

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday Feb. 13, 2017

In Attendance: Collin Miller, Christopher Brekke, Ethan Partch, Trent Noel, Alicia Mason, Brendan Heims, Rachel Glavin, Conner Schnicke, Jacob Rosaaen, Jessica Hoel, Jessica Fish, Cris Larson, Riley Mortenson, Eric Tibbetts, Steven Wise, Tammy Boles, Amber Spring

Excused: Tayla Farar, Nathan Baird

Absent: N/A

Guests: N/A

Call to order: Quorum Established; Meeting called to order by C. Miller at 5:04 pm

Old Business:

Approval of Minutes	Minutes from Jan 30 th meeting distributed via Email reviewed by all. Motion by A. Lankford to approve minutes as presented, Second by J. Rosaaen. Motion Passed.
Gun Safe	Safety/Disaster committee meeting tomorrow A. Lankford cannot make it. E. Partch will go.
Mental Health Update	Fee Approved by administration, is on the list to go before BOR.
Meeting with Legislature	Meet and Greet with Legislature is February 14 th ; C. Miller, C. Brekke, and R. Mortenson are going.
Sweetgrass Mediation	Have not received a response.
MAS Tribal Outreach	Have not received a response.
ASMSUN Website	No headway made on quote for web design
Campus Traditions	No ideas yet.
Sub Decorating	Looking to find pictures of former homecoming winners. Found a list of all past winners. Moved mural that was in the ballroom, looking for other places to hang pictures. Committee to have a short walk around building after this meeting.

New Business:

Meeting Rules	E. Partch passed out flyers with info regarding parliamentary procedures. Discussed why we should start having more structure to our meetings. Suggested inviting Tom Welch to come to our meeting to talk more about Business meeting structure. Majority approve.
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Lighting Up the “N”	E. Partch talked about what needs to be done to light up the “N” on the hill. Majority think lighting the “N” is a good idea. Tom Welch has plans for expanding the “N” T. Welch to bring his plans to next meeting.
Planners	C. Miller received an email from Tracey Jette requesting that student senate pay \$2400 per year for planners. Discussion followed regarding how much planners are used and why they need more money. Motion by A. Lankford for C. Miller to contact T. Jette regarding the usage of planners and why there is an increase. Second by A. Mason. Motion Passed. Discussion Tabled pending more information.

Council/Committee Reports:

Budget Advisory	N/A
Parking Committee	N/A
Facilities/Planning	N/A
University Advisory Board	N/A
Safety/Disaster	N/A
MAS	Having a meeting Feb 14 th in Helena with legislature.
IOC	N/A
Rec Council	Starting 2 nd week of 5 on 5 Basketball. National Guard Obstacle Course will be in the Gym on Tuesday Feb. 20 th . Getting new Billiard Balls for Pin n Cue.
Program Council	Eppic to perform Wed. Feb. 15 th at 8 pm. New Bingo Board has been delivered. Will invite community to next Bingo Night.
Sustainability Council	Recycling drive will be held Saturday Feb. 18 th .
COTS Lab Safety	Discovered a written safety policy for labs, will be looking into it.
Chancellor/Provost update	N/A

Other Business:

Resignation	Received a letter of Resignation from Jaelyn Kelso stating she could not perform her duties for senate. Motion by B. Heims to Accept resignation, Second by A. Mason. Motion Pass.
Hiring Committee	Received an Email from Dr. Rugg requesting the two student reps sit on a hiring committee for a tenure track nursing professor. J. Fish volunteers, will find one other student.
Safe Zone Committee	Amber still looking for a student representative to serve on Safe Zone Committee. Can be any student.
Golden “N” Award	T. Noel brought up the Golden ‘N’ award. Asked when applications are going to be made available. Awards Ceremony is March 31 st .
Senate Elections	Senate Elections are going to be held March 27 th - April 2 nd .

Adjournment: C. Miller declares meeting adjourned at 5:38 PM

****Next meeting to be Monday Feb. 27th at 5:00pm****