



**ASNIC Board Meeting**  
September 22, 2020  
via Zoom Video Conference

**Call to Order**

- Meeting called to order at 12:02 pm

**Roll Call**

President: Kaya Sedlmayer-Nardi

Vice President: Jistine Lackner

Senators: Angela Unruh, Marian Soderberg, Hannah Neff, Annie Vladovaska

Dual Credit Senator: Jameson Wasson

Newly-elected Senators: Joe Eberharter, Taylynn Anderson, Luis Rios

ASNIC Student Government Advisors: Graydon Stanley and Dodi Stilkey

Campus Guests: President MacLennan, VP Laura Rumpler, VP Rayelle Anderson, BJJ Club Officer Andy, Amy Bardwell (Cardinal Central), Tammy Iverson, and others.

**Amendments to Agenda:** None

**Minutes:**

- January 28th Board Meeting: Approved

**Public Comment:** None

**Old Business:** None

**New Business**

- Introductions
  - Introductions of each officer and advisor to all in attendance
- Induction Ceremony
  - Joe Eberharter, Taylynn Anderson, Luis Rios
    - New members introduced, motion was made to approve the nomination, seconded, and the vote was unanimous to approve the new senator's induction.
    - New Officers accepted ASNIC Affirmation Statement and are elected formally into office via Resolution (included).

**Cecil's Corner:** None

**Reports**

- **Projects**
  - Officers discussed special projects and interests (full narratives can be found in the Board Meeting Packet).

**Remarks for the good of the order**

- Reminder that there is an active Clubs Innovation Challenge due October 9<sup>th</sup>.

**Next Meeting**

- October 27<sup>th</sup>, 2020

*Adjournment 12:40 pm*

ASNIC Resolution  
REGARDING Appointment of New Senators  
By Kaya Sedlmayer ASNIC President  
Sponsored by Jestine Lackner ASNIC Vice-President

WHEREAS, the student government of the Associated Students of North Idaho College consists of one president, one vice-president, and eight senators.

WHEREAS, due to the fact that there were revisions to the ASNIC Constitution to hold three Senate positions until fall, three positions needed to be filled. ASNIC held elections in the third week of September. Five students ran and after votes were tallied, Taylynn Anderson, Joe Eberharter, and Luis Rios were elected.

THEREFORE, Be it resolved by the Associated Students of North Idaho College Taylynn Anderson, Joe Eberharter, and Luis Rios will serve as ASNIC senators in the student government of the Associated Students of North Idaho College. They will be held accountable to the ASNIC constitution and By-Laws. Effective 22 September 2020.

**SECTION 1. CODE OF ETHICS**

To maintain merit and the confidence of their constituents, the ASNIC Student Government and all ASNIC student representatives are held to the following Code of Ethics.

**CLAUSE 1.** Abiding by the ASNIC Student Government Constitution and its Bylaws in their entirety.

**CLAUSE 2.** The ASNIC Mission Statement will be forefront in all members' thoughts concerning any and all ASNIC Student Government decisions and matters.

**CLAUSE 3.** Being accountable and maintaining involvement in all said responsibilities, (i.e.: meetings, office hours, workshops, committees, retreats) that were agreed upon prior to induction to ASNIC.

**CLAUSE 4.** ASNIC Student Government finds it essential that student leaders be professional, and merit the confidence of their constituents while endeavoring to be models of honesty and integrity.

**CLAUSE 5.** ASNIC Student Government Officers will use integrity regarding their actions on and off campus that may reflect the image of the students (e.g. computer usage, public interactions, and college engagements).

**CLAUSE 6.** ASNIC Student Government expects its team to be considerate of all people involved with the organization and their right to privacy.

**CLAUSE 7.** The ASNIC Student Government will not tolerate abuses of power by any Officer. An abuse of power occurs when a representative, in a supervisory position over another, takes action that is outside the scope of their authority as defined within the Bylaws of the ASNIC Constitution.

**CLAUSE 8.** ASNIC Student Government Officers should strive to continually improve their knowledge about issues of concern to the students and seek out all sides of the issue before making a decision.

