

Tuesday, February 28, 2023



**Associated Students of North Idaho College
Board Meeting**

Call to Order

Meeting called to order at 12:06 pm.

Officer Roll Call

- Vice President Beier present, Senator Jibrin present, President Maxwell present, Senator Habermann present, Senator Wheeler present, Senator Hersey present, Senator Elliott present.

Approval of Minutes

- Motion made by President Maxwell to approve the Minutes. Seconded by Tom. Motion passed.

Officer Reports

Vice President Beier's Report:

Attended and chaired ICC meetings, office hours, worked with diversity council to draft statement. Drafted statement that was read at BOT meeting. Worked with Morgan on volunteer day of service. Attended last BOT meeting, attended stand up for NIC rally. Worked on RFP proposals for Sodexo dining services. Attended Financial subcommittee meeting.

Senator Habermann's Report:

Site visits to campus safety and wellness resources. Created flyers for campus resources. Drafted spring survey. Attended SUAB meeting, Night at the library, and BOT meeting.

Senator Jibrin's Report:

Commencement committee, preparing for commencement and started working on slideshow. Senate Meeting, Read RFP proposals and rated them. Attended Financial subcommittee. Updated Trello.

Senator Wheeler's Report:

Tree committee joined, senate meetings, RFP proposal, SUAB meeting, FIAC meeting, Volunteer coordinator, contacted Hospice about day of service, as well as contacting UGM.

President Maxwell's Report:

Night at the library update. Attended Tree committee, attended SUAB committee, bring benches to SUB bathrooms. Attended BOT meeting, worked on Academic Best Practices, Serving on presidential advisory board. Sterling silver committee, Financial Subcommittee, worked on syllabus changes, such as recorded lectures, and how to contact division chairs, and rating advisors. Attended Stand with NIC event.

Senator Hersey's Report:

I read the RFP proposals for the Market and rated them. It was decided that with the recent Show-Cause in accreditation, NIC will be offering a contract extension to Sodexo. I did site visits with Senator Habermann for safety and wellness joint coordinator. I attended two college Senate meetings and I attended the curriculum council meetings. I also met with Jason from SWRC about posting a flyer about advertising the space. I also post the weekly ASNIC meeting minutes and gave a copy of the Board meeting minutes to Dominique to put on the ASNIC website. I also helped at the night at the library event.

Old Business

Academic Best Practices update. Mock interview with division chairs with common problems students have. Looking for students who would like to participate in the mock interview.

New Business

Resolution; Statement Regarding Harassment:

Motion failed. Motion to revise wording and definitions. Motion passed.

Resolution; Vote of No Confidence:

Motion to approve failed. Revised to a first meeting and failed.

Resolution; Human Rights Statement:

Statement regarding Human rights, motion made to approve seconded. Motion failed.

Motion made to approve the statement with the correction of the date, and renaming it the diversity statement, motion was seconded. Motion passed.

Meeting adjourned at 1:02pm.