

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Wednesday Oct. 19, 2016

In Attendance: Randy Roeber, Collin Miller, Ethan Partch, Trent Noel, 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, Riley Mortenson, Steven Wise, Tammy Boles, Amber Springs

Excused: Eric Tibbetts, Tayla Farar, Alicia Mason

Absent: Ashley Green, Sam Siroky, Taylor Etwiler, Nicole Burleigh

Guests: N/A

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

Old Business:

Approval of Minutes	Minutes from Oct. 5 th read aloud; Motion to approve by T. Noel; Second by C. Brekke; Motion Passes.
Missoula BOR Hotels	No other hotel rooms we priced, so we will be staying in the rooms R. Roeber reserved. MAS is unable to get us extra Cat/Griz tickets. Greg Kegel has offered to help senate find cheaper ticket. S. Wise advises senate that before proceeding we need to approve the spending for BOR. Estimated that cost of hotels and Cat/Griz tickets for 6 people will be no more than \$2000. We have enough funds in Rollover, General Account, or summer activities account to cover the cost. Motion by T. Noel to approve spending \$2000 to send 6 people to Missoula BOR; Second by A. Lankford; Motion Passes 17 yes, 0 No.
Missoula BOR Attendees	There are 3 people interested in going: C. Brekke, M. Tackitt, R. Mortenson. They each we ask why they are interested in going. M. Tackitt: Wants to see new people going to these meetings and getting experience, to prepare for when officers graduate. C. Brekke: Wants to meet the people at BOR and make connections. Is interested in an Elected office in future. R. Mortenson: Interested in running for elected office in future years, interested in what goes on at a state level. Vote held to decide who is going: First Vote – Chris 6, Matt 5, Riley 5; C. Brekke elected to go. Second Vote – Matt 9, Riley 8; M. Tackitt elected to go. Chris and Matt accept Nominations to go to BOR

New Business:

Midnight Breakfast	Foundation wants to bring back an “old tradition” of having a midnight breakfast during finals week. This will be completely put on and funded by the foundation. They are asking senate to gauge student interest and get an approximate head count of how many students would attend. So far those who have asked have received positive response. There is a tentative idea to hold this event in the residence halls. Everyone to poll peoples interest throughout the week. Discussion Tabled to next meeting
Foundation Board	Foundation has asked to have a Foundation Member sit in the senate meetings in an advisory type role. C. Brekke suggests that we send an invitation to foundation. Idea approved.
	Proposal to have senate member attend Foundation Board meetings as a non-voting member. Idea approved. R. Roeber to find out when the meeting are.

Council/Committee Reports:

Budget Advisory	Meets Oct. 20 th
Parking Committee	N/A
Facilities/Planning	Approved spending funds on classroom facilities including: Criminal Justice Equipment, Hydraulic Lift, 3D Printers, and Nursing Equipment.
University Advisory Board	Next Meeting Oct 27th
Safety/Disaster	Meeting Postponed until Oct. 20 th
MAS	Authoring an Op-Ed piece to be published in all Montana newspapers asking legislature to pay for 50% of student tuition. Asking for all Student senate members’ current and home addresses for statistical purposes. Piece to be published Oct. 30 th .
IOC	Working on setting up Halloween Carnival on Oct. 31 st .
Rec Council	3 on 3 Basketball Rosters due Oct. 20 th .
Program Council	Had Karaoke, and Acrobatrix events; Both went well. Glow run was on Oct. 18 th had fair turnout. Homecoming royalty coronation will be at football game on Oct. 22 nd .
Sustainability Council	Continuing regular recycling pickup; Had recycling drive last week; Going to be putting out donations box; Attending Recycle Hi-line meeting.
COTS Lab Safety	Had Meeting with Steve, Discussing the purchase of necessary safety equipment for Labs.
Constitution Revision	Have made adjustments to the constitution, Next meeting Oct. 20 th to finalize changes and to start looking at By-Laws and Fiscal Policy.
Filing Cabinet Cleanout	Have sorted through the top two drawers working on boxing up older files.
T-Shirts	This may not be a legal committee because it is in conflict with the fiscal policy. They will continue to price and design shirts until issue is resolved

Other Business:

Accreditation	Everything went well; the Service had only a few recommendations for changes on campus. They enjoyed the lunch they had with senate.
Resignation	Michael Peter has submitted a letter of resignation, stating he cannot fulfil his duties as a senator. Motion by R. Glavin to accept the resignation; Second by E. Partch; Motion passes.

Adjournment: R. Roeber declares meeting adjourned @ 7:03 pm

****Next meeting to be Wednesday Oct. 26th at 6:00pm****

Student Senate