

ASMSUN Student Senate

Meeting Minutes

MSUN SUB Ballroom

Wednesday Oct. 11, 2017

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

Excused: Raleigh Hunter

Absent: Jaycene WindyBoy

Guests:

Call to order: Quorum Established; Meeting called to order by C. Miller at 6:10 pm

Old Business:

Approval of Minutes	Minutes from Oct 4 th distributed via email; reviewed by all. Motion by R. Mortenson to approve minutes as presented, Seconded. Motion Passed.
Halloween Movie Night	Survey was sent out polling people about what movie they want to see. Looking into an umbrella license for the school so that we can show more movies and not worry about buying individual licenses. Clubs interested in selling hot chocolate at event. Senate will supply popcorn, cookies, water/lemonade through food service.

New Business:

Governing Documents Amendment	Revisions to the Constitution and By-Laws were presented to the senate for approval. Revisions to the Constitution included: Adding the Administrative Assistant to the list of officers; Removing the Program, Recreation, and Sustainability Coordinators from the list of voting membership. Changing the coordinator duties, requiring them to only attend one meeting a Month. Motion by R. Mortenson to approve the Amendments as presented; Seconded. Motion Passes. Revisions to the By-Laws Included: Updating the Position descriptions of each coordinator positions to include: the responsibility of attending the first meeting of every month unless otherwise arranged, and to serve as an advisory, non-voting role. Motion by E. Partch to Approve Amendments as presented; Seconded. Motion Passes
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Emergency Alert/Notification	Discussion regarding how the power outage and emergency alert was handled earlier in the week. Concerns that there was too much confusion and the alert system was not very effective.
Alumni Auction	The Alumni Chinese Auction will be held on Oct. 27 th in the Ballroom. Foundation is looking for as many volunteers as they can to help out.

Council/Committee Reports:

N Lighting	Power Lines close to being laid, lightbulbs on order.
Sub Decorating	Just met, brainstorming on ideas for building.
Communication/Advertising	Met with IT, talked with Faculty members about trying to improve communication with them.
Governing Docs Revision	Had meeting, going over documents and comparing them to other schools for ideas.
Budget Advisory	N/A
Parking Committee	N/A
Facilities/Planning	N/A
University Advisory Board	Will be meeting Nov 16 th
Safety/Disaster	Had a meeting, has an issue, student rep didn't get the email.
Alumni Foundation	N/A
MAS	Meeting this week cancelled
IOC	Meeting Thursday 10/19
Rec Council	Finished V-Ball. 3-on-3 B-Ball to start Oct 23 rd . Going to have open gym next week.
Program Council	Bingo Last week. Upcoming Karaoke, Hypnotist Nov 16 th .
Sustainability Council	Truck was looked at but nothing was fixed; trying to get more bins in Student Family Housing; Lots of Cardboard being recycled.
COTS Lab Safety	Waiting on Safety equipment that is on order.
Chancellor/Provost update	Meeting scheduled for Friday 10/20

Other Business:

Strange People/Campus Disturbance	A concern was raised about what the policy is when strange people (homeless/transients) are on campus or if there are other campus disturbances. The policy is to alert Havre PD if they are causing a problem.
Parliamentary Procedure	Concerns were raised about the efficiency of our meetings and why we were not sticking to stricter Parli-Pro. Want to bring Tom Welch in to do another workshop.

Adjournment: C. Miller declares meeting adjourned at 7:02 PM

****Next meeting to be held Wednesday Oct 18th at 6 PM****