

ASMSUN Student Senate

Fireside Conference Room

Wednesday September 18th, 2019

- In Attendance:** Riley Mortenson, Morgan Mason, Paula Michell (Late), Jonathan Nepoose, Jeri Copenhaver, Madison Laux, Tiffany Hill, Morgan Liley, Aryn Longknife-Jake, Jubal Pierson.
- Excused:** Austin
- Absent:** Carl John Healy Jr.
- Guests:** Provost: Neil Moisey

Call to order: Quorum Established; Meeting called to order by Riley at 5:01pm

Approval of Minutes: Minutes from 4/15/19 were sent out via email and reviewed by all. A motion was made to approve these minutes, motion 2nd and PASSES.

Old Business:

Governing Documents Presentation	Approved number of 9 voting Senators and 3 freshman Senators. 2nd: Morgan. (Passed).
Fall Scholarship	Instead of kicking the ball through the goal post, students must throw the ball through and the ball must not hit any part of the post. As of Sept. 14th: 31 students have been entered into the scholarship and there were 50 attempts.

New Business:

Vice President, Administrative Assistant	Jeri has stepped up to be the vice president. Approved. Madison stepped up to take the business management position. Approved. The administrative assistant position is now available and will be on the ballot for election during homecoming.
Fall Scholarship	There will be another home game the 28th for more students to attempt.

Goals	Discussion regarding bringing back a childcare facility: Neil had mentioned issues that may arise including staffing; many daycare facilities in town have a hard time keeping workers as well as when parents transition their children from daycare to daycare. There are also waitlists to get into daycare facilities which would be an issue if the parent ended up not liking one facility over the other.
Duties/ Position Descriptions	Revisions sent
Chancellors Dinner	Nov. 6th at 6pm. There will be a senate meeting at 5pm, and students will carpool to the chancellors'.
Office Hours/Inactive Members	Office hours must be completed: If not, the following week will be considered inactive and must regain active membership and email the president stating reasoning to regain membership.
Governing Docs/By Laws	Article 4 subsection "C" should be subsection 4. Morgan Motion. Jubal 2nd. (Passed)
Senate Pictures	There will be photos taken for the MSUN website for student senate members on October 9th.

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

Budget Advisory	
Safety/Disaster	N/A (Paula Michell) Update: no meeting yet
University (RachelDean) Advisory	N/A (Riley Mortenson)
Parking Committee	(Riley Mortenson, Madison Laux)
Facilities Planning	N/A (Morgan Mason)
SUB Food	This committee might be dissolved for the semester. Trying to bring it back for next semester. Talk to Becky.
Rape Prevention Edu	N/A(Jonathan Nepoose, Jeri)
Respect & Equality (Transition Stage)	N/A(Jeri, Morgan L, Tiffany Hill)
COTS Lab Safety	Need new student rep.Jeri, Morgan L
Donaldson Hall Committee	N/A (Talk to Kegal and Dan)
MAS new call time	Tues. 7:30 pm Sept. 3rd

Other Business/Announcements: N/A

Adjournment: Riley declares meeting adjourned at 5:52PM

****Next meeting: Sept.25th, 2019 @ 5pm****