

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday Jan. 23, 2017

In Attendance: Collin Miller, Ethan Partch, Trent Noel, Alicia Mason, Brendan Heims, Rachel Glavin, Conner Schnicke, Nathan Baird, Jacob Rosaaen, Jaelyn Kelso, Jessica Hoel, Jessica Fish, Cris Larson, Riley Mortenson, Eric Tibbetts, Steven Wise, Tammy Boles, Amber Spring

Excused: Christopher Brekke, Tayla Farar

Absent: Matthew Tackitt, Sam Siroky, Taylor Etwiler

Guests: General Public

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

Old Business:

Approval of Minutes	Minutes from meeting on Dec. 7 th read aloud. Motion by A. Mason to approve minutes as read, Second by R. Glavin, Motion Passes.
Gun Safe	No progress has been made over break on finding cheaper safe or securing Safety/Disaster committee funds.
Recording Equipment	No progress made on finding a quote.

New Business:

Search Committees	Administration would like at least on student representative to sit on search committees; volunteers are: Tenure-Track Asst. Math Prof. -- A. Mason Diesel Tech Instructor – N. Baird Community Leadership Asst. – J. Kelso Asst. Prof. in Community Leadership – R. Glavin
MAS Meet and Greet	MAS is holding a Meet and Greet with Montana State Legislators on Feb. 14 th . All student senators are invited to attend. Interest by a few members. N. Baird asked if this trip was going to be paid by Senate travel funds. Answer: Yes, most likely it will just be a day trip. Discussion Tabled.
Budget Approval	Proposed budget was passed out and looked over by all. A few questions regarding Programs and IOC BBQ. Motion by A. Mason to Approve budget as presented. Second by E. Partch, Motion Passes.

Council/Committee Reports:

Budget Advisory	Administration will not be seeking as much funding increase as originally planned. Still looking to move forward with the Health Fee increase.
Parking Committee	N/A
Facilities/Planning	N/A
University Advisory Board	N/A
Safety/Disaster	Looking at starting a Campus Patrol with the Criminal Justice program
MAS	Planning Meet and Greet, Working with Lobbyist to increase state funding.
IOC	Has not met yet this semester.
Rec Council	Dodgeball extended into week of Jan 30 th . Rosters for 5 on 5 Basketball due on Jan 31 st .
Program Council	Karaoke Wed 25 th .
Sustainability Council	Continuing regular pickup; Went to recycle Hi-line; Looking into buying more paper bins; want to post educational flyers around campus about sustainability.
COTS Lab Safety	There is a now a Storage shed for the Farm Mech Building.

Other Business:

Mental Health Service	A. Springs says that OCHE is urging schools to start providing mental health services on campus. Administration is thinking about Implementing a new student fee to help pay for a School counselor/Mental health professional. Administration may be asked to help pay for this new service. Discussion followed. J. Kelso, J. Hoel, and R. Glavin offer to help make a proposal to bring back to senate. A. Lankford inquired if these services would be offered to students during the summer; no conclusive answer. S. Wise mentions that what we need to decide now is whether or not student funds would be used, finer details could be worked out later. Point was made that the new Mental Health person would most likely work with the existing student health services office, but would be paid for by new fees not by health fee. A. Springs suggests that senate's best option would be to match what the administration pays up to a certain amount. A. Springs and S. Wise will draft a formal proposal to bring to senate next week. Discussion Tabled.
Resignation	P. Anderson submitted a resignation saying she could not fulfill her obligations as a senator. Motion by A. Mason to accept resignation, Second by R. Glavin, Motion Passes.

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Adjournment: C. Miller declares meeting adjourned at 5:37 PM****Next meeting to be Monday Jan 30th at 5:00pm****