

ASMSUN Student Senate

Meeting Minutes

Fireside Conference Room

Monday February 4th, 2019

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

Excused: Mathew Tackitt, Jeri Copenhaver, Jonathan Nepoose

Absent: N/A

Guests: Neil Moisey, Steve Wise

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

Approval of Minutes: Minutes from 1/28/19 distributed at the meeting and reviewed by all. E. Powell moved to approve minutes; Seconded. Motion PASSES.

Old Business:

Facilities and Planning Committee	We still need a new representative for this committee. This committee meets on Thursday's at 4pm. Chris volunteered to be the rep on this committee.
Goals	Keep thinking about the goals. Bring forward ideas you have on the goals. They will continue to be a point for discussion in the future.
Capital day	Erik, Riley, Austin, and Chris will be going on Helena for capital day. Will be looking at an agenda to determine departure time. The AMSUN members that are going will be carpooling to Helena. This will be a one day trip.

New Business:

Morgan Mason	Morgan Mason turned in an application to be a freshman senator. Her application was read at the meeting. She was on Student Council in high school, BPA, FFA, and on the Froid girls' basketball team. She is a physical education major and is on the MSU-N women's basketball team. It was moved to accept her application by D. Schaner, motion was seconded and passed. Congratulations to Morgan. She will be sworn in at the first meeting she is available to come to.
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Bowtie Ball	Should we do it again this year? Is it worth the investment we put into it? Should we do a more informal event before graduation? These are questions we need to consider. Options will be looked at and brought before the senate next week. E. Powell moved to table this discussion until next meeting, motion seconded, and passed.
Foundation Fund	Riley brought forward a proposal to start a new account through the foundation for future entertainment on campus. The proposal was to start the account and put some leftover money into each year. The funds in this account will pay for a large event every 4-5 years (or whenever there is enough money). With this account we will not have to tap into our current funds to put on big events. E. Powell moved to create the account, motion seconded, motion failed. D. Schaner moved that Riley get more information about interest rates, percentages of funds (going in each year), and present to senate next week, motion seconded, and passed. *After additional information is presented we will vote on whether to start this account or not.
Budgets	DUE MONDAY 2/11/19!!!
Attendance Policy	Policy will be given to each member to review and we can discuss/vote on policy next meeting.
Office Hours	YOU NEED TO BE DOING THEM!! Meetings and other ASMSUN sponsored events will count towards office hours. Sheets will be put out weekly (please fill out the form).

Council/Committee Reports (Senate Member assigned to this committee):

Budget Advisory	N/A (Jeri Copenhaver)
Safety/Disaster	Meeting on the 21 st at 4pm. Security task force is happening and about codes for traffic/buildings. (Alex Lankford and Paula Michell)
Campus Advisory	N/A(Riley Mortenson)
Parking Committee	Doodle poll sent out, need to meet soon. (Riley Mortenson, Chris Brekke, and Erik Powell)
Facilities Planning	Will be meeting on the 7 th at 4pm. (Chris Brekke)
SUB Food	N/A (Dodge)
Rape Prevention Edu	N/A(Jonathan Nepoose)
Respect & Equality	N/A(Riley Mortenson, Erik Powell)
COTS Lab Safety	A meeting date was set for next week. Need to get younger students involved with the committee. (Alex Lankford)
Donaldson Hall Committee	Surplus forms came back. Once the weather warms up we will get a dumpster and start cleaning out rooms. (Chair- Austin Wiese)
IOC	Met last week. The involvement fair went well.

Governing Docs	Need to meet soon. (Riley Mortenson)
RPM Council	Volleyball happening now. There will be a Chinese New Year event happening this week, there will be a short presentation and then showing Crazy Rich Asians. On Wednesday there will be a women in tech field's event, Torgersen's is sponsoring at 4pm. Buckle up for Lauren event well, and very powerful message, but attendance was low. (Hannah Pate)
Sustainability Council	Survey is in the works, they need a fence bid, the neighbor needs to move his junk, and Chris asked to move the old pickup to the back of the sub. The keys to that pickup are at the sub desk and so Chris will be moving that tomorrow.
MAS	Meeting tomorrow at 7pm. Met with chancellor, talked about bills in Helena, Bright Space events, Half-court shot contest, the equine program, and improving the culture in COTS. Will be setting up a meeting time with Neil soon.
Provost/Chancellor Update	Neil is meeting tomorrow with Amber and Chris Brokerhoff about a leadership summit. Neil talked to IT and was updated on student complaints about Tammy using Bright Space to send out announcements about events on campus. Everything that he, Tammy, and ASMSUN have heard about the announcements is positive. We would like to start collecting data about how students feel and present it to IT. Potential meeting being scheduled with Neil, Tammy, and IT to talk about this issue. A question was raised about whether or not the layout of Bright Space could be changed to be more user friendly. The attendance policy went to Core and was approved by them. ASMSUN and faculty senate need to approve the policy as well so it can be put into effect and into the handbook. Copies of the policy will be sent out and ASMSUN members will review and we will vote on it next week. Greg and Neil are headed to Helena in February to talk about the advanced fuels center (we get funding once a year from the state) they will be presenting on what the AFC does and why the funding is still needed. We are on the list for money to remodel buildings. The 6-mill levy is up for discussion again; there are many other bills up for discussion that will effect MSU-N.

Other Business/Announcements:

Northern Ball	February 16 th
Golden-N	Will be opening up for nominations soon
Spring Election	April 7 th -13th

Adjournment: C. Brekke-George declares meeting adjourned at 7:21PM

****Next meeting: February 11, 2019 @ 6pm****