



ASNIC Board Meeting April 19, 2022

Meeting called to order at 12:03pm

Roll Call

President Cyrus Vore

Vice President Taylynn Anderson

Senators Ryan Costa, Damian Maxwell, Sophia Kane

Guests Dodi Stilkey, Alex Harris, Michael Sebaaly, Geoff Carr, Matt Hyular, Tatum Bryan

- Agenda approved.
- 10/26/21 minutes approved.
- Officer reports
 - Sophia Kane
 - Rose garden expansion project postponed until Fall
 - Worked with the Diversity Council
 - Ryan Costa
 - Project coordinator for everyone, using and updating Trello to manage
 - Establishing organization and communication to ensure smooth transition for next year
 - Damian Maxwell
 - Worked with Commencement Committee
 - Worked with SUAB, specified space prioritization in SUB
 - On Presidential Search Committee
 - Taylynn Anderson
 - Working on Academic Best Practice list
 - New ASNIC logo to accompany suite remodel
 - Safety and Preparedness Committee began meeting again this semester
 - Cyrus Vore
 - Honor to work with the student team, saw that students were more involved this year and the feeling of community was built up
- Resolution for new best practices put forth by Taylynn with support from Cyrus Vore
 - Students provide evaluations for all faculty each semester
 - Universal grading scale for all courses
 - All faculty actively use Canvas to provide information, assignments, and course support.
 - Department chairs ensure consistency
 - Faculty provide timely feedback on assignments and exams
 - Faculty identify course materials necessary for successful completion of the course
 - Faculty share all course syllabi in advance of the semester and indicate if older editions of textbooks are acceptable substitutions
 - Faculty record and post Zoom lectures on Canvas

- Resolution passed, no opposition or abstentions.
- Resolution for ASNIC FY23
 - Estimated budget is \$187,893. Individual lines can be requested
 - Resolution passed, no opposition or abstentions.
- Resolution regarding ASNIC suite remodel
 - Winning bid of \$114,067. Budget contingency line of \$20,000 and furnishing line of \$20,000. This equates to a total of \$154,067 for the final budget
 - Resolution passed, no opposition or abstentions.
- Resolution regarding updates to the ASNIC student government constitution.
 - Reduces the number of senator positions by two and increase compensation to create efficiencies
 - Minor changes made to enhance readability
 - Resolution passed, no opposition or abstentions.
- Resolution regarding new ASNIC candidates
 - Welcoming Fall Senator elects: Alex Elliott, Lydia Selph, Tom Hersey, Vivian Jibrin
 - Vice president elect Angel Beier is absent
 - President elect Damian Maxwell is welcomed
 - Resolution passed, no opposition or abstentions.
- ASNIC Fall elects pledge in.

Audience feedback

- N/A

For the good of the order

- Recognizing students and all staff roles in assisting ASNIC, thanks

Meeting adjourned time

- Adjourned at 12:24pm