# ASSOCIATED STUDENTS OF NORTHERN ARIZONA UNIVERSITY STUDENT SENATE THIRTY - FOURTH SESSION THURSDAY, SEPTEMBER 16, 2021 HAVASUPAI ROOM A & B, UNIVERSITY UNION, 4:00 PM Date: September 20, 2021 Number on Council: 13 Date of Senate Meeting: September 16, 2021 Number Present: 12

Prepared by Macie Marks

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 Havasupai Room A, and B, University Union.

# <u>Roll Call</u>

Senator Arnold Senator Arnold Senator Handlong Vice Chair Carter Senator Tyson - Absent Senator Cinader Senator Cinader Senator Nielsen Senator Kolasinski Senator Kolasinski Senator Davidson Senator Machelor Senator Muneno Senator Castro Encinas Senator Massey Senator Fox

## **Approval of Minutes**

If there are no corrections, the minutes are approved.

#### Call to the Audience

Speaker: We are here to talk about LEAF (Lumberjack Emergency Assistance Fund) which provides a safety net for students in crisis. More students are facing unexpected financial crises due to the ongoing covid crisis. In Spring 2020, ASNAU provided \$50,000 to LEAF, and in Spring 2021 ASNAU provided \$100,000 to LEAF- which reduced barriers for 400 students. However, the LEAF fund is empty, and we were only able to meet 8 of the 21 applications this week before it ran dry. We're still working hard to raise more funds for LEAF, but we need your help to sustain LEAF right now.

Discussion:

Senator Arnold: Last year we were able to donate \$100,000 because it came from our carnival budget line, is there a certain spot we could pull from this year?

President Acosta: We have over \$200,000 in rollover, we'll pull from that. We will wait to look at the budget next week before we make any final decisions.

Senator Arnold: Could I propose donating \$125,000?

Vice Chair Carter: How is the university administrations helping LEAF, if they even are?

Speaker: The fund is 100% donor funded, it's not an administrative fund.

Vice Chair Carter: Are you actively seeking more donations from the foundations or

administrators? Is this LEAF fund going to be discontinued after the pandemic?

Speaker: No one has stopped donating and we are actively fundraising for funds at all times but once the money comes in it goes out to students, there are no barriers. The fund is administered by the office of Dean of Students, and they're heavily involved in making sure the students are aware of the grant. The LEAF fund will hopefully create sustainability for students but we are still facing an unprecedented need. We will always be fundraising as long as it's needed. Advisor Gavin: Most of these crises are related to Covid which is why there used to be only a handful in the past but a huge increase in need now. So I hope we can get to a place where only a few students need it again.

Chief of Staff Varner: I would love to help out again but I think we should see our budget first to make sure we don't promise money we can't donate.

# **Unfinished Business**

#### New Business

Item A: SB 34-6: ASNAU Polos Motion to bring Item A to the floor.

First: Senator Muneno

Second: Senator Machelor

Senator Massey: SB 34-6 talks about the reimbursement for the ASNAU polos we all received.

We're asking for \$1,130.47.

Discussion:

Senator Arnold: Was this including shipping?

Senate Chair Bolar: Yes, this is the exact amount.

Senator Handlong: How many polos did we purchase?

Advisor Gardner: Around 40-45ish.

For: 12

# Against: 0

Abstaining: 0

Motion passes.

# Item B: SB 34-7: Homecoming T-Shirts

Motion to bring Item B to the floor.

First: Senator Davidson

Second: Senator Cinader

Senator Massey: SB 34-7 is the reimbursement for the purchasing of the Homecoming T-Shirts

for \$2,500.

Discussion:

President Acosta: When writing these bills could you all be a little more detailed like adding the quantity of things?

Senator Arnold: The first whereas is missing the little "th" after the date but the first bill included those. Also the date at the top of the bill is in a different format.

New motion to amend SB 34-7

From: Whereas: September 14, 2021.

To: Whereas: September 14th, 2021.

First: Senator Arnold

Second: Senator Massey

Discussion: None.

For: 11

Against: 0

Abstaining: 1

Motion passes.

Motion to approve SB 34-7

For: 12

Against: 0

Abstaining: 0

Motion passes.

