Senator Scott Tillinghast called the Senate meeting of the 2014-2015 Associated Students of Northern Arizona University Senate to order at 5:01 P.M. in the Havasupai Room A & B of the University Union.

Roll Call

Approval of Minutes

Motion: Senator Startt moves to approve the minutes from last week’s Senate meeting

Second: Senator Hightower

Discussion: None

Vote: Unanimous, last week’s minutes have been approved.

Call to the Audience

Unfinished Business

New Action Business

Item A

Motion: Senator Startt moves to vote on Item A: SB 27-33: NAU Men’s ultimate Frisbee - $450

Second: Senator Sliva

Discussion: The presenter speaking is the co-Caption and president for the NAU Men’s Ultimate Frisbee club. They are requesting funding in order to go to an official tournament in Tucson. The funding would cover the entrance fee and gas. They have a brand new team this year with 20 to 25 members competing up to 3 to 4 times a week. This event would be a great opportunity for them to compete against the other colleges. The presenter thanks ASNU for their previous support.

Questions: Senator Buchta asks if this group has attended this event before.
Yes they have. The presenter would like to clarify that this is not a formal competition but it is require in order to qualify to compete. Senator Munhall asks if the whole team is attending this event. Yes, pretty much the whole team is going.

**Vote:** Unanimous, Item A: SB 27-33: NAU Men's ultimate Frisbee - $450 has been approved.

**Item B**

**Motion:** Senator Buchta moves to table Item B: SB 27-34: Alpha Lambda Delta - $640.40

**Second:** Senator Nobis

**Discussion:** Presenter not present

**Vote:** Unanimous, Item B: SB 27-34: Alpha Lambda Delta - $640.40 has been tabled.

**Item C**

**Motion:** Senator Soto moves to vote on Item C: SB 27-35: NAU's Woman Lacrosse - $1,007.50

**Second:** Senator Emerson

**Discussion:** The NAU Woman Lacrosse is asking for funding for membership to the US Western division woman's lacrosse league. The men division on campus has the funding, but they do not. If they do not receive this funding, they will not be able to compete which mean there will be no club. The dues that they do collect go to insurance fees and a membership for the National Woman's Lacrosse league. If they were to receive this funding, they would not have to charge their members more.

**Vote:** 11 Approved, 1 Abstention, Item C: SB 27-35: NAU's Woman Lacrosse - $1,007.50 has been approved

**Item D**

**Motion:** Senator Sliva moves to vote on Item D: Club Recognition: Social Justice Club

**Second:** Senator Pomeroy

**Discussion:** Scott Tillinghast is speaking on behalf of this club. He started with other criminal justice majors who wanted to be active in address social
issues. This club will address justice issues that majors like his have to deal with when they graduate. They will be involved on campus with events, rallies, and protests. This year they would like to address mass incarceration, military presence, and native Americans. They are open to other topics for suggestions.

Questions: Senator Soto asks how many members are involved? There are 14 confirmed members and more students that are interested. Senator Soto suggests that the club join TrueBlueConnects. Senator Munhall asks how they will act on the issues they are presenting and if they will be bring up issues or actually taking action. Some of both, they will be bringing up the issues and taking action. That all depends on what topic is brought up and how it should be properly addressed. He is also hoping to organize events and protests through placing an ad in the Daily Sun and the Lumberjack. Senator Buchta asks if they will come to the senate for funding. Most likely yes.

Vote: 11 Approved, 1 Abstention, Item D: Club Recognition: Social Justice Club has been approved.

Item E

Motion to Add: Senator Buchta moves to add Item E: Amendments to the By-Laws

Second: Senator Soto

Vote to Add: Unanimous, Item E: Amendments to the By-Laws has been added

Motion: Senator Buchta moves to vote on Item E: Amendments to the By-Laws

Second: Senator Soto

Discussion: Senator Buchta: These changes are to be made to make the governing documents gender inclusive. Article II. 28. shall be changed to “Appoint all ASNAU staff, the appointments to which must all be confirmed by a two-thirds (2/3) majority approval of the senate. With the exception of Justices of the supreme court, the President may terminate any of these positions at the discretion of the President.” XIII.1 shall read “Assuming position duties upon appointment by the Chief Justice and the majority approval of the Court and Senate.” XVI.1, WV.1 shall now read “Assuming positions duties upon appointment by the executive council and majority approval of the senate.” GPA requirement change in Article XII.8 to “2.75” and in article IX.1 to read “2.75”.

