

ASMSUN Student Senate

Meeting Minutes

MSUN SUB Ballroom

Wednesday Oct. 4, 2017

In Attendance: Collin Miller, Christopher Brekke, Riley Mortenson, Brett Pederson, Beau Hyatt, Ethan Partch, Courtney Schatz, Alex Lankford, Jacob Rosaaen, Connor Schnicke, Hannah Rutherford, Kolby Anderson, Carlie Rembold

Excused: Matthew Tackitt

Absent: Jessica Fish

Guests: Brian Simonson, Ambassadors

Call to order: Quorum Established; Meeting called to order by C. Miller at 6:20 pm

Old Business:

Approval of Minutes	Minutes from Sept 27 th distributed via email; reviewed by all. Motion by R. Mortenson to approve minutes as presented, Seconded. Motion Passed.
Senate Pictures and Bios	Had pictures before the meeting. Get bios emailed to the Administrative Assistant.
Halloween Movie Night	Estimated \$300-400 cost to buy license for a newer movie. Committee created to plan Halloween movie night Chair: R. Mortenson. Also on committee: C. Schatz, J. Windy Boy, R. Hunter.
Senate Shirts	Shirts were ordered through Fiveheads. One Polo, one button down shirt with embroidery. Should receive invoice soon.

New Business:

Resignation	A letter of resignation was submitted by Jessica Fish stating she could not make a commitment to Student Senate. C. Brekke moves to accept the resignation, Seconded. Motion Passes
Swearing In New Members	Spencer "Dodge" Schaner and Jaycene Windy Boy were sworn in as Senators to Replace J. Fish.
Fee Discussion	Brian Simonson was at the meeting to discuss the upcoming budget cuts and student fees. Proposing to lower the online fees. Largest problem facing campus is low enrollment and retention.
Campus Calendar	Communications Committee is discussing creating a master campus calendar of events will all student run events (senate, programs, ambassadors, clubs, etc.) Want to have deadlines for setting dates and protocol for announcing when the events will happen so that events can be put on the calendar and publicized.

Campus Lounge	Representatives from Ambassadors were at the meeting to propose creating a "lounge like" location on campus for students to hang out between classes. Looking to form a cross campus committee to talk about the issue. Volunteers were directed to contact China Bohn.
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Council/Committee Reports:

N Lighting	No update yet. Still looking into wiring.
Sub Decorating	Working on setting a meeting time
Communication/Advertising	Starting to send communications to library for input and talk with IT
Budget Advisory	Met last week
Parking Committee	N/A
Facilities/Planning	N/A
University Advisory Board	N/A
Safety/Disaster	N/A
Alumni Foundation	N/A
MAS	N/A
IOC	Discussed Halloween carnival. Possible new club.
Rec Council	V-ball going on. Sign-ups for 3 on 3 Basketball are out, B-Ball starts Oct. 23 rd .
Program Council	Setting up a Programs and Intermural Committee. Bingo after meeting.
Sustainability Council	Getting more recycling bins up in student-family housing; some already there. Pickup is having intermittent issues. Looking into getting it fixed/replacing it.
COTS Lab Safety	Met with Steve Don, need to find money, places to get supplies.
Chancellor/Provost update	N/A

Other Business:

Public Comment	None
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Adjournment: C. Miller declares meeting adjourned at 7:54 PM

****Next meeting to be held Wednesday Oct 11th at 6 PM****