**As an ASNIC officer, do you solemnly affirm that you will dutifully represent the interests of the Associated Students of North Idaho College; uphold and preserve the ASNIC Student Government Constitution, Bylaws, and Code of Ethics; and execute the role of an ASNIC Student Government Officer for the 2020-2021 academic year?**

Author's Signature:  \_\_\_\_\_

ASNIC President's Signature:  \_\_\_\_\_ Date: 9/22/20

Ruling: # For: 6 # Against: 0

COPIES OF THIS RESOLUTION SHALL BE SENT TO

The Sentinel  
Graydon Stanley, Vice President of Student Services

Tuesday, September 22, 2020



**Call to Order**

**ASNIC Board Meeting**

**Roll Call**

President Kai Sedlmayer

Vice President Jistine Lackner

Senators: Marian Soderberg, Hannah Neff, Angela Unruh, Annie Vladovska

Dual Enrollment Representative: Jameson Wasson

**Amendments to Agenda**

**Public Comment:**

- None

**Old Business**

- None

**New Business**

- Induction Ceremony for Taylynn Anderson, Joe Eberharter, and Luis Rios

**Cecil's Corner:** None

**Reports**

- **Dual Enrolled Representative Jameson Wasson**
- **Senator Marian Soderberg**
- **Senator Hannah Neff**
- **Senator Angela Unruh**
- **Senator Annie Vladovska**
- **Vice President Jistine Lackner**
- **President Kai Sedlmayer**

Remarks for the good of the order

*Adjournment*

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Author's Signature: \_\_\_\_\_

ASNIC President's Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Ruling: # For: \_\_\_\_\_ # Against: \_\_\_\_\_

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The Sentinel  
Graydon Stanley, Vice President of Student Services

Kai Sedlmayer  
ASNIC President  
Academic Year 2020-21

### **Week of September 14**

The executive team met on Monday from 1-2 and discussed elections, job titles, and general updates. After getting notes from the team during Tuesday's meeting, I set out to fully revise the secretary and treasurer positions, as well as develop a marketing coordinator position. Reaching out to Steve gave me some great insight on how to fully develop the treasurer position and have it make the most sense - since this position would work closely with him, it made sense to get his input, and I feel that it ended up becoming much more fully developed.

I looked at a few different institutions to see the sort of duties a marketing position might have in relation to student government, and tried to make everything as relevant to ASNIC and NIC as possible. These positions will be delivered to the board for review before we open up in-board elections.

Cardinal Reads met on Wednesday afternoon and discussed changes to the website, as well as the kick off event on the 23rd. We also discussed how to approach facilitating Common Read events, and will explore how to best engage ourselves and students in a virtual environment.

College Senate met on Thursday, but the meeting was less than twenty minutes. During this free time, I took the EQ assessment and created a Miro account for our training on the 26th.

Next week will consist of the Executive Team meeting, Constituent Leaders, a Zoom meeting with the president of U of I's student government to work on a legislative report card, the first ASNIC Board Meeting of the Semester, Board of Trustees, a Diversity Council meeting, and the first EQ session on the 26th.

### **Week of September 7**

Due to the holiday, the executive team did not meet. However, I used the time to prepare for College Senate and Cardinal Reads so I would have ample time to prepare for the upcoming meetings. I also sat down and did a lot of research regarding what other SGA's across the country require for their treasurer and secretary positions, as well as exploring options for other additional job titles for senators. Some that caught my attention were areas of marketing and volunteering.

I met with Annie to talk about what the team has been up to since the start of the semester and talked with her about some project ideas she had as well. I began really doing some research on previous Board of Trustees candidate forums, and need to find the script in the H drive to take notes about format and start looking for potential dates. Once I talk with Garydon more about what the forums usually look like and how we should market it, I'll start reaching out to the group and candidates to see when would be the most ideal time - hopefully it doesn't take too long, since the election is fast approaching.

