

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Wednesday Dec. 7, 2016

In Attendance: Collin Miller, Tayla Farar, Ethan Partch, Alicia Mason, Brendan Heims, Rachel Glavin, Conner Schnicke, Nathan Baird, Jacob Rosaaen, Jaelyn Kelso, Jessica Hoel, Matthew Tackitt, Cris Larson, Pamela Anderson, Steven Wise, Tammy Boles, Amber Spring

Excused: Jessica Fish, Trent Noel, Eric Tibbetts, Christopher Brekke

Absent: Riley Mortenson, Sam Siroky, Taylor Etwiler

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 Nov. 30th town hall meeting read aloud; Motion by A. Mason to approve minutes as read, Second by A. Lankford, Motion passes. Minutes from Nov. 30 th senate meeting read aloud, Motion by A. Mason to approve minutes as read, Second by A. Lankford, Motion passes.
Fees	C. Miller talked to B. Simonson about a representation fee. Got an outline and can move forward if approved by senate. Senate agrees to move proceed with process of enacting fee. B. Simonson will look into the Health fee and Grad App fee. No action to be taken on Activity and Sustainability Fee.
Pool Usage	Motion by A. Mason to table discussion of Pool Fee indefinitely, second by R. Glavin. Motion Passes
Gun Safe	Two options for gun safes proposed to senate: one \$999 safe holds 48 guns with turn lock and one \$1400 64 gun safe with key pad lock. Lots of positive reaction by members of senate. A. Springs suggests that Safety and Disaster committee could match what we pay for the safe. A. Lankford offers to look into finding cheaper safe. Motion by R. Glavin to table discussion to next semester, second by A. Mason; Motion Passes.

New Business:

Resignation	Formal resignation of office submitted to senate by R. Roeber. Motion by B. Heims to accept the resignation, Second by A. Mason, Motion passes. C. Miller now ASMSUN President.
Appointment of VP	C. Miller appoints C. Brekke as new Vice President. Motion by E. Partch to approve the appointment, Second by J. Hoel. Motion Passes. C. Brekke accepts the nomination Via phone call.

Pin n Cue/Fitness Center	Suggestion to get student input on how we can improve facilities downstairs. J. Hoel thinks that we could do an online survey. Committee formed to look into matter. Assigned to committee: J. Kelso, E. Partch, J. Hoel, A. Mason
Fundraiser for Russell	IOC donated \$500 to the fundraiser for Russell Whitaker, Proposal that we match the donation. General consensus that we at least match if not do more. Point was made about the recent incident at CGI school involved a student, giving away donations could lead to a slippery slope. Motion by J. Hoel to match the \$500 donation by IOC, second by J. Kelso, motion passes.
Open discussion about direction of senate	Concern by J. Kelso that there are members of senate that do not want to be on senate. Thinks that this is a bad representation of the student government and that this needs to be dealt with. T. Boles mentions that we should not be upset with people what leave senate meetings for prior commitments. E. Partch mentions that the people who are we are concerned with do not regularly come to meetings and are not here. Amber thinks that we need to have consistence and leave the meeting time the same each semester. Most of senate agrees with amber. No conclusion reached on when everyone can make it to meetings, C. Miller to look at everyone's schedule and determine a time next semester.
Recoding equipment	Proposal by E. Partch to look into recording equipment to record meeting when we have town halls and to help with minute taking.

Council/Committee Reports:

Budget Advisory	N/A
Parking Committee	Will Meet next week
Facilities/Planning	N/A
University Advisory Board	N/A
Safety/Disaster	Will meet Dec. 13 th
MAS	Voted on lobbyist, Resolution is being discussed
IOC	N/A
Rec Council	Finished 3 on 3 Basketball, first two weeks of next semester will be dodgeball.
Program Council	Northpoints Auction
Sustainability Council	Continuing regular recycling pick up.
COTS Lab Safety	N/A

Other Business:

Chancellor/Provost Update	The chancellor and the provost were very proud of how senate conducted themselves at last week's town hall meeting and said that we represented the school very well.
Office Cleanliness	Remember to pick up after yourself if you eat lunch in the senate office.

Adjournment: C. Miller declares meeting adjourned at 7:20 PM

****Next meeting date to be determined next semester****

Student Senate