Meeting called to order at 6:01 pm by Senate Speaker, Joshua B. Soares.

Minutes recorded by Senate Secretary, Mackenzie Johnson.

Roll Call: Collins (Unexcused), Hicks (Seat Vacant), Miller (Excused), O’Keefe (Unexcused), Oswald (Unexcused), Stimac (Unexcused)

Review of Previous Minutes

- Campbell: Move to approve (seconded)

Minutes Approved

Public Comment

- The Office of Sustainability
  - New proposed parking lot
  - $500,000 to construct
  - Encourage you to look into other options besides this parking lot
  - Please help MSU maintain our green spaces
  - Focus on developing alternative transportation options for students

- Stuart Grant, Student
  - Thank you for considering this resolution (20160R-05) and understanding the movement

- Kade Falls Down, President of the American Indian Council
  - We feel resolution five is important to change Columbus day to indigenous peoples day

- Meg Singer, Graduate Student
  - We hope this resolution is voted through
  - Indigenous peoples day reflects our values

Presentations

- Candace Mastel, LEED AP
  - Proposed parking and transportation master plan
  - Discuss traffic counts
  - Review next steps for implementation
    - Dufner: Question about filtering parking pass purchases
      - It is less or a criticism discussion and more philosophical

- Chief Putzke and Tom Stump, Parking and Auxiliary Services
Discuss the new dining hall and replacing removed parking spaces
Present proposed SB/E Bison Parking Lot
  - Questions about parking lot location, ease of traffic, long-term management
    o Incentivizing distant parking lots, importance of campus safety
  - Questions on campus safety and driving safety
    o 24/7 students can call 2121 and get an escort anywhere on campus
    o Working on solutions for pedestrian safety

- **Maureen Michaud, Club Sports and Fitness**
  - Proposed intramural student fee
  - Discuss layout and costs of proposed Dobbie Lambert Intramural Field
  - $3.3-$3.5 million from start to finish
    - Questions on location

**Budget Presentations**

- **EJ Hanson, Latenight Streamline Program Director**
  - Ridership in January 2016 is at 2,586 and up 32% compared to last year
  - Total expense decrease of $583 for FY 2017

- **John Cowles, Student Political Action**
  - Review of mission statement
  - Increase expenses of $8920 for FY 2017 for Legislative session year
  - Lobbyist salary increase by $2045
  - $585 increase in Fall Gubernatorial Debate
  - Lobbyist expenses increase by $4700
  - Fall Debate Luncheon expense increases by $375
  - Student trip to Helena expense increase by $450

- **FY 2017 Fee and Revenue Projections**
  - Student Fee Amount increases by 2% to $93.60 per student
  - Total Revenue increased to $2,346,585 for ASMSU

**Senate Reports**

- Lynn: Rec sports and fitness board met to discuss gender neutral bathrooms, non-slip floor, possible smoothie bar, and sound system for gyms
- Zoltek: Bobcat Pantry committee meeting lost location due to academic space and are currently looking for space
- Glose: National advisory board meeting discussed the future of the leadership institute, Irshad Manji show was successful, leadership summit is this weekend
- O’Leary: IT council met to up technology security

**Unfinished Business**

- **2016-R-05 Second Reading**
Campbell: Move to approve (seconded)
Campbell: Grammatical, sponsorship, and wording changes (accepted)
Campbell: I very much support this resolution for what it supports
Potts: Friendly amendment to re-capitalize Indigenous in Indigenous peoples Day (accepted)
Marsha Small: This trauma and movement in history is far past due
  Roll Call Vote: 15-0-0 Motion Passes