### **Executive Reports**

a. President: Maylee Acosta

Service Day was the BEST thing ever!! Met with Erin Stam in parking services to talk about an Uber + NAU partnership. Met with Margot to talk about ABOR so we are planning an in-person event with the student regents and asnau. I met with touchnet to talk about creating a tiktok for the jackscard. I'll be reaching out personally to ask for help! Our student regent Rachel came into the office this Wednesday and you will be seeing her around now that she has her office behind the front desk. Res Halls 1% threshold. Whitehouse mandatory vaccinations. I yield my time.

b. Vice President of Academic Affairs: Laurel Stempak

Hi everyone, I'm happy to introduce myself as your new VPAA. I'm excited about the opportunity and look forward to learning as I transition. One project I want to work on is

starting a professional development committee so if you are interested please contact me. I hope to see some of you at tabling tomorrow, thank you I yield my time.

c. Vice President of Student Affairs: Kinsey Kavanagh

Hello everyone & Happy Thursday! Sorry I can not make the meeting, my body is filled with snot. I do not have much to report except next week Senators please initial on the attendance sheet. Also, our sustainability coordinator Alex Lange has left ASNAU. Ally Parker will be entering the position ASAP, but please hold off on emails or questions for the next week or so. Thank you and I yield my time!

d. Vice President of Government Affairs: Matt Billings

Since last Thursday, we have had the ASNAU - National Service Day event. It was super successful with a great turnout. Some groups like Blue Key and RHA also joined us. We had about 27 people and collected 16 bags and 6 buckets worth of garbage. Most of it seemed to come from outside the Speedway on Milton. I have been working on the new updates to the Supreme Court job description in the Bylaws and I will hopefully have everything completed by the next Leg. meeting. Today, the SSA Directors Brendan Trachsel and Tyler Best met with me, Donovan Carr, and Murphy Hebert from the AZ Secretary of State's Office. We will be planning an in-person Town Hall with the Secretary and her team. We have a date in mind and are organizing the layout of the event. We are also working on a resources guide with Tyler as well, there are some resources we are looking to add to the student resources site and then get these resources into dorm rooms, residence halls, and classrooms. I also want to give a shout-out to Brendan who has been working on the Elected Officials Guide. If you haven't checked it

out, it looks great and is very thorough, it's in the SSA Directors File on Teams. Lastly, Constitution Day is this Friday. We will be tabling in the Union from 10-3. Thank you to those who have volunteered for shifts, we will be passing out free pocket constitutions, voter registration forms, and I might grab some stickers from the NSG stickers to have on the table as well - if there is anything else you want to have on the table - CHQ related or Homecoming related, I would be more than happy to have it with us. There is also a voter suppression/voter rights panel discussion on zoom from 1-2. ASNAU will also be doing an Instagram take-over which will be exciting. We will be tabling again for National Voter Registration Day on Tuesday, September 28th. If you are interested please sign up on Teams under the ASNAU Home tab. Maylee and I have also been coordinating our last few things for ABOR, we are looking into having a more casual event here in the office or outside the union with the Student Regents. If this is something you are interested in attending or want to help plan, please reach out to me or Maylee for more information. Update on the Atrium Green Space, the project looks like it will continue without ASNAU needing to step in. Dr. Perry still wants ASNAU's help advertising and publicizing student gardens around campus so she might reach out to VP Kavanaugh soon. I yield my time.

e. Chief of Staff: Shelby Varner

Happy Thursday! This week I tabled at the Club Fair and hopefully we'll see some of them at the first NSG meeting right after this. I also had a carnival check-in and things are going great! I will be sending out the shift sign ups on Friday, September 24<sup>th</sup>, but don't worry you'll be getting more reminders. Jordan from Front Desk helped me make a Kahoot for the end of Senate, hopefully we have time to play it. Also, just a heads up I'll be out of the office next week but will still be checking my email and you can always text me. Have a great weekend, I yield my time. f. Senate Chair: Michael Bolar

We have a total of ten clubs coming for reimbursement right now. Be prepared for that! The Service Day Event looked amazing and such a big hit. To touch on Senate attire, try to stray away from blue jean attire. One of the first Dean events is rolling around the corner. Senator Fox and I have decided to give the Club Task Force Committee a full hour block because there is enough going on in Appropriations and Club Task Force Committee. Lastly, all clubs have been emailed and all clubs have the current flyers and information they need. Thank you, I yield my time.

