

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Tuesday September 4th, 2018

In Attendance: Collin Miller, Christopher Brekke, Riley Mortenson (Late-Excused), Hannah Rutherford, Alex Lankford (Late-Excused), Spencer Schaner, Mathew Tackitt, Austin Wiese (Late-Excused), Jonathan Nepoose, Paula Michell, Erik Powell

Excused: Jacob Rosaaen, Hannah Pate

Absent: N/A

Guests: N/A

Call to order: Quorum Established; Meeting called to order by C. Miller at 5:38 pm

Approval of Minutes: Minutes from April 25 distributed at the meeting and reviewed by all. Motion made to approve minutes; Seconded. Motion PASSES.

Old Business:

None

New Business:

ASMSUN Meeting Time for Fall 2018 Semester	Collin looked at and talked about schedules to try to find a new meeting time. Options that were discussed were Thursday's at 6pm or Monday's at 7pm. Hannah or Collin will create and send out a doodle poll for people to let Exec know what option works best for them. Once a meeting time is selected Hannah or Collin will send an email informing every one of the new time. If the meeting time is Monday next week there will be a meeting; if the meeting time is Thursday next week the meeting will be cancelled due to BOR.
Community Leadership Training	Randy Bachmeier would like to offer ASMSUN some leadership training. Collin will talk to Randy and come up with a meeting and he will do a training on growing personally and as a team, teamwork tools, and techniques for teamwork. Also other additional leadership training. This meeting will be longer than a normal meeting so dinner will be provided. More information to come.
Parliamentary Procedure Training	Tom Welch will be coming to an ASMSUN meeting to do a refresher on parliamentary procedure. This meeting will be longer than a normal meeting. More information to come.
Combining Program and Rec Councils (Media Position)	Discussion about combining the program and rec councils. Those two councils do not have a lot of work weekly and they go hand in hand. We are also looking into add the media position into this position as well. Tammy is working on a job description for this position. Hannah Pate was offered the job and she is very interested. Motion was made to approve the creation of this

	new position and to approve Hannah P. for the job by A. Wiese, seconded, motion passes. Hannah and Collin will review the governing docs to make sure the position is ok.
Involvement Fair	Involvement fair was held on 8/29/18 in the sub ballroom from 3-5. This attempt was not well attended so we are going to do it again. Discussion happened and we decided to hold it on 9/6/18 from 5-8 on the sub lawn. Tammy will be putting notifications on BrightSpace and Collin will send an all campus email advertising the involvement fair. Tammy also informed us that Homecoming is next week and we need to get candidate nominations in by tomorrow.

Council/Committee Reports (Senate Member assigned to this committee) Amber is also looking for other committees students could serve on:

Budget Advisory	Waiting to find out a meeting time (Hannah Rutherford)
Safety/Disaster	N/A (Alex Lankford)
Campus Advisory	N/A (Riley Mortenson)
Parking Committee	N/A (Collin Miller, Chris Brekke, and Erik Powell)
Facilities Planning	N/A (Collin Miller)
SUB Food	N/A (Hannah Rutherford, Dodge)
Rape Prevention Edu	N/A (Hannah Rutherford)
Respect & Equality	N/A (Riley Mortenson, Erik Powell)
COTS Lab Safety	Need new chair (Chair-Erik Powell)
Campus Communications	N/A (Hannah Pate)
IOC	Sending emails to clubs and IOC reps, getting names of new IOC reps, and setting up a meeting time.
Rec Council	N/A (Hannah Pate)
Program Council	N/A (Hannah Pate)
Sustainability Council	Austin gave an update about how the summer went. Had issues with the old pickup so they purchased a new one. Meeting with sustainability employees to establish new schedules. Arguments with the physical plants put the garden to a halt. There was no one on campus over the summer so it was difficult to accomplish much. Alex tried to collect as much as he could. Tammy got many complaints about recycling not being picked up. Working to get new faculty advisor, Josh Meyer would like to do the job. We as a senate need to address summer issues so they do not happen again. Sustainability needs to create a schedule and stick to it. Trying to get their email up and running so that communication is easier. We need to talk to Chris W. about whether or not sustainability advisor has ever or can be paid for his/her efforts.
MAS	Meeting next week in Billings
Provost/Chancellor Update	N/A

Other Business/Announcements:

Public Comment	None
Hello Walk	9/11/18 from 2-5

Homecoming Elections

Held from Sunday 9/9/18-Friday 9/14/18, we need one freshman senator and one senator at large

Adjournment: C. Miller declares meeting adjourned at 6:32PM

****Next meeting to be held Monday September 10th at 7:00pm****

Student Senate