

**MEETING MINUTE OF ASSOCIATED STUDENTS OF THE**

**UNIVERSITY OF ARIZONA NEAR YOU NETWORK**

HELD ON FRIDAY, AUGUST 05, 2022 FROM 9:00 AM TO 10:00 AM

THROUGH ZOOM MEETINGS

*KELLIE KIRSCH CALLED THE MEETING TO ORDER AT 9:03 AM (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 - Present

- Joseph Tromnecky - Executive Vice President - Present

- Nicholas Kuvik - Treasurer - Present

**APPROVAL OF MINUTES:**

1. Approval of meeting minutes from the meeting held on May 6th, May 20th, June 3rd, June 17th, and July 1st of 2022.

**GENERAL BUSINESS**

1. Recording of NYN Orientation Videos

* Practiced video
* Completed orientation video!

1. Motivational Monday Posts

* Create a schedule for Motivational Monday Posts
* One student per month
* Create schedule or calendar so we can sign up for a month

1. Voting on Constitution and By-Laws

* Work to amend the Constitution, starting with:
  + Article 7 Section 1 and Section 4; Funding and Finances, so we can raise funds
  + Adding to By-Laws; Article 7 Section 6, adding a section under appointments to let students know there is a period where we’re not in office (when the board transition is occurring)
* Homework for meeting: everyone go over Constitution and By-Laws of board and look for anything that might be outdated or not currently helping meet needs of our student population
* Vote to change meeting frequency in constitution

1. Determine Meeting Dates for 2022-2023 Academic Year

* Proposed – meeting once a month, or continuing to meet bi-weekly
* Proposed that one meeting a month could be mandatory and one meeting a month is optional
* Keep biweekly schedule for right now

1. ASUANY Website

* Updates were submitted
* Website should be up to date, seems to still be updating
* Update virtual comment box for “contact the board” button on website

1. Other

* Increase town hall meetings to two a semester, two in the fall, two in the spring; but decrease the duration of meetings to an hour
* Staff will be present at town hall meetings to help better address the student population
* For fall semester; proposed meeting in August and proposed meetings in November
* Need agenda and it needs to be posted before town hall meetings to give structure for students
* Discussed recording meetings if a member will be absent

**NEXT MEETING DATE AND TIME**

* August 19th, 2022 at 9:00 am (MST)

*Kellie Kirsch adjourned Meeting at 10:06 AM (MST)*

Minute Submitted by Emily Zgurich