Chairman Nicholas Startt called the Senate meeting of the 2014-2015 Associated Students of Northern Arizona University Senate to order at 5:00 P.M. in the Havasupai Room A & B of the University Union.

Roll Call

Senator Pomeroy was not present.

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 Tillinghast moves to table Item A: SB 27-54: Beta Alpha Psi - $700

Second: Senator Silva

Discussion: Not Present

Vote: Unanimous, Item A: SB 27-54: Beta Alpha Psi - $700 has been tabled.

Item B

Motion: Senator Startt moves to vote on Item B: 27-55: Daleth He Aleph Cultural Tribe - $3,000
Second: Senator Buchta

Discussion: A community based group in the pursuit of academic excellence. They are requesting funding in order to go to a leadership conference in Texas. This conference would help them be better prepared in teaching others and organizing their club and to help the NAU students. They plan on attending at least 3 workshops. This funding would cover the transportation and housing.

Questions: Senator Buchta asks if they have attended this conference before. No, not this one, but they have attended conferences similar to this one in the past.

Vote: Unanimous, Item B: SB 27-55: Daleth He Aleph Cultral Tribe - $3,000 has been approved.

Item C

Motion: Senator Silva moves to vote on Item C: SB 27-56: SHAPE Club - $3,506

Second: Senator Munhall

Discussion: They are asking for funding in order to go to a conference in Seattle, Washington. There will be workshops in order to develop leadership and skills through out their club. It will also give them a chance to mingle and possible find job opportunities. This funding would cover the cost of five people for air fare, hotel, and admission costs.

Motion To Amend: Senator Soto moves to amend SB 27-56: SHAPE Club - $3,506

Second: Senator Buchta

Amendment: To replace the amount of $3,506 to $3,485.

Vote to Amend: Unanimous, SB 27-56: SHAPE Club - $3,485 has been amended

Vote: Unanimous, Item C: SB 27-56: SHAPE Club - $3,485 has been approved.

Item D

Motion: Senator Buchta moves to vote on Item D: Club Recognition: Panorama Magazine

Second: Senator Emerson
Discussion: They are hoping to set up a club in order to make and distribute a student magazine about the arts and style. It would also highlight events, clubs, and organizations around campus. They are hoping to start out with one issue per semester, but are looking to do more. They are going to do their own fund raising for many of their projects.

Questions: Senator Buchta asks how many students are in their club and what their majors are. There are 13 people registered for this club and they have a wide range of majors from studio arts to photography to communication.

Vote: Unanimous, Item D: Club Recognition: Panorama Magazine has been approved.

Item E

Motion: Senator Startt moves to vote on Item E: Club Recognition: The Discussion Forum

Second: Senator Emerson

Discussion: They are looking to form a group that discuss various topics not found in many classes. They are looking to stick to academic topics that professors may or may not address and they are hoping through addressing these topics, students gain a better understanding of their classes. They will also have guest speakers and professors come and discuss with the students.

Vote: Unanimous, Item E: Club Recognition: The Discussion Forum has been approved

Item F

Motion to Add: Senator Buchta moves to add Item F: Amendments to the By-laws

Second: Senator Soto

Vote to Add: Unanimous, Item F: Amendments to the By-laws has been added

Motion: Senator Emerson moves to vote on Item F: Amendments to the By-laws

Second: Senator Soto

Discussion: Amend Article III: 4(a) to read “5. Serve as a student liaison to the Office of Undergraduate Admissions to correlate programs involving recruitment, enrollment, orientation and retention." Amend Article IV: 7(a)
to read “7. Reviewing Senate reports as well as changing the format or frequency if necessary.” Amend Article V: 10 to read “Responsible for alerting the student body about any active or upcoming policies or legislation (local, state, and Notional) affecting them as students.” Amend Article VIII: 9(c)j to read “d. Contacting each club and organization at least twice per semester as well as submitting follow-up reports to the senate.”

Vote: Unanimous, Item F: Amendments to the By-laws has been approved.

Executive Reports

a. **President- Jillian Zuniga**
   - Not Present.

b. **Vice President of Student Affairs- Savannah Libby**
   - The beanies have come in and they will be given out the first basketball game of the spring semester. There will be a soccer game this Saturday down at ASU and a buss and admission to the game will be provided for a fee of $10. Basketball’s first home game is starting next week.