I met with Dodi, Graydon and Jestine briefly on Friday, and started developing the beginnings of a report for the Board of Trustees in a couple of weeks. This week was not the most eventful, but next week I have committee meetings and will also begin further developing job descriptions after getting group feedback, promoting the elections, and plan on settling on a tentative timeframe for the candidate forum. I was also contacted again by the University of Idaho President to work on a legislative report card for the upcoming election, and I will likely start working on that soon as well.

### **Week of August 31**

The week began with an executive team meeting on Monday. After this, the Curriculum Council met to brief new members (including myself) on the process through which we will be conducting business. Even though I'm not a voting member, I find it all to be very interesting, and I'm looking forward to getting to participate more thoroughly in the coming meetings. After our Tuesday morning meeting, I signed onto the prospective candidate meeting. Unfortunately, no other students signed on.



On Tuesday, the Convocation Committee met up to discuss convocation and how it went, and what we can do better next time. At this time, I believe we will be setting out to start planning for January's convocation program, so more meetings with this committee will be pending.

On Wednesday, I spent the majority of the day at the office, preparing for some discussions around clubs, FAST, and board meetings at the next Tuesday morning meeting. Jestine and I both signed on to the Enhancing Your Campus Experience Zoom, although, again, no one signed on. While on campus, I finalized my speech for the Foundation Board Meeting and also started looking into projects from previous semesters that weren't finished.

On Thursday morning, I spoke at the NIC Foundation's board meeting, and learned a lot about what the Foundation is up to. Joe Dunlap, chair of the Board of Trustees, gave a report, and mentioned that three seats are running contested for the upcoming election. Later, Graydon stopped by my office and asked me if I would present the idea of a Board of Trustees candidate forum hosted by ASNIC, as this is something that's been done in the past. I'm currently doing some research on that, and have asked Graydon if he would be interested in providing some more information to the group at a meeting.

While at the office on Thursday, I spoke with a student about getting involved who, due to extenuating circumstances, was unable to meet some requirements to run for an ASNIC position. I talked with him about some other ideas for getting involved and also directed him to Graydon's office for some more clear guidance. Later, I also spoke with a representative from the Aspiring Artists club about what clubs can do in a virtual environment, and talked him through how to use Zoom, and some ideas of how the club can attract new members.

Since I had started the task of creating job descriptions for treasurer and secretary positions but was unable to finish them, I plan on finalizing those this week to be presented to the group at the September 15th meeting. I will also be preparing for the College Senate meeting on the 17th and getting more information about what a Board of Trustees candidate forum would entail, and how we could do this in a virtual environment.

### **Week of August 24**

This week was primarily focused on the start of the semester. I delivered my report to the Board of Trustees on Monday, and that process was very smooth and quick. I stuck around for the first hour and a half of the meeting to watch them talk about policies and updates with the budget, which was all very interesting. The policy in question had to do with board member conduct, and it helped me understand the role of the Trustees a lot better.

After our first weekly meeting on Tuesday, I spent some time going over the ASNIC pages on NIC's website and taking notes about what could be improved. On Wednesday, I briefly met with Jestine to check in about how the meeting went, and we talked a little bit about ICC and how that normally functions. The same day, the Zoom sessions for the Prospective Candidate Meeting and A Meet & Greet with your ASNIC Representatives happened; no outside students logged on, but we did stick around for the first 15-20 minutes to make sure. On Thursday, I met with Victoria Michaels to get my picture taken for the NIC Foundation Board's promotional materials, and also recorded my portion of the health pledge. I signed in a few minutes late to the Student Clubs Q&A Zoom session, but I'm glad I did have the opportunity to give some input in that area.

On September 3rd, I'll be going to an NIC Foundation Board meeting to deliver a few remarks similar to what I did for convocation, so I've been writing up a speech for that. I've also been thinking about how to promote my office hours, and I'm running into some issues I'm debating discussing with the group; while I may be able to be on campus for a few hours a week and complete them that way, it's a bit difficult to figure out how to best advertise that I can be available via Zoom as well; perhaps a notice on Cardinal Life with a recurring meeting link, and maybe a link on our officers page on the NIC website would help?