## **Staff Reports**

a. Executive Assistant: Antonio Gilbert

I've been focusing on the budget with President Acosta. I yield my time.

- b. SSA Director
  - i. Tyler Best

This week I worked on consolidating student resources into one location. The goal is to have a qr code that goes on a magnet inside student dorms that connects them with all the resources on and off campus that they can access. I also worked on creating a design for the magnet and looked at the potential costs and needs for a project such as this. On top of that, we just had a meeting with the outreach coordinators for Secretary of State Katie Hobbs to discuss logistics on our future town hall with the Secretary. Finally, for the advocacy committee, I have created the Student Issue Network which will hopefully be rolled out in the coming week. Essentially this is a QR code and website that directs students to an online form

that they can describe their issues, questions, and concerns on campus. The goal is to increase participation with ASNAU along with finding what issues on campus are important to students and either direct them to someone who can help them or work to solve their issues through ASNAU. We can cover it in more detail when the advocacy committee gives their report. I have created a poster for it that we are hoping to get to all of you guys soon. We would love it if you could help distribute the poster and the qr code so we can maximize engagement amongst the student body. Thank you, I yield my time.

ii. Brenden Tracshel

This week I had a zoom meeting regarding preparation for the town hall event with Secretary Hobbs. For constitution day tomorrow I will be passing out miniature constitutions and registering students to vote. I yield my time.

- c. Public Relations
  - i. Graphic Designer: Sergio DelGrande

Working on VPGA Billings flyers, and a Thrift Jacks fyler. I yield my time.

ii. Social Media: Kylie Brennan

Hi! This week I focused on promoting the resolution we passed last week, the homecoming carnival club registration, and the survey for awareness on campus. Thank you! I yield my time.

iii. Videographer: Sarah Zukowski

I have been working on a video describing what goes on during a Senate meeting. And working on a little promo video for the carnival. I yield my time.

d. Special Events Coordinator

i. Bridgette Bowers

Hello everyone, Ally & I have been working on two team bonding activities that are coming up next month. We also are working on having a Halloween door decorating competition for the student body, as we held last year. I sent out a Google Form in our GroupMe chat in order for people who are interested in joining the Special Events Committee to choose a time that works for them on every other Friday for a meeting. Thank you. I yield my time.

e. NSG: Teddy Woolsey

This week I have been planning the first NSG meeting, happening from 6-7 today. I have confidence that it will go well, and I'm grateful to Laurel and Lian for volunteering as senators for NSG, as well as Shelby for helping out so much during the planning process. I yield my time.

## f. Front Desk

- i. Jordan Kittle
- ii. Lexie Curry
- iii. Morgan Bagovich

Hi everyone! This week we got polos in! If you haven't already, come grab those and your ASNAU jacket. We still have a lot of training that has not been turned in, once you get them done, just send it to ASNAU@nau.edu so we can mark you down. We have been passing out shirts, helping students that come into the office, and getting supplies ready for the homecoming carnival. I hope everyone has a great week! I yield my time.

g. Diversity Coordinator: Jamie Palma

For this week, I have been working on creating event proposals. I have also been contacting members of our community to set up meetings to discuss potential concerns they may have. Finally, regarding the NAU PD collaboration, I am still waiting on a response from the police chief. I yield my time, thank you.

h. Sustainability Coordinator: Ally Parker

Hi everyone, this week I helped table at the club fair which was a lot of fun. I will also be transitioning into the role as sustainability coordinator for ASNAU which I am really excited about. I met with Shelby and Kinsey to discuss the transition. Thank you I yield my time.

i. Awareness Coordinator: Lauren Kathrins

This week I continued to work for Mental Health Awareness Day on October 10. During my one-on-one with VPSA Kavanagh, we discussed important days for the rest of the semester. I am starting to plan for a possible Veterans Day Parade here on campus (date for event is undetermined as of right now) that would possibly involve NAU marching band and color guard. September 30th will be our "A Light in the Dark" ceremony at 6:30pm (still waiting for location approval) for those who have lost to suicide. I will let everyone know when this has been approved. Thank you and I yield my time.

j. CHQ Manager: Trevor Burich

Hello everyone! I am happy to be back in person today and see all of you today. I sent a message to GroupMe about this but I'll just say it again. We did run out of medium KMA shirts which is awesome. We are going at a great pace and I honestly think we can get these all out by December or January at the latest. We have a lot of the previous KMA

shirts with the white text in smalls so if you know anyone who didn't get one please grab one. Thanks again for all of your help getting these out.

k. Senate Clerk: Macie Marks

No report. I yield my time.

