

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday October 8th, 2018

In Attendance: Collin Miller, Christopher Brekke, Riley Mortenson, Hannah Rutherford, Alex Lankford, Spencer Schaner, Austin Wiese, Paula Michell, Erik Powell

Excused: Mathew Tackitt, Kiara Love, Jonathan Nepoose

Absent: N/A

Guests: N/A

Call to order: Quorum Established; Meeting called to order by C. Miller at 7:10pm

Approval of Minutes: Minutes from 10/1/18 distributed at the meeting and reviewed by all. Motion made to approve minutes; Seconded. Motion PASSES.

Old Business:

Lights Lounge Grill	The decision was made to put the LLG under food service. We will be reimbursed for our investment. The chancellor's office will reassess the decision later. 10/11/18 is the opening date.
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New Business:

Issues with Res Life	Passed out written testimonies that have been submitted. Paula shared some of the things she has heard about the residence halls, most were positive comments about new changes. Paula suggested we ask Harlan to come to a senate meeting to discuss the things we have been told by students. The executive council will discuss how best to make this happen. Motion was made to table discussion until next meeting.
Jacob Rosaaen resignation	Jacob Rosaaen submitted his resignation to Collin. It was moved by E. Powell to accept his resignation, motion 2 nd and passed.
10/25/18 Movie Night	There was a tie between Ghost Busters and A Quiet Place for what movie to show on 10/25/18. Senate voted and Ghost Busters won. The movie will be shown in Donaldson.
John King/ Plowed Under	Collin submitted a written plan of our fundraising efforts. Would like all members of senate to hit up local businesses to sell tables. Senate members need to let Exec know where you are going and who buys tables.

Excused Absences/ Apprentice Program	Will discuss further with Neil at a later date. Students having a hard time with professors accepting excused absences for school related functions. ASMSUN is working with Neil on how to get these absences honored by professors. Neil also suggested that senate members work with a member of Core to better understand their job. The Core member will help mentor the senate member. Skills that will be worked on are how to foster discussion, ask hard questions, public speak, and see what goes into that Core members job. Neil calls dibbs on Riley.
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Council/Committee Reports (Senate Member assigned to this committee):

Budget Advisory	N/A (Hannah Rutherford)
Safety/Disaster	N/A(Alex Lankford and Paula Michell)
Campus Advisory	N/A (Riley Mortenson)
Parking Committee	Meeting on the 12 th at 3pm. (Collin Miller, Chris Brekke, and Erik Powell)
Facilities Planning	Looking at a meeting time. (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	Trying to set up an agenda. (Chair-Erik Powell)
Donaldson Hall Committee	Hannah sent doodle poll. Will let you know the meeting date and time.
IOC	Meeting next Thursday. Working on Halloween carnival.
RPM Council	Comedian on the 10 th at 8. Karaoke on the 17 th at 7. Movie night on 25 th . Volleyball finishing, dodgeball and basketball starting. Working on trying to do activities at the city pool (water polo). Latest survey gave good information and had good participation. Most people like BrightSpace updates. Sent doodle poll for meeting this week. Some ideas given for activities are; pumpkin pie contest, pumpkin chucking, pumpkin patch in Chinook, election day paint ball, bon fire post football game (charge an entrance fee and donate to veterans charity for veterans day). Jack o' Lanterns, Billiards, and bowling on the 28 th . (Hannah Pate)
Sustainability Council	Neighbor's stuff is being towed. Met with Tom and are looking to get a tractor for plowing. Talking to T. Hildebrand about planting committee and looking at what other schools have done. Pamphlets were sent and no complaints have been reported.
MAS	Hotel booked for BOR.
Provost/Chancellor Update	N/A

Other Business/Announcements:

Daphnique Springs	10/10/18 at 8pm
Career Fair	10/15/18 from 9-12

Adjournment: C. Miller declares meeting adjourned at 8:05PM

****Next meeting to be held Monday October 15th at 7:00pm****