

# ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Wednesday Sept. 21, 2016

**In Attendance:** Randy Roeber, Collin Miller, Tayla Farar, Ethan Partch, Trent Noel, Alicia Mason, Brendan Heims, Christopher Brekke, Rachel Glavin, Conner Schnicke, Steven Wise  
Tammy Boles

**Excused:** Eric Tibbetts, Amber Springs

**Absent:** Ashley Green

**Guests:** Dr. William Rugg

**Call to order: Quorum Established; Meeting called to order by R. Roeber at 6:00 pm**

## Old Business:

|                     |   |
|---------------------|---|
| Approval of Minutes | Minutes from Sept. 7th read aloud; Change to Minutes: new Senator applications did not need to be taken to IT office. motion to approve by T. Noel; Second by A. Mason, Motion Passes   |
| Hockey Table        | A. Mason and T. Boles to pick out an air hockey table for Pin n Cue. If purchase is under \$2500 it does not need senate approval.  |
| Sub Hours           | Lengthy discussion on benefit vs cost of longer hours. T. Farar Motions to keep Pin n Cue and Fitness Center open on weekdays until 9pm unless there are people there, then it can stay open as long as people are there; Second by E. Partch; Motion passes. T. Boles and S. Wise to look into vending machines for Pin n Cue. |

## New Business:

|               |   |
|---------------|---|
| Accreditation | Dr. Rugg addressed the Senate regarding University Accreditation; NWCCU will be here on Oct. 10-13 <sup>th</sup> evaluating the university. Dr. Rugg suggested sponsoring a lunch for the Senate to meet with evaluators on Tues. Oct. 11 <sup>th</sup> . |
| MAS Update    | MAS working on trying to get more funding to smaller schools in the university system so that all campuses are on equal financial footing; MAS working on designing a new logo.   |
| BOR Update    | Considering abandoning the "Flagship" status of MSU and U of M; MSU-Billings is Starting an Online nursing program similar to Northern's; MSU-N was granted permission to begin offering 7 new Degrees/Certificates.                                      |

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|----------------------|--|
| Pictures and Bios    | Senate Pictures will be taken at the Next Meeting (Sept, 28 <sup>th</sup> ); Bios for all senators also due at the meeting   |
| Office Hours         | There are some people not serving required office hours. Exceptions can be made if people are busy, you must contact R. Roeber and let him know if you can't make it.  |
| Fall Elections       | Only 6.8% voter turnout in last week's election; Bylaws state that at least 8% is needed to make election official. Decision made to accept any senators that received votes and are interested by Presidential Appointment. R. Roeber Called to appoint Alex Lankford, Cristopher Larson, and Nathan Baird as Senators; Motion by T. Noel to approve appointment, Second by R. Glavin, Motion Passes. The rest of the nominees will be contacted, and Appointed next meeting. Inaugurations will be held at next meeting. |
| Budgets              | T. Farar needs to have itemized budgets from Rec and Program Council; to finalize the budget. Will be submitted by Tues. Sept 27 <sup>th</sup> .   |
| Missoula BOR         | Proposal to book rooms in advance for Missoula BOR, planned total of 6 people, 3 spots already spoken for. Motion by T. Farar to have C. Larson go; 2 <sup>nd</sup> by A. Mason; Motion Passes. More discussion to come.   |
| Homecoming Elections | Nominations need to be submitted two weeks prior to homecoming (Oct. 6 <sup>th</sup> ), Athletes can be represented by one couple.   |

#### Council/Committee Reports:

|                        |   |
|------------------------|---|
| Campus Committees      | N/A   |
| IOC                    | Has meeting Sept. 8 <sup>th</sup> . Working on getting up and running; Will discuss changing meeting time at next meeting.        |
| Rec Council            | Volleyball started last Tues. (Sept. 13 <sup>th</sup> ); have 8 teams; going well   |
| Program Council        | Working on organizing Glow-run, t-shirts getting made. Karaoke tonight (Sept. 21 <sup>st</sup> ); Prepping for homecoming events. |
| Sustainability Council | Ordered more recycling bags; continuing with regular recycling pickup; Attending Recycle Hi-line meeting.                         |

**Other Business:**

|                |   |
|----------------|---|
| Tickets        | Tickets are available for students wanting to go football game in Billings on Oct. 15 <sup>th</sup> vs. Rocky Mountain College. Limited supply. |
| Alumni Auction | Foundation is looking for help with the Chinese Auction on Oct 1 <sup>st</sup> . If interested contact Jim Bennet                               |

**Adjournment: E. Partch Motions to Adjourn, Second by T. Farar**

**Meeting Adjourned 7:08 pm**

**\*\*Next meeting to be Wednesday Sept. 28<sup>th</sup> at 6:00pm\*\***

Student Senate