

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday October 29th, 2018

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

Excused: Mathew Tackitt, Jonathan Nepoose, Hannah Pate

Absent: Jeri Copenhaver

Guests: Neil Moisey, Jack Bieger

Call to order: Quorum Established; Meeting called to order by C. Miller at 7:01pm

Approval of Minutes: Minutes from 10/22/18 distributed at the meeting and reviewed by all. Motion made to approve minutes; Seconded. Motion PASSES.

Old Business:

John King Fundraising	1 table was sold. Alex is double-checking all the businesses that he signed up for. Paula wondered about writing up an informational letter to give to business owners. The Elks will be doing our bar for the event, Collin will confirm next week with them. Collin needs to talk to Havre Police Department about doing security for the event.
Residence Hall Resolution	Still collecting statements. Hopefully will be writing something soon.
6 Mill Levy Resolution and Committee	Need to get going on it otherwise it is pointless. Committee has not met yet.

New Business:

Jack Bieger- Student Patrol	Creating a student safety patrol that consists of criminal justice students. This patrol will last from 6-11pm. This patrol will escort individuals across campus or from buildings to car at night. They will walk campus and report state property damage that is happening. They will not be getting involved in violent situations; they will only be calling the police. These students will be earning co-op credits; 50 hours will equal 1 credit. This program will hopefully be starting in the spring. Criminal Justice professors have gotten a decent buy-in from students thus far. These students will not be dealing with parking
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	violations and may be able to work larger campus functions.
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Council/Committee Reports (Senate Member assigned to this committee):

Budget Advisory	N/A (Hannah Rutherford)
Safety/Disaster	Met on 10/23/18 talked about ways to spend a work place safety grant(Alex Lankford and Paula Michell)
Campus Advisory	N/A (Riley Mortenson)
Parking Committee	N/A (Collin Miller, Chris Brekke, and Erik Powell)
Facilities Planning	Meeting will be on Thursday. (Collin Miller)
SUB Food	Meeting soon. (Hannah Rutherford, Dodge)
Rape Prevention Edu	N/A(Hannah Rutherford)
Respect & Equality	Amber trying to set meeting up.(Riley Mortenson, Erik Powell)
COTS Lab Safety	N/A (Chair-Erik Powell)
Donaldson Hall Committee	Austin sent an email to all the offices telling them that the building needed to be cleared out. Austin is arranging for us to have a truck to move peoples crap out. Collin is talking to Dan about the project and will get us keys to the rooms that are locked. (Chair- Austin Wiese)
IOC	Meeting on Thursday. Working on Halloween carnival.
RPM Council	Working on getting students more involved. (Hannah Pate)
Sustainability Council	Neighbor still needs to move his crap. Equipment is being brought in to remove stumps and sidewalk. Still trying to decide whether they will plow.
MAS	Job description has been sent out.
Provost/Chancellor Update	Registration opens next week. Courses should be up today. Talked to Christian Oberquell about absence policies for athletes. Christian said we do not really have one, but got some from other MT schools. Common themes of these policies are what dictates an excused absence; they are broadly written; some freedom is still given to professors; what happens when you return; and almost all talk about activities that students are representing the university. Neil will begin drafting a policy and show it to us and the academic senate. Would be effective immediately and added to the student handbook. We will vote on it and so will the academic senate before it goes out to professors and in the handbook.

Other Business/Announcements:

Dinner with the Chancellor	Changed to November 8 th at 7.
Halloween Carnival	10/31/18 from 6-9.

Adjournment: C. Miller declares meeting adjourned at 7:38PM

****Next meeting to be held Monday November 5th at 7:00pm****