ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Wednesday Sept. 28, 2016

In Attendance:	Randy Roeber, Collin Miller, Tayla Farar, Ethan Partch, Trent Noel, Alicia Mason, Brendan Heims, Christopher Brekke, Rachel Glavin, Conner Schnicke, Alex Lankford, Nathan Baird, Jacob Rosaaen, Jaelyn Kelso, Jessica Fish, Jessica Hoel, Matthew Tackitt, Michael Peter, Cristopher Larson, Pamela Anderson, Riley Mortenson, Sam Siroky, Taylor Etzwiler, Steven Wise Tammy Boles
Excused:	Eric Tibbetts, Amber Springs, Jessica Wise, Nicole Burleigh
Absent:	Ashley Green
Guests:	China Bohn, Faith Martin

Call to order: Quorum Established; Meeting called to order by R. Roeber at 6:00 pm

Old Business:

Approval of Minutes	Minutes from Sept. 7th read aloud; Motion to approve by C. Brekke; Second
	by A. Mason, Motion Passes
Sub Hours	Discussion on who would pay for any extra hour and if it is fair to make
	workers stay for an indefinite amount of time. Motion by T. Noel to keep
	staffed Pin n Cue hours from 4-9 pm on weekdays; Second by Collin Miller;
	Motion Passes.
New Business:	
Inauguration	All new senators are Inaugurated and welcomed to senate. Introductions of all
	Present.
Pictures and Bios	Jim Potter was at meeting to take pictures of senate. Bios due, Get them to E.
	Partch ASAP.
Electronic Voting	Proposal for senate to conduct voting through an electronic text in balloting
	system. Collin has a poll set up; Decision made to try it out tonight.
Budget	Lengthy discussion on budget numbers. Motion by T. Noel to Approve the
	Budget; Second by A. Mason. Discussion allowed to continue, Questions about
	what certain budget items are paying for. Request for more details. Motion by
	M. Peter to Close discussion; Second by E. Partch. Discussion closed. Vote on
	budget approval via electronic ballot: 78% yes, 22% no. Motion passes.
Homocoming Douglty	
Homecoming Royalty	Senate Nominate Matthew Tackitt and Pamela Anderson as couple to
	represent senate.

Council/Committee Reports:

Campus Committees	Safety and Disaster: Alex Lankford added
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Changes	Facilities and Planning: Add Jessica Hoel
	COTS Lab Safety: Add Nate Baird and Alex Lankford
IOC	Meeting times changed to Monday at 5pm. Next meeting to be held Oct. 3 rd .
	Will discuss changing time of the Halloween Carnival.
Rec Council	Continuing with Volleyball, Tournament starts in Two weeks, bracket to be
	made soon.
Program Council	Bingo will be Next Wednesday Oct. 5 th . Homecoming royalty nomination forms
	are due by Thursday Oct. 6 th , can be picked up and turned in at SUB desk.
Sustainability Council	Business as usual; Continuing with regular recycling pickup.
COTS Lab Safety	Had a meeting with Dean of COTS, Working on setting up a meeting to with all
	COTS faculty to discuss lab safety procedures.

Other Business:

Delivery of goodie bags	C. Bohn and F. Martin present proposal to senate: Ambassadors are making goodie bags to give back and say thank you to businesses in town for sponsoring homecoming. Want senate and IOC to help to distribute the bags. Senate agrees to help.		
Accreditation Lunch	Dr. Rugg will be sponsoring a Lunch to for Student Senate to meet with Accreditation service on Tues. Oct. 11 th at Noon in Fireside room. 10 slots are available, Contact R. Roeber if interested.		
Accreditation Open/Close	Accreditation opening will be held Monday Oct. 10 at 10 am and Closing will be held Wednesday at 9am, both in Hensler Auditorium. Students are encouraged to attend.		

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Adjournment: T. Noel Motions to Adjourn, Second by A. Mason

Meeting Adjourned 7:25 pm

Next meeting to be Wednesday Oct. 5th at 6:00pm