

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday January 14, 2019

In Attendance: Christopher Brekke, Riley Mortenson, Hannah Rutherford, Spencer Schaner, Paula Michell, Erik Powell, Alex Lankford, Kiara Love, Jonathan Nepoose, Austin Wiese, Hannah Pate, Jeri Copenhaver

Excused: Mathew Tackitt

Absent: N/A

Guests: N/A

Call to order: Quorum Established; Meeting called to order by C. Brekke-George at 6:00pm

Approval of Minutes: Minutes from 12/3/18 distributed at the meeting and reviewed by all. E. Powell moved to approve minutes; Seconded. Motion PASSES.

Old Business:

Goals	We were approached by the ambassadors to join in on any trainings that we might have. The ambassadors said they would help us arrange a training if and when we choose to do one. We will continue to look into these goals further into the future.
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New Business:

Committees Needing New Reps (COTS, Budget, Facilities and Planning, and RPE)	COTS needs a new chair since Erik is not available when the meetings are. Alex volunteered to take over. The budget committee needs a new rep, Jeri volunteered to take over. Facilities and planning needs a new rep, but we need to get some more info before we get a new rep. RPE needs a new rep and Jonathan volunteered.
CET Search	The CET department are searching for a new faculty member. Matt is being looked at to be on that committee; however, we are not sure if he will actually be able to participate. Paula expressed interest in being on this committee. Chris will give the department her information.
Budgets	We are still waiting for the money to come in this semester, but everyone who needs to do a budget needs to start thinking about it. Budgets will be due

	soon. We still do not have \$5,000.00 from Steve. We also need to pay \$2,000.00 to MAT.
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Council/Committee Reports (Senate Member assigned to this committee):

Budget Advisory	N/A (Jeri Copenhaver)
Safety/Disaster	Meeting on January 29 th 4-5pm.(Alex Lankford and Paula Michell)
Campus Advisory	N/A(Riley Mortenson)
Parking Committee	Need to plan a meeting. (Riley Mortenson, Chris Brekke, and Erik Powell)
Facilities Planning	Need to figure out when the regular meeting time will be. We also need a new student rep for this committee.
SUB Food	N/A (Dodge)
Rape Prevention Edu	N/A(Jonathan Nepoose)
Respect & Equality	N/A(Riley Mortenson, Erik Powell)
COTS Lab Safety	N/A (Chair-Alex Lankford)
Donaldson Hall Committee	Still waiting to hear back about the surplus forms. Once we hear back we can start removing crap.(Chair- Austin Wiese)
IOC	Events for this semester will be Easter Egg Hunt, Valentine's day fundraiser, Campus clean-up in April. Meeting on 1/15/19 @ 5pm in Fireside.
RPM Council	Open gym at 8 tonight. Intermural tentatively for the semester will be Volleyball, 5 on 5 Basketball, and softball. Still looking at doing a Winter Olympics competition. We need to pick a homecoming date for next year. Options are 9/14/19, 9/28/19, 10/19/19, we need to have a date picked by January 28 th . Senate elections are April 7 th -12 th . The elevator project has hit some setbacks, they will be closing down parts of the sub at a time. More information to follow. Tammy has been approached about purchasing a mini-golf set for indoor/outdoor competitions. A 9-hole set is \$2,100.00 with a cart to move the set. Student safety patrol is starting tonight. They report to the sub info desk each night. If you want an escort call the sub info desk and someone will be informed to come and get you. They report damage and other suspicious activities to the school/police. Could senate get them a track phone to call? That might cut out the middle man, we will need to talk to Jack. We need to consider will we hold the bowtie ball? Can we get some new ideas for money makers? Next meeting will be Thursday at 5.
Sustainability Council	The neighbor still needs to move his belongings off our property. New bins are being ordered. Caught-up on pickup from Christmas break, ordered new tires on the pickup, looking into starting greenhouses on campus.
MAS	1/22 is the next call. They are going to be discussing bills that will be coming to the floor and a possible day of action.
Provost/Chancellor Update	Trying to set up a meeting time and wanting to get an update on the attendance policy.

Other Business/Announcements:

Intramural Activity	Dodge Ball Jan. 14th at 8PM
MAT Presents Death of a Salesman	January 17-19 th

Northern Ball	Need Volunteers for Coat check, raffle ticket sales, and serving food
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Adjournment: C. Brekke-George declares meeting adjourned at 6:44PM

****Next meeting: January 28th, 2019 @ 6pm****

Student Senate