Chairman Nicholas Startt called the Senate meeting of the 2014-2015 Associated Students of Northern Arizona University Senate to order at 5:04 P.M. in the Havasupai Room A & B of the University Union.

Roll Call

Senator Emerson and Senator Hightower were not present.

Approval of Minutes

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

Second: Senator Startt

Discussion: None

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

Call to the Audience

Unfinished Business

Item A

Motion to Untable: Senator Munhall moves to untable Item A: SB 27-41: Delta Sigma Pi - $1,750

Second: Senator Pomeroy

Vote to Untable: Unanimous, Item A: SB 27-41: Delta Sigma Pi - $1,750 has been untabled.

Motion: Senator Soto moves to vote on Item A: SB 27-41: Delta Sigma Pi - $1,750

Second: Senator Buchta

Discussion: The President is looking for approval for funding for a conference that took place last week in Phoenix. It was a personal development, job,
business, and employee workshop that gave the members valuable skills on how to run the chapter and be better involved in the community. They usually attended twice a year. It benefits the chapter because they get to network with other members and business professionals.

**Questions:** Senator Munhall asks if they have attended this event before. Yes, their members have attended for the last few years in varied numbers.

**Vote:** Unanimous, Item A: SB 27-41: Delta Sigma Pi - $1,750 has been approved.

**New Action Business**

**Item A**

**Motion:** Senator Soto moves to vote on Item A: SB 27-45: NAU Men’s Lacrosse - $3,500

**Second:** Senator Munhall

**Discussion:** They are asking for the full amount to cover the registration of 200 of their members.

**Vote:** Unanimous, Item A: B 27-45: NAU Men’s Lacrosse - $3,500 has been approved.

**Item B**

**Motion:** Senator Aguilair moves to vote on Item B: SB 27-46: Kappa Kappa Psi - $300

**Second:** Senator Buchta

**Motion to Amend:** Senator Aguilair moves to amend Item B: SB 27-46: Kappa Kappa Psi - $300

**Second:** Senator Startt

**Amendment:** Strike Coconino High School to read Flagstaff High School.

**Vote to Amend:** Unanimous, Item B: SB 27-46: Kappa Kappa Psi - $300 has been amended.

**Discussion:** Every fall semester, there is a banquet to support the marching band and all they do on campus. This funding would cover the cost of the venue to hold this event.
Questions: Senator Soto asks how many are attending. There will be about 120 people there.

Vote: Unanimous, Item B: SB 27-46: Kappa Kappa Psi - $300 has been approved.

Item C

Motion: Senator Buchta moves to vote on Item C: SB 27-47: NAU Women's Lacrosse - $1,095

Second: Senator Aguliar

Discussion: One of the team captains is asking for funding for a trip to compete in Santa Barbra. They would be competing against several different schools, both college and high school. The funding would cover hotel and car costs.

Questions: Senator Soto asks how many teams are competing. There will be a wide range of High school and college teams, so a lot. Senator Buchta asks how many people are attending. Around 30 people.

Vote: 9 for, 1 abstention, Item C: SB 27-47: NAU Women's Lacrosse - $1,095 has been approved.

Item D

Motion: Senator Pomeroy moves to vote on Item D: SB 27-48 TASH@NAU - $1,000

Second: Senator Nobis

Motion to Amend: Senator  moves to amend Item D: SB 27-48 TASH@NAU - $1,000

Second: Senator Startt

Amendment: Strike $1,000 to read $2,672.

Vote to Amend: Unanimous, Item B: SB 27-48 TASH@NAU - $2,672 has been amended.

Discussion: They are requesting funding in order to go to a conference in December in Washington D.C. The conference is about the inclusion of people with disabilities into art. They will be on a panel and will be presenting their ideas. They have been doing fundraisers and just need this funding to cover the cost of the flight and the hotel. This trip is for 3 students in total.
Questions: Senator Munhall asks if this would include high school students. They are mainly focused on the community as a whole.

Vote: Unanimous, Item D: SB 27-48 TASH@NAU - $2,672 has been approved.

Item E

Motion: Senator Munhall moves to vote on Item E: SB 27-49: Tau Beta Sigma
Second: Senator Buchta

Discussion: They are asking for funding in order to decorate the venue for a Greek life event. They are working with other organizations in order to make an event that is a “throwback” to high school prom.

Vote: Unanimous, Item E: SB 27-49: Tau Beta Sigma has been approved.

