

ASNMU Meeting Minutes
September 1, 2021

I. CALL TO ORDER

- a.Meeting was called to order at 7:01 AM(EST)

II. ROLL CALL

- a.Hannah was absent and excused.
- b.Everyone else was present.

III. PUBLIC COMMENT

- a.None.

IV. APPROVAL OF CONSENT ITEMS

- a.Approved 4/13 meeting minutes.
- b.Ali moved to remove the 4/13 minutes and approved the consent items.
- c.Reiana seconds.

V. EXECUTIVE REPORTS

President-Bethany Beavers

- a.Need two people to be appointed to the North Wind Board of Directors and cannot be affiliated with ASNMU.
- b.Need three people for a Referendum Committee and recommended to not be ASNMU members.
- c.Working on a proposal for Distance Education fee.
- d.Faculty feedback has been positive.

VI. VICE PRESIDENT REPORTS

Vice President- Thomas Kettler(4:13-4:56)

- a.Everyone needs to get reappointed to any of the university committees that they were on last semester.

VII. TREASURER REPORTS

Treasurer- Emily Martens(5:08-6:43)

- a.ASNMU budget is currently \$13,041.59.
- b.SFC budget is currently \$86,692.67.

VIII. CHAIR OF ASSEMBLY REPORTS

Chair of Assembly- Kylie Lanser(6:50-8:36)

- a. Get Period Project out by the end of the week
- b. Getting bike share back out?
- c. Finding a better time for meetings.
 - i. Emily and Ali would prefer 9:30 PM meetings.

IX. RESIGNATIONS (8:40-10:07)

- a. Joe moves to slate these resignations.
- b. Margaret seconds.
- c. Approved unanimously.
- d. Resignation of Hannah Roose and Ali Deutsch.
 - i. Joe moves to approve the resignation of Hannah and Ali.
 - ii. Margaret seconds.

X. GENERAL ASSEMBLY APPOINTMENTS (10:06-12:10)

- a. Joe moves to slate these appointments.
- b. Margaret seconds.
- c. Approved unanimously.
- d. Zora, Olivia, and Ali representatives.
 - i. Joe moves to vote on all of these appointments.
 - ii. Margaret seconds.
 - iii. All approved unanimously.
 - iv. Joe moves to swear in the new members.
 - v. Margaret seconds.

XI. INTERNAL COMMITTEE APPOINTMENTS (13:55-15:39)

- a. Joe moves to slate these appointments.
- b. Zora seconds.
- c. Approves unanimously.
- d. External members Olivia and Zora.
 - i. Joe moves to vote on these appointments.
 - ii. Zora seconds.
 - iii. Motion approved unanimously.
- e. Ali to the Appointments committee was approved 5-1-0.

XII. COMMITTEE CHARGES (15:44-18:34)

- a. Constitutional Convention

- i. Bethany wants as many ASNMU members and non-ASNMU members to give any perspective to be taken into consideration.
- ii. Joe moves to approve this committee charge.
- iii. Ali seconds.
- iv. Motion approves 4-0-2.

XIII. RESOLUTIONS (18:35-20:36)

- a. Resolution for removal and refunding of the Distance Education Fee.
 - i. A lot of support came from the Senate.
 - ii. Ali moves to approve this resolution.
 - iii. Olivia seconds.
 - iv. Approves 5-0-1.

XIV. OLD BUSINESS (20:43-24:24)

- a. Chair of Student Affairs.
 - i. Zora nominates Ali.
 - ii. Ali accepts.
 - iii. Approved unanimously.
- b. Chair of Academic Affairs.
 - i. Joe nominates Olivia.
 - ii. Olivia accepts.
 - iii. Appointment was approved unanimously.
- c. Director of External Affairs Appointment
 - i. Olivia nominates Zora.
 - ii. Zora accepts.
 - iii. Approved unanimously.

XV. PUBLIC COMMENT (24:25-24:30)

- a. None.

XVI. GOOD OF THE ORDER (24:32-27:00)

- a. Bike Share
 - i. We are in the middle of a pandemic and it is hard to sanitize the bikes properly after use.
 - ii. Do not know the condition of the bikes because they have been in storage for over a year..
- b. Ali needs help setting up the Period Project.

XVII. MEETING ADJOURNED

a.Meeting adjourned at 7:28 AM.