

**MEETING MINUTE OF ASSOCIATED STUDENTS OF THE**

**UNIVERSITY OF ARIZONA NEAR YOU NETWORK**

HELD ON FRIDAY, JANUARY 13, 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

- Carmin Chan -- Present

- Heidi Hopkins – Present

- Joseph Trombecky - Executive Vice President – Present

- Kayli Hill - Present

**APPROVAL OF MINUTES:**

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

**GENERAL BUSINESS**

1. Spring Engagement Opportunities
   * Interactions with student body
   * Plan Town Hall meeting and game night
   * Looking into committees with different national organizations for volunteer opportunities for online students in different communities
   * Begin polls for best times for TH and game night.
2. Constitution and Bylaws Comments Review
   * Completed! The Constitution and Bylaws were not contested.
3. Applications/Promotions for New Board
   * Reviewed potential dates for opening applications for the board. Meet all new board members and share experiences, best practices, etc. Update continuity books
   * Stay in contact with Heidi to iron out more details regarding the hiring committee. Want to start developing a plan.
4. Hiring Committee
   * Will be using Trellis for hiring, but still conducting interviews and applications the same as before.
   * Record the interviews so the hiring committee can review them together in case one member can’t make it or other scheduling conflicts.
5. Other
   * None

**NEXT MEETING DATE AND TIME**

* January 27th, 2023 at 9:00 AM MST

*Kellie Kirsch adjourned Meeting at 9:48 AM (MST)*

Minute Submitted by Emily Zgurich