

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Wednesday Nov. 8, 2017

In Attendance: Collin Miller, Christopher Brekke, Riley Mortenson, Ethan Partch, Brett Pederson, Courtney Schatz, Alex Lankford, Carlie Rembold, Jacob Rosaaen, Connor Schnicke, Kolby Anderson, Raleigh Hunter, Spencer Schaner, Jaycene WindyBoy

Excused: Hannah Rutherford, Matthew Tackitt, Beau Hyatt

Absent:

Guests: N/A

Call to order: Quorum Established; Meeting called to order by C. Miller at 6:00 pm

Old Business:

Approval of Minutes	Minutes from Oct 25 th distributed via email; reviewed by all. Motion by R. Mortenson to approve minutes as presented, Seconded. Motion Passed.
Meeting Dates	ASMSUN will not Meet the next two weeks (Nov. 15 th or 22 nd)

New Business:

Snack Bar Proposal	T. Boles presented a proposal for the possible prices for equipment to install a snack bar downstairs in the SUB building. This proposed snack bar would be open until the building closes at 11 pm. The total cost of all the equipment to get up and running (without merchandise) would be approximately \$6750 as a high end estimate.
Holiday Movie	Senate would like to host a holiday movie night in the sub before the end of the semester. Committee formed to plan the event: R. Mortenson, R. Hunter, K. Anderson, and J. WindyBoy
Pin N Cue Rename	Want to rename/rebrand the Pin N Cue downstairs. Everyone should ask around and think of name proposals to bring to next meeting.
Senate Expectations	Reminder that everyone needs to remember their duties at an ASMSUN Senator, these include serving scheduled office hours, attending committee meetings, and keeping off of cellphones in meetings. Also, remember everywhere you go you are representing ASMSUN and Northern.
Senate Charge Account	After trial run senate needs to approve the Senate Charge Account for food at the SUB. Motion by R. Mortenson to Keep Charge account and Cap it's usage to \$10 per person per week, it can only be used if the person is serving office hours and doesn't already have a meal plan at the SUB; seconded. Motions Passes.

One MSU Symposium	C. Miller and C. Brekke attended last week. Learned about student retention, getting involved on campus, campus spirit, and giving students the tools they need to succeed.
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Council/Committee Reports:

N Lighting	Following up with Facilities
Sub Decorating	Looking at the color schemes used in Donaldson, Want to use similar pallet
Sub Food	Meeting Nov 18 th , Looking into new tables and chairs for food court, brainstorming new menu options
Communication/Advertising	Currently inventorying what different events need to get advertised and distributed
Governing Docs Revision	Still working on revising the constitution
Budget Advisory	Meeting was rescheduled
Parking Committee	Met last week, worked on ticket appeals
Facilities/Planning	Meeting scheduled for Nov. 20 th
University Advisory Board	Will be meeting Nov 16 th
Safety/Disaster	Meeting tomorrow (Nov 9)
Alumni Foundation	Need to follow up with Jim Bennett
MAS	Had conference call; getting ready for BOR meeting next week, expecting a 44.5 million budget cut, preparing for special legislative session
IOC	Halloween Carnival went well, (had about 450ish people), meeting tomorrow
Rec Council	3 on 3 B-Ball going well planning on finishing the tournament before dead week.
Program Council	Had Karaoke, and bingo, both had fair attendance, upcoming Saleish the hypnotist.
Sustainability Council	Got new bins up to Student Family Housing
COTS Lab Safety	Met with Steve Don, Got in dontated PPE from Kewit
Chancellor/Provost update	Exec team had dinner with Greg and Sherri, went well discussed how senate is working to improve campus.

Other Business:

Public Comment	None
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Adjournment: C. Miller declares meeting adjourned at 7:00 PM

****Next meeting to be held Wednesday Nov 29th at 6 PM****