

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Wednesday Oct. 5, 2016

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, Cristopher Larson, Pamela Anderson, Nicole Burleigh, Riley Mortenson, Sam Siroky, Taylor Etwiler, Steven Wise Tammy Boles

Excused: Eric Tibbetts, Amber Springs, Jessica Wise

Absent: Ashley Green, Michael Peter

Guests: N/A

Call to order: Quorum Established; Meeting called to order by R. Roeber at 6:03 pm

Old Business:

Approval of Minutes	Minutes from Sept. 28th read aloud; Motion to approve by C. Brekke; Second by A. Mason, Motion Passes. Minutes from (Special Meeting) Sept 29 th were read aloud; Change to Minutes: Add that we also talked about how we need to use spending reports from previous years to create next year's budget. Motion to Approve Carried and Passed.
Budget Review	Copies of itemized budgets that were approved at last meeting handed out at reviewed. Notes on each budget: Rec: \$3000 for shirts will be spent over the whole academic year. Program: There was one Typo IOC: The \$550 for catering is a quote from Becky for food at the Halloween carnival General Senate: Looks Good
Accreditation	Recommendation from Dr. Rugg that everyone on senate know the schools Mission and Vision statements, especially those who will be attending the lunch with the accreditation service.
Missoula BOR Hotels	R. Roeber has preemptively reserved two rooms for 4 days (Nov. 16-19 th) in Missoula for \$169 per room per night. (\$1352 total); Due to tight budget T. Farar recommends that we try to find rooms under \$100 per night. This will be hard because a lot of hotels are already full that weekend. C. Miller left meeting to call Super 8 in Missoula to get a quote; Super 8 will cost \$450 per room for all 4 days (\$900 total). R. Roeber will continue looking for cheaper hotels.

Missoula BOR Attendees	Want to take 6 people total. 4 Spots have already been spoken for; Two remaining. 8 People are interested in attending. R. Roeber is still waiting to hear from MAS about whether we can get extra Cat/Griz tickets. Point made that going to Cat/Griz should not be the main motivation to go to BOR. R. Roeber issues challenge: look in the BOR records from past 2-3 year and find where he addressed the board and the time where Spike made an appearance. Do this to show you are interested in going. Decision will be made on who is going will be made at next meeting (Oct. 19 th); Discussion Tabled.
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New Business:

Inauguration	Nicole Burleigh is inaugurated as senator; she was not at the last meeting.
Committee Formation/changes	Committee formed to go through and Revise the Constitution, Bylaws, and Fiscal Policy. Sitting on committee: Chris Brekke (chair), Cris Larson, Jaelyn Kelso, Riley Mortenson, and Collin Miller.
	Committee formed to clean out and organize the filling cabinet in the senate office. Sitting on committee: Ethan Partch (chair), Cris Larson, Nicole Burleigh, and Pamela Anderson
	T. Noel needs people on program council to help out with organizing events. Added to Council: T. Noel (chair), Jessica Fish, Matthew Tackitt
Spending Approval	Program Council will be spending \$3450 to bring in Acrobatrix event. Motion to approve spending by A. Mason; Second by N. Burleigh. Discussion: How is this event going to be advertised? Answer: Signs on campus, Announcements in the Residence Halls, Havre Daily. Motion voted on and Passed.

Council/Committee Reports:

Budget Advisory	N/A
Parking Committee	Had meeting with Steve and Havre PD discussing parking during the construction, The Dirt lot in front of Mackenzie will be temporarily closed; Any one way parking tickets that were issued in the last week have been rescinded.
Facilities/Planning	Has next meeting Oct 6 th
University Advisory Board	N/A
IOC	Clubs will be helping ambassadors distribute thank you bags; Halloween Carnival Moved to Monday Oct. 31 st .
Rec Council	Volleyball tournament starts next week. 3 on 3 Basketball rosters are due Oct. 20th
Program Council	Bingo tonight (Oct. 5 th) Acrobatrix will be performing next week. Homecoming Royalty Nominees have meeting tomorrow (Oct. 6 th)
Sustainability Council	Continuing regular recycling pickup, Finished boxing up No. 5 Plastics
COTS Lab Safety	Met with Steve, COTS is busy cleaning out Davie building. Trying to Schedule meeting with all of COTS Faculty.

Other Business:

Funds Request	Ambassadors asking the senate for \$100 to sponsor the purchase of poster boards. Motion by J. Hoel to give Ambassadors \$100 dollars: Second by A. Mason. Motion Passes.
Royalty	The sports teams have submitted multiple applications for homecoming royalty. Motion to approve the athletes to have different couples representing different sports by A. Mason; Second by B. Heims; Motion Passes.
Campus Safety Concerns	Some student concerns about campus safety were brought to the attention of senators. They wanted to bring them to senate to be discussed at future meetings. These concerns included: Residence Hall doors being locked at night, On-call RAs not responding, Safe ride home for students, Access to firearms/firearm safety in Res. Halls. Discussion followed. Point made that these concerns should have been taken to the Dean (S. Wise) before bringing them to senate.
Cellphones	R. Roeber voices concern that cellphones are becoming a distraction during the meetings.

Adjournment: R. Roeber declares meeting adjourned @ 7:25 pm

****Next meeting to be Wednesday Oct. 19th at 6:00pm****