

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday Jan. 30, 2017

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

Excused: Jaelyn Kelso

Absent: N/A

Guests: Barry Francis (Ambassadors)

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

Old Business:

Approval of Minutes	Minutes from Jan 23 rd meeting reviewed by all. Motion by T. Noel to approve minutes as presented, Second by A. Mason. Motion Passed.
Gun Safe	No movement made on safe; Safety/Disaster committee has not met.

New Business:

Ambassadors	Ambassadors are requesting \$100 from student senate to fund a Pool Party for students on Feb. 28 th . T. Boles mentions that the 28 th is also when basketball playoffs start and Northern may possibly host a game. Motion by T. Noel to pay ambassadors \$100, Second by A. Mason. Motion Passes.
Pin N Cue Proposal	T. Boles presents a proposal to begin re-vamping the Pin N Cue by purchasing new equipment including ping pong balls/paddles, billiard balls/cues, dart board, darts, air hockey pucks, corn hole, board games, and a game console. Quote for all the listed upgrades total \$6000. All quotes are high end so it may be less. Some discussion followed regarding cost/reasons for particular pieces of equipment. Motion by E. Partch to accept proposal to spend \$6000 dollars on Pin N Cue upgrades using Rollover Account funds, Second by A. Mason. Motion Passes.
Meeting with Legislature	C. Miller, C. Brekke, and R. Mortenson will be going to Helena on Jan. 30 th to meet with legislators to talk about MUS funding. MAS is also having meet and greet with legislators on Feb 14 th in Helena all senators are invited to attend. Fuel costs will be reimbursed.

Councilor/Mental Health	S. Wise gives draft of a proposal to senate that will be given to Administration on Jan 31 st . This proposal would increase the health fee to \$4 per credit up to 12 credits. This increase would pay for a new mental health counselor. This fee increase plus some money from student life budget would still leave the program at a \$8,900 deficit. S. Wise is open to listen to any suggestions on how to make up for the deficit. Some discussion on other possible sources of funding, mostly positive reaction to proposal from senate. S. Wise does not think senate should take any immediate action, will update senate about how meeting with administration goes. Motion by A. Mason to table discussion to next meeting, Second by R. Glavin, motion passes.
Bingo Board Approval	T. Noel submits proposal to buy a new bingo board for senate approval. Attendance at bingo has been suffering since the last board broke because the atmosphere is not as fun. New board will cost \$2868.78 before shipping, will be paid for out of program budget. Motion by A. Mason to approve the purchase, Second by R. Glavin, Motion Passes.
Office Hours	C. Miller reminds everyone that they are required to server 3 office hours per week. Senate executives (program, rec, sustainability) are exempt because they put in hours outside of the office.

Council/Committee Reports:

Budget Advisory	N/A
Parking Committee	N/A
Facilities/Planning	N/A
University Advisory Board	N/A
Safety/Disaster	N/A
MAS	Will be having meetings with the legislature on Jan 31 st and meet and greet on Feb 14 th . Discussed on whether to support proposed bill in legislature.
IOC	Has not met yet, hoping to meet later in the week.
Rec Council	Finishing dodgeball on Tues. Jan 31 st . 5 on 5 Basketball rosters due to SUB desk at noon on 31 st .
Program Council	Bingo night on Feb. 1 st . Eppic next week.
Sustainability Council	Continuing regular recycling pickup.
COTS Lab Safety	N/A
Chancellor/Provost update	N/A

Other Business:

Thank You	T. Boles wanted to relay a thank you from Chinook High for letting them host the Speech and Drama event on our campus.
Super Bowl Party	Residence Life will be hosting a Super Bowl party in Morgan Lounge; there will be food and door prizes. All students are invited
Sweetgrass Meeting	A. Spring mentioned that her and senate advisors met with the advisors of

sweetgrass to discuss how we can clear the air after the events last semester. Suggests that the senate should have a meeting with the club to try to build bridges and prevent any further conflict. Discussion followed about how we should continue and what kind of meeting it should be. Proposed it should be informal and there should be food. Motion by T. Farar that C. Miller contact the Sweetgrass president via email to begin discussing the possibility of a meeting with the club, Second by J. Hoel, Motion passes.

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Adjournment: C. Miller declares meeting adjourned at 6:28 PM

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

Student Senate