

# ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Wednesday Oct. 18, 2017

**In Attendance:** Collin Miller, Christopher Brekke, Riley Mortenson, Ethan Partch, Alex Lankford, Jacob Rosaaen, Connor Schnicke, Hannah Rutherford, Kolby Anderson, Carlie Rembold, Jaycene WindyBoy

**Excused:** Raleigh Hunter, Spencer Schaner, Matthew Tackitt

**Absent:** N/A

**Guests:** Tom Welch

**Call to order: Quorum Established; Meeting called to order by C. Miller at 6:03 pm**

## Old Business:

Approval of Minutes	Minutes from Oct 18 <sup>th</sup> distributed via email; reviewed by all. Motion by J. Rosaaen to approve minutes as presented, Seconded. Motion Passed.
Halloween Movie Night	Paid \$490 for the rights to show the movie. Paid \$9.99 to buy movie from Amazon. Catering request for 150 cookies and lemonade sent to Becky. Motion by C. Brekke to move forward with the movie night as planned, Seconded. Motion by J. Windy Boy to amend motion to add "and supply popcorn", Seconded. Motion by C. Schnicke to postpone amendment indefinitely, Seconded. Motion Passed; Amendment Killed. Vote taken on Motion to move forward with movie night. Motion Passes.

## New Business:

Parliamentary Procedure	Presentation by Tom Welch on how to implement parliamentary procedure in a business meeting.
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## Council/Committee Reports:

N Lighting	N/A
Sub Decorating	N/A
Communication/Advertising	Working on Developing a Campus Calendar
Governing Docs Revision	Had meeting, going over documents and brainstorming ideas
Budget Advisory	Scheduled to meet Nov 6th

Parking Committee	Meeting Scheduled for Next Week
Facilities/Planning	N/A
University Advisory Board	Will be meeting Nov 16 <sup>th</sup>
Safety/Disaster	N/A
Alumni Foundation	N/A
MAS	Meeting this week cancelled
IOC	Halloween Carnival on Oct. 31 <sup>st</sup> , Set up at 4:30, Start at 6:00.
Rec Council	N/A
Program Council	N/A
Sustainability Council	NA
COTS Lab Safety	N/A
Chancellor/Provost update	Kegel gave executive team a tour of the new Diesel Building, Willing to schedule more tours for others that are interested.

**Other Business:**

Public Comment	None
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**Adjournment: C. Miller declares meeting adjourned at 6:47 PM**

**\*\*Next meeting to be held Wednesday Oct 25<sup>th</sup> at 6 PM\*\***