

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday October 15th, 2018

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

Excused: Mathew Tackitt, Hannah Pate

Absent: N/A

Guests: Dr. Moisey

Call to order: Quorum Established; Meeting called to order by C. Miller at 7:00pm

Approval of Minutes: Minutes from 10/8/18 distributed at the meeting and reviewed by all. Motion made to approve minutes; Seconded. Motion PASSES.

Old Business:

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| John King Fundraising | Collin is creating a poster to advertise for the event. A list of local businesses is in the office. Everyone needs to try to contact a few local businesses to buy a table. John King and Plowed Under are both ready to roll. |
| Residence Hall Resolution | Resolution is on hold until proper documentation is available. |
| Northern Sponsored Events | Dr. Moisey wants to work on getting Northern sponsored events to be excused absences. Most faculty members are on board, but some are not. Northern sponsored events include, but are not limited to BOR/MAS, Sporting events, Professional Conferences. Neil thinks that these events promote learning and give students a more well-rounded college experience. Neil would like to work with us to create a joint statement between his office and senate. If these absences are, excused students will still be required to make up the work. Guidelines and procedures will be put in place to dictate what events and what students are expected to do upon arrival back to campus. |
| Apprenticeship Programs | MSU-N currently has more apprenticeship programs that most other schools. Neil would like to expand the apprenticeship programs to include other academic fields and change the way that things are done. Working towards making apprenticeships |

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| | count for college credit. We are working with BOR to make this a reality. Hope to have set up soon, this will be heard at BOR in May. |
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New Business: N/A

Council/Committee Reports (Senate Member assigned to this committee):

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| Budget Advisory | N/A (Hannah Rutherford) |
| Safety/Disaster | Meeting on the 23rd(Alex Lankford and Paula Michell) |
| Campus Advisory | N/A (Riley Mortenson) |
| Parking Committee | Meeting Friday at 3. The dean of COTS will be making a presentation. Hang tags for SFH will be implemented, rest of campus hopefully to fallow. (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 | Talked to Amber about getting something out about committee. (Riley Mortenson, Erik Powell) |
| COTS Lab Safety | Committee Members will make presentation to new dean. Wanting to encourage faculty and students to embrace safety. Positive conversations are happening. Looking at COTS uniform (either button up or jacket) to be worn while in class. (Chair-Erik Powell) |
| Donaldson Hall Committee | Meeting Wednesday at 4. |
| IOC | Meeting on Thursday. Working on Halloween carnival. Looking for auction helpers. |
| RPM Council | Karaoke Wednesday, Football game Saturday, and intermural basketball tonight. Want more participation by ASMSUN and RA's. Working on getting people to events. Still figuring out if a bon fire is possible. (Hannah Pate) |
| Sustainability Council | Cutting down trees and shrubs, if wood is needed for a bon, fire ask us. Trying to tear up stumps, the sidewalk is staying. Working on fence bid and neighbor still needs to move his crap. |
| MAS | N/A |
| Provost/Chancellor Update | Discussed early alert, in the first 4 weeks of the semester Neil gets information about students who are struggling. They are sent to their advisor to talk about issues, recommended to see tutors, and faculty members provide additional help. Wanting to get faculty to use Bright Space grading so that students know what their grade is. 100% of faculty using early alert. Works to boost retention, our retention is currently at 60%. |

Other Business/Announcements:

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| Alumni Auction | Friday 19 th (Alex volunteered, looked into getting his guys to help out) |
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Adjournment: C. Miller declares meeting adjourned at 8:22PM

****Next meeting to be held Monday October 22nd at 7:00pm****