

# Senate Minutes

MSU-Northern  
November 6, 2014

The meeting was called to order by Andrew Potter at 7:00 a.m.

## In Attendance

Andrew Potter, Tayla Farar, Joe Vernon, Lexie Ledbetter, Eric Sunford, Randy Roeber, Cory Buckley, Kian Gaskin, Michael Schulteis, Kim Watson, Denise Brewer, Mikal Mavencamp, Trent Noel, Andrew Ball, Jordan Munson, Kyla McNamara, Barry Francis, Janelle Baird, Faith Martin, Taylor Bartholomew. **Excused:** Jordanna Weimer, Patrick Jensen. **Absent:** Karsten Peterson, Maure Murdock, Tyrel Henderson, Anastasia Pinocci.

## Approval of minutes

The minutes were approved.

## Old Business

- Tom Welch's project of lighting up the large N behind Davey was discussed and a motion was passed to support the project but to not supply funding and manpower.
- Still discussing MAT fees and what needs to be done with those.

## New Business

- Advising was discussed at the last open forum and brought up in the meeting. A motion was made and passed to set up a university advisor. The support statement will be sent to the provost.
- Just a reminder to try and keep our office clean.

## Committee/Club reports

- IOC report: last Friday was October carnival and it went well.
- Sustainability report: Started receiving some of the work out equipment.
- Recreation report: Basketball has 10 teams and are expecting a few more.
- Tobacco report: The numbers are collected and will be taken to a math teacher to get some charts drawn up.
- Frees report: Trying to figure out what all the fees are for.
- Constitution report: Needs to set up a meeting time and a game plan.

## Next meeting

September 13, 2014 in the fireside conference room

Motion to adjourn was made at 7:52 a.m. and was passed unanimously.