

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Wednesday Sept. 7, 2016

In Attendance: Collin Miller, Ethan Partch, Trent Noel, Alicia Mason, Brendan Heims, Christopher Brekke, Rachel Glavin, Conner Schnicke, Chris Larson, Tammy Boles

Excused: Randy Roeber, Tayla Farar, Eric Tibbetts, Steven Wise

Absent: Ashley Green

Guests: Randy Roeber via speaker phone

Call to order: Quorum Established; Meeting called to order by C. Miller at 6:00 pm

Old Business:

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| Approval of Minutes | Minutes from Aug. 31 st read aloud; Change to minutes by C. Miller: The Goose is no longer going to Butte on Saturday Sept. 10 th ; motion to approve by B. Heims, Second by A. Mason, Motion Passes. |
| New Staff Advisor | T. Noel Motions to have Tammy Boles and Amber Springs Co-Advise, Second by A. Mason, Motion Passes |
| New Senate Apps. | We have received 2-3 new senator applications so far; A. Mason to take the applications to the IT office on Friday. |
| Extended Sub Hours | SUB info desk is now open until 9 pm; Proposal to extend hours of Pin n Cue and Fitness Center Tabled to Next meeting. |
| New Hockey Table | T. Boles priced new hockey tables, options ranging from \$600-\$4000; A. Mason Moves to table discussion until next meeting, Second by C. Brekke, Motion Passes. |
| Tech Game | AD C. Oberquell has acquired 20 tickets for the Football game in Butte on Saturday Sept. 10 th They are being mailed and will be available to students ASAP |

New Business:

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| N/A | |
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Council/Committee Reports:

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| COTS Lab Safety | Meeting Scheduled for Thursday Sept 8 th with COTS Chair |
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| University Advisory Board | N/A |
| Budget Committee | N/A |
| Parking Committee | In process of scheduling first meeting |
| Facilities/Planning | Tech Upgrades being made in classrooms in BC and Cowan; Tool Room in Farm Mech nearly complete; Bids for DTC have been opened will award contract on Sept. 19 th ; Proposal to moves offices in SUB upstairs. |
| Diversity Committee | This is not a committee senate needs to be involved with, A. Mason was asked to sit on committee regardless |
| IOC | Have not met, Next Scheduled meeting on Thurs. Sep 8 th at 7 pm. |
| Rec Council | Rosters due Thurs. Sept. 8 th , Schedules and Brackets to be out on Friday, Play starts on Tuesday Sept. 13 th . |
| Program Council | Bingo at 7pm tonight; Monday Sept. 12 th there will be a motivational speaker presenting in SUB Ballroom; Sept. 21 st there will be Karaoke in SUB Ballroom |
| Sustainability Council | Community E-waste drop off to be held Sat. Sept. 10 th at Tire Factory; Continuing with regular pickup schedule for recycling; Overall campus staying clean |

Other Business:

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| Budgets | R. Roeber noted that currently the Budget accounts for Programs and Rec currently show negative balances because Activity Fees have not been fully processed yet. |
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Adjournment: A. Mason Motions to Adjourn, Second by R. Glavin

Meeting Adjourned at 6:43 pm

****Next Meeting to be held Sept. 21st at 6 pm in Fireside Conference Room****