ASNIC Monthly Board Meeting 10.22.24

- 1. Meeting Called to Order at 12:30PM
- 2. Roll Call: Senator Harrington, Senator Griffin, Senator Hersey, Vice President Sanchez, President Moran.
- 3. Senator Harrington Report: Attended Weekly meeting, booth hours, Instagram and face book, interview candidate, tabled a few times in the sub for ASNIC, met with committee for Molstead library, Meet with NWCCU, Presented to CLC Class, monthly senate meeting, gathering resources for special project.
- 4. Senator Griffin Report: attended ASNIC weekly meetings, fast grants, discussed projects, helped with night at the library, student survival guide, attended NWCCU meeting with ASNIC to discuss student perspective, attended the commencement committee and Senate, completed weekly booth hours.
- 5. Senator Hersey Report: completed weekly booth hours, attended weekly ASNIC meetings, tabling at the senator recruitment table, attended two interviews for potential ASNIC Senator, attended a senate meeting while President Moran was away, attended the NWCCU ASNIC visit, and attended night at the library.
- 6. Vice President Sanchez Report: The Cardinal Reads committee has met twice, working on putting together events to go along with our current cardinal read, and second, we are starting the selection for next year's Conman read. The Curriculum Council has met three times, attended a meeting with the constituent leaders and President Swayne, attended a wrap-up meeting to create NIC's strategic plan, and worked specifically on goal 1, which is to "reduce barriers to enrollment." In terms of ASNIC Events, helped come up with questions for the North Idaho College Town Hall Political Forum, then helped to moderate at the Kroc Center with the help of President Moran, present during the NWCCU meeting on the 14th, in which the representatives asked us questions about our experience at the college and also represented ASNIC on the 15th during the NWCCU exit meeting, on the 16th, cut the ribbon at the grand opening of our new catering service. Senator Harrington, along with our ASNIC adviser (Matt Huylar), who carried that event for us), presented what ASNIC is and what we do to a class of First Year Students, went with President Moran to LCSC, where we met with other student government representatives from LCSC, U of I and Boise State, and earlier today, Senator Harrington and gave a campus tour, attended our weekly meetings in which we have been discussing recruitment and project ideas, specifically our student survival guide meant to help new students get the resources they need, visited three buildings collecting resources. We have also approved FAST grants for Trio, attended the weekly ASNIC executive meeting, during which we plan the agenda for the general ASNIC meeting, chaired last month's Intra-club council, in which we approved the creation of a Pickleball Club, we have had a few interviews with prospective students. Two are pending

officially, and the third did not meet credit requirements, filled my office hours throughout the month and have had no visitors.

- 7. President Moran Report: Worked with Blake to monitor candidate forum, checked students in at night at the library, participated in meeting with NWCCU Meeting, attended Idaho Students meeting in Lewiston with Vice President Sanchez, began first official project "Student Survival guide", interviewed three candidates, tabling for potential senator, filled office hours, plans to table at Parker and host triple play.
- 8. Approval of September 2024 minutes: Senator Harrington motioned to approve; Senator Griffin seconded.
- 9. Resolution to approve Phil Diraffaele as new senator: Senator Harrington abstained, Senator Griffin abstained, Senator Hersey voted no, Vice President Sanchez voted no, President Moran voted no. No discussion, resolution failed.
- 10. Motion to adjourn meeting: Senator Griffin motioned to approve; Vice President Sanchez seconded.
- 11. Meeting Adjourned at 12:40PM.