Meeting Called to order at 6:02pm by Senate Vice-President Billy Dove

Minutes recorded by Senate Secretary Dani Clark

Roll Call: Chapman (Excused), Cowles (Excused), Dale (Excused), Howell (Absent), Nursing Chair (OPEN SEAT), Soares (Excused)

Approval of Minutes:

- Rowe- move to approve. (seconded)
  - Vote: 14-0
  - Resolved: Minutes from October 30th, 2014 approved.

Public Comment: none

Presentations:

- Rowe- move to extend time of presentation from 10 minutes to until it’s completed. (seconded)
  - Vote: 13-1
  - Resolved: Presentation time extended until its completion.
- Activities Classes for Credit under Rec. Sports and Fitness- Abbey Keene, Rec. Sports and Fitness, Fitness Director-
  - From the Fall of 2012 there were 7 courses offer, to this Spring of 2015 there will be 40 courses offered; overview of future plans for ACT- sustaining and growing program that is adapting to students wants and needs; students are responding well and want more outdoor activities classes;
  - Review of ASMSU’s support (via resolution) in 2011; Possibility of asking for support through a resolution for ACTs class fees.
- Mains- move open Outdoor Recreation Reserve Request (seconded)
  - Vote: 12-0-2
  - Resolved: Move to New Business to open Outdoor Recreation Reserve Request approved.

New Business:

- Outdoor Recreation Reserve Request
  - General questions.
  - Haskell- move to approve. (seconded)
  - General discussion.
Rowe- thank you for all you do, this is the most detailed and thoughtful request we’ve ever seen and we appreciate that. I encourage everyone to approve this request.

Dove- unanimous approve by finance board.

**Vote:** 14-0

**Resolved:** Outdoor Rec. Reserve Request approved for full amount.

- Dove- We will move back to Senate Reports as we did not vote to move into new business, just to address the reserve request.

**Senate Reports:**

- Pratt- Thanks to all who came to presentation for the interdisciplinary minor- now moving forward with request to Board of Regents.
- Mains- PR update.
- Birky- Political Action Program update- letter writing campaign to legislators, resolution in support of Legislative initiatives coming next week; First EHHD Student Council meeting was last week, went very well; looking into reports of food poisoning in a particular dining hall.
- Rowe-will bring a new proposal for “free coffee program” to Finance Board; cats; trying to extend Legal Services breadth to fully represent students and ASMSU.
- Erwin- Norm Asbjornson Innovation Center update-forums will be on the 13th and 19th, visit with him for more information.
- Cristando- Club Sports Steering Committee update-looking into other options.
- Wernick- Exit Gallery update- Upheaval starts on Monday, Reception for new exhibit; Kendal Roth Photography shown in library; KGLT looking to get over 3000 likes on Facebook.
- Rowe-Paid Parking lot update- now charges $8/full day; Leadership Institute’s Former US Ambassador to Russia, Michael McFaul event tonight at 7:30pm.

**Unfinished Business:** none

**New Business:**

- **Productions Reserve Request**
  
  o Dove- unanimously passed Finance Board.
  o Vice President Garceau- overview of request.
  o Haskell- move to approve. (seconded)
  o General Discussion
  o Haskell- move to amend this request and add $500 to the total price quoted. (seconded)
  o General Discussion on the amendment.
  o Cristando- request an update from Business Manager Wilhelm on the current total of the Reserve Fund.
  o Business Manager Wilhelm- $510,000 in the Reserve Fund, $54,000 available.
  o General Discussion
- Haskell - move to previous question on amendment. (seconded)
  - **Vote:** 11-2
  - **Resolved:** move forward to vote on amendment.
- **Vote on amendment:** 11-1-1 (Windham abstained)
- **Resolved:** Amendment to add $500 to request approved.
- Burnett - move to table this request until next week (seconded)
  - **Vote:** 3-10
  - **Resolved:** motion failed.
- Cristando - move to previous question. (seconded)
  - **Vote:** 12-1
  - Resolved: move forward to vote on request.
- **Vote:** 11-2
- **Resolved:** Productions Reserve Request approved.

**Senate Announcements:**

- Mains - pre law club update.
- Erwin - lost jacket, please let me know if you find it.
- Rowe - College Republicans update.
- Syminuek - next week is John Deere Ag Expo, still looking for volunteers to help.

**Administration Reports:**

- **President Destini French** - Cat/Griz tickets (8 reserved from ASUM).
- **Vice President Jordan Garceau** - Upheaval event; Updating Advising Committee update; Letter writing campaign was very successful; roughly 350 students and cats served at the Ice Cream Social; Legal Services promotional ideas update; looking into tuition waivers for future admins.
- **Business Manager Katrina Wilhelm** - still reconciling budgets; will provide a budgeting orientation next semester;
- **Senate President Dana Dale** - Excused.
- **Senate Vice President Billy Dove** - Upheaval; College of Nursing Senate Seat applications due by Nov. 17th; Veterans’ Day Banner sign up; hiring for local government liaison; profession picture redo day on Nov 12th, schedule with Destini; need a volunteer for the Good Neighbor Committee tomorrow at 3pm at the University Police Department Conference Room.
  - Syminiuk volunteered
- Rowe - move to adjourn. (seconded)

**Meeting Adjourned at 7:20pm by Senate Vice President Billy Dove**