

# ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday December 3<sup>rd</sup>, 2018

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

**Excused:** Mathew Tackitt, Jeri Copenhaver

**Absent:** N/A

**Guests:** Neil Moisey, Collin Miller

## Call to order: Quorum Established; Meeting called to order by C. Brekke-George at 7:00pm

**Approval of Minutes:** Minutes from 11/26/18 distributed at the meeting and reviewed by all. E. Powell moved to approve minutes; Seconded. Motion PASSES.

### Old Business:

Report on Cowboy Christmas	C. Brekke-George reported on Cowboy Christmas saying, it was well attended and everything went really well. He took the time after helping Becky to network with people from the community.
Prioritize Goals	The list of goals we made last week is on the back of the agenda and will stay there indefinitely. Corrections were suggested and will be made by H. Rutherford. H. Rutherford will send out a clean copy via email tomorrow. We will be sorting these goals into short term and long-term goals next semester. Use Christmas break to look at the list and decide what goals are most important to you.
Reimbursement for Lights Lounge	ASMSUN is owed money from Steve Wise (Dean of Students). He owes us \$5,000.00 and has yet to pay it. A. Wiese called Chris Wendland and asked him about the steps we need to go through to be paid. We will send Steve another bill and Chris Wendland will personally talk to Steve about the outstanding balance. We should see this money by the end of the semester or by the beginning of next semester.

### New Business:

Food Court Charging	The Executive Council talked about this expense and have decided we need to do away with this to help
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	free up some funds in our budget. D. Schaner moved to suspend food court charging effective spring semester, motion 2 <sup>nd</sup> and PASSSES.
Spring Semester Meeting Time	Everyone needs to get paper or email copies of next semester schedules to C. Brekke-George ASAP. We want to set next semesters meeting time before the end of this week. Due date for schedules is Friday 12/7/18.

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

Budget Advisory	Meeting soon. (Hannah Rutherford)
Safety/Disaster	Meeting cancelled. (Alex Lankford and Paula Michell)
Campus Advisory	N/A(Riley Mortenson)
Parking Committee	N/A (Riley Mortenson, Chris Brekke, and Erik Powell)
Facilities Planning	Meeting cancelled. We also need a new student rep for this committee.
SUB Food	Meeting soon. (Hannah Rutherford, Dodge)
Rape Prevention Edu	N/A(Hannah Rutherford)
Respect & Equality	N/A(Riley Mortenson, Erik Powell)
COTS Lab Safety	No updates until next semester. (Chair-Erik Powell)
Donaldson Hall Committee	The surplus forms are in to Dan. He will let us know when he gets the ok from the state to clean out the rooms. Could take anywhere from 2 days to a month. Once we get the ok, the committee will clean out the rooms. The shelving in the IT room will be taken to Pacific to be recycled. The money from the shelving will have to go into the general fund. (Chair- Austin Wiese)
IOC	Met Thursday for a quick meeting. Will not meet again until next semester.
RPM Council	NorthPoint Auction/Waffle Wednesday 12/5/18 @7. Late night breakfast 12/9/18 @9. Holiday dinner on 12/5/18 @5. Elevator work will begin in the SUB during Christmas break. Spring orientation is on 1/8/19. Pat Goldhun is bringing his Buckle Up for Lauren presentation to Northern. Homecoming dates for next year are being looked at (9/14/19, 9/28/19, or 10/19/19). Doing a winter Olympics next semester, which will include, sledding races, drifting, relays, etc. (Hannah Pate)
Sustainability Council	The neighbor still needs to move his belongings off our property. The trees have been moved.
MAS	Not much to talk about. Working on lobbying efforts next semester.
Provost/Chancellor Update	Attendance policy with Christian Oberquell. He is adjusting it for athletes. On January 8-10 <sup>th</sup> , we will be interviewing candidates for the History faculty position. Jonathan and Alex would like to be a part of that search committee. There will be a CET search committee we can put students on. Will be asking Matt if he would like to be a part of that. Will email Neil with any names for committees.

**Other Business/Announcements:**

NorthPoint Auction	12/5/18 @7 SUB Ballroom
Waffle Wednesday	12/5/18 @ 7 SUB Ballroom

Late Night Breakfast	12/9/18 from 9-10 in Food Court
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**Adjournment: C. Brekke-George declares meeting adjourned at 8:03PM**

**\*\*Next meeting: To be determined (Next Semester)\*\***

Student Senate