

ASNMU General Assembly Meeting
Jamrich 1315
March 31, 2023

I. Call To Order

a. Meeting was called to order at 2:33 PM (EST).

II. Roll Call

a. Olivia, Gavin, and Caleb are absent and excused.

III. Public Comment

a. None.

IV. Approval of Consent Items

a. None.

V. Executive Reports

A. President- Zora

a. "Hello everyone. The first thing is that Miya, Kylie, and I sat on the board of trustees award committee. It was tough to choose someone because everyone that applied was pretty exceptional and had really great letters to support them. We did end up choosing someone, and I am pretty sure those emails got sent out either Wednesday or Thursday. All the people that applied know the outcome of that. We also have the Okanagan Charter Resolution on the agenda tonight. I have another presidential learning network committee meeting next week. We are discussing more DIB, the facilities, and what is happening with the Harden Hall renovations."

B. Vice President- Gwen

a. "We just got back from the gender fair, it went really well. We had a lot of people ask what ASNMU was, gave out a lot of frisbees and overall was a great way to represent ASNMU. We talked about gender & government and I thought it was really cool and really fun. On the dining front, there is now a large fridge in the Northern Lights Dining Hall that is now filled with oatmilk, soy milk, silk milk, almond milk, dairy-free cream cheese, dairy-free cheeses, twice as much fake deli meat, and different types of dairy-free yogurts. I would like to have another meeting with dining before the end of the year so we can work on cross-contamination and see where we are at with the Den. The last thing is Caleb and I are talking about current campus procedures for Northern and what he thinks we could do better because he works with PD."

C. Treasurer- Eli

- a. "We had an SFC meeting last week and passed two budgets, and we passed the Black Student Union budget to have Bobby Seale come to speak. Also, condomonium as well. The ESA approached me about a budget, I have not received a physical copy but they said they slid it under the door today. There is \$13,533 in the SFC account. In the ASNMU account, there is \$10,695 as it stands."

D. Chair of the Assembly - Kylie

- a. "From myself and the elections committee, I would like to remind all candidates from every level to maintain decorum and professionalism in this election. We want a fair, fun, nonproblematic race. That being said, debates just happened. If you can't attend or want to watch, they are on our Facebook page. Posters are going up on Monday. As Zora said, I sat on the board for the awards. We debated heavily. I sat in on the SFC meeting this week and will be auditing the condominium. As a reminder, the transfer of power meeting is on April 14th. We are still deciding on having a meeting next week. As of right now, there will be no meeting this week."

VI. New Business

A. Resignations

1. Gavin LaMaide - Spalding Representative

- a. Kylie: "
- b. Janessa moves to approve the resignation.
- c. Anna seconds.
- d. The resignation is approved 3-1-0.

B. Budgets

1. Updated Period Project Budget - Miya Ohashi Berg

- a. Miya: "This budget is the same one as we approved a month ago. It is just an extra \$61. I didn't change the numbers on any of the products just because, at the beginning of the semester, we were going through the products faster. I thought we can into the following fall semester, so we can have a stock and be comfortable and not try to rush to get things."
- b. Kylie: "Just to clarify, this is a new budget, as the last one did not get sent in

time.”

- c. Anna moves to approve the budget in full.
- d. Micah seconds.
- e. Budget is passed unanimously.

2. Office Supplies Budget - Kylie Lanser

- a. Kylie: “We are in desperate need of printer ink, we have enough to make it through the week, and we didn't plan ahead, but this budget would be to purchase all colors, not just black. We will purchase it from Amazon and send it directly to the office. This is at the request of both of our secretaries.”
- b. Micah motions to approve the budget.
- c. Miya seconds.
- d. The budget is approved unanimously.

C. Resolutions

1. Okanagan Charter Resolution - Zora, Gwen, and Olivia

- a. Zora: “This was sent to me by Abigail Wyche, the chairperson of the special task force and well-being of the university. This charter focuses on including well-being efforts in the university and departments on campus.”
- b. Gwen: “I will say this is not only a good opportunity for our students but also for Northern. The University of Michigan Ann Arbor has signed onto it, if I remember correctly, and it's not just gonna be our thing. Still, it's a good way to make it public.”
- c. Micah moves to accept.
- d. Miya seconds.
- e. The resolution is approved unanimously.

VII. Public Comment

- a. None.

VIII. Good Of the Order

- a. Anna: “Condomonium is April 14th from 6-10 PM in the ballroom.”
- b. Zora: “Thank you to the public for coming. We don't have a lot of public come to our meetings, so thank you.”
- c. Gwen: “Bdubs is having a fundraiser for the Greek council on Sunday.”
- d. Kylie: “We have not spent much time outside of here, so I suggested we get a late lunch or dinner before the condominium if anyone is available. We can go to Hudson's.”

e. Alana: "Just a friendly reminder for personal printing in the office you must pay, I believe it's ten cents a page, but yeah just a friendly reminder."

IX. Adjournment

a. Meeting adjourned at 3:01 PM (EST).