Meeting Called to order at 6:02pm by Senate President Dana Dale

Minutes recorded by Senate Secretary Dani Clark

Roll Call:

Approval of Minutes:

- Rowe- move to approve. (seconded)
  - Vote: 12-0
  - Resolved: Minutes from November 6th, 2014 approved.

Public Comment:

- Ian Estes—ASMSU Ambassador to Leadership Institute- Emerging Leaders Floor in South Hedges, have put on a lot of programs to help develop and learn about leadership styles; Last Thursday, Former US Ambassador to Russia, Michael McFaul event; Leadercast Films overview; Next event is Monday and Tuesday, Working Insync-Collegiate Athletics Leadership at 7:30pm, *;50-10:30pm leadership class.
- Maria—Ambassador to Recreation Sports and Fitness- Romney Gym Renovation Project and how that will affect the Fitness center; Club Sports and Intramural indoor turf update.

Presentations:

- **Champ Change Funding**—Chelsey Wilson, Champ Change and Communications program manager—Overview of Champ Change Program; Student Testimonials; Champ Change needs ASMSU’s support and validation; over 346,000 student engagements last academic year; will need formal support and will be asking for a Reserve Request next week for $6000 in support; De-Stress Fest will be the week before finals week.
  - champchange@montana.edu
  - chelseywilson@montana.edu

General Questions

Administration Reports:

- President—Destini French-excused.
- Vice-President—Jordan Garceau-excused.
- Business Manager—Katrina Wilhelm-excused.
- Senate President—Dana Dale- Only one meeting left this semester, next week; Budgeting starts soon, will be getting an earlier start on how the process works, will be a presentation at the first meeting of the next semester, this is when being a liaison comes
into play, supporting their budgeting; Printing is being abused, contracted for 2000 sheets and this last month we printed 13000 sheets; MAS Lobbyist Job Description; Can the Griz is going on right now; John Deere Ag Expo, has 1400 students here for FFA and it’s an incredible recruiting event for MSU; All-State Volleyball Tournament is this weekend as well.

- **Senate Vice-President**—**Billy Dove**- excused.

**Senate Reports:**

- Howell- Bike Task Force, having a meeting for Norm Asbjornson Innovation Center, recently created a survey to 1600 students, staff and faculty about bike culture.
- Rowe- Looking for help griz Thursday, December 18th at 10am to represent for students on the IT Council.
- Simeniuk- Seminar in North Hedges about leases and apartments; parking during winter break; shuttling for Christmas Break and looking how to fund that; Good Neighbor Bags;
- Erwin- Council of Engineering Student Council will be handing out bobcats, donuts and coffee; working with Bike Task Force and Facilities to get some fix-it stations made by Mechanical Engineering Technology students.
- Burnett- Attended Streamline meeting today-routes changing, contract expires this year, needs to be on our radar looking into the future.
- Cristando- ACT meeting will be this Monday and how to move forward with the request, will be drafting a resolution, please get me your questions.

**Unfinished Business:** none.

**New Business:**

- **College of Nursing Seat Appointment**—Allie Dove, applicant
  - Rowe- move to approved. (seconded)
  - General Discussion.
  - Haskell- conflict of interest?
  - Allie Dove- if appointed, I would quit that position and
  - **Vote:** 15-0
  - **Resolved:** Allie Dove approved as the College of Nursing Senator.
    - Sworn in by Senate President Dana Dale. Witness- Senator Howell.
  - Rowe- Move to table 2014-R-14 indefinitely. (seconded)
    - **Vote:** 16-0
    - **Resolved:** 2014-R-14 tabled indefinitely.

**Senate Announcements:**

- Wernick- Arabic Night is tomorrow night at Christus Collegium.
- Cristando- Jake Jabs College of Business update.
- Dale- Spoke with Regent Williams and she was very impressed with our body and our business.
• Rowe-Can the Griz Drive please donate to the wonderful cause! Cheer on the Bobcats this weekend regardless of the weather even though I love the Griz with my whole heart.
• Hogart-If you bring cans to the Library, they reduce your fines.
• Burnett- Masters of Fine Art Series Reception is this evening.
• Erwin-NAIC parking forum is happening right now also. Move to adjourn.

Meeting Adjourned at 6:42pm by Senate President Dana Dale