My next activities are: Curriculum Council orientation on 8/31, Prospective Candidate Meeting and Convocation Committee follow-up on 09/01, and giving a speech to the NIC Foundation Board on 09/03. My next steps are to identify a project I want to work on, decide

how to best promote my office hours, help the group move forward with marketing ASNIC, and help develop an outline for what secretary and treasurer roles within ASNIC might look like.

9.14.2020

## **Jestine's Report**

### Beach Volleyball Court Lights:

I touched base with Garry in person on Tuesday about the volleyball lights and possible restrictions. I later followed up with him via email to double check since he wasn't 100% sure and asked him for a quote for the estimated cost of one or both courts.

I was able to answer some questions about the Breaking Clays Club Status and fill him in on the project as well. He would like to meet with electricians and I at the beach to give him the full picture before they install anything.

### Committees:

ICC:

SALC:

SUAB:

Alumni Association:

### Out Reach:

I spent many hours a day in my office to be available to students

I continued to stay active on the ASNIC Instagram and post and repost ASNIC supported ideas

I was able to answer questions about clubs by returning phone calls and answering them in person if they came into the office.

Called Victoria to have her take down the "apply for student government" digital flyers

I emailed all club advisors about our first board meeting and submitted a request to NIC Now.

I spoke to students from the NIC Culinary Club about updating their Cardinal Life roster and the innovation challenge as well as idea to promote their club.

## ASNIC Narratives

09/14/2020: I went over Jestine's project plan and gave my feedback. I continued to brainstorm by asking some students in my classes about what projects they would be interested in seeing on campus. I had two responses that were largely agreed upon: Creating spaces around campus where students can sit in nature, and a stargazing event (I will share this with the Events Board). I am waiting to get the results of my survey to be able to assess the responses of our students. I believe the survey will be open for only a couple more days. Once that is complete, I will be able to start working on interpreting those responses in order to give our team a better idea of what students would like us to be doing. I didn't have any committee meetings meet this week.

09/14/2020: This week I was able to complete my project!!! Through dialogue with the data team and some significant assistance from Dodi we got the survey published. I also began brainstorming some new ideas for projects.

09/07/2020: This week I worked with Steve Kurtz to make sure that everything was set up with my survey. I emailed all of my committee chairs to become a part of the email list for meetings and info. I attended the ICC committee meeting. I read through the minutes page that Dodi had shared with the group.

08/30/2020: This week I helped with the T-Shirt Grab&Go event where we distributed T-shirts to students. Additionally, I spent time regaining access to my student survey which I created last year and drafted/sent an email to Steve Kurtz who can hopefully help me fulfill that project. I prepared some of my talking points for the Meet & Greet forum. I was filmed for the Pledge video marketing is working on. Lastly, I took a minor amount of time accepting access to numerous Box invites.

Angela

Week of September 7<sup>th</sup>- September 13<sup>th</sup> Report

ASNIC Zoom Meeting:

Listened to weekly progresses and got updates on our next meetings. Didn't take minutes this meeting but plan to start taking minutes for the next meeting.

Committees: nothing new to report at this time. Will join another committee after new officers have a chance to pick theirs.

ASNIC Outreach: Went over different possibilities for little projects around campus looking into making a shelter for the bench next to the only bus stop on campus because winter is approaching fast this year. Made a meeting with Jestine to go over the mural project in the SUB.

Week of September 1<sup>st</sup>-7<sup>th</sup> Report

Committees: Might need to join other Committees this Fall.

- Student Union Advisory Committee: Anne became chair, Jestine became vice chair, and I became scribe. (been reading up on how to scribe properly)
- The SWRC Committee will not be meeting until the Spring of 2021.
- Reached out to the Children's Center and found out that they may not be meeting at this time because all of their events cannot be held through this time of Covid-19 awareness. New chair for committee is Casey Hallett: [cahallett@NIC.EDU](mailto:cahallett@NIC.EDU)

ASNIC Zoom Meeting:

Went over more information about projects, learning leadership opportunities and progress with the awareness video with marketing.

