

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Wednesday Nov. 27, 2017

In Attendance: Collin Miller, Christopher Brekke, Riley Mortenson, Ethan Partch, Courtney Schatz, Alex Lankford, Carlie Rembold, Jacob Rosaaen, Connor Schnicke, Hannah Rutherford, Matthew Tackitt, Kolby Anderson, Raleigh Hunter, Spencer Schaner

Excused: Beau Hyatt, Brett Pederson

Absent: Jaycene WindyBoy

Guests: N/A

Call to order: Quorum Established; Meeting called to order by C. Miller at 6:00 pm

Old Business:

Approval of Minutes	Minutes from Oct 25 th distributed via email; reviewed by all. Motion by R. Mortenson to approve minutes as presented, Seconded. Motion Passed.
Meeting Dates	ASMSUN will not meet during Finals Week. Our last meeting of the semester will be Dec. 6 th .
Pin N Cue Rename	Ideas were collected for possible new names to rebrand the Pin N Cue. Will send out a survey for student input on the names
Holiday Movie	Holiday Movie is planned for Dec. 7 th at 8:30 in the Pin N Cue

New Business:

SUB Decorating Presentation	Sub Decorating Committee proposal to repaint SUB building, get away from the current shade of Yellow. Also, would like to add more decoration on the Bare walls in the building. Want to recreated the "culture" of the building. Motion by C. Brekke to approve Donaldson Hall Maroon and DH White to be used as the new color scheme for the building, Seconded. Motion Passes. Senate also toured the building and made some recommendations on which walls to paint.
Stipend Increase	C. Miller gives proposal to increase Senate Administrative Council Stipends to President: \$600/month, VP: \$550/month, Business Mngr. & Admin Assist: \$350. This will bring our stipends up to where other Student Senates in the MUS are currently. C. Schnicke proposes amendment to increase proposed stipends for Admin Assist and Bus. Mngr. to \$450/month Motion by C. Rembold to approve stipend increases as amended; Seconded. Motion Passes. Increases will become effective Jan. 1, 2018

Grounds and Maintenance	<p>Emma Faus, Student and Resident of Student Family Housing wanted to bring her concerns about the living conditions at SFH. The facilities in the apartments are in serious disrepair, water lines are breaking, heat/ovens not working, residents getting locked out due to faulty locks, etc. This is a serious problem and residents should not have to worry about if/when things are going to get fixed.</p> <p>Point raised by members of senate that these same issues (facility disrepair) extend to the residence halls as well.</p> <p>Proposal made to draft a resolution voicing student concerns to send to Administration.</p>
-------------------------	--

Council/Committee Reports:

Budget Advisory	<p>Academic Depts. should have used 33% of their budgets by now. Some Depts. are over budget.</p> <p>Online Fee has been reduced, effective next semester</p> <p>State Budget cuts expected to be about 3%. (down from original 10%)</p>
Safety/Disaster	<p>A. Lankford proposed the idea of having a radio system on campus for communication during emergencies like the recent power outage. The committee response to idea generally negative.</p> <p>There is no current written plan for snow removal on campus</p> <p>No current plan of backup/emergency rations/water for campus</p> <p>Gun Safe proposal for dorms “not an important issue right now”</p>
Campus Advisory	<p>AOT program formed an advisory board, elected new chair, surveying students in the program.</p> <p>Students can now enroll for online classes at other MSU schools if you cannot get into the course offered on this campus for no extra charge.</p> <p>Next meeting will be March 22nd</p>
Parking Committee	N/A
Facilities/Planning	Student Rep. missed the meeting. Not much was on the agenda.
Rape Prevention Int.	Speed Friending event had a small turnout. Looking into bringing in a speaker for next semester.
SUB Food	We are changing our food supplier from Food Service of America to Sysco. Discussed new special ideas, and new tables/chairs for the food court.
Lighting the “N”	Utilities locate complete; Bulbs are in. Waiting on electrician to complete the project. Contractor is currently tied up with other projects on campus.
SUB Decorating	Gave Presentation on Color Scheme.
COTS Lab Safety	Discussed implementing Job Hazard Analysis training with students before beginning lab work.
Campus Communications	<p>Talked with the admins of Brightspace, they are not opposed putting campus calendar on BS.</p> <p>Working with Jim Potter on legality issues with new media position.</p> <p>Thinking about creating a newsletter that this position would be in charge of.</p>
Governing Docs	No, meetings last two weeks. Working on revising constitution. Will begin to bring in changes to documents before senate to be approved as they are made. This will help speed up the process.
IOC	Meeting tomorrow, 11/28.

Program Council	N/A
Rec Council	N/A
Sustainability Council	This will be Courtney Schatz's last meeting. Will be stepping down from Sustainability Coordinator at the end of the semester. C. Schatz moves to appoint A. Lankford as next Sustainability Coordinator; Seconded. Motion Passes. Appointment Approved Sustainability is overrun with #5 plastics. Have trouble with storage and high shipping cost because they must be sent to NY to be processed. Want to purchase grinder to condense the plastic and reduce the shipping size/air space. Grinder would cost approx. \$1000.
MAS	Working on trying to unify credit transfers within the MUS system
Chancellor/Provost update	N/A

Other Business:

Fitness Center	C. Schatz proposes that Sustainably use its extra funds to pay for two new treadmills in the fitness center. Motion by A. Lankford to accept the proposal; Seconded. Motion Passes
Public Comment	None

Adjournment: C. Miller declares meeting adjourned at 8:20 PM

****Next meeting to be held Wednesday Dec 6th at 6 PM****