

ASMSUN Student Senate

Meeting Minutes

SUB Small Dining Room

Wednesday Aug. 30, 2017

In Attendance: Collin Miller, Christopher Brekke, Riley Mortenson, Brett Pederson, Beau Hyatt, Courtney Shatz, Ethan Partch, Alex Lankford, Jacob Rosaaen, Connor Schnicke, Hannah Rutherford, Kolby Anderson, Carlie Rembold, Matthew Tackitt, Steven Wise, Tammy Boles

Excused: Jessica Fish, Amber Spring

Absent: N/A

Guests: N/A

Call to order: Quorum Established; Meeting called to order by C. Miller at 7:00 pm

Old Business:

Approval of Minutes	Minutes from April 24 th read aloud. Motion by A. Lankford to approve minutes as read, Seconded. Motion Passed.
Gun Safe Write-up	Write-up is made. Waiting for Safety and Disaster Committee to meet.
Student Mobile App	We need more information. Will look further into what options are available for creating a mobile app.

New Business:

Campus Landscaping	The grass on campus is very brown and overall very unappealing. C. Brekke, and C. Schnicke will work on drafting a resolution to address the issue.
ASMSUN Purchase Card	Senate would like to have its own purchase card to book its own hotels for BOR and other events. S. Wise will look into it. Also we should contact the business office.
MSU Tickets	Looking into getting discounted tickets at Bobcats games since we are affiliated with the school. Will look into it further.
Back to School event	Planning a back to school event in Donaldson Hall in September. Probably a BBQ/dance type event. Plan on involving ambassadors.
US DOJ visit	The US Dept. of Justice has been invited to visit campus to look into allegations of civil rights violations from last semester. Senate wants to meet with them. Will possibly happen Sept. 19 th or 27 th . More details to come.
Senate Website	Will get the website updated as soon as possible. Will schedule getting pictures taken soon.
Request for removal of Faculty	Working with Chancellor to create a paper trail of reprimands for faculty members that are smearing MSUN in the newspapers.

Office Phone	Looking into getting an office phone for the student senate. Will reach out to the IT department.
Homecoming	Homecoming week is Sept 18-22 nd . Hellowalk painting will be on 9/19 from 10am-4pm. Will include a senate fall elections in with Homecoming royalty elections.

Council/Committee Reports:

N Lighting	N/A
Sub Food	N/A
Sub Decorating	S. Wise will meet with this committee
Budget Advisory	H. Rutherford will sit on committee
Parking Committee	N/A
Facilities/Planning	E. Partch will continue to sit on committee
University Advisory Board	R. Mortenson will sit on committee
Safety/Disaster	A. Lankford will continue to sit on committee
MAS	Holding a Conference call tonight. Will be in Butte in mid Sept. for BOR.
IOC	Meeting at 5 on Tue. 9/5
Rec Council	Getting ready for Volleyball.
Program Council	Performer Angie Keilhauser will perform tonight. Getting ready for homecoming.
Sustainability Council	Looking for help/workers. Looking into getting new pickup.
COTS Lab Safety	Trying to get ahold of Steve Don for a meeting. Hasn't responded to emails.
Chancellor/Provost update	Working on reprimanding faculty, Building updates.

Other Business:

Meeting times	Meetings moved to 6pm on Wednesdays.
Provost Search	Search committee for new provost is narrowing down candidates. Wants senate to meet with provost candidates; have lunch noon-1 starting on the 11 th . More details to come.
New senators	C. Miller wishes to appoint Carlie Rembold and Kolby Anderson as ASMSUN senators. Motion by C. Schnicke to approve the appointment; Seconded. Motion Passed. C. Rembold and K. Anderson Sworn in as Senators.

Adjournment: C. Miller declares meeting adjourned at 7:44 PM

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