Montana State University  
Associated Students of MSU Senate 
SUB Conference Room 234  
Thursday, October 9th, 2014

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

Minutes recorded by Senate Secretary Dani Clark

Roll Call: Cristando (Excused); Howell (Excused)

Approval of Minutes:

- Rowe- move to approve. (seconded)
- Birky- amend Roll Call to show Senator Chapman as an excused absence. (seconded)
  - Vote: 18-0
  - Resolved: Minutes passed with amendment.

Public Comment:

- Engineers Without Boarders- thank you to for donating to our fundraiser.
- ASMSU Freshman Ambassadors Introductions.

Presentations:

- Bike Council- Petra Davis, Bike/Pedestrian Coordinator- “MSU Bike Task Force” within the Office of Sustainability because of a private gift from an Alumnus- Represents students, faculty, staff and community; Biweekly meetings open to the public; Mission and goals; Potential Projects.
  - Resources: City Council Advisory Board for Bikes, Bozeman Bike Kitchen, People for Bikes
- MAS Budget- Finance Board- Senator John Cowles- Montana Associated Students (MAS) explanation; Around 2400% increase in the budget; Background on issues with the budget; Finance Board has a new budget proposal to present to MAS-proposal cuts budget almost in half, proposal to a biennial budget; The dues are paid through ASMSU Reserve Request
  - Around 20 members on the MAS Board

Senate Reports:

- Dove- professional skills survey from Marianne
- Cowles- met with Dean Caires and ASMSU Attorneys this week- working on several projects, revamping student conduct code, looking for film students and art students for marketing for Legal Services, possible pre-law internships for paperwork and research that students could be doing and saving money so we don’t have to pay the Attorneys for that time.
Burnett- met with Office of Sustainability about initiatives they are working on.
Chapman- Senator Birky and I have been working with the College of EHHD to start an EHHD Student Council, look for a resolution next week.
Rowe- IT Council meeting next week- improving relationships with students as clients (using champ change), EDURoam, Wi-Fi in the Brick Breeden Fieldhouse and access to Wi-Fi when outdoors; Outdoor Recreations Program tour and projections for the year,

Unfinished Business:

**2014-R-12- Implementation of an Immediate Notification System for Student Deaths**
- Soares- move to table 2014-R-12
  - Vote: 18-0
  - Resolved: motion passes.

New Business:

**Daycare Supplemental Request**- explained by Senator Cowles;
- Haskell- move to approve. (seconded)
  - Vote: 18-0
  - Resolved: Request approved.

**Appointment of Funding Board Member**- meetings are Tuesdays at 5pm;
- Nominations: Erwin
  - Cowles- Point of information-current members?
  - Vote: 18-0
  - Resolved: Senator Erwin is appointed to Funding Board.

Administration Reports:

**Student Body President Destini French**: 5pm tour next Thursday before senate by Tracy Ellig; Tracy Ellig is coming in next week to present on Romney Gym and Legislative Priorities; Letter writing campaign to support Legislative Priorities; Halloween Ice Cream Social with the Library;

**Student Body Vice President Jordan Garceau**: Council of University Women; Rocky Horror Picture Show October 17th and 18th at 9pm, very interactive and fun; Admin III position hired today; Senators Soares and Dove and I have reviewed the Student Conduct Code changes, we will keep you updated on that; Meet with your programs; University passed accreditation.

**Business Manager Katrina Wilhelm**: Will keep you updated on MAS Budget Proposal; Still looking for a student at-large member on Funding Board; Friday we are meeting with Provost’s office on leadership and reporting.

**Senate President Dana Dale**: Classroom Committee meets 2nd Wednesday of every month at 3pm needs another senator; Constitution Audit Committee is now meeting, please come to us with concerns; please promote our programs and our events and funding board; will start one on one meetings soon.
Senate Vice President Billy Dove: Code of Conduct meeting with Dean Caires did not happen; Veterans’ Affairs Committee met yesterday; Free Coffee in ASMSU from 8-10am every day; Constitution and By-laws concerns please get those to Con Audit committee, especially representatives’ positions.

Senate Announcements:

- Soares- SAA has taken up an effort to ask the President’s Office to update the Student Memorial Wall as it hasn’t been updated since 2008, will be bringing a resolution for support from ASMSU next week.
- Mains- Pure Gold Committee thanks you for nominations
- Kambick- Smart Start Committee will teach how to negotiate salary and benefits packages October 25th please register.
- Pratt- submitted a formal document for an open forum with admin and educators for a minor or certificate on Global aid.
- Cowles- Senate ListServe use and Opal drive use and trainings to be coming soon; College Republicans event tomorrow, all are welcome.
- Burnett- Tour of Jabs Hall for the Jake Jabs College of Business and Entrepreneurship any group can request a tour.
- Wernick- Exit Gallery has a new exhibit “duja ve” and reception was yesterday.
- Birky- financial education task force; located downstairs in SUB, operated by a grant, promoting financial literacy
- Cowles- move to adjourn (seconded)

Meeting Adjourned at 7:40pm by Senate President Dana Dale