1. Senate Parliamentarian: Maghan Begay

Hello everyone, I hope everyone is doing well. I have a few items that I would like to express to you. First is, I noticed in the last meeting there was a correction using the term "so moved". It was brought to my attention and I would like to let everyone know that it would be best to avoid using that term. It is a shortcut that can cause some confusion for the motion/and or discussion, so it would be best to continue to use "I move to..." or "I second..." Secondly, I have formatted a new excel sheet in the ASNAU home tab on Microsoft teams. The new sheet is the Reimbursement tracker for the 2021-2022 senate year. This will be used to input the bills that we vote upon during meetings. I have started to input the bills that have already been voted on and passed. There is some information that I do not have to completely fill out all the columns on the table, that will need to be updated. If there are any more questions you have about that sheet please let me know. Third, on the list is, I have noticed that there are a lot of laptops out during the meeting, which can cause distraction, and would be rude if you were doing side work on it while another person was speaking. So if we could keep them closed or put them away until you need to use them, that would be greatly appreciated. Fourth, I don't mean to be nit-picky, but for respect of the whole group and for someone who is speaking, I would like to ask everyone to keep the talking between each other to a minimum, while someone is speaking. Thank you for your attention. I yield my time.

# **Committee Reports**

a. Appropriations Committee: Senator Massey

We passed Senate Bills 34-6 and 34-7. We are still currently working on the new reimbursement application and hoping to have it completed within the next week or two. I am also going through the bylaws, constitution, and old reimbursement packets for reference to make the process better.

b. Legislative Committee: Senator Handlong

Senator Handlong: We added these changes to help clarify and specify what this section was saying. We made section A and B symmetrical so they could mimic each other and flow better. We also added "ASNAU" in front of Senate and President to make sure that was clarified. We changed some wording so the terms weren't confusing. The highlight sections are what we added into this bylaw.

Article XXVI Section 11:

11. Each Justice, serving as the judicial liaisons for ASNAU, shall:

a. Register with the Office of the Vice Provost of Academic Affairs to serve on NAU's Academic Integrity Hearing Board and, from time to time, will serve as a student representative on the Academic Integrity Hearing Board.

i. Each Justice is required to reach out to the Academic Integrity HearingBoard to become a member of the Committee within 30 days of theirappointment.

ii. If selected, each Justice is required to serve as the studentrepresentative on at least one Academic Integrity Hearing in the Academic

Year.

After serving as the student representative on any Academic
Integrity Hearing, the serving Justice is required to report to the
ASNAU Senate and the ASNAU President of their service within 30
days of their service.

b. Register with Parking and Transit Services to serve as a student

representative on the Parking Appeal and Diversion Committee.

i. Each Justice is required to contact the Assistant Director of Parking and

Transit Services to become a member of the Committee within 30 days of their

# appointment.

ii. If selected, each Justice is required to serve as the student representative on at least one Parking Appeal and Diversion Committee

Meeting in the Academic Year.

 After serving as the student representative on any Parking Appeal and Diversion Committee, the serving Justice is required to report to the ASNAU Senate and the ASNAU President of their service within 30 days of their service.

Discussion: None.

Motion to bring the amendment of Article XXVI Section 11 to a vote:

First: Senator Handlong

Second: Senator Massey

For: 12

Against: 0

Abstaining: 0

Motion passes.

c. Advocacy Committee: Senator Cinader

This week Tyler created a website for students to be able to virtually send us issues that they may be facing on campus. We plan to utilize this website soon but are finishing working out the final details. I also distributed a flyer for the open house to the senators, so if you could please email those out to your clubs that would be a big help (thank you in advance). Also, advocacy will be virtual this week at its normal time 2:30 pm- 3:30 pm. I will be sending out the link Friday morning, and that will be the same link I will use for my office hours for advocacy from 12 pm- 2:15 pm so you can reach me there if you need help!