Item F

Motion: Senator Munhall moves to vote on Item F: SB 27-50 BadJacks Dance Team - $1,140
Second: Senator Pomeroy

Discussion: They are asking for funding so that the NAU dance team can compete at Disney land and participate in workshop classes such as production, sound and lights, and choreography. This funding would cover the hotel, car rental, and gas for 14 students.

Questions: Senator Munhall asks if this is their first time going. Yes it is and they are looking forward to it.

Vote: Unanimous, Item F: SB 27-50 BadJacks Dance Team - $1,140 has been approved.

Item G

Motion: Senator Soto moves to vote on Item G: Club Recognition: Special Olympics NAU
Second: Senator Silva

Discussion: This club would help people with developmental disabilities be more active in the community. They would have students on campus help other students and Flagstaff resident attend events through the local schools and communities. They would meet every month or every other month.

Questions: Senator Munhall asks how many people are in the club. There are currently ten people. Senator Soto asks if they have been involved with other disability groups in Flagstaff and for how long. They have not directly
participated with any other disabilities groups locally. Dr.B asks if they would have a club cut off. Yes, they have restricted the number of member to ten for now because they were seeking approval and they do not know how many people they might need.

Vote: Unanimous, Item G: Recognition: Special Olympics NAU has been approved.

Item H

Motion to Add: Senator Buchta moves to add Item H: SB 27-51: NAU Lumberyard - $1,376.55

Second: Senator Silva

Vote to Add: Unanimous, Item H: SB 27-51: NAU Lumberyard - $1,376.55 has been added.

Motion: Senator Nobis moves to vote on Item H: SB 27-51: NAU Lumberyard - $1,376.55

Second: Senator Munhall

Discussion: This bill approves the purchase of NAU beanies. It will cost $1,376.55 dollars. Athletics is paying for half of the entire order. They will be dark blue with the NAU logo stitched on them.

Questions: Senator Soto asks if they will have the ASNAU logo. No. Senator Munhall asks if these will be given out the first home game of the season. Yes.

Vote: Unanimous, Item H: SB 27-51: NAU Lumberyard - $1,376.55 has been approved

Item I

Motion to Add: Senator Buchta moves to add Item I: SB 27-52: Order of Omega - $337.40

Second: Senator Silva

Vote to Add: Unanimous, Item I: SB 27-52: Order of Omega - $337.40 has been added.

Motion: Senator Munhall moves to vote on Item I: SB 27-52: Order of Omega - $337.40

Second: Senator Alkhuzami

Discussion: This is the second annual Greek event of this kind occurring.
They are seeking funding in order to pay the school district for access to their gym. This event will be held on November 16th from 12 to 3.

**Vote:** Unanimous, Item I: SB 27-52: Order of Omega - $337.40 has been approved

**Item J**

**Motion to Add:** Senator Buchta moves to add Item J: SB 27-53: Golden Axe Pins - $1,906.25

**Second:** Senator Silva

**Vote to Add:** Unanimous, Item J: SB 27-53: Golden Axe Pins - $1,906.25 has been added.

**Motion:** Senator Munhall moves to vote on Item J: SB 27-53: Golden Axe Pins - $1,906.25

**Second:** Senator Soto

**Discussion:** The golden axe pins are given to a select few outstanding students at the winter and spring graduations. It is traditional and the university has been doing it since 1932. They have about 22 people selected for the winter graduating class that are set to receive these pins.

**Questions:** Senator Munhall asks how these people are able to qualify for this award. There is an online application that the person seeking the award fills out and turns in. The award is not only academic based, but also has sections for community service and other categories.

**Vote:** Unanimous, Item J: SB 27-53: Golden Axe Pins - $1,906.25 has been approved

**Executive Reports**

a. **President:** Jillian Zuniga

- This week she spoke with UofA and the board of regents about the idea of discussing tuition at ABOR every few years instead of every year. On Tuesday, she sat on the liberal studies committee. Tomorrow she will meet with the Greek life council on campus to discuss the new group coming to campus this spring. ASNAU will have extending library hours as well as an extended bus hours for reading week. They are also hoping to organize a study break event. She is finding it difficult to reach the president and will try to set up a meeting with her. She reports that she will have an updated budget next week. There are also several different events on campus in Veterans day and to show your support. Also, there is a bulletin board on south campus for ASNAU that has not been used
this semester, so start thinking of ways that we can use that.

b. **Vice President of Student Affairs**: Savannah Libby
   - The tail gate is this Saturday starting at 11am. They will have pizza and games again. The kiss my axe shirt designs survey is on its way. It will give the students a week and a half to design a logo and from the 17th to the 19th, the students will be able to vote. These t-shirts will be handed out on January 115th at the first basketball game.

