

## ASNIC Monthly Meeting Minutes

4.23.24

1. Meeting Called to Order 12:03 PM
2. Roll Call: Senator Steele, Senator Wheeler, Senator Smith, Senator Grant, Senator Idzikowska, Vice President Hersey, President Habermann present.
3. Agenda approved.
4. Senator Steele report: fulfilling weekly duties, finished free women's hygiene products in the SUB project, helped at the Day of Service, sent out the Spring survey, worked on commencement slideshow, approved ASNIC SG budget at emergency board meeting.
5. Senator Wheeler report: fulfilling weekly duties, attended Tree Committee, attended emergency Senate committee and ASNIC emergency board meeting, helped at Day of Service.
6. Senator Smith report: spent a LOT of time planning the Day of service (got around 57 people to show up), attending weekly duties, and tabling for different events.
7. Senator Grant report: attending weekly duties, went to the ACUI leadership retreat in Denver, working with ORL marketing promotion, completed HR training and attended the ASNIC emergency meeting to pass the budget for next year. Attended the Children's Center committee last meeting.
8. Senator Idzikowska report: completing weekly duties and committee meetings; completed the suggestion box project, helped at the Day of Service, keeping updates on social media.
9. Senator Griffin report: attended Day of Service, completed weekly duties, attended Senate committee meetings and Commencement emergency meetings. Finished President's Wall project, making good headway on Fireplace in Library project (that should be finished by next winter).
10. VP Hersey report: finished the edits to the ASNIC SG constitution and bylaws, chaired final ICC meeting, attended Senate committee meeting, attended the Day of Service, helping at NATL tomorrow.
11. P Habermann report: attended the ACUI trip in Denver, attended the AI committee meetings on how to use it, attending the BOT meetings, wrote up a list of Deliverables for next year's ASNIC SG meeting, attending the Sterling silver committee, attending strategic planning meetings, and wrote a resolution to approve next year's budget.
12. Motion to approve the amends to the ASNIC constitution and bylaw changes contingent that the student body approves by VP Hersey, Senator Griffin seconded the motion, unanimous vote aye, motion passes.
13. Resolution to bring on the new ASNIC SG team: VP Hersey makes the motion, Senator Griffin seconded the motion, all voted aye, the new team is approved.
14. Closing remarks: President Habermann
15. Meeting adjourned 12:21 PM