

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday Mar 6, 2017

In Attendance: Christopher Brekke, Tayla Farar, Ethan Partch, Trent Noel, Alicia Mason, Brendan Heims, Rachel Glavin, Alex Lankford, Jacob Rosaaen, Jessica Hoel, Jessica Fish, Riley Mortenson, Eric Tibbetts, Steven Wise, Tammy Boles, Amber Spring

Excused: Collin Miller, Conner Schnicke, Nathan Baird, Matthew Tackitt, Cris Larson

Absent: N/A

Guests: Tracey Jette, BPA Club

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

Old Business:

Approval of Minutes	Minutes from Feb 13 th meeting distributed via Email reviewed by all. Motion by A. Mason to approve minutes as presented, Seconded. Motion Passed.
Sweetgrass Mediation	Received an Email response regarding a meeting, hoping to get more information.
Gun Safe Write-up	Have info on the gun safe, A. Lankford working on a proposal to take to committee

New Business:

Planners	Tracy Jette presents a revised proposal for senate to continue paying \$1000 per year for student planners. Planners will be larger. Additional funding is coming from Provost and Student Activities. T. Jette says that the planners are not going to waste; very few are left over at years' end. Motion by T. Noel to approve spending \$1000 to pay for student planners; Seconded. Motion Passes.
BPA Fund Request	BPA is requesting \$2000 to help fund sending members of their clubs to national competition. Motion by T. Farar to approve \$2000 in funding to BPA to go to Nationals. Seconded. Motion Passes.
Pool Table Bid	T. Boles presents a proposal, requesting \$3500 to resurface the pool tables in the Pin N Cue and in the Residence Halls. (7 tables) Motion by T. Farar to approve spending \$3500 out of the Rec Account to refurbish the pool tables; Seconded. Motion Passes

Standardized Budget Form	A. Spring presents a draft of budget request form that senate could use when approving budgets for upcoming semesters. Motion by E. Partch for Student Senate to adopt the form presented by A. Spring; Seconded. Motion Passes.
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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	Meeting in Helena on Mar. 8 th . Forward Montana asking MAS to make a video encouraging students to vote.
IOC	N/A
Rec Council	Volleyball starts tonight. (Mar. 6 th)
Program Council	Bingo Night with community on March 8 th at 5 PM
Sustainability Council	Regular Pickup, Looking into using greenhouse and starting a composting program
COTS Lab Safety	N/A
N Lighting	In communication with Tom Welch and Chuck Terry.
SUB Food	Has not met yet
SUB Decorating	Waiting on Pictures from Jim Potter
Chancellor/Provost update	Have not heard from them, will try to get in contact at BOR this week.

Other Business:

Senate Elections	Senate Elections are going to be held March 27 th - April 2 nd . Will contact Jim Potter about publicizing the election in the NNN.
Playoff Tickets	T. Boles says the playoff tickets for students that senate bought were \$256
Treadmills	T. Boles says that the Treadmills downstairs are on the verge of breakdown and cannot be repaired.

Adjournment: C. Brekke declares meeting adjourned at 5:58 PM

****Next meeting to be Monday March 20th at 5:00pm****