Vote: Unanimous, Item E: Amendments to the By-Laws to be gender inclusive has been approved. 11 Approved, 1 Abstention, Item E: Amendments to the
By-Laws to raise the GPA requirement has been approved.

Executive Reports

a. President- Jillian Zuniga

   - A few things first. She wanted to thank Ryan for going to the liberal studies meeting and she will bring a treat for doing that. Reed also needs to stop by and get her prize for responding first to her email last week. Applications closed last Friday and we should have the last few positions filled and if you have any additional suggestions let her know. Last Friday she meet with parking and shuttle about expansions around campus and the Carnival. She is brain storming an email to send out to the pass holders for parking about their moving from the carnival space. If you notice any problems with the parking on campus let her know so that it can be fixed.

   Tomorrow she is going to organization training that is required that reviews the basics of being a leader. SHAC has been updated and in touch so if you have any questions to asks her or leave her a message. The Go scholarship deadline is October 15\textsuperscript{th} so let people know. Lastly, she will be in the office for a limited amount of time tomorrow so schedule a meeting if you need to meet with her. There was some miscommunication that will be addressed so watch your social media and your twitter line. Please be careful of what you post, you represent ASNU and if you are questioning if it would be appropriate or not, don’t post it.

   She will pass around a budget proposal on what the roll over form last year should go to. She will give senate a week to go over it and make any changes that they deem necessary. All changes will be voted on next meeting. She is personally hoping to increase the funding to the scholarship line in order to provide for more students.

b. Vice President of Student Affairs- Savannah Libby

   - First thing to address is the homecoming tailgate. She is asking that those who are not 21 are the people to work in the morning. So please make sure not to make permanent plans next Thursday and sign up. For homecoming game she is ordering thunder sticks which will be presented next Thursday as a senate bills. Basketball season is coming up November 20\textsuperscript{th}. Volleyball is coming before that though and we are hosting the championship game here so Basketball will be pushed back to 8 or 9:30pm. They are planning a pajama party to attract people and they are looking to giveaway beanies. They are starting to look at the time line for the kiss my axe t-shirts and they will send out email asking students to send in a design. They will have students vote on the design so that they are more involved. She is meet with athletics yesterday regarding the food drive on November 22\textsuperscript{nd} and they are looking to contribute to Loiue’s
Cupboard. They will have a competition at the game and the winners will be announced at half time. They are working on doing something similar to ASU's “Devils on Mills” before the homecoming game, but that may overlap with other events. Take care of yourselves and have a great weekend.

C. **Vice President of Academic Affairs** - Nicholas Startt  
   - Not Present

d. **Vice President of Government Affairs** – Brittney Simon  
   - Not Present

e. **Chief of Staff**- Jared Gorshe  
   - Homecoming packets and campaigning starts Monday. There are a few choice winners in genre voting, but more on that on a later sate. Carnival is coming up so plan on working on Thursday the 23rd. The sign up for that will be here shortly. The official deadline for Royalty packets are Tuesday.

**Staff Reports**

A. **Student State Affairs**- Tia Yap, Nicole Ortega, Corey Permann  
   - They report that the buttons are in and tabling times will be here soon and they are sending them to student life so they can finalize them. If you can table, let her know. They are waiting for toner for the fliers. Corey is working on student safety app and she can't wait to see it. It would be a cool thing to have on the NAU campus. They are working on voter registration with Nicole. They are pushing back the tabling dates to only 2 weeks before voting to get word out there as close to the date as possible. She is going to email everyone the times for tabling and asks that people introduce themselves to the interns that are around the office.

B. **Public Relations**- Richard Trunzo, Kayla Boxberger  
   - One of the adds is the Lumberjack so check it out. They have finished the homecoming banners and are sending them in to be printed. With the carnival taken care of, they now have time to take more requests. Senator Soto thanks them for adds. They also report that there was an increase on social media so thank you to everyone who followed them.

