

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Thursday Sept. 29, 2016

*****SPECIAL MEETING CALLED BY PRESIDENT R. ROEBER BY AUTHORITY OF BYLAWS*****

DIVISION V, ARTICLE I, SECTION 2

In Attendance: Randy Roeber, Collin Miller, Tayla Farar, Ethan Partch, Trent Noel, Alicia Mason, Brendan Heims, Christopher Brekke, Rachel Glavin, Conner Schnicke, Alex Lankford, Nathan Baird, Jacob Rosaaen, Jaelyn Kelso, Jessica Fish, Jessica Hoel, Matthew Tackitt, Michael Peter, Cristopher Larson, Pamela Anderson, Riley Mortenson, Sam Siroky, Taylor Etwiler Steven Wise Tammy Boles

Excused: Eric Tibbetts, Amber Springs, Jessica Wise, Nicole Burleigh

Absent: Ashley Green

Guests: N/A

Call to order: Quorum Established; Meeting called to order by R. Roeber at 6:30 pm

Petition:

Petition States	<p>“This Petition is to call a special meeting for ASMSUN Student Senate to revisit budget and professionalism. ‘The president shall call as special meeting upon the presentation of a petition signed by 25% of the active members of ASMSUN’ – (Bylaws state in Pg. 4 Division V under Senate Meetings, Article I, 2).”</p> <p>Petition Signed by: Collin Miller, Nathan Baird, Christopher Brekke, Alex Lankford, Conner Schnicke, Ethan Partch, and Cristopher Larson.</p>
Meeting Proceedings	<p>All members of senate are to remain civil in tone, allowed to speak freely, will not interrupt and wait to be acknowledged. This meeting will discuss two topics Professionalism and the Budget as stated in the petition.</p>

Professionalism:

What Petition signers mean by Professionalism	<p>C. Miller addresses Senate saying meetings need to be more professional; No one is being blamed for argument in last meeting; This is the first time the senate is doing their own budget so there is going to be a learning curve; we can't have everyone yelling and trying to talk over one another; Comments made at last meeting were out of line; we cannot let that happen again.</p>
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Meeting Length	Point made that meetings need to be able to last as long as necessary. Budget items should not be rushed because one person needs to leave.
Parliamentary Procedures	Stated that senate does not want to officially adopt Parli-pro into the Bylaws because they are a hassle, we should be able to hold a civil meeting without the rigid structure.
Closing thoughts	R. Roeber says that people should not be afraid to speak their mind in these meetings; People need to check their feelings at the door, nothing in these meetings are personal.

Budget:

Statement from Amber Springs.	A. Springs could not make the meeting but e-mailed a statement to R. Roeber that was presented at the meeting. Amber Advised that the easiest course of action would be to rescind the vote at the last meeting, amend the budget to be voted on at a future date. Then make a motion at that meeting to approve the budget. Also, Amber mentioned that the vote from last meeting may be null and void anyway, citing that it contradicted the fiscal policy.
Fiscal Policy	The Fiscal Policy was last revised May 2001, even though it is outdated it still must be followed.
Where to go	Easiest way to proceed is to follow Amber's advice. If declared Null and Void we must go back and redo budget completely.
Spring Budget Projection	Since there were no minutes taken at spring budget meeting then that meeting never officially happened; we technically have no budget.
Advice from Steve	S. Wise acknowledges that we have made some procedural mistakes. Advises that we drop the issues with the numbers and just move on and not make any more mistakes.
Discussion	T. Farar asks what we need to do now to make the budget official and have everyone be happy.
Discussion	The signers of the petition want more detail in the budgets explaining how the money is being spent. Including IOC, Rec, and Program
Discussion	Very Lengthy Discussion regarding why we are over on travel expenditures.
Discussion	Question asked: What will itemizing the budget actually accomplish?
Discussion	Signers think that generalized budgets are unacceptable and are unprofessional.
Discussion	C. Miller makes point that more research could have been done about what past expenditures were to create current budget, and make it more detailed.
Recess	7:23 PM R. Roeber calls for a 10 minute Recess for everyone to cool off.
Meeting Resumes	Meeting Resumes at 7:33 PM
Where we are currently	T. Farar presents fact that if we were to go with budget presented last meeting we are currently \$474.93 under budget.
Discussion	Point made that Rec has already bought shirts but hasn't received an invoice yet. So, any discussion about t-shirts is pointless.
Statements from Petition signers	C. Miller – Already spoke at beginning of the meeting N. Baird – Doesn't think that the budgets numbers are exact enough; wants less rounding.

	<p>C. Brekke – Wants to see more explanation of why the numbers are what they are.</p> <p>A. Lankford – Also wants more explanation; wants to make sure everyone is on the same page</p> <p>C. Schnicke – Thinks that the last meeting was too abrupt</p> <p>E. Partch – Thinks that the budget got rushed; Everyone needs to understand the budget.</p> <p>C. Larson – Thinks the budget needs more detail</p>
Discussion	Point made that the ball was dropped by everyone since this was the first time doing a budget; there is a learning curve.
Discussion	Question asked: Now that we are on the same page can we move forward with the process?
Discussion	Restated: If we Rescind the decision from last meeting, amend it to be voted on now, re-do the budget and then re-approve the budget we will be official.
Discussion	Question about the spring budget meeting: Can the paper budget from the meeting that had no minutes be substituted for the minutes as proof of the meeting? Answered by S. Wise: No, we need official documentation.
Action	Motion made by M. Peter to Rescind the vote last meeting to approve the budget. Seconded by T. Farar. Motion PASSED Unanimously. (This allows us to amend the budget)
Action	Motion by T. Farar to amend the budget that was supposed to be passed in the spring, and make it current with the budget that was presented at the last meeting, so it can be approved at this meeting. Then by Oct. 5 th meeting a more detailed and itemized will be completed. Second by A. Lankford;
Action	Motion by N. Baird to amend budget to include money already spent this semester so the numbers are current with what the exact expenditures are
Action	Both amendment voted on and PASSED
Discussion	S. Wise points out that we need to have a fiscal committee review budget before it comes to senate for approval.
Action	Motion by M. Peter to approve the Amended Budget. Second by A. Mason
Discussion	Point made that if approved the itemized budgets brought to the Oct. 5 th meeting will be only to clarify the already approved budget.
Action	Motion voted on and PASSED.

Adjournment: R. Rober Declares Meeting Adjorned

Meeting Adjourned 8:20 pm

****Next meeting to be Wednesday Oct. 5th at 6:00pm****