2016-B-02
Glose: Move to suspend the rules and waive the second reading (seconded)
  Motion passes
Glose: Move to approve (seconded)
Jones: Friendly amendments reviewed by sponsors (accepted)
Jones: Overview of changes made on document
Campbell: Friendly amendment to switch section 13 and 14 to put Justices after Chief Justice (accepted)
Glose: Numbering corrections in Judicial section (accepted)
Birky: Thank you for tackling this very comprehensive issue. I notice grammar issues, let us table this and discuss it outside of senate.
Glose: Speak in opposition to tabling this document
Cowles: There are many fundamental issues and incorrect statements. Review of changes and issues in document.
Birky: Echo’s previous statement
Glose: Express frustration with leaderships participation
Campbell: Frustrated, Judicial council has done great work this semester. I am worried that things are being done too quickly. I propose to table the bill until next senate meeting (seconded)
  Soares: John’s concerns were not brought up in meeting. Senators have not had the chance to discuss this yet. We should not table it and let the process proceed.
  Windham: I apologize for not making it to Judiciary committee. I think we should table it.
  Jones: We did request information on these positions from their respective officers’ months ago and we just now received it. We have been waiting for a long time and playing fair.
  Glose: We need to discuss this tonight whether we table it or not. I request Campbell to retract his motion to table. Senate should have constructive discussion.
  Windham: Move to previous question (seconded)
    Motion passes
Motion to table bill until next week
  Motion passes, bill tabled

Admin Reports
• **President Birky**
  o We have been discussing positions in admin we have just not reached a consensus, we will reach a compromise next week
  o SAFE coalition met on Wednesday and I decided the student participants should meet. Review and discussion on SAFE recommendations and improvements
  o Board of Regents meets in Dillon next week
  o Program council was held last Thursday
  o Polling location passed at county commission
  o Board of Regents has one attendance seat open for a female senator
  o I love shared governance

• **Vice President Capp**
  o NACA nationals went great. Zen, Dylan, and I learned a lot.
  o SPA position closed last week
  o SUB Pub date change
  o Happy about the polling location
  o Apply for student regent, due March 1st
  o Zen will present to senate on NACA soon

• **Chief Justice Kirby**
  o List of apologies
  o Looking at a replacement for Chief Justice

• **Senate Speaker Soares**
  o I won’t be here next week
  o Would like to meet with Birky and Jones on Saturday

• **Senate Speaker Pro-Tempore Pappas**
  o Funding board was nice
  o I am running meeting next week

**Senate Announcements**

• Zoltek: Major Madness is March 7th at 6:30 pm, please come
• Jones: We were not able to discuss issues on the bill tonight. I have not spoken to eight senators about this bill, which is a disappointment.
• Glose: I apologize for my academic reasons tardiness. I feel there is a subculture in senate of getting out of here as soon as we can. We are letting down our constituency. We should not table things just because there is contention; this is the one time we are able to discuss as an entire body. Move to exhaust speakers list and remove from the table 2016-B-02 with time limit of 10 minute discussion and limit it to only senators (seconded)
  ▪ Motion passes
Campbell: Thank you for passing 2016-R-05. I apologize to Potts and Zoltek for leaving you off the sponsorships originally and I apologize to other sponsors for tabling this.
Zoltek: Counter argument to discussing is that efficiency is a business skill
Begin discussion on 2016-B-02
  ▪ Birky: Business manager should remain a voting member, secretary position, VP should remain direct report for programs
  ▪ Jones: Business manager is under the president and can be influenced, Secretary should be restructured outside of Admin, President is the head of the exec branch which included Directors
  ▪ Glose: The constitution reads that the President is in charge of all exec so we would have to change more
  ▪ Campbell: Address discrepancy on VP pay for Director superior, afraid of tie votes between business manager and president
    • Soares: Ties are rare, it evens the playing field
  ▪ Campbell: I would like to discuss Senate Secretary with Birky
  ▪ Birky: We need quick decisions after the summer and they know fiscal policy, which is why they have a vote. Secretary is needed at Judiciary and Exec
  ▪ Campbell: Move to add five more minutes (seconded)
    • Motion passes, five minutes added
  ▪ Glose: Senate Secretary position to be discussed
    o Windham: Move to adjourn (seconded)

Meeting adjourned at 9:06