C. **Special Events**- Spencer Carlton, Jeremy Chan  
   - This week they are working with contracts being processed for the carnival. There will be a shift to set up and break down and the carnival will be shorter this year compared to last year. Working the carnival is mandatory. There will be a sign up sheet going around pretty soon. Also, don't ask Spencer for what genre was chosen, she will not tell you. They are starting to try to do monthly events.
D. NSG- Ryan Cook, Sara McCaffrey
- They are continuing to work on the float. If any one would like to help, they are welcome to come and help. In addition during office hours he will be asking senators to put up adds around campus. There will be a pumpkin event the week after the carnival on Monday. He strongly encourages senate to attend. They will be carving and decorating pumpkins.

Committee Reports

A. Appropriations: Senator Soto
- At Appropriations, they approved some senate bills and asks everyone to keep up the good work.

B. Legislative: Senator Buchta
- They celebrated Dr. B’s birthday at their meeting this week. They report that everyone should see the changes in the bylaws in the next couple weeks. They thank the senate for helping them improve the governing documents.

Senator Reports

College of Arts and Letters
a. Reed Emerson- She attended her office hours and read through the Constitution to make it gender inclusion. She is working with several people to get funding.
b. Scott Tillinghast- He did his office hours and attended the parking a shuttle services meeting with Jillian. He is working with a couple of clubs for some bills to present next week or week after.

College of Social and Behavioral Sciences
a. Benjamin Silva- He has helped people print in the office, handed out funding packets and attended his office hours.
b. Alyssa Soto- She ran into a RHD at an other event and schedule meeting as soon as possible. She has completed her office hours and attended leg. Also there is an event were students can shadow and athlete for the day and if you are entrusted to contact her. She also meet with a club and is working on fund raising.

College of Health and Human Services
a. Libby Munhall- She reports that she has a date for meeting with dean. She completed her office hours and attended appropriations. She is also going to attend the first meeting for SHAK.
b. Ryan Startt- He worked his office hours, apologized for the absence of toner, attended a RHA meeting, appropriations and
other committee about the liberal studies award. Approved 3 new classes which are all over 300 level and are cap stone courses.

College of Education
a. Cesar Aguilar- He wrote his first bill and it got passed. He worked his office hours and his is working with club to write another bill. His dean has rescheduled their meeting for Halloween.

b. Vanessa Pomeroy- She meet with 2 clubs to discuss what can and cannot be funded and she did her office hours.

College of Business
a. Alexandria Buchta- She has worked half her office hours and will do the other half tomorrow. Last Friday, she helped Josh update the binders with contact information, calender, and by-laws. He will be attending an academic standards meeting.

b. Alwi Alkhuzami- He did his office hours and went to appropriations. He has a new bill that will be here soon.

College of Engineering, Forestry, and Natural Sciences
a. Joshua Nobis- He did his office hours and organized the front desk binder. He meet with Brett and the dean. He worked with clubs and looked at way to receive more toner.

b. Brett Hightower- He scheduled a mouthy dean meeting. Attended his office hours and helped Sigma Kia with a bill. He also attended appropriations.

Advisor Reports (Rick Brandel and Art Farmer)

Rick Brandel— He thanks the senate for the wonderful poster and the birthday party. He especially liked the decorations. He reports that Jillian will be in her office on Friday from 12:30 to 1. He hopes the senate will make it through midterms with flying colors and he hopes everyone will stay healthy and get plenty of sleep.

Art Farmer— Nothing to Report.

Discussion Items

– Senator Tillinghast reports that he received an email regarding the Jazz Choir that was denied funding. He received an email from his dean asking the senate to reconsider the ruling. The main reason the senate is being asks to reconsider is that the group was in miscommunication with the senate regarding what they could and could not apply for funding for and when. This topic was discussed briefly and it was determined that a second look would be taken but if it does not abide with the by-laws that ASNAU would reach out respectively and deny funding once again.
ASNAU Rollover Budget was discussed and it was decided that the voting shall take place next week at senate. It was agreed upon though that some changes might be made such as Public Relations line amount to be increased to $3,000, Student Sate Affairs to be decreased to $1,000, Fall Fling Carnival to be increased to $13,000, Speakers and Performers to be increased to $50,000, and Study Abroad Scholarships to be decreased to $16,000.

Announcements

Important Dates

Adjournment

Motion: Senator Hightower moves to adjourn the meeting

Second: Senator Nobis

Vote: Unanimous, meeting adjourned at 6:52 P.M.