Montana State University
Associated Students of MSU Senate
SUB Conference Room 235
April, 7th, 2016

Meeting called to order at 6:01 by Senate Speaker, Joshua Soares.
Minutes recorded by Shannon Bangen
Roll Call: Campbell, Collins, Dufner, Glose, Jones, Leach, Manley, Marts, Miller O’Leary, Sanders, Soares, Windham, Zoltelk
- Lynn (excused), Penoyer, (unexcused) Potts (unexcused)

Approval of Minutes:
- Campbell: Move to postpone approval of minutes (seconded)
  o Vote: 14-0
  o Resolved: Minutes from March 31st, 2016 postponed for approval until end of meeting

Public Comment
- Noah from Montana Wilderness Association Group – read opinion piece in Bozeman Chronicle on federal land transfer

Presentations
- Student Health Advisory Committee- Presentation on status of student health services
  o Described SHAC and services
  o Facing issues with space (150% capacity), outdated and inefficient, limited privacy for patients, cannot make timely appointments, wait for acute care, can’t hire more clinicians/staff, students seeking health care elsewhere
  o All students on campus should have access to affordable health care, important to consider student success, retention
  o Renovation and expansion of student health services currently not in the 25 year plan
  o 2014-R-01 requested a space needs assessment
  o Ask for support to begin thinking about a future student health building, what can we do to solve this problem

- Questions:
  o Campbell: What is the “other” category on the frequency of use graph?
  o Director Jim Mitchell: Non-degree student, Non-tradition student
  o Miller: President has list of fundraising goals, how do you plan to move forward without her specific support?
  o Mitchell: Students should bring this issue to President Cruzado’s attention. This is not off the table completely.
  o Windham: Thank you taking the time to speak to us.

Parking Service- Chief Putzky
- Proposed options for overcrowding on campus
- Final outline for next semester
  - Dining hall takes 50 spaces, increase in around 600 students, 250 parking spots increase in demand
  - New lot west of existing 3 lots north of ASMSU Day Care (135 new spaces)
- Full price parking pass for new lot $40
- Change this parking to commuter only lots

Questions:
- Sanders: When you spoke last you mentioned a parking lost on North Side?
- Putzky: We decided closer to College Street. on North side, entrances on both ends
- Glose: Will there be an increase in the cost of current SB passes?
- Putzky: We will absorb the lose