

**MEETING MINUTE OF ASSOCIATED STUDENTS OF THE**

**UNIVERSITY OF ARIZONA NEAR YOU NETWORK**

HELD ON FRIDAY, SEPTEMBER 16, 2022 FROM 9:00 AM TO 10:00 AM

THROUGH ZOOM MEETINGS

*KELLIE KIRSCH CALLED THE MEETING TO ORDER AT 9:04 (MST)*

**ROLL CALL**

- President- Kellie Kirsch- Present

- Administrative Vice President- Madison “Madzy” LaMonica - Present

- Administrative Assistant- Emily Zgurich - Present

- Kayli Hill – Student Involvement Coordinator - Present

- Heidi Hopkins - Absent

- Joseph Trombecky - Executive Vice President - Present

- Nicholas Kuvik - Treasurer - Present

**APPROVAL OF MINUTES:**

1. Approval of meeting minutes from the meeting held on September 2nd, 2022.

**GENERAL BUSINESS**

1. Constitution and By-Laws
* Would like to change the sections about the executive board not being able to raise funds; Article 7 Section 1
* More from Article 7; would like to add to that July should be an off month for the board
* Want to change Section B - ASUA being available for office hours since we are not available for office hours
* Article 5 Section 6 should be changed to the number of meetings we meet for every month (2 times a month)
1. Homecoming/Instagram
* Marketing wants a student takeover of the Arizona Online account
* Began making premade stories
* Make stories for our online and distance students who can’t attend
1. Clubs
* Initiative, remind clubs that they need to accept online and distance students
* Collaborate with ASUA
* Propose in our budget to allow the clubs to apply for a clubs and organizations grant to give them the clubs the means to accommodate online and distance students (buy a webcam, laptop, etc).
* Determine requirements for grants
1. Other
* Working to remove/use Examity (live proctoring only) because it can cause anxiety and be invasive in the testing process. New UA standard is HonorLock
* Received recent training on HonorLock

**NEXT MEETING DATE AND TIME**

* September 30th, 2022 at 9:00 am (MST)

*Kellie Kirsch adjourned Meeting at 9:54 AM (MST)*

Minute Submitted by Emily Zgurich