

# ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Wednesday Jan. 18, 2017

- In Attendance:** Collin Miller, Christopher Brekke, Riley Mortenson, Ethan Partch, Alex Lankford, Jacob Rosaaen, Hannah Rutherford, Matthew Tackitt, Kolby Anderson, Spencer “Dodge” Schaner, Jaycene WindyBoy, Austin Wiese
- Excused:** Carlie Rembold, Beau Hyatt, Brett Pederson
- Absent:** N/A
- Guests:** Dr. Neil Moisey

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

## Old Business:

Approval of Minutes	Minutes from Dec. 6 <sup>th</sup> distributed via email; reviewed by all. Motion by R. Mortenson to approve the Minutes as presented; Seconded. Motion Passed.
Residence Hall Gun Safe	Safety and Disaster Committee cannot help fund buying a safe. Steve Reported we currently have 25 firearms in storage in the residence halls, however predicted that that number could double if we had a proper safe. Motion by S. Schaner to amend a previous decision to purchase a gun safe to purchase a safe through Bing and Bob’s for the amount of \$1,100; Seconded Motion Passed. Motion by H. Rutherford to re-approve proposal to purchase the safe as amended; Seconded. Motion Passed.
Media Logo Competition/Job	No, job description yet. Will continue working on this.
Ground and Maintenance Resolution Response	A response to our resolution regarding grounds and maintenance issues in on-campus housing was receive in the form of a letter from the Dean of Students. Response was read aloud and discussed. This is a good starting point for an ongoing discussion between students and administration.

## New Business:

Inauguration	Austin Wiese appointed to senate vacancy and sworn in as a member of senate.
Student Life Survey	Steve Wise presented the results of last semester’s student life survey will a answer any questions people may have next week.

Letter to the Editor	A few weeks ago there was a letter to the editor from John Sinder against the schools plans on building a football stadium. C. Miller gives short presentation on how stadium buildings are related to student enrollment increases. Proposal that student senate send its own to the editor supporting the stadium. Consensus that we need to act quickly and get it in the paper this week. Some ideas gathered that need to be added to the draft. Motion by A. Lankford that we move forward with drafting the letter and approve the final draft via email on Thursday; Seconded. Motion Passes.
Glass Wall Bid	C. Miller presents bids to have a glass wall installed in the senate office hallway (\$10,870.83), replace the backdoor entrance to the downstairs (\$3,260.00) and install a fire door that can be locked to secure the Pin N Cue (\$2,660.53) when we get the snack bar installed downstairs. Collin suggested that if we pay for the wall in our office that we can get outside funding to pay for the doors. Motion by A. Wiese to authorize funding the glass wall, pending getting two more bids for the wall; Seconded. Motion Passes.
New Office Couches	K. Anderson presents a proposal to purchase new couches for the senate office, to replace the current ones that are uncomfortable and broken. New Couch and Loveseat costs \$1,518 from Valley Furniture offer good till the end of January. Discussion regarding accountability to students and how it looks buying new stuff for the office and not other places on campus. Motion by M. Tackitt to approve new couches for the office pending acquiring bids for new couches downstairs; Seconded. Motion Passes.
Half-court shot contest	R. Mortenson presents idea that student senate sponsor a scholarship giveaway. Students can sign up at basketball game and will be given a chance to shoot a half-court shot. If they can make the shot, they will be entered for a chance to win \$1000 scholarship next semester. Motion by K. Anderson to approve the idea; Seconded. Motion Passes.

### Council/Committee Reports:

Budget Advisory	Had Meeting Dec. 11 <sup>th</sup> . Discussed football stadium funding, Dept. Overspending, Budget Cuts, and we can look at adjusting fees this fiscal year.
Safety/Disaster	N/A
Campus Advisory	N/A
Parking Committee	N/A
Facilities/Planning	Meeting 1/18
Rape Prevention Edu.	Looking for a speaker to present this semester; Tentative Mar 22 <sup>nd</sup> .
SUB Food	N/A
Lighting the "N"	IT'S LIT!!!!
SUB Decorating	Painter is at Student Family Housing. Will finish the SUB building when done up there and as activities in the building allow
COTS Lab Safety	Steve Don not responding to emails from safety assistance.
Campus Communications	Working to get on the Havre Area Events website
Governing Docs	Meeting TBA
IOC	Meeting 1/18 at 5 PM; Putting on Chili Cook-off and Easter egg hunt this semester.
Program Council	Upcoming: Bingo and Kid Ace

Rec Council	Dodgeball this week; V-ball sign-ups are out.
Sustainability Council	New sustainability employees; Looking into creating a garden with the ag program; Continuing to work on getting a plastic grinder; Looking into grants for Renewable Energy.
MAS	Going to meet with Student Senate of ANC to discuss the tribal colleges being represented on the state level.
Chancellor/Provost update	Looking into how courses that fill up/don't have enough students are evaluated and making decisions on adding/dropping class sessions.

**Other Business:**

John King/Plowed Under	Acts are booked for Friday April 27 <sup>th</sup> . Doors open at 7 PM show at 8 PM.
Pin N Cue Rename	Pin N Cue will be renamed to Lights Lounge upon reopening
Leadership Training	January 24 <sup>th</sup> at 4 PM in the gym. Student Leaders are encouraged to attend.
Dinner with Chancellor	Will be on Wed. Jan. 31 <sup>st</sup> at 6 PM at the Chancellors house.
We Love Northern Ball	Alumni Foundation needs volunteers to help with the ball Saturday Feb. 10 <sup>th</sup> in the gym. Jaycene, Hannah, Ethan, Chris, Alex, and Riley can help.
Public Comment	None

**Adjournment: C. Miller declares meeting adjourned at 8:57 PM**

**\*\*Next meeting to be held Wednesday Jan. 24<sup>th</sup> at 6 PM\*\***