

# ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday April 24, 2017

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

**Excused:** Jessica Hoel, Matthew Tackitt

**Absent:** Rachel Glavin, Cris Larson,

**Guests:** N/A

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

## Old Business:

Approval of Minutes	Minutes from April 17 <sup>th</sup> distributed via email, reviewed by all. Motion by A. Mason to approve minutes as presented, Seconded. Motion Passed.
Bowtie Ball	So far everything going well; Decorations are coming in; Hall needs a little more cleaning.

## New Business:

Hellowalk	New Hellowalk guidelines were presented and reviewed by all. One alteration: add to 3 <sup>rd</sup> bullet "under supervision of event coordinator." Motion by A. Mason to approve guidelines as amended; Seconded. Motion Passed.
Budget Proposals	All budgets were presented and reviewed by senate. Motion by N. Baird to approve Student Senate Regular Account fall budget; Seconded. Motion Passed Motion by A. Mason to approve IOC fall budget; Seconded. Motion Passed. Motion by A. Lankford to approve Programs fall budget; Seconded. Motion Passed. Motion by T. Noel to create a separate account for the Pin N Cue; Seconded. Motion Passes. Motion by T. Noel to approve Rec Budget as amended; Seconded. Motion Passed.

## Council/Committee Reports:

N Lighting	N/A
------------	-----

Sub Food	N/A
Sub Decorating	N/A
Budget Advisory	Approx. \$750K hole in budget expected after state cuts. Looking at Tuition increases.
Parking Committee	N/A
Facilities/Planning	N/A
University Advisory Board	N/A
Safety/Disaster	N/A
MAS	N/A
IOC	Doing food for Tribute to Tribute bands.
Rec Council	Finishing Softball Tournament on Saturday 4/29.
Program Council	Northpoints auction to be on Wednesday 4/26. Vocal group "As Girls Go" to perform Thursday 4/27.
Sustainability Council	Had small turnout for campus cleanup. Overall this year Sustainability recycled 23,000 lbs. of paper, plastic, and cardboard. Approx. double last year.
COTS Lab Safety	N/A
Chancellor/Provost update	Working on Bowtie Ball.

**Other Business:**

N/A

**Adjournment: C. Miller declares meeting adjourned at 5:46 PM**

**\*\*Next meeting TBD Fall Semester 2017\*\***