C. **Vice President of Academic Affairs- Nicholas Startt**
   - He is finishing the final few meetings with the senators, he has caught up on the senate bills and filed them accordingly.

d. **Vice President of Government Affairs – Brittney Simon**
   - She is going to ABOR next week and will not be back in time for senate. She is meeting with a undergraduate student regarding the spring sexual assault camping. They are looking to schedule it the last few days and March and the first few days in April. They are looking to meet with the little black dress group on campus for their support. A few bars down town agreed to wear the t-shirts for the week of the campaign. Also the flashlights are on order. An idea to promote this event would to chalk the number of assaults that occur on campus and around Flagstaff all over the campus and have a link to a web page with the information for the event. Paula is asking for a $68 allowance from ASNAU for the amount of texts that she receives and due to complications in the past regarding cell phone bills.

e. **Chief of Staff- Jared Gorshe**
   - Thank you for all the people that showed up to the Know Your Rights presentation this week. Extended library and shuttle hours will start on November 30th through finals week. Also ASNAU will be hosting a study break event and there will be a sign up sheet going around soon.
Staff Reports

A. Student State Affairs- Tia Yap, Corey Permann
   - ABOR is next week on the UofA campus. She will not be back in time for the senate meeting. There is the issue of off campus housing and how that will be taking place, but as ASNU, we cannot take a stand or do anything regarding that. She is sitting on the NAU Protocol task force next Friday in order to explore campus wide protocols. Corey will be presenting his new app after he hopefully gains approval.

B. Public Relations- Richard Trunzo, Kayla Boxberger
   - They have finished the flier for the extended shuttle and library hours and they are starting to work on the kiss my axe t-shirt designs.

C. Special Events- Spencer Carlton, Jeremy Chan
   - They are planning on doing a more grand reveal then last year to announce the genre for the spring concert. They are also working on the November event.

D. NSG- Ryan Cook, Sara McCaffrey
   - They are going to be presenting on leadership and make a yearly tradition out of it. There will also be an ugly sweater context the first Saturday of December.

E. ITS- Olivia May
   - Anyone who has not gotten their picture taken will have to meet with her to do that. Also, please take time to go to the new website and give her feedback on what needs to be changed or fixed.

F. Parliamentarian- Amanda Dietlin
   - Office hours have been completed and attending senate.

Committee Reports

A. Appropriations: Senator Soto
   - Business as usual. They also made sure that every senate bill had a funding packet attached.

B. Legislative: Senator Buchta
   - Approved the by law changes and a thanks to Josh for looking through and finding them.

Senator Reports

College of Arts and Letters
   a. Reed Emerson- She is working on Friday in order to complete her office hours and she emailed leg for voting.
b. Scott Tillinghast- He worked his office hours and emailed graduate students for funding.

College of Social and Behavioral Sciences
a. Benjamin Silva- Worked his office hours, got contacted by his dean, and attended appropriations.
b. Alyssa Soto- Worked her office hours, meet with 3 clubs. One is interested in doing a 5k and is asking if the ASNAU staff would help volunteer and direct the runners.

College of Health and Human Services
a. Libby Munhall- Just taking care of business.
b. Ryan Startt- The RHA meeting was canceled due to Veterans day. Worked office hours, hearing from clubs, and attended appropriations.

College of Education
a. Cesar Aguilar- Worked his office hours.
b. Vanessa Pomeroy- Not Present.

College of Business
a. Alexandria Buchta- Worked her office hours and has an academic standards meeting tomorrow.
b. Alwi Alkhuzami- Worked his office hours and wrote a bill.

College of Engineering, Forestry, and Natural Sciences
a. Joshua Nobis- Had fun at the tailgate and spent Veterans day looking through the bylaws.
b. Brett Hightower- We is planning on doing his office hours on Friday.

Advisor Reports (Rick Brandel and Art Farmer)

Rick Brandel— Not Present.

Art Farmer— Asks if ASNU will take a stand on the of campus housing issue. The housing would up root several families in order to build a new housing building.

Discussion Items
- The Golden Pine Cone Award goes to Olivia for taking all those pictures and getting the website up and running.

Announcements
- The new senate time for next semester shall be finalized in the next meeting.

Important Dates

Adjournment
Motion: Senator Nobis moves to adjourn the meeting

Second: Senator Silva

Vote: Unanimous, meeting adjourned at 5:53 P.M.