d. Club Task Force Committee: Senator Fox

Working on grouping all of the clubs on the Team's Drive so that it is more organized. There is a new list of clubs including reactivated clubs and clubs that just got registered with True Blue that need to be sent emails. Working on getting those clubs onto the Teams Drive and grouped. During the Club Fair, Senate Chair and I walked around and delivered information to the clubs present. Explained how Senate Meetings were started, they have resources like the CHQ, gave emails for Advocacy Chair, Senate Chair, and CTF Chair. Found that most clubs were not aware of a lot of resources they have or funds they are given by ASNAU so it was great getting to talk to them and ask them about concerns they might have on campus to give them an outlook. During the meeting for Club Task Force and appropriations this week we had a club come in talking about requests for reimbursements which brought up conversation on what the bylaws say for reimbursements and how it handles certain clubs. Thank you and I yield my time

## Senator Reports

### College of Arts and Letters

a. Senator Arnold

No report. I yield my time.

b. Senator Handlong

This week I've been taking on my first week as the official Legislative Chair, and am learning and growing as much as I can. I spent some time in the office and attended both Legislative and Advocacy committees. I yield my time.

### College of Social and Behavioral Sciences

a. Vice Chair Carter

I finally claimed my clubs and sent them my introductory email with all the resources we have been asked to share so far. I have also worked with Chief of Staff Varner to promote our LGBTQIA+ Scholarship donation, and I am beginning to work with graphic design to create a post letting student's know we can reimburse graduate entrance exams. I also reached out to the administration for a follow-up from the resolution ASNAU passed last year advocating for a \$15/hr minimum wage. I yield my time.

b. Senator Tyson

### College of Health and Human Services

a. Senator Cinader

Pretty short report. This week I met with Dean Bounds, and we finalized a dean event idea and date. Have a great and safe weekend everyone! I yield my time.

b. Senator

### College of Education

a. Senator Nielsen

No report. I yield my time.

b. Senator Kolasinski

This week, I reached out to my clubs to let them know about the Advocacy Committee's Open House. I am also working with one of my clubs to help them set up a fundraiser. I yield my time.

## College of Business

a. Senator Davidson

I am currently in contact with the dean's secretary with my Co- Senator Machelor to schedule our dean event this semester. I am also emailing my clubs and helping them to schedule events at the south fields so that time issues can be avoided for the sport clubs I am in charge of this year. I yield my time.

b. Senator Machelor

No report. I yield my time.

### College of Environment, Forestry, and Natural Sciences

a. Senator Muneno

Hello everyone, this week Senator Castro and I booked a meeting with our dean this Friday (tomorrow) to discuss possible events we could do. I emailed my clubs last Friday about the homecoming booth sign-ups and advocacy committee open house. I also am starting to sit in on NSG meetings. The first one is right after the Senate today. Finally, I forgot to report this last week but I attended the first Women's Health Committee meeting that happened last week Wednesday. I yield my time.

b. Senator Castro Encinas

This week I attended both my office hours and CHQ hours. I have been emailing my clubs and introducing myself to them, I have gotten back a few responses. Additionally, my co-senator and I have set up a meeting with our dean to meet this Friday and we're planning on brainstorming ideas for a dean event this fall. I yield my time.

### College of Engineering, Informatics, and Applied Sciences

a. Senator Massey

This week I worked on planning my dean's event and finishing my ERF. I have finalized my date, October 8<sup>th</sup> from 3-5 pm. I worked on emailing my clubs. I created a Google Form for my clubs to fill out basic information, questions and concerns, and their meeting times. I yield my time.

b. Senator

#### Honors College

a. Senator Fox

Happy to announce that of all of the clubs that are currently on the Team's Drive, thrones that did not have a senator have all been emailed about Homecoming and CHQ. Working currently on emailing all of my clubs again to inform them about the Advocacy Committee Town Hall next week. I have been working with some of my clubs on reimbursement questions and aid. About 4 clubs email me about questions concerning reimbursements which I was able to find in the bylaws but it strengthened my interest in updating the ASNAU website to make these answers more accessible to clubs. Lastly, I have been organizing meetings with departments on campus as well for some resolutions I have been writing. Thank you and I yield my time.

