

ASMSUN Student Senate

Meeting Minutes

MSUN SUB Ballroom

Wednesday Dec. 6, 2017

In Attendance: Collin Miller, Christopher Brekke, Riley Mortenson, Ethan Partch, Beau Hyatt, Brett Pederson, Courtney Schatz, Alex Lankford, Connor Schnicke, Hannah Rutherford, Matthew Tackitt, Kolby Anderson, Spencer "Dodge" Schaner

Excused: Raleigh Hunter, Carlie Rembold

Absent: Jaycene WindyBoy, Jacob Rosaaen

Guests: N/A

Call to order: Quorum Established; Meeting called to order by C. Miller at 6:04 pm

Old Business:

Approval of Minutes	Minutes from Nov 27 th distributed via email; reviewed by all. Correction: Item "Snack Bar Update" is from two meetings ago. Correction: Under Budget Committee 45% should be 33%. Motion by R. Mortenson to approve the Minutes as corrected; Seconded. Motion Passed.
Residence Hall Gun Safe	Issue was brought up to Brian Simonson, he wants to see if Steve Wise can help fund the project. Safety and Disaster committee could not help fund it. A. Lankford brings up the point of wanting to source the safe locally.

New Business:

Governing Docs Revision	The Amendments that have been made to the constitution so far were read aloud and reviewed by senate. Motion by C. Brekke to approve the revisions as presented; Seconded. Motion Passes.
Grounds/Maintenance Issues	A. Lankford presents a draft of a letter of concern that will be sent to administration regarding grounds and maintenance issues that were brought to senate's attention. More input is needed. A. Spring wants senate to format this as a resolution because it would have more impact. S. Schaner, says that he talked to someone who claimed to be a health inspector in the residence halls. S. Wise gave an update on the troubles with custodial staff in the residence halls.
Media Logo Competition/Job	Student Senate wants to have a competition to develop a new logo for student senate to go along with rebranding efforts as well as help search for candidates for new media coordinator position. Creation of a committee to organize contest: C. Brekke, A. Lankford, S. Schaner.

John King	Possibility of bringing in John King (country artist) on campus April 27-28 th as a large concert open to the public and sell tickets. Motion by K. Anderson to approve spending \$5000 to book John King; Seconded. Motion Passes.
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Council/Committee Reports:

Budget Advisory	Meets Monday Dec 11 th .
Safety/Disaster	N/A
Campus Advisory	N/A
Parking Committee	Question for committee: why are there now reserved spots in front of the SUB? S. Wise will look into it.
Facilities/Planning	N/A
Rape Prevention Edu.	N/A
SUB Food	N/A
Lighting the "N"	Waiting on the Electrician
SUB Decorating	Moving forward with colors and getting the SUB painted
COTS Lab Safety	C. Schnicke is graduating so K. Anderson is stepping up as chair of the committee. Working with Steve Don about creating presentation on safety for students.
Campus Communications	Working on Integrating campus calendar into Brightspace.
Governing Docs	Presented revisions. Will continue making more.
IOC	Working with some of the Clubs on figuring out why they have negative account balances. Working on planning a chili cook-off next semester.
Program Council	Had Bingo, Sailesh (hypnotist) and Karaoke. North Points auction tonight (12/6). Events planned for spring: Dan Hennig, Magician, Comedian, Pat Goldhan.
Rec Council	N/A
Sustainability Council	Had some questions about Fund Allocations in their account. Investing more into recycling. Looking into developing a composting program, campus garden, and overall beautification on campus.
MAS	BOR will be help in Helena in the spring.
Chancellor/Provost update	Setting a date for dinner in the spring.

Other Business:

Holiday Movie	Dec. 7 th at 8:30 pm in Pin N Cue
Pin N Cue Renaming	Survey went out with new name ideas.
Late Night Breakfast	Faculty hosing a late night Breakfast for students' finals week. 10 pm on Sunday 12/10
Meeting Times	Senate will not meet during finals week. Next meeting will be held on Jan. 17 th .
Public Comment	None

Adjournment: C. Miller declares meeting adjourned at 8:08 PM

****Next meeting to be held Wednesday Jan. 17th at 6 PM****