

ASNIC Board Meeting

Minutes January 23, 2024

Call to Order

Meeting called to order at 12:00pm

Officer Roll Call

President Michael, Senator Magda, Senator Ashley, Vice President Tom, Senator Anna, Senator Malia, and Senator Morgan. Senator Presley is absent.

Amendments to Agenda

Approve today's meeting agenda; unanimous consent, motion carried.

Approving of the Minutes

Vice President Hersey makes motion to approve minutes; fix ICCU to ICC, motion passes with unanimous consent.

New Business:

The club fair is tomorrow.

Officer Reports:

- Senator Morgan report: night at the library, completing ASNIC weekly duties, contacting campus resources to better report them.
- Senator Malia: pulling together resources for day of service, keeping up on committee meetings.
- Senator Anna: The last month was pretty laid back, since most of it was dead week, finals week, and then Christmas break. The Presidents' Wall project is almost complete; facilities need to put up the frames, and we need to get the last couple of ASNIC president images up and running. I attended the monthly Senate meeting for December and January, where we discussed different policies, mainly regarding staff and faculty. They plan to start two subcommittees, one regarding Open Resource Education, and one regarding first-year faculty. I also attended the Commencement committee, where we discussed different budgets and plans for commencement 2024. Other than that, I have just fulfilled my ASNIC weekly duties by completing the weekly meetings and booth hours.

- Senator Grant: weekly booth hours and meetings, strategic planning meeting, children's center committee. Helped at the Children's center dinner and movie night, night at the library, St. ASNIC.
- Senator Magda: helped at NATL, St ASNIC, and Children's Center movie night. Attended weekly meetings, financial sub-committee, and booth hours. Go to her committee meetings.
- Vice President Tom: attended employee convocation, chaired ICC and Christian music club was approved. Attended Senate committee, where new chair was elected. Attended budget sub-committee, and the constitutional sub-committee.
- President Michael: served on the foundations grant committee and met with a senator to work on the Spring survey. Reporting to the Board of Trustees every month and attending the president's advisory committee; invited to the governor's lunch in February. Attended financial subcommittee and will be working on constitutional subcommittee. Helping guide projects.

Old Business:

President's wall should conclude soon, and the suggestion box is almost done as well.

Good of the Order:

None.

Meeting adjourned at 12:13 pm