C. **Vice President of Academic Affairs**: Nicholas Startt
   - He is hoping to meet with each of the senators this month. He also asks that everyone get their picture taken so that the website can be updated.

d. **Vice President of Government Affairs**: Brittney Simon
   - She will meet with the sexual assault campaign council and start talking about finances and asking presidents office to match the funding. SHAC is willing to lend a hand with that event. There is a lot of civic engagement that needs to happen on order for this campaign to be successful. Next Wednesday, there is a Know Your Rights presentation in Cline at 7:45pm.

e. **Chief of Staff**: Jared Gorshe
   - He is working with sun entertainment regarding the concert. He is also working on study breaks for the students in the library during reading week and finals week. Tell the clubs and organizations about the events going on during reading week.

**Staff Reports**

A. **Student State Affairs**: Tia Yap, Corey Permann
   - Tabling for voting went really well and they managed to hand out all their buttons. They are working on the know your rights campaign schedule for next week. Corey is still working on his blue light app for smart phones and will be presenting it next week.

B. **Public Relations**: Richard Trunzo, Kayla Boxberger
   - They are looking into a way to get more feedback from students and to help make the department better.

C. **Special Events**: Spencer Carlton, Jeremy Chan
   - They are working on getting the November event ready.

D. **NSG**: Ryan Cook, Sara McCaffrey
   - They are working on the spring concert and the gold axe awards for graduating seniors.

E. **ITS**: Olivia
She is working on getting the new website updated for this year. She is working with PR to make the design less confusing and more user friendly. She is also helping out with the kiss my axe t-shirt campaign.

Committee Reports
A. Appropriations: Senator Soto
- She reports that appropriations approved some bills and that more clubs are coming to them for funding.

B. Legislative: Senator Buchta
- This week in Leg, they did not meet and will be meeting next week.

Senator Reports

College of Arts and Letters
a. Reed Emerson- Not Present
b. Scott Tillinghast- He has completed his office hours and has sent out emails to his clubs.

College of Social and Behavioral Sciences
a. Benjamin Silva- He completed his office hours, meet with a future club, and helped some students print.
b. Alyssa Soto- She has not heard from her dean yet, but she is trying to contact the assistant dean. She would like to have stress-busters come into the office next week. She attended appropriations, meet with 2 clubs, and completed her office hours.

College of Health and Human Services
a. Libby Munhall- Their dean has canceled their meeting. She helped clean the office, went to a student advisory meeting, and conducted her usual weekly business.
b. Ryan Startt- He completed his office hours, went to the RHA meeting, worked with Britney and SHAC on the smoke free campus project.

College of Education
a. Cesar Aguilar- He meet with his vice dean today and talked about doing more surveys around campus. He also wrote a senate bill this week.
b. Vanessa Pomeroy- She meet with the vice dean and had a normal, busy week.

College of Business
a. Alexandria Buchta- She will be completing her office hours tomorrow and she wrote a senate bill this week.
b. Alwi Alkhuzami- He is doing office hours tomorrow and he wrote a bill.

College of Engineering, Forestry, and Natural Sciences
a. Joshua Nobis- He wrote 2 senate bills and might have helped clean the office in preparation for our guests.

Advisor Reports (Rick Brandel and Art Farmer)

Rick Brandel— He is coming up with a end of the semester plan to stay up or caught up and complete projects on time. Also, Veterans day is next week, so the campus is closed next Tuesday the 11th.

Art Farmer— He welcomes the visitors from GCU. He would like the senate to remind the clubs that they can still apply for reimbursement for their homecoming floats and that the deadline is flexible.

Discussion Items

- The Golden Pine Cone Award Goes to Vanessa for having 20 of her clubs email her back.

Announcements

- Senator Soto asks that everyone check their academic schedules for next week and to discuss pushing back senate to 6pm to 8pm.

Important Dates

Adjournment

Motion: Senator Munhall moves to adjourn the meeting

Second: Senator Silva

Vote: Unanimous, meeting adjourned at 6:15 P.M.