senate, for this week I worked the carnival Friday night which was fun. I also attended the Legislative committee where I continue to learn. I also spent my week sending emails, scheduling CHQ hours, and continuing to go over the by-laws to further understand them. I yield my time.

Honor College

a. Senator Fox

I want to thank VPGA Billings, and VPAA Stempak, because at the Homecoming carnival, they brought me hot chocolate. That saved me because I was freezing, I appreciated it. My honors college dean event is tomorrow. It will be from 12:30 pm – 2:30 pm. I had to buy a lot of pizzas, because Sudexo told me 10 pizzas was not going to be enough. If you stop by, there is a high chance you will get an entire pizza. I hope it goes by with no issues, I yield my time.

Advisor Reports

I. Michelle Gardner

On November 17th, 2021, from 3 – 4 pm. We are hosting a career workshop for our club/org leaders. Ya'll are invited, it will be about translating your involvement experience onto your resume. I also wanted to ask if clubs/orgs have registered and been approved in True Blue Connects, because we can't fund events that haven't been approved by the university. If someone wants to be the True Blue Connects "Ambassador", that would be helpful to make sure we can fund those events. Now, clubs must register their travel with the university. I want to acknowledge Senator Arnald and Carter for professionally disagreeing and maintain the respect for each other and the group. I yield my time.

II. Megan Gavin

Congrats on the successful homecoming carnival, seeing people running around excited for being the first people at the carnival was fun. That is a reflection of what you all do. The president expressed appreciation for passing that climate resolution.

Thank you for Sierra and Jacob for taking the lead on that. I yield my time.

Open Forum

Senator Cinader: Senator Soto – Valasquez and I met with our dean. He wants to know if we have heard any feedback about the vaccine mandate.

Senator Fox: This is regarding the vaccine mandate for student employees? (yes) You are exempt from the vaccine for religious or immune compromised reasons, are there any other reasons to be exempt from the vaccine?

Senator Davidson: You can be exempt from the vaccine for religious reasons, immunocompromised, and any history of heart issues.

President Acosta: For religious exemptions, one would need to go the equity and access office. For medical exemptions one would need to go to disability resources.

Brenden Trachsel: A great person to reach out to would be the call center, they are handling all those cases.

VPSA Kavanugh: CHQ is out of lamination sheets, if someone comes in asking about laminating, tell them we don't have them.

Trevor Burich: Senators when you come in, there is a new sign in/out white board.

Senate Chair: As per our by-laws for the hiring process, we need someone who will sit on the interviewing board. They will need to be elected with 2/3 of the vote. A senator will be sitting on the interviewing board for the hiring of the Senate Chair position. This is for someone who is not applying for the senate chair position. If someone would like to sit on the board, can you please raise your hand.

Senate Chair: By having an equal number of votes, Senator Cinader and Senator Nielson are going to be co-senators on the interview board.

President Acosta: I created a committee Hub in MS Teams. I would like all committees to use it so that there is a line where all mini documents, and incoming senate can see what the committees have done.

Announcements

COS Varner: I want to remind everyone of team bonding that is next Friday.

Senate Chair: We have a dean event tonight till 6:30 pm, we have the honors college dean event tomorrow. There is the education dean event going on next Friday.

Senator Fox: I want to encourage all other club leaders to attend the NSG meeting tonight, that was we can invest in the future of ASNAU.

Senator Tyson: There is climate strike going on tomorrow.

Senate Parliamentarian: The NAU Transfer Jacks are having a Hot Cocoa and movie night tomorrow from 7 – 9 pm. You can also get a free shirt from that event.

COS Varner: There are a few events and tabling that is coming up, you can sign up in MS Teams. I don't want anyone tabling alone.

Spotlight Hour

Michelle Gardner: My spotlight is for you Michael for getting through this long meeting.

Adjournment

Motion to adjourn the meeting

First: Senator Carter

Second: Senator Arnold

For: 13

Against: 0

Abstaining: 0

Meeting was adjourned at 5:51pm on Thursday,