Week of August 24<sup>th</sup>-30<sup>th</sup> Report

ASNIC Zoom Meeting:

I felt this meeting was a great start for the season, everyone had a lot of amazing ideas brought forward to the group and can't wait to see what becomes of those brainstorming ideas.

Out-Reach:

This week I was able to greet and answer questions while sitting at our greetings table at the Molstead Library. I was Tuesday, for an hour and right after I helped hand out free t-shirts with the rest of our ASNIC family! I also spent a good twenty minutes with Victoria this week for the promotional video reading lines. (nerve-wrecking but fun)

Committees:

I will be sending out emails tomorrow to get needed information for meetings/gatherings now that this first week is settled, and my hours are official for classes.

## Annie's Report

This week I have spent on helping a student to gather all the necessary information and resources for creating a club. I have connected a student with the "future" club advisor and going over the guidelines of creating the club, and keep it active.

I have conducted two meetings about creating the club and necessary paperwork – September 10<sup>th</sup> and September 14<sup>th</sup>.

This week I have also been gathering information, for the student artists, that can be distributed and help students to be more involved in the college community.

### Out Reach:

I spent many hours to be available to students and promote ASNIC as a great resource for students. I stayed in touch with future club members throughout the week that had many different questions.



## **Hannah's Report 09/14/20**

COVID Changes Issues:

I looked over the video and pledge sent from Victoria.

Outreach: I encouraged students to vote using my personal social media platforms as well as passed information on to the Sentinel for a story. I also put in some office hours.

Project: I did some research to find out costs for my idea of creating more outdoor seating.

## **Hannah's Report 09/04/20**

COVID Changes Issues:

I spent Monday morning watching a mask table in Boswell. I also checked on buildings to see if they had restocked their mask supply and also if the water situation had been fixed which it looks like it has been.

I also worked with Victoria to do more videos for the school.

Outreach: I talked with students about becoming an ASNIC officer and put stuff on the Sentinel social media. (I know that's Sentinel stuff. It's been a crazy week for me at work with 50 hrs. so most of my free time went to interviewing Graydon and other people on campus to put content up on our news site.)

## **Hannah's Report 08/28/20**

COVID Changes Issues:

I talked with President Rick about issues with there being lack of drinking water supply in all buildings on campus. I checked buildings to see which were lacking water and sent out emails to ASNIC officers. I'll be keeping an eye out for these changes to happen soon.

I noticed masks were out at the science building and had them restocked.

I manned a table for masks on campus.

I helped Victoria make changes to the COVID pledge and campus signs. I took part in the filming for the pledge.

Committees:

I emailed my committee chairman to get on Zoom meetings.

ASNIC:

I attended ASNIC weekly meeting as well as the brief meet-and-greet

Outreach:

I worked a table and meet students at the Day of Welcome Event

## Wasson

### ASNIC Narrative Reports:

This week I spent time at the T-shirt grab and go event setting up, distributing, and taking down t-shirts at the event. On top of spending time at the last weekly ASNIC meeting, I reached out to all of the committee heads through e-mails and had brief conversations with them as well as accepting/planning several events on my outlook calendar that were student government related. I also met with Victoria in marketing to shoot my portion of the covid pledge video for a considerable amount of time. **AUG 24-31**

This week I spent my time mostly looking over the rose garden project and trying to get resources for that. I emailed Garry Stark in the landscaping department as well as Kara Carleton, a master gardener coordinator in our area, to try and gain some perspective on what could be done with the space. I also met up with Dodi in the Asnic office and read through some papers that I was given for the events planning committee. **SEPT 1-7**

This week I spent my time looking at different college campuses online to find some ideas for the rose garden. I also heard back from Garry and found some interesting information about it. I also made a poster to get some support for a possible bee club that I was going to put out to the school corkboards. I also formulated an email to try and get dual-credit student's opinions on how the rose garden should be formed because I haven't heard back from the master gardener yet. Overall just a lot of paperwork. **SEPT 8-13**