

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday April 10, 2017

- In Attendance:** Collin Miller, Christopher Brekke, Tayla Farar, Ethan Partch, Trent Noel, Alicia Mason, Brendan Heims, Connor Schnicke, Alex Lankford, Nathan Baird, Jacob Rosaaen, Jessica Hoel, Cris Larson, Riley Mortenson, Eric Tibbetts, Steven Wise, Tammy Boles, Amber Spring
- Excused:** Rachel Glavin, Jessica Fish, Matthew Tackitt
- Absent:** N/A
- Guests:** Greg Kegel, Bill Rugg

Call to order: Quorum Established; Meeting called to order by C. Miller at 5:00 pm

Old Business:

Approval of Minutes	Minutes from March 27 th distributed via email, reviewed by all. Motion by T. Noel to approve minutes as corrected, Seconded. Motion Passed.
Student Mobile App	C. Miller is looking into finding a mobile app that senate can use to publicize student activities and info on campus. Has talked to a company called guidebook. Suggestions: Gocollegeapps, Dublabs LLC, or apps integrated into D2L.

New Business:

Election Results	Had 12.2% voter turnout in the election last week.
Swearing In	All newly elected senators that were present at the meeting were sworn into office, their term does not officially begin until the end of the month.
Skills Fund Request	C. Schnicke and N. Baird on behalf of Skills USA requested \$2000 dollars to help pay for members to go to national competition. Motion by B. Heims to grant Skills USA \$2000 for Nationals, Seconded. Motion Passes
Website Recommendations	S. Wise gave a presentation regarding things he noticed about the Student Senate page on the school's website. Gave a list of changes he recommends.
Bowtie Ball	The Foundation and Senate are sponsoring a Bow Tie Ball on the night of graduation to help raise money to fix Donaldson Hall. C. Miller requests approval of \$3000 to pay for decorations and food at the ball. Motion by A. Mason to approve a budget of \$3000 on the Ball, Seconded. Motion Passes. Volunteers to help with the ball: C. Miller, C. Schnicke, R. Mortenson, T. Noel, A. Mason, J. Rosaaen.

Budget Meeting	Budgets for next fall are due to be approved at our meeting in April 24 th . Plan on budgeting for a 10% decrease in funding.
----------------	--

Council/Committee Reports:

N Lighting	No change, trying to arrange a meeting with the entire committee
Sub Food	N/A
Sub Decorating	Waiting on Jim Potter for pictures
Computer Use	Got a new budget for computers, getting new software for CAD lab, Replacing a lot of computers on campus.
Budget Advisory	N/A
Parking Committee	N/A
Facilities/Planning	Meeting was cancelled
University Advisory Board	N/A
Safety/Disaster	N/A
MAS	Tuition increase is possible for next school year due to reduced state funding. Sent student regent nominees to Governor.
IOC	Easter Egg Hunt on Sunday 4/16. Holding BBQ on April 25 th .
Rec Council	Softball is going well. Have 11 teams
Program Council	Pete Lee comedian was on campus 4/3, Northpoints auction will be held 4/25 at 7pm in Ballroom
Sustainability Council	Regular recycling pickup, Campus cleanup event on Friday 4/21.
COTS Lab Safety	Had a productive meeting with faculty, talking about having upperclassmen teach younger students about lab safety.
Chancellor/Provost update	Working on Donaldson Hall project.

Other Business:

N/A	
-----	--

Adjournment: C. Miller declares meeting adjourned at 5:45 PM

****Next meeting to be Monday April 17th at 5:00pm****