

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Wednesday April 25th, 2018

In Attendance: Collin Miller, Christopher Brekke, Riley Mortenson, Hannah Rutherford, Alex Lankford, Kolby Anderson, Jacob Rosaaen, Carlie Rembold, Spencer Schaner, Mathew Tackitt, Austin Wiese, Jaycene Windy Boy, Wade Schneider, Hannah Pate, Jonathan Nepoose, Paula Michell

Excused: Brett Pederson, Beau Hyatt, Ethan Partch

Absent: Parker Deighan

Guests: Chancellor Greg Kegel, Sherry Kegel, Provost Dr. Neil Moisey

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

Approval of Minutes: Minutes from April 18th distributed via email and reviewed by all. Motion made to approve minutes; Seconded. Motion PASSES.

Old Business:

Donaldson Long Term Plan	Potential for 57 resident rooms, grossing a potential revenue of \$342,000 per year. The tentative price for a room would be \$6,000 per year for a single. The rooms in Donaldson are double the size of the other dorm rooms on campus and have higher ceilings. There are currently 35-40 juniors and seniors on campus; they make up 25% of the total population on campus. A new committee was established; Hannah Pate (chair), Steve Wise, Collin Miller, Hannah Rutherford, Chris Brekke-George, and Jaycene Windy Boy. The committee that was established will begin looking for grants to help fund the project, will continue to look into what we can do with the space, and will report to senate.
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New Business:

Six-mill Levy Presentation	Hannah Pate, a six-mill levy ambassador came to senate to present about the six-mill levy that is coming up for a vote in November. She works with Forward Montana. Asking for pledges of support for the six-mill levy. The pledges will be taken to the MT legislature in January to show the public support for the levy. Members of ASMSUN pledged their support for the six-mill levy.
Swearing in of new ASMSUN Student Senate	New senate was sworn in. The new senate members are Collin Miller (President), Christopher Brekke-George (VP), Riley Mortenson (Business Manager), Hannah Rutherford (Admin Assistant), Alex Lankford (Sustainability), Wade Schneider (Rec Council), Jacob Rosaaen, Matthew

	Tackitt, Spencer "Dodge" Schaner, Jaycene Windy Boy, Austin Wiese, Hannah Pate, Jonathan Nepoose, Paula Michell, and Erik Powell.
Jeremy Hofman Letter of Support	Chris Brekke presented a letter of support for Jeremy Hofman, COTS faculty member whose contract is not being renewed because he did not continue to work on obtaining a master's degree. Chris stressed the following attributes: up to date on new equipment, gets people involved on campus, faculty members look up to him, teaches theory, good teacher, he is involved on campus, and great advisor. Chris talked about how COTS cannot afford to lose him, presented personal testimonies, and talked about him bringing in equipment for the department. Dr. Moisey responded in saying that he is in violation of his contract and how he will be able to teach next semester. Dr. Moisey wants to maintain standards for faculty members and BOR dictates minimum faculty standards. He also stressed the quality of academic principles at Northern. Dr. Moisey said there are fallacies within the letter of support, but he could not discuss it because of confidentiality. Amber Spring recommended his students stress to him, his importance and ask that he re-enroll in a master's program. M. Tackitt moved the letter be sent to Exec and students push Hofman to pursue a master's degree within the state of MT. Motion seconded, and passed.
Graduation Ushers	Registrar's office is looking for graduation ushers. They need 6 ushers. Riley, Jaycene, and Alex volunteered. All ushers meet at the gym on May 5 th , 2018 at 9am. Chris and Collin to be Marshalls at graduation on May 5 th .
Sustainability Garden	Alex and Austin met with Tom Welch and determined the best soil is located where the project lot was going to go. We need to find other options for the project lot because Alex feels the garden supersedes the project lot. Alex recommended we talk to Dan about other locations for the lot.

Council/Committee Reports:

Budget Advisory	N/A
Safety/Disaster	N/A
Campus Advisory	N/A
Parking Committee	Meeting next week on Tuesday to talk about policy review and Student Family Housing Parking.
Facilities Planning	N/A
SUB Food	N/A
Rape Prevention Edu	N/A
Respect & Equality	Presented briefly to Core leadership. Did a draft run through with the ambassadors. Joey Todd and Emma are working on creating a presentation to use at orientation.
SUB Decorating	Met last Monday with Steve Wise. There is no meeting on Thursday. Riley became the new chair because Carlie is no longer on Senate. Steve will continue to work on his list and getting pictures hung in the SUB. We may be getting a new floor in the ballroom.

COTS Lab Safety	Kolby met with company out of Great Falls about providing safety glasses to the program. Met about Steve Don's lack of communication and about his hiding donations from Kiewit. The donations will now go to another faculty member and we will see them in DTC in the fall.
Campus Communications	Looking to hire a media chairperson for next fall. We will continue conversations on how to best make this position a reality.
Governing Docs Revision	DONE!!!
IOC	Meeting tomorrow. Talking to clubs about being there for Friday of orientation. Monday of orientation having a BBQ and club fair.
Rec Council	N/A
Program Council	North Point Auction tonight.
Sustainability Council	Looking at summer budget and working on the garden.
MAS	Conference call tomorrow at 1pm. Talking about miscommunications and gaining clarification on topics.
Provost/Chancellor Update	N/A

Other Business/Announcements:

Public Comment	Kolby said goodbye and thanked ASMSUN for the opportunities provided to him.
John King/Plowed Under	April 27 th doors open at 7pm show at 8pm
2 nd Annual Bowtie Ball	April 28 th
Late Night Breakfast	April 29 th at 10pm in the SUB Food Court
Orientation Committee	Planning next year's orientation. Looking to be different, getting people more involved/entertained.

Adjournment: C. Miller declares meeting adjourned at 7:45PM

****Next meeting to be held Tuesday September 4th at 5:30pm****