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

Minutes recorded by Senate Secretary Dani Clark

Roll Call: Rickman

Approval of Minutes:

- Dove- move to approve. (seconded)
  - Vote: 18-0
  - Resolved: Minutes from October

Public Comment:

- Garrett Lankford- ASMSU Political Action Director and Student Lobbyist- Tuesday, October 28th at 6:30 ASMSU sponsored local candidate meet and greet.

Presentations:

- University Police Department- Robert Putsky, Chief of University Police Department-
  - Parking information-
    - business model (no state funds, no tuition dollars, parking permit fees cove cost of running the program);
    - statistics (sell around 9000 permits per year, 5500 permitted spaces, 300 open spaces at peak times and 1000+ off peak spaces);
    - repair and replacement issues (long term maintenance budgeted $600,000/year, $145,000/year for regular maintenance);
    - recent improvements (paved lots, reconfigured lots, expanded pay lot, lighting);
    - structure (Campus Master Plan, more efficient land use, parking garage $20,000/space, parking garage would meet the plan);
    - new building on North Gatton Lot site (400 spaces displaced, project will pay to replace spaces lost 2500/space);
    - Opinions: Parking garage (pros and cons), more surface parking, prohibit some user groups from parking on or near center of campus

- Soares- move to extend time by 20 minutes (seconded)
  - Vote: 20-0
  - Resolved: presentation time extended by 20 minutes.

- Chief Putsky- taking input of entire community through parking forums to make recommendations to the President; crime rate related to parking garage (addressed
general crime statistics, crime preceptions); Surveys to customer base; in the middle of RP Process for independent kiosk system (looking into high tech solutions);
  o General questions- not credited, answers located above.
- Bob Lashaway, Associate VP of University Services- Parking is designed as reactionary system; alternative commuting; forum will take place within the next 4 weeks (will be heavily advertised)
  - Mains- move to extend time until conclusion of presentation (seconded)
    o Vote: 18-1
    o Resolved: time extended
- Montana Associated Students (MAS) New Budget Proposal Presentation- Senator John Cowles- a “hybrid” budget proposal (different from the budget approved through ASMSU Finance Board) presentation line items; $6000 cut from the original budget, but still different from ASMSU Proposal

Senate Reports:
- Burnett- Funding Board has discussed some changes in the language of open enrollment (nondiscrimination) bylaws have changed, all groups can apply for funding, even if the groups are closed groups.
- Mains- Not In Our House- representative for pre law club and senate, will be changing the training so that it’s more engaging to do with NIOH and working on an event, looking for a committee to put together this event; Con-audit met today and working on ASMSU Senate Reps.
- Rowe- Supplemental request to increase fund on coffee program
- Howell- Wernick and I went to Open Access reception at Exit Gallery with Renne Library, everyone should visit the exhibit.
- Wernick- Council for Outreach and Engagement is working on Franklin Project- making service a greater part of MSU experience.
- Pratt- finalized the proposal working with Dean Ilse-Mari Lee and has now gone to Provost Potvin and other admin, a tier 2 proposal for a minor, house in honors, but not exclusive to honors students pushing it forward to CDC committee to start in Spring 2015- would love support at proposal and presentation with all stakeholders president, deans etc November 3rd, 5-6pm.
- Erwin- College of Engineering Student Council updates- sustainability, coffee and donuts, printing, bike kitchen; NA Innovation Center Committee moving forward
- Cowles- Club Sports Facility Steering Committee met and finalized strategic plan to advocate for weight room, turf field, more room for other clubs and student organizations community design center working with SROs response from surveys; ground would break on fall of 2018 meeting next week with CDC meeting Tuesday at 5pm; Exponent Board meeting next week Thursday at 3pm; legal services launching initiatives next week with Exponent and Bobcat Buzz.
- Haskell- Would like to see an article regarding this parking presentation in the Exponent; happy about the presentations in this meeting.
**Unfinished Business:**

2014-R-13 Support for the College of Education, Health & Human Development (EHHD) Student Council

- Second reading by Senate President Dale
- Haskell- move to approve (seconded)
- Rowe- move to amendment line 36 add “Erin Murdock” in place of Julie Donagan.
  - **Vote:** 17-1
  - **Resolved:** amendment passed.
- General discussion
- Erwin- move to table until next week.
  - **Vote:** 6-11-2 (abstained-Mains and Windham)
  - **Resolved:** motion failed.
- Birky- urgency is because the first meeting is October 29th.
- Dove- call to previous question (seconded)
  - **Vote:** 12-3
- Haskell- division of the assembly.
  - **Vote:** 13-5
  - **Resolved:** previous question approved.
- Vote on main motion:
  - **Vote:** 11-5-3 (Hardcastle and Erwin abstained; Cowles- no with rights)
  - **Resolved:** 2014-R-13 approved.

**New Business:**

2014-Ref-1 Duties of Non-voting Representative Members of the ASMSU Senate

- Cowles- move to table this referendum for one week
  - **Vote:** 7-1-10
  - **Resolved:** not tabled
- Dove- move to table the bill, by writer’s request, indefinitely. (seconded)
  - **Vote:** 15-0-3 (Mains, Rowe and Howell abstained)
  - **Resolved:** referendum tabled indefinitely
- Haskell- move to appoint a committee to review the new student conduct code- with recorded official minutes with 3 students (one senator, 2 at large) (seconded)
  - **Vote:** 18-0
  - **Resolved:** motion carried.

**Administration Reports:**

**Vice President Jordan Garceau**- early registration; ice cream social; shuttles for voting with Get the Vote Out group; photo albums on the website; Dr. Carina Beck coming in next week to present on student debt; MAS update; NACA update; Streamline is 1 of 5 excellent services in the country; Upheaval is November 10th-12th; Indian Student Association Diwali Event for
Indian Night October 26th 6-9pm tickets on sale through tomorrow; Program Directors office rearranged.

**Business Manager Katrina Wilhelm**- Leadership Institute update and reviewing report lines with all of our fee based programs; Reserved- over $500,000; Supplemental account- $6,948 ($1000 subtracted, $1900 for day care supplemental), supplementals come before us in higher frequency the spring, last spring $10,000 in supplemental requests.

**President of Senate Dana Dale**- doodle polls; respect; coffee program is going well; questions- come find me before the meeting to make changes to agenda before the meeting;

**Vice President of Senate Billy Dove**- interested in serving on committee for student conduct, come see me; this referendum was very important, will be looked at through con-audit; Roberts rules reference guide thank you Marianne; club sports committee met last night; veterans banner needs volunteers.

**Senate Announcements:**

- Cowles- call to action to Senators to help work on how to help the representatives; projector; legal services- they are not allowed to give us legal advice, we are supposed to get advice from Leslie Taylor, they will meet with her next week about scope of representation, they need to be able to give us legal aide, we have separate and unique needs although not autonomous; comprehensive review of how major accounts are handles- possibly an endowment, it’s been the same for 10 years; confirmation notification;
- Mains- pre law club “women in law” seminar lunch was yesterday.
- Pratt- Please schedule and hold end of month meetings with President Dale.
- Dove- Mandy St. Aubyn just had her child looking to help them out;
- Syminiuk- Nov 13-15th John Deere ag expo for FFA, largest event of the year- still looking for volunteers, volunteerspot.com; honors college great expeditions class banquet is looking for entertainment
- Birky- sponsors would appreciate comments outside of meeting for preparation.
- Dale-con audit will meet at 10; MSU Friday is due tomorrow, please come to presentation at 12:30 or booth from 1-2.
- Mains move to adjourn (seconded)

**Meeting Adjourned at 8:41pm by Senate President Dana Dale**