



Tuesday January 28th, 2019

ASNIC Board Meeting

Call to Order

Roll Call

President Paul McLeod

Vice President Kai Sedlmayer-Nardi

Senators: Eryn Pierce, Nicolas Espinoza, Jestine Lackner.

Dual Enrollment Representative: Abbey Rode

Amendments to Agenda

Minutes:

- November 26th Board Meeting - Approved

Public Comment:

Old Business

- None

New Business

- Induction Ceremony of new senators
 - Emily Parson
 - Marian Soderberg
 - Lindsey Bailey

New members introduced, motion was made to approve the nominations, seconded and the vote was unanimous to approve the new senator's induction.

2020-2021 Budget formal approval – motion was made to approve the budget, seconded, and the vote was unanimous to approve the 2020-2021 ASNIC Budget.

Reports

- **Dual Enrolled Representative Abbey Rode**

Committees:

- SUAB: Next Meeting February 6
- Sustainability: No update
- SWRC: Meetings once Director is established
- Constitution: No update
- Handbook: Meetings proceed once Constitution is updates

Projects:

- Mental Health Trainings
 - QPR: There is a free QPR Training February 12 at Kootenai Health from 8:30-10:00am. We are looking to host our own QPR training at NIC.

○ Mental Health First Aid: We are looking to host our own 8 hour training of leaders on campus. The date will be on a Saturday when leaders are available. Training will be free and have no costs to students or ASNIC.

- Tree Events

○ Earth Day: There will be an educational event in the SUB on Earth Day about the importance of trees in our area and how we can help trees. We will also be planting two trees outside of the SUB sponsored by ASNIC. Currently we are planning on a Smoke Tree and a Japanese Red Leaf Maple Tree being planted.

○ Arbor Day: Work with Facilities to put on a community and family based activities and trees handed out. This will also be an educational event for the community. We are looking to do our own carnival activity on this event to represent ASNIC.

- **Senator Eryn Pierce**

January ASNIC Board Meeting Spring 2020

Project: Met with Jessica Mannon who is one of the main volunteers at the Gathering Garden with Lindsey Bailey. We were invited to their annual fundraiser at Emery's to do outreach with students and those in the community to have a more active part in the Gathering Garden. I plan to bring a few ideas that involve connecting the Gathering Garden with Sodexo as well as bringing it to the forefront of student's minds. Lindsey and I plan to combine efforts on both of our projects, hers is to boost the help bring attention and education to sustainable living through recycling, composting, and organic

gardening with the help of the Gathering Garden. We also are going to combine efforts through the sustainability committee once we meet.

popularity and availability of the Gathering Garden to the students and community and mine is to Committees:

- FEAC: Have met but I was unavailable due to class.
- Sustainability: Will be meeting next Monday.
- SUAB: Plan to meet next Thursday
- Constitution: Have not planned a meeting yet.

- **Senator Nicolas Espinoza**

January newsletter had its second iteration sent out this morning. It's looking to go relatively smooth, but need to tap into a selection of content creators. This week's was event heavy since the next two weeks have so much planned, including the Big Money Workshop, Skate Night, and JazzNIC.

College senate has a meeting Thursday to go over 7 items, 3 old business, 4 new; most being policy and procedures. Deadline is coming up to get everything through for accreditation, so there may be more frequent meetings in the next few months.

Took over the Student Mentorship project from last semester's Brynna Sumey, so time has been put into figuring out where it sits and what is next. Hoping to have a set timeframe of what is next before going into next month. A lot of time was put into the presentation document, want to see this project land and be utilized come next school year.

- **Senator Jestine Lackner**

Mural Project:

I have continued to hang up posters that will promote the mural where there are a lack of them. So far I have gotten a couple emails of interest in creating a design for the mural. I have constructed an email to send to all the members of the art department and others that are associated. I am waiting to send out the email until after this coming weekend so it will be fresh in their minds before their next classes. This email includes reaching out to students that would be interested and have credibility to make the actual mural.

Committees:

- Senate- the latest meeting was short with only going over two policies and procedures that have already been discussed
- FAST/ICC- Tuesday's meeting was my first time attending as I had just joined. I will be sworn in to vote next meeting. The committee successfully supported funding for the Sentinel's trip to NYC and the AeroSpace Club to a tournament out of town.
- Constitution Review Committee and Children's Center Advisory Committee- still waiting on meeting times for this Semester.

