

Senate Minutes

MSU-Northern
February 19, 2015

The meeting was called to order by Andrew Potter at 7:02 a.m.

In Attendance

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

Approval of minutes

The minutes were approved.

Old Business

- Discussed Constitution and a few minor changes were made then a motion was made by Trent to approve it and Lexie seconded it and the motion passed.

New Business

- Brian Simonson came and talked about the fees we were trying to raise and the fact that the advising fee can't be used for paying for an employee.
- Chris from the pool will be here next meeting.
- During the summer session the gifts and prizes might be changed in the way they are given out by using D2L instead of paying someone to handle it.

Committee/Club reports

- IOC Report: CIA did a campus cleanup and picked up 13lbs of cigarette butts and more than half of them was from in front of Cowan, NDR is struggling, and a new club that is about health promotions is trying to get started.

Next meeting

February 26, 2015 in the fireside conference room

Motion to adjourn was made at 7:53 a.m. and was passed unanimously.