#### Advisor Reports

a. Michelle Gardner

I found success with reaching clubs through our instagram account! Blue Key has begun recruiting people to be in their floats for the parade- maybe ASNAU could have a float for the parade! I would also like to talk to you all about the importance of inclusive language. One of the terms we could shift away from is "you guys" because we might not realize it but it's not inclusive and can make people feel unsafe. We can use other phrases like "y'all" or "everybody" etc. Shifting this language can help everyone be more accessible. I yield my time.

b. Megan Gavin

I would like to pass along positive feedback and gratitude from the Student Affairs Staff after learning you all have voted in favor of endowning the LGBTQIA+ scholarship last week. People were so appreciative. Secondly, there has been lots of concern on the academic side of students with covid exposure and receiving academic help. We are talking with lots of administrators about flexibility and encourage flexibility if students are worried about exposure with Covid and working around it. Especially because it can be difficult to run a hybrid styled class if you weren't planning to. I yield my time.

#### **Open Forum**

Speaker: Is a mandatory meal plan beneficial for freshmen? I've talked to lots of people and administrators but never received clear answers. They say "because other Universities are", "it gives a chance to socialize", and "to learn how to budget." Are there any Senators willing to look into this with me?

Senate Chair Bolar: Could we get your email?

Speaker: It is jc3988@nau.edu.

Awareness Coordinator Kathrins: My biggest frustration was being forced to have a certain amount of money with Dining Dollars because if you don't use it all it goes to waste because they don't give it back. I agree they should not require this meal plan for freshmen. Senator Kolasinski: Could you introduce yourself and explain what made you look into this? Speaker: My name is Jermey Canady and I wanted to bring this up because I always hear it around campus. And one of my freshman friends was required to have a meal plan with transfers and she spent four transfers with me and my friend. I asked her why she was willing to spend it all and she said she was required to have them but she hardly uses them.

Senator Davidson: NAU makes most of their money off the freshman meal plans and housing. Senator Fox: I agree with this issue, I would give away my transfers because I didn't want them to go to waste. But I wouldn't want to go up against the University but I do think we could think of other solutions, especially because there are not enough dietary allowances with the meal plans. So thank you for bringing this up.

Senator Massey: I also wasted a lot of money with the dining dollar meal plan, I wasted \$300 on starbucks cups because it would've just disappeared either way.

SSA Best: We do have an Advocacy Committee to look at issues like this so there is a little bit of hope for you if you want to go there as well.

Senator Arnold: What is your endgame with this?

Speaker: I just want to make people aware and get others involved in it. I just think it's a big frustrating issue. Thank you.

Senator Arnold: Can we get BBlearn course shells for our individual colleges again?

Senate Chair Bolar: Yes, we can go that again.

Senator Fox: I am interested in our disability accessibility on campus, specifically for students who need help getting to classes. As well as how educated students are about how to help people with disabilities. I don't know a lot about this issue but I've seen a lot of problems on campus. Senator Handlong: In Advocacy, I went on a tangent about this issue. There aren't many accessabilities for them. They don't prioritize these things on campus. I would love to work on this with you!

Senator Nielson: If anyone knows about the NAU surplus store, they are doing half-off macbooks. If anyone is in need of furniture or other things I would go check it out.

Senator Fox: Do you know where it is?

Senator Nielson: I would check online.

CHQ Manager Burich: In Teams, I only found an event for National Coming Out Day but not Indigonious People's Day even though they are on the same day. I am a little curious about that. Advisor Gardenr: We are working on those events and trying to highlight both of them! Awareness Coordinator Kathrins: Yes, those are some things I am still working on.

#### **Announcements**

Senate Chair Bolar: Remember there is a Dean Event happening on the 8th!

Awareness Coordinator: September 30th, is the "A Light in the Dark" ceremony that I have coordinated for Sucide. This is for a friend that I lost, and I encourage you all to come and show your support and care for others who have lost someone.

## **Spotlight Hour**

Senator Arnold: I would just like to spotlight Michelle who is always so inclusive that I could tell how difficult it was for her to say "you guys" a moment ago. It goes to show how inclusive she is with everyone and making sure everyone feels welcome.

Advisor Gardner: Kim's birthday is coming up next week so everyone make sure to show her some birthday love!

Senate Chair Bolar: Time for our team Kahoot!

# **Adjournment**

Motion to adjourn the meeting. First: Senator Arnold Second: Senator Massey Discussion: None. For: 12 Against: 0 Abstaining: 0

Meeting was adjourned at 5:45pm on Thursday, September 16, 2021.