Interviews:

I have had the chance to be a part of the latest interview for a Senator position last Tuesday after the morning meeting.

Office Hours:

My office hours have been successfully logged and completed for each week in my shared calendar.

- **Senator Lindsey Bailey**

Committees:

- Cardinal Reads, which I have already had a meeting with Brian Seguin and begun reading their book choice; Tribe.
- The Campus Safety and Emergency Preparedness Committee and I have a meeting with Alex Harris on Wednesday.
- Sustainability Committee who meet on 03 Feb.

Project for this semester:

Bring the Gathering Garden to light and incorporate it into the daily lives of the students to promote a healthy lifestyle. On 23 Jan, I met with Jessica who operates the garden. She is on board to join forces. They donate approximately 400-600 pounds a growing season, less than ¼ of the total crop harvested. They are a part of the Kootenai Environmental Alliance but do not receive any funds from them. They are invested approximately \$200K. They are partnered with Emery's Restaurant (who gets a portion of the produce during October and November) and host a yearly fundraiser. They have a few tickets left for the fundraiser this year on 11 Feb. Jessica asked if I would speak at the fundraiser to promote the garden more and discuss goals. Every year they also receive recycled art from the art department to put in the garden.

Currently, we want to work on bringing volunteers to the garden in exchange for produce. They are wanting signing to add on the fence facing Hubbard to have people see what that area is. We are also going to reach out more to Emery's and Sodexo to work on composting since there's an operational composter at the garden. The main thing we need to work out with that is transportation of the waste needed to be composted. Another goal discussed was raising funds to add more coverage over the shed. Jessica is working on a grant for a fruit garden for the students where they can come and relax in a zen area and be able to pick and consume fruit from the fruit trees.

- **Senator Emily Parson**

Committees:

Joined the Constitution Committee

Projects:

Exploring ways to make changes in the parking permit process. Also working with Financial Aid to obtain student feedback on the way the scholarship program works, look into the criteria how scholarships are awarded.

- **Senator Marian Soderberg**

Committees:

Looked into the Campus Safety and Preparedness Committee

Projects:

Not sure of projects as I am new today.

- **Vice President Kai Sedlmayer-Nardi**

Committees:

There was no ICC meeting this month, but the FAST Board did meet and review applications and presentations for two clubs. Our next meetings will be in the second and third weeks of February. The Diversity Council met last week as well and there was some discussion about the selection for the next Cardinal Reads book. We also talked about the Day of Dialogue and some potential involvement for the Women's Suffrage bell ringing, and there was some talk of voter registration and bringing some sort of anti-discrimination program on campus, but that's probably going to be aimed for the fall semester. In other news, ICC meets next week.

Projects: Headway has been made on updating the club handbook and I feel good about the progress, it's mainly been figuring out what language is confusing or could use some improvement, and rearranging sections so things have a more cohesive flow. I've also made some progress on some resolutions regarding the space in the SUB and campus safety and I plan to work closely with Dodi to make sure the resolutions are the best they can be. The club fair is a few weeks away and I'm trying to do as much promotion for that as I can to get clubs to sign up, and after that I'll start working on getting together a plan for voter registration and information for the March primaries.

President Paul McLeod

Committee reports:

- Constituent Leaders – I met with the constituent leaders across campus in preparation for the Board meeting. We discussed our reports in addition to the meeting agenda.
- The Board of trustees Meeting – I gave my report to the board of trustees where I talked about some of ASNIC's upcoming events and current projects and goals for the upcoming semester.

Project reports:

We have been working with Steve McGroarty to put together our budget for 20-21.

I had the opportunity to MC at the Staff Convocation Earlier this month

I also spoke at the Martin Luther King Summit

Next Steps:

I'm going to be focusing on the constitution review committee for the next few weeks. I'm hoping to make some headway in that area soon.

I'll be meeting with the newly created Athletic committee sometime in the near future as well.

Remarks for the good of the order:

A STEM Expo will happen in mid-April in the Blue Creek room of the Student Union Building.

It was recognized that Hayden Blanks resigned from the ASNIC Board for personal reasons.

Adjournment at 12:44 p.m.