

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Wednesday Nov. 2, 2016

In Attendance: Randy Roeber, Collin Miller, Tayla Farar, Ethan Partch, Trent Noel, Alicia Mason, Brendan Heims, Christopher Brekke, Rachel Glavin, Conner Schnicke, Alex Lankford, Nathan Baird, Jacob Rosaaen, Jaelyn Kelso, Jessica Fish, Jessica Hoel, Matthew Tackitt, Cristopher Larson, Pamela Anderson, Riley Mortenson, Sam Siroky, Taylor Etwiler, Steven Wise, Tammy Boles, Amber Springs

Excused: Eric Tibbetts,

Absent: Ashley Green, Nicole Burleigh

Guests: N/A

Call to order: Quorum Established; Meeting called to order by R. Roeber at 6:00 pm

Old Business:

Approval of Minutes	Minutes from Oct. 19 th read aloud; Minutes Approved as read.
Missoula BOR Changes	Matt Tackitt is unable to attend Missoula BOR as nominated; Riley Mortenson has agreed to go in his place. Tayla Farar and Cris Larson are also unable to attend; Decision made to just take 4 people to BOR. People attending: R. Roeber, C. Miller, C. Brekke, and R. Mortenson.
Midnight Breakfast	Most students that were asked very positive response to the idea. Came to the conclusion that Sunday night/Monday morning is the best time for the event. R. Roeber will give the recommendation to the foundation. Also, some members of IOC have interest in volunteering if there is help needed.
Foundation Board	The foundation wants to have a senate member to attend their meetings and Be a non-voting member of the board. Their meetings times are: The second Tuesday of the month at 7 pm for the foundation and the second Thursday of the month at 12 pm for the board. Decision made to send senate member to the meetings; will decide who will go till after everyone figures out their schedules for next semester. The board also needs to meet and approve the addition.

New Business:

Fee Changes	<p>Copies of a list of all fees on campus was distributed and read by all. Floor opened to any questions about fees and proposals to change the fees. Any fee changes need to be submitted to Brian Simonson before the end of this academic semester. Discussion followed:</p> <p>A. Springs recommends that we find out what other schools in the state charge for fees so that we have a better frame of reference and that if anyone had idea about changing a fee they should go talk to the beneficiaries to see how that fee is used.</p> <p>R. Roeber mentions that when comparing Big vs Small schools in the state on student lead fees the gap is not as wide as it appears the rates are comparable the bigger schools just have a lot more fees.</p> <p>Suggestion made that Brian come to next meeting to further explain how fees are spent and what a realistic change might be. Questions were asked and clarification from Brian is needed about the: Access fee, Computer Fee, IT Infrastructure Fee, Health Fee, Athletic Fee, and New Student Fee. T. Farar to look into a proposed increase of the New Student Fee. J. Kelso to talk to Sherri Kegel about the Health fee.</p>
Grad App Fee	<p>Proposal to increase Grad App fee from \$30 to \$50 this will go to increase the size of the diploma to full size. Currently our fee is one of the lowest in the state. R. Roeber to see if Alisha will come to next meeting to provide more detail. Discussion Tabled.</p>
Athletic Fee	<p>T. Noel expressed concern why the athletic fee only charged to students taking 7 or more credits, because all students enrolled in school can go to games for free. Discussion about how students are checked into games. A. Lankford Motions to change athletic fee to be charged to all students enrolled in classes, seconded by A. Mason; Motion passes 17 yes, 3 no.</p>
New Fee	<p>C. Miller interested in proposing a new fee that would cover ASMSUN Senate Travel, Salaries and overhead instead of taking these funds from the Activity Fee. Discussion Tabled.</p>
Gun Safe	<p>Proposal that Senate pay for a Firearm safe for the residence halls to replace the current gun lockers. Mostly positive response; it would be beneficial and make campus safer; people would be more likely to check in their firearms if we had a better safe. T. Farar mentions that we may want to think about the fact that guns may not be allowed on campus in the future. Idea proposed that safe could be in S. Wise's office, concluded this is not an ideal location. R. Roeber and C. Miller volunteered to price options for a safe. Discussion tabled.</p>

Council/Committee Reports:

Budget Advisory	Talked about fee increases and spending changes
Parking Committee	N/A
Facilities/Planning	Meets on Nov. 3 rd
University Advisory Board	R. Glavin was unable to attend the meeting
Safety/Disaster	Senate did not attend the meeting, Having trouble with telling members about meeting times.

MAS	MAS is upset with ASMSUN because we did not publish an article regarding the state funding increase because Northern already gets a higher percentage than what MAS was proposing.
IOC	Halloween carnival went well; Very large turnout. Estimated that over 300 tacos were served and had over 600 people total. Received \$23 dollars in donations.
Rec Council	Continuing 3 on 3 Basketball; Encourages everyone to go to wreseling match vs UGF on Wed Nov 9 th .
Program Council	Bingo tonight (Nov 2 nd), sending Trent and Ethan to NACA to look for school events Nov 10th-13th
Sustainability Council	Continuing recycling pickup, Worked on General Campus cleanup, Made a poster in dorms to educate students on what sustainability does.
COTS Lab Safety	Working on setting up meeting with Larry
Constitution Revision	Working on typing up the revisions; will submit them to senate soon, possibly Nov 30th
Filing Cabinet Cleanout	Did not meet last week, hoping to have cabinet done before thanksgiving.
T-Shirts	N/A

Other Business:

Keep office clean	The senate office is becoming messy; please pick up after yourself if you bring food into the office. Also, there are cleaning supplies available if you make a mess.
Office Hours	R. Roeber wants to remind everyone that if you cannot fulfil your required office hours let him know so that you can be excused

Adjournment: R. Roeber declares meeting adjourned @ 7:03 pm

****Next meeting to be Wednesday Nov. 9th at 6:00pm****