



Tuesday February 25th, 2020

## ASNIC Board Meeting

### Call to Order

### Roll Call

President Paul McLeod

Vice President Kai Sedlmayer-Nardi

Senators: Emily Parson, Jestine Lackner, Lindsey Bailey, Marian Soderberg, Nicolas Espinoza,

Dual Enrollment Representative: Abbey Rode

**Amendments to Agenda:** None

### Minutes:

- January 28th Board Meeting: Approved

**Public Comment:** None

**Old Business:** None

### New Business

- Induction Ceremony for Angela Unruh: Unanimous approval.

**Cecil's Corner:** None

### Reports

- **Dual Enrolled Representative Abbey Rode**

**Committees:**

SWRC- No update

SUAB- Next meeting on March 5th

**Constitution-** Meeting weekly on Thursday until we finish

**Handbook-** No update

**Sustainability-** I couldn't make the meeting, but it was focused around the Scenic Wildlife event

**Projects:**

Planning the Mental Health FA training and making a flyer.

Planning to plant two trees for the Arbor Day event. Also working on educational/informational boards to put up in the SUB for Earth Day and Arbor Day.

- **Senator Emily Parson –**

**Committees:**

Constitution Committee: was cancelled.

**Projects:**

Researching the possibility of incorporating the parking permit fee into the enrollment and fees process.

Everyone would pay a smaller amount and it would be less hassle for students. Gathering student input.

Worked the Big Money Scholarship Workshop and the Vitruvian Safety meeting.

- **Senator Jestine Lackner:**

Angela, Marian, and I represented ASNIC at the Big Money Scholarship event.

The ASNIC retreat was very successful. Thank you.

**Committees:**

**Senate** – We approved four policy and procedures.

**ICC/FAST**- Experienced the preparation for and the meeting process. Granted many clubs funding for trips, necessities, and other related goods for their clubs.

**SUAB**- Took minutes. Discussed and tabled the discussion of the tobacco free campus. Reviewed the Student Union survey results.

**Constitution Committee** – Has not met yet.

**Student Athletic Leadership Council** – Discussed potential opportunities for events.

**Project:**

Received some worthy pieces for the mural project and met with the Aspiring Artist club for leads on a possible artist paint the mural. The SUAB committee will meet next week and review the submissions.

- **Senator Lindsey Bailey –**

**Committee:**

**Sterling Silver Committee** – meeting cancelled.

**Cardinal Reads Committee** – meeting cancelled.

**Project:**

After receiving a feedback card suggesting ASNIC host a party safety workshop, I met with Kalia with Safe Passages to coordinate something. She will be joining our Tuesday morning meeting on the 10th. The composting project is going well. I have met with Facilities, talked with Sodexo and Emery's restaurant representatives who are all eager to participate. Composting will likely begin in the fall. Before that can begin a larger compost facility will need to be built.

- **Senator Marian Soderberg**

**Committees:**

**Faculty and Events Committee** - NIC will hopefully be creating a policy that breaks down what needs to be paid for when we rent our facilities for an event.

**College Senate Committee** - We voted to adopt the new policies for the "Employee Categories" and the "Filing on Vacant Positions with Benefits."

**Project:**

I will be working on creating a survey of what students would like ASNIC senators to address. I have had conversations with Dianna Renz, Associate Vice President for Planning and Effectiveness will be working with me to create an effective survey that we can use annually.

**Next Steps:**

My next steps are to present my project to ASNIC and get their input. I will be meeting with Tim Gerlitz, chair on the Commencement Committee will be addressing the expectations for ASNIC in regards to graduation and I will get some feedback on some ideas I have. My first SUAB meeting will be on March 5th.

- **Senator Nicolas Espinoza**

**College Senate** – moved through 7 new sets of policies / procedures, including a request to rename a building on campus. The request was put forward to change the name of the "Hedlund Vocational Center" to a simple "Hedlund Building."

## **FAST / ICC**

Met with ICC and had a full agenda on the first Tuesday this month. FAST held 8 requests that we had to prep and decision after their presentations.

## **ASNIC Retreat**

Full day retreat here in the SUB, had presentations and workshops, including from a board of trustee.

Continuing work on the newsletter, last iteration sent out yesterday. Need to work with marketing and start doing data research on who is actually receiving the email.

### ▪ **Vice President Kai Sedlmayer-Nardi**

#### **Committees:**

**FAST** – has nine applications for funding with all being approved in whole or partially.

**ICC** – meets next week.

**ASNIC Banquet Planning Committee** – meets next week.

**Diversity Council** – meets later this week to talk about the diversity Symposium.

**Constitution Committee** – upcoming

#### **Projects:**

**Club Fair** had eighteen clubs participate and was very successful.

**The safety resolution** are on hold until we have a group discussion about it given the changes with general campus safety.

**Voter Registration/Reminder drive.** There are three tabling events that address the upcoming 2020 election where I will encourage students to register to vote and encourage them to be civically engaged.

**Feedback system for ASNIC officers.** Getting input for survey questions for Student Government to talk about their experience.

Will speak at the NIC Amped podcast March 6. I will talk about diversity on college campuses and what it means, and the challenges and rewards of encouraging it.

I've been working on a document for the future vice president to keep track of what the year tends to look like.

### **President Paul McLeod**

#### **Committees:**

**SUAB** – I prepared the agenda for our meeting but was unfortunately unable to be there. At the meeting the Student union Survey was discussed.

**SALC** – I went to the kick-off planning meeting for the Student Athletic Leadership Council.

Board of Trustees will be meeting this Wednesday.

**Constituent Leaders** – We met this Monday and went over the agenda and our reports for the Board of Trustees meeting.

#### **Projects:**

This month, we have been going through the process of bringing on new senators. I had planned to facilitate a session going over some key topics of our constitution with the group but due to time constraints we had to postpone that session for a later date.

We will be meeting to go over the constitution this Thursday.

Remarks for the good of the order

April 23 is the STEM EXPO

March 6<sup>th</sup> is the free Night at the SUB movie night

*Adjournment 12:47*