

SENATE MEETING MINUTES

2021/2022

Meeting Information:

Date: November 2	Location: Zoom	Start Time: 11:30	End Time: 11:56
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Topic(s) of Discussion

Agenda:
Ryan - Welcome back & introduction Ryan - Introducing Google Classroom <ul style="list-style-type: none">• Minutes, Important Info, Meeting Links Ryan - Overall school announcements (Assembly Nov 4, 2021 and Credit Recovery Nov 5, 2021) Emily - Club Charters Sierra - Budget forms due and updates Zoey - SAC Store announcement Ryan - Association Status Forms (just an announcement), Appointed Senators info

Questions/Concerns/Suggestions
None

General Updates - Ryan

Google Classroom

- If you haven't been added to the Senate Google Classroom, check your email or message Ryan in the chat
- On the Google Classroom the following will be posted;
 - General updates and information
 - Meeting Minutes
 - Meeting information

Overall School Announcements

- On Thursday this week, there is the Holocaust assembly
 - Please mention to your teachers
 - The assembly is 1 hour, starting at 10am
 - The assembly will be part of your morning class
- Friday, November 5 is credit recovery day

Club Charters

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- Concern was raised regarding a club in violation of a charter
 - NSS Trading Club appears to be a complete replica of Northern's Investment Club
 - Northern's Investment Club submitted a charter
 - NSS Trading Club submitted a charter
 - The charter was passed in the House of Representatives meeting
 - Can be challenged
 - A separate vote will occur for NSS Trading Club
 - The charters of NSS Trading Club and Northern's Investment Club will be compared
- An updated list of all clubs that have passed will be posted on Google Classroom
- 44 clubs
 - Art Club
 - Asian Heritage Club
 - Baseball Club
 - Biznss
 - BlackNSS
 - Boys Athletic Association (BAA)
 - Buddies
 - Book Club
 - Cheerleading Team
 - Chess Club
 - CURE
 - Debate
 - Drama Council
 - Duke of Edinburgh Club
 - Feminist Association
 - Film Club
 - Financial Trading Club
 - French Club
 - Get Fit
 - Girls Athletic Association (GAA)
 - Investment Club
 - L2L Peer Tutoring
 - Latin Club
 - Law Society
 - MESA
 - Model UN

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- NEMO - Northern's Environmental Organization
- No Means No NSS
- Northern Ethics Team
- Northern's Acapella Club
- NSS Acapella Club
- NSS Rocketry Club
- NSSPALS
- Operation Smile
- Pay it Forward Association
- Smartrisk
- Social Justice Club
- Spanish Club
- Stage Crew
- The Garden Project Association
- Unicornucopia Club
- United Way
- WellNSS
- Yearbook
- Epigram not listed, therefore the senator cannot vote
- Romania club not on the list, does not have a charter
- The voting link was posted in the chat
 - Note: Only appointed senators have a vote at this time
 - Deputy speaker and speaker do not vote
- After this vote, all association senators can vote in the future votes

Voting Results

- Voting results (all clubs except NSS Trading Club): 14 votes for, 1 vote against, 1 vote abstaining (Total 16 votes)

NSS Trading Club Debate

- A separate poll will be created, specifically for NSS Trading Club
 - There is no representation present from NSS Trading Club
 - ISD will use the charter on behalf of them
- Jacob - Raised the concern
 - Northern has many different types of clubs
 - When a new club is created, it should be something new and not the same as an already existing club
 - Northern needs to have diverse clubs
 - It is unnecessary for the student body to have repeating clubs

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- It is a violation of club charter to approve this club
- Ryan - Reading the NSS Trading Club charter on behalf of them
 - The goal is to teach members about financial markets and teach people how to trade. It is a completely different ballgame as investing
 - Northern's Investment Club is more general, NSS Trading Club is specifically regarding trading
- Joey - Speaking on behalf of NSS Trading Club
 - Is a member of the club
 - There has been quite a bit of interest in the Northern community
 - The club has around 40 students interested
 - At the last meeting, there was lots of engagement and interest
 - NSS Trading Club is different enough from Northern's Investment Club
 - There is already a lot of interest in the Northern community, it will not be in the way of Northern's Investment Club
 - Believes it should be verified as a club
- Jacob - Raised the concern
 - Proposed we bring the heads of both clubs to gain proper information
- Joey - Speaking on behalf of NSS Trading Club
 - If the senate is interested, is ok with bringing in the heads of both clubs
 - Although feels the vote can occur at this moment

NSS Trading Club Voting Results

- Only appointed senators can vote in this vote
- If majority is against, then NSS Trading Club can resubmit to be reconsidered
- Reminder: You are voting for your club/association/position, no personal opinion
- Voting Result: 11 votes for, 4 votes against (Total 15 votes)

Budget - Sierra

- Budget request forms were due yesterday
- We will accept any more budget request form by the end of today
- Tell all associations and clubs to get their budget request forms in by today
- The form is located on the SAC Instagram or email Sierra for a hard copy or PDF

SAC Store - Zoey

- The SAC store is now open!
- The link is located in Mr. Marshall's email
 - The link is also in Zoey's Instagram Bio and SAC Instagram
 - It is also located in the Linktree
- Spread the word about the SAC store!
- The store will be closing on Monday, November 8

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- Please ensure you are following the SAC Instagram for general information and school updates as well as SAC store updates
- Questions can be directed to Zoey Wallhouse by email or on Instagram

Please note: All meeting minutes will be posted in google classroom

Association Status

- Anyone who was an association last year is now an association for this year
 - The list will be posted in the senate Google Classroom
- Other association status for new clubs who have been around for 5 year and meet the requirements
 - Those forms will come out in the next while on the senate Google Classroom
- Please note: Only associations can vote in the senate

Appointed Senator Announcement

- Please reach out to your partner(s) to get their contact information
 - After than has been done, contact Ryan with everyone's contract information

Any questions?

Next meeting is on Nov 16, 2021 during lunch on Zoom