

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday Feb. 27, 2017

In Attendance: Collin Miller, Christopher Brekke, Tayla Farar, Ethan Partch, Trent Noel, Alicia Mason, Brendan Heims, Rachel Glavin, Conner Schnicke, Alex Lankford, Nathan Baird, Jacob Rosaaen, Jessica Hoel, Jessica Fish, Riley Mortenson, Eric Tibbetts, Steven Wise, Tammy Boles

Excused: Matthew Tackitt, Cris Larson, Amber Spring

Absent: N/A

Guests: Tom Welch

Call to order: Quorum Established; Meeting called to order by C. Miller at 5:00 pm

Old Business:

Approval of Minutes	Minutes from Feb 13 th meeting distributed via Email reviewed by all. Motion by A. Mason to approve minutes as presented, Seconded. Motion Passed.
Mental Health Update	No update.
Meeting with Legislature	Meet and Greet with Legislature is February 14 th ; C. Miller, C. Brekke, and R. Mortenson are going.
Sweetgrass Mediation	Have not received a response.
MAS Tribal Outreach	Have not received a response.
Sub Decorating	Homecoming pictures are going to be put on the wall in ballroom where old mural used to be.
Gun Safe	A. Lankford will write up proposal to submit to Safety and Disaster Committee asking them to match the purchase of a new gun safe for the dorms.

New Business:

Planners	Tracey Jette Cannot make it to the meeting to talk about increase in cost for planners.
Business Meeting Procedures	T. Welch gave a presentation/workshop to senate on how to properly follow parliamentary procedures when running a business meeting.
Lighting the "N"	T. Welch gave presentation regarding a proposal to light up and expand the "N" on the Hill. Motion by C. Brekke to form a committee to follow up on the proposal, seconded. C. Brekke moves to Amend the motion to add "committee of 3 people", seconded. Amendment Carried. Motion Passed. Committee: E. Partch (Chair), Jacob Rosaaen, Nathan Baird.

Office Hours	C. Brekke makes point that all senators need to fulfill their duty to serve required office hours.
Playoff Tickets	T. Boles proposes that senate pay for playoff tickets for students like it has in the past, with help from other campus organizations. Motion by B. Heims to pay for students' playoff tickets, seconded. Motion Passed.
Sub Food Committee	Sub Food Committee created to work with Becky and Steve on improving the food in the SUB. Serving on the committee: A. Lankford, J. Hoel, J. Fish.

Council/Committee Reports:

Budget Advisory	Gradation Fee increasing to \$50, Going forward with Mental Health fee, Student Rep fee killed.
Parking Committee	N/A
Facilities/Planning	N/A
University Advisory Board	N/A
Safety/Disaster	N/A
MAS	Passes several bills to approve Lobbyist to lobby for/against bills in legislature
IOC	Had very brief meeting.
Rec Council	Starting Basketball Tournament, Volleyball rosters due Wednesday Mar. 1 st .
Program Council	Bingo moved to Wednesday Mar. 8 th due to playoff games.
Sustainability Council	Looking into purchasing more recycle bins, continuing regular pickup.
COTS Lab Safety	N/A
Chancellor/Provost update	N/A

Other Business:

Golden "N" Award	T. Boles working on finding the application for the Golden "N" award.
Pool Party	Ambassadors will be holding a Pool Party at the City Pool Tues. Feb. 28 th .
Senate Elections	Senate Elections are going to be held March 27 th - April 2 nd .

Adjournment: C. Miller declares meeting adjourned at 6:19 PM

****Next meeting to be Monday March 6th at 5:00pm****