

ASMSUN

MSU-NORTHERN

Minutes from October 6<sup>th</sup>, 2009

- 4:01 Meeting opened and pledge was recited.
  - Minutes of last meeting were read and accepted.

Old Business

- Focus group is Thursday 6 P.M.
  - Make sure all departments are represented
- Lost Trailers and Nickleback were proposed concerts to have.

New Business

- Sharon Caven-Risk Management
  - Alert program sign up
  - Offices have immediate flip chart responses
  - Each Resident Assistant and Resident Director will have a flip chart and a first aid kit.
  - Emergency Response team -10 people
  - Hand sanitizers and instructions to stay healthy are available at the Sub info desk
    - 1 for each student
    - Hand sanitizer is also offered
      - Cafeteria
      - Pin&Cue
      - Hensler Auditorium
      - Morgan Hall
      - MacKenzie Hall
  - Evacuation plans are posted at exits around campus
  - Affiliates of Local emergency Planning Committee
    - Gym and Sub are places of use.
  - Affiliates of Local Pandemic Committee
  - Hill county will receive 100 doses of Swine Flu Vaccine
    - State Health Board administers who gets the vaccine
    - Age and medical problems are factors
  - Face Masks for campus priced out at, \$4256 now \$6000

- \$198 for 200 masks on Wednesday
    - \$298 for 200 masks on Thursday
  - The heat is being turned on.
    - Some concern was expressed of drastic temperature change on our bodies
  - Incident reports need to be filled out if there are any problems at all on campus.
    - Sharon Caven's Information is as follows
      - Office Phone (406)945-4262
      - Morning Cowan 218C under the West staircase
      - Afternoon Cowan 201
  - We were each given a packet containing information on first aid, a blank incident report form, fire Marshall codes, emergency instructions, and a campus evacuation map.
- Parking was once being addressed
  - Cori proposed Parking Passes –Not something you would have to pay for
  - Decrease the dorm residents from driving to class
  - The cost to buy your own parking space is \$180
- Business Committee
  - It was decided to give XA \$1000
  - BOR meeting in Billings \$200
- Jessica Dunbar spoke on behalf of the Nursing Club
  - She inquired about hosting a
    - Halloween dance
    - Haunted House
  - She also brought up the heating situation of 3<sup>rd</sup> floor Cowan Hall
- The Chancellor commented on the heating situation
  - Heat is being turned on
  - There will not be a situation with the heat next year

He also declared there will be no stairway built from 5<sup>th</sup> Avenue to Family housing.

- Trevor McCullough reminded us of Family Bowling with free pizza on Thursday, Oct. 8<sup>th</sup>.
- Leah Widdekind Reported
  - She is still getting us nametags
  - T-shirts were discussed
    - Maroon Polo's
    - Delme will help with the design
  - Intramural Rec Volleyball has approximately 100 students registered to play over the next 4 weeks.

- Sustainability will be starting recycling around campus
- We have hired a MSUN-Newspaper Editor Destiny Swan
  - 9 positions are available
  - First meeting will be Thursday at 9 P.M.
  - All meetings to follow will be held Sunday nights at 8:15
- We will be paying Frank Sharples by the hour till we know how we are going to pay him for the Sustainability position
  - \$2000 was proposed
  - \$15000 is the budget for the year
  - All other senate positions are \$1000 to \$1500
  - Senators are paid \$100 a semester
- 5:07 Nick Thomas motioned to adjourn the meeting
- Leah Widdekind second