

Meeting Minutes

ASMSUN Student Senate

Fireside Conference Room

Wednesday Aug. 31, 2016

In Attendance: Randy Roeber, Collin Miller, Tayla Farar, Ethan Partch, Trent Noel, Alicia Mason, Brendan Heims, Christopher Brekke, Rachel Glavin, Conner Schnicke, Cris Larson, Tammy Boles

Excused: Eric Tibbetts, Steven Wise

Absent: Ashley Green

Guests: Cory Buckley

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

Old Business:

Approval of Minutes	Minutes from April 18 th read aloud; motion to approve by T. Farar; Second by A. Mason
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New Business:

Introductions	All Present Introduced themselves to new members
New Senate Advisors	T. Farar motions to retain Steven Wise as Senate advisor, second by E. Partch, Motion Passes; Decision on staff advisor tabled until next meeting
Meeting Times	Decision to keep meeting at 6 pm on Wednesdays; Officers Meeting: R. Roeber, C. Miller, T. Farar, and E. Partch to meet Weds. 8 am to help streamline main meeting
Fall Elections	T. Farar Motions to hold Fall Elections Starting 2 nd full week of September, second by C. Miller, Motion Passes. Applications for new senators are due at Noon Thurs. Sept. 8 th ; Elections open Mon. Sept. 12 th , Close 5 pm on Thurs. 15 th .
Student Involvement Fair	Involvement Fair to be held Sept. 7 th from 10 am - 1 pm on SUB Lawn
Senate Pictures and Bios	Due date postponed until Sept. 21 st after Fall Elections
Dress Code	Dress code in meetings to be casual and presentable, T. Farar Motions that Senate pays for Polos that are returned at the end of term, and Members have option to buy at Tee Shirt through Fiveheads, second by B. Heims, Motion Passes. T. Noel Motions to Customize Polos for Officers and they are not returned, Second by E. Partch, Motion Passes.
Committee Selection	Shirts Committee: Chaired by T. Farar, Also on committee T. Noel and A. Mason;

	Budget Committee: E. Tibbetts; Safety and Disaster Committee: R. Whitaker Diversity Committee: A. Mason University Advisory Board: R. Glavin Parking Committee: C. Larson, C. Miller, C. Brekke, A. Mason Facilities and Planning Committee: E. Partch
New Committee	C. Schnicke Motions to create a Student Lead Committee to oversee Lab safety in COTS Dept, Second by A. Mason, Motion Passes; Chair: C. Schnicke, also on committee C. Brekke, C. Miller
New Air Hockey Table	Proposal for new air hockey table in the Pin n Cue, paid for by Rec; T. Boles to price a new one, Tabled until next meeting.
Extended Hours	Proposed Extended Hours for SUB Desk, Pin n Cue and Fitness Center. Tabled to Next Meeting.
MAS Meeting	MAS is pushing for more state funding, hire new Lobbyist, more to come after BoR. T. Farar Motions to reimburse R. Roeber \$39.01 for fuel costs. Second by C. Miller. Motion Passes
MAS Dues	T. Noel Motions to pay \$525 for MAS dues, second by B. Heims, motion passes
Homecoming	Homecoming scheduled for Oct. 16-22. Not a good time due to deer season. Program chair to work with Athletic Department to schedule future Homecomings to avoid the conflict.
Hello Walk Painting	T. Farar Moves to schedule Hello Walk painting on Tues. Sep. 20 th starting a 1 pm, second by T. Noel. Motion Passes
Calendar Update	E. Partch to get calendar schedule of meetings and minutes done to be put on website
Office Hours	Bylaws state that Senate Members are required to spend 3 hours a week in the senate office. There will be a sign-in sheet. If office hours are not being kept, they will be assigned.
Filing Cabinet	Scheduling a time for to clean out the cabinet passed to the Officers Meeting on Wednesday 7 th .

Council/Committee Reports:

Campus Committees	N/A
IOC	Have not met, Next Scheduled meeting on Thurs. Sep 8 th at 7 pm.
Rec Council	Rosters due Next Thursday, Schedules and Brackets to be out by Friday
Program Council	N/A
Sustainability Council	Community E-waste drop off to be held Sat. Sept. 10 th at Tire Factory; Will resume normal Twice weekly pickup schedule for recycling
Dean of Students Hiring Committee	Steve Wise Hired
Dean of COTS Hiring Committee	Larry Strizich Hired

Other Business:

Accreditation	Dr. Rugg is coming to speak to Student Senate regarding Accreditation in the near future
Board of Regence	R. Roeber and C. Miller are attending BoR. Proposal for Student Senate to pay to send up to 4 more members to attend MAS, BoR, and Cat/Griz game. Discussion tabled until after Fall Elections
Tailgate	Ambassadors are holding a Tailgate Near the grandstand at next home football game
Tech Game	Goose is being taken to Butte for Football game vs Tech Sept. 10 th . Proposal for Senate to facilitate more students to go to the game. R. Roeber to ask Athletic Director for Tickets. Discussion tabled to next meeting.

Adjournment: T. Noel Motions to Adjourn, Second by B. Heims

Meeting Adjourned 8:00 pm