

ASNIC Board Meeting
October 24th, 2023

Call to Order

Meeting called to order at 12:01 pm

Officer Roll Call

President Michael Habermann

Vice President Tom Hersey

Senators: Anna Griffin, Morgan Wheeler, Magda Idzikowska, Ashley Grant, Malia Smith, Presley Steele

Amendments to Agenda

Motion to amend agenda to Business instead of Business by President Habermann; table approving meeting minutes from September 2023. Senator Griffin seconds. A unanimous “aye”. Motion passes.

Approving of the Minutes

Motion made by Michael to approve the minutes as read, seconded by Anna, motion passed.

New Business: Resolution Regarding Appointment of New Senators

Motion to approve the new ASNIC senator Ashley Grant by President Habermann; motion seconded by Senator Smith; unanimous vote “aye,” motion passes.

ASNIC resolution (Rebuilding Confidence: A Resolution for Improved Governance). Vice President Hersey made motion to approve the ASNIC resolution, and Senator Wheeler seconded. President Habermann: discussion on the Resolution. Unanimous vote “aye,” motion passes.

Officer Reports

Michael Habermann

- Last week, on Tuesday, I went to our weekly meeting to discuss this week's resolution and decided to do an escape room as a team builder. Directly after, I went to PAC to discuss the NWCCU site visit, where I learned that open forums are not happening. Rather, a meeting with all of the constituent leadership teams is happening instead. The administration would like to invite ASNIC to help hand out candy at the Parker Center on Friday at 3. We discussed senate policy and the school's strategic planning committee, which I will be joining. On Thursday, Tom and I met with the other student leaders down in Lewiston, where we discussed problems we find students are facing as well as initiatives the SGs across Idaho are taking on. I also met with President Swayne, informing him of what ASNIC will present at the next BOT meeting on Wednesday. This week, BOT training is on Monday, the ASNIC board meeting is on Tuesday, the BOT meeting is on Wednesday, attending the triple play event on Thursday, the Parker Center candy handout on Friday, and calling/emailing for the escape room.

Tom Hersey

- Drafting of Senate Resolution, chaired ICCU meeting, tabled at Night at the Library, went to Lewiston for the State Board of Education Meeting). President Habermann's report (Look into Idaho Opportunities scholarship vs Idaho Launch scholarship; met with Student Body President of the University of Idaho and State Board of Education President; met with President Swayne; creating adjustments to the ASNIC SG constitution and by-laws; volunteered at NATL; met with Steve McGroaty to go over budget, and Alex Harris as Dean of Students; working on Leadership retreat.

Morgan Wheeler

- NATL, weekly responsibilities, working as quality improvement coordinator.

Anna Griffin

- Worked at NATL, had weekly responsibilities, including weekly meetings and booth hours, spoke at Lunch with the President, and worked on the Senate committee to go over the resolution Chair Droesch presented at the next Board of Trustees meeting.

Presley Steele

- Special position of quality improvement coordinator, attended weekly meetings and booth hours, volunteered at NATL, and attended the Commencement committee.

Magda Idzikowska

- Attended NATL, Social Media and Marketing Coordinator, to work with NIC's Facebook and Instagram accounts.

Ashley Grant

- Booth hours, weekly meetings, project coordinator.

Malia Smith

- Volunteer and community engagement coordinator, NATL volunteer, worked in the Get-Involved Booth, updates to the ASNIC constitution, and attended Curriculum Council meetings.

Old Business:

- Hammock project: concluded.

Good of the Order:

None.

Meeting adjourned at 12:25 pm