Meeting Called to order at 6:00 pm by Senate President, Dana Dale

Minutes recorded by Senate Secretary Holly Capp

Roll Call: Senate President Dale, Cristando, Chapman, Birky, Windham, Erwin, Cowles, Soares, Senate Vice President Dove, Howell, Rowe, Kambich, Dove, Hardcastle, Wernik, Pratt, Coffee

Non-voting members: Ballance

Approval of Minutes:

- Rowe- move to approve. (seconded)
  - Vote: 15-0
  - Resolved: Minutes from January 15, 2015 approved.

Public Comment:

- Steve Erickson: talked about the need for student club support
- Garrett Lankford: gave update on session—building networks before education appropriation comes about next week, gave dates on important events happening
- Maureen Michaud: $2.00 semester fee to support club sports overview, will present next week
- Drew Dyson: president of Rugby club on campus in support of fee—has recruited freshman to play, importance of athletic trainers-fee would give them opportunity to have athletic trainer, would help with travel expenses
- Connor Deck: president of Lacrosse club, support of fee increase—would help with post-season travel (this year traveling to Oregon and Denver)
- Ultimate Club Members: talked about need for fee for travel expenses, last year had to use their own money…competed well nationally
- Name not specified: Talked about why ASMSU should support: diversified program, creates avenue for leadership as believed to be stated in the constitution
- Lana Lopez: Women’s rugby club & fit bit club member--support of fee increase gives opportunity to compete in more competitions and promotes women in fitness
- Jo Anna: member of driving club — stated how equestrian teams had to build themselves up, could use additional finances. Currently have to borrow vehicles to transfer horses. Fee would give opportunity to go to clinics and learn more, as well as preserving Montana history (Lily? also talked about out of pocket expenses for people who want to participate, the benefits to MSU i.e. hosting English shows)
6:25 Presentations:

- **Mary Bollock, ASMSU Daycare**
  - Discussed budget
    - Revenues from: food program, daycare fees, outside revenue (Best Beginnings incentive money), MSU revenue
    - Expenses
      - Labor: full time staff and student staff—25 student aides and 1 intern
      - Supplies and materials
      - Travel Expenses
      - Conference planning
    - $1/day increase in the budget
    - Applied for a technology mini-grant ($2500)-used for time clock: this would log in and out students, as well as keep track of immunizations. Winners will receive a trip to Las Vegas to attend a national conference.
  - Praised the students and their work. Additional help such as student teachers and paraprofessionals are helpful to making daycare success.
  - Many of the parents are in a low-income bracket. Daycare gives them reduced fee compared to typical daycare and provides good care of children.
  - Provides parents the opportunity to finish school adding to a secure society and strong economy because of what the daycare services.
  - Administration provides the cost of utilities and maintenance.
  - Miller Dining Hall provides meals, serves healthy snacks and meals.
  - Rowe thanked speaker for time and hard work.

- **Ellen Rodgers, KGLT**
  - Discussed budget
    - Operations Budget: ¾ goes to salaries
    - Total costs=$500,000
    - Receive grants for other needs such as repairs (most recent was $119,000)...keeps costs down for ASMSU
    - Explained accountable auditing process
    - Asking for $36,000 from ASMSU
  - Opening an online store in collaboration with the College of Business. CoB previously helped with social media that helped broaden station’s scope
    - Fun drive incentives (Cristando has been collaborating with station and CoB to help with this)
    - Have already seen great success with help from the alumni. Will continue to work on this in the future.
  - Ultimate goal is to increase listeners
  - Offering apprentice classes, which have been successful
Created Public Service Announcements for MT Food Bank Network in collaboration with First Lady Bullock and Superintendent Denise Juneau about healthy breakfast for children

Kambich asked about further information about staff meeting
  • KGLT staff meeting at 7pm next week

Soares asked about updated budget
  • Mishap with technology, but corrected version is available

Rowe asked about Livingston Meet and Greet
  • All proceeds from donated Neptune’s brewery kegs will go towards KGLT. Previous Meet and Greets have been successful.

Unfinished Business: none

New Business:

- Senate Appointments
  o Introductions of applicants. At this time Senate went into closed session to discuss interview process.
  o Rowe-move to limit applicant interview to 3 questions (seconded)
    • Discussion
    • Pratt-move for specific questions to ask questions
    • Rowe- move for second amendment (seconded)
    • Rowe-move for specific senators to ask questions (seconded)
      • Vote: 9-6
    • Rowe-move to allow time for beginning and closing introductions, ask three questions, and have specific senators ask selected questions (seconded)
    • Discussion
    • Cristando: move to previous question (seconded)
      • Vote: 12- 3
    • Rowe clarifies for amendment to original motion: 60 seconds for intro, 3 questions by senator Pratt, 30 second lose (seconded)
      • Vote: 13-2
    • Discussion
    • Rowe moves to previous question (seconded)
      • Vote: 14-1
    • Main motion: 14- 1

Applicants for Letters and Science

1. Kyle Glose
2. Joey Morrison
3. Kipling Pedersen
4. Carsten Kirby
5. Gabrial Davies (not present)
6. Sang Eun Cho (not present)
7. Kaya Paten (not present)
Discussion: Rowe expressed his favor for candidate, Birky agreed with Rowe’s comments. Cristando expressed his comments on a particular candidate and his vote. Soares had a point of inquiry and expressed his support for particular candidate. Wernik also shared her opinion. Senate Vice President Dove also voiced opinion.

Kirby wins 8-7. Rowe expressed appreciation for Kirby.

Applicants for Arts and Architecture

1. Jessica Thomas
2. William (Bill) Egar
3. Adam Sanders (not present)
4. Michael Hunnisett (not present)

Discussion: Cristando found that one candidate does not qualify. Rowe expressed his positives of each candidate.

Cowles moves to disregard credit rules to qualify candidate (motion dies)

Cowles-move to bring candidate back in for further questioning (seconded)

Discussion

Vote 9-5, 1 abstains

Thomas wins 15-0

8:15 Newly appointed senators sworn in

- 2015-R-01: Support for a New Senate Orientation Packet
  - First Reading by Senate President Dana Dale
  - Discussion
    - Pratt, Kirby, Dove, Howell nominated and accepted
    - Birky and Dove decline
    - Revote between Pratt and Kirby
    - Pratt wins 9-7, 1 vote abstained

- Funding Board Appointment
  - Meetings are Mondays at 4:00 pm
  - Discussion
    - Nominations: Pratt, Wernik, and A. Dove
    - Pratt declines. Dove and Wernik accept.
    - Dove wins.

- CFAC Appointment
  - Discussion
  - Senate President appoints Kirby and Chapman

- EFAC Appointment
  - Discussion
  - Senate President appoints A. Dove and Howell
Senate Reports:

- **Pratt** - Discussed newly proposed minor in global engagement. Meeting will be weekly to discuss needs for that.
- **Howell** - Bluegrass band is coming to MSU and will be playing two different dates. Stay tuned for the upcoming electronic show—will have more information as it comes. Bike Task Force will be meeting this Monday, extended invitation.
- **Birky** - Met with Mo to discuss club sports funding. Stated there are different avenues to go about funding.
- **Rowe** - Discussed the Senate Orientation packet—will email it to Senate members to take a look at. Introduced funding request for elections that will be presented. Discussed another supplemental budget request that will come from elections directly.
- **Cowles** - College of Engineering will be meeting with Dean to discuss new matters. Talked about club sports being a contentious issue, suggested a meeting for people who are not informed. Went on to talk about legal services and the exceptional work they continue to do. He will be going to faculty senate to discuss legal services. Any film or art students for legal services are needed for various projects. Various forms of compensation will be available for that.
- **Erwin** - Norm Asbjornson Innovation Center Committee update. Final product for parking infrastructure was decided on.

Administration Reports:

**President Destini French** - There will be orientation this Sunday. Discussion was brought up about the end of the year banquet. It will be on April 30th, 2015. Office remodel committee is needed, senate members volunteered. Emphasized importance of getting to know programs for the budgeting season.

**Vice President Jordan Garceau** - “What’s going on around the hall?” newsletter explains events going on throughout the month. Encouraged senate to take a look at it.

**President of Senate Dana Dale** - discussed office hours needed by each senator, updated “People in the Know” worksheet. Talked about Ad Hoc committee scheduling, program director and liaisons. Dale’s class schedule was handed out for need of contact. A reminder of professional dress was also addressed.

**Vice President of Senate Billy Dove** - Student Code of Conduct update—asked for assistance if interested in being involved. Talked about this being university policy when completed. Introduced ASMSU Student Leader of the Month (title pending) nomination process in which recipient will win a month long parking pass in legal services. Legal will accommodate students all day on Wednesday. Also talked about getting graduation cords for ASMSU members for upcoming graduations.
Senate Announcements:

- Howell: spring recruitment for Outreach (Haven) to work around house and crisis training and help
- Cowles- move to adjourn (seconded)

Meeting Adjourned at 8:57 by Senate President Dana Dale