

# ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday January 28<sup>th</sup>, 2019

**In Attendance:** Christopher Brekke, Riley Mortenson, Hannah Rutherford, Spencer Schaner (Late), Paula Michell, Erik Powell, Jonathan Nepoose, Austin Wiese, Mathew Tackitt (Late), Jeri Copenhaver

**Excused:** N/A

**Absent:** Alex Lankford, Kiara Love, Hannah Pate

**Guests:** N/A

## Call to order: Quorum Established; Meeting called to order by C. Brekke-George at 6:03pm

**Approval of Minutes:** Minutes from 1/14/19 distributed at the meeting and reviewed by all. Corrections were brought to Hannah's attention, corrections were made, and minutes sent out for review. J. Copenhaver moved to approve minutes; Seconded. Motion PASSES.

### Old Business:

Goals	Will be looking into these more next week.
Budgets	Austin balanced out accounts and is waiting for updated account numbers. Budgets will be due soon.
Facilities and Planning Committee	We still need a rep for this committee. Not sure when the regular meeting time will be. Chris might possibly sit on this committee.

### New Business:

Half-Court Shot Contest	Will be held during the basketball games in February. We will be giving out 1, \$500.00 scholarship. We need volunteers to man a table. If the student makes it they get entered into the drawing for a scholarship. The drawing will be held on the 23 <sup>rd</sup> . E. Powell moved to do the contest, motion seconded and passed.
Governing Documents Committee	We are bringing back the governing document committee. We need to include PRM in the documents and adjusting some formatting issues. Riley will chair, Dodge, Austin, and Erik make up this committee.

Homecoming	Homecoming for next year will be on September 28 <sup>th</sup> . E. Powell moved for this to be our homecoming date, motion seconded, and passed.
Day of Action/Capital Day	Capital day will be on February 12 <sup>th</sup> , we will be sharing the rotunda with MSU's Foundation. The day of action will be February 21 <sup>st</sup> , we will want people to go to Helena for those days.
Leadership	Wanting to do leadership training during orientation. Chris Brokkerhoff (business faculty) would like to present. ASMSUN would like to promote this new orientation. Amber is looking into more details.
Student Life Survey	The results came back and there is a lot of data to look at. We would like to push it in the spring so we can get more data for next administration. Potentially looking into doing additional surveys for new data.

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

Budget Advisory	N/A (Jeri Copenhaver)
Safety/Disaster	Meeting January 29 <sup>th</sup> at 4pm (Alex Lankford and Paula Michell)
Campus Advisory	N/A(Riley Mortenson)
Parking Committee	New ticket books are in and we need to have a meeting soon. Contacting Holly for more information about a meeting. (Riley Mortenson, Chris Brekke, and Erik Powell)
Facilities Planning	N/A
SUB Food	N/A (Dodge)
Rape Prevention Edu	N/A(Jonathan Neepose)
Respect & Equality	N/A(Riley Mortenson, Erik Powell)
COTS Lab Safety	Hopefully meeting soon (Alex Lankford)
Donaldson Hall Committee	N/A (Chair- Austin Wiese)
IOC	Involvement fair on Wednesday 4:30-6:00 in SUB ballroom. ASMSUN will have a table.
RPM Council	Intermural Volleyball tonight. More teams needed, sign up at SUB desk. Thursday the 31 <sup>st</sup> Buckle Up for Lauren presentation. (Hannah Pate)
Sustainability Council	N/A
MAS	Not much to talk about. Working on lobbying efforts. Next call February 3 <sup>rd</sup> @7pm.
Provost/Chancellor Update	Meeting times are being set up. Would like to discuss the attendance policy and other things on campus. Chris saw the attendance policy and thinks it looks good. He will send it out to everyone to review.

**Other Business/Announcements:**

Golden N	Happening soon
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Spring Election	Applications will be available at the SUB desk and the senate office.
Friday's Basketball Game (Half-Court Shot)	Need volunteers (see Riley)

**Adjournment: C. Brekke-George declares meeting adjourned at 6:58PM**

**\*\*Next meeting: 2/4/19 @ 6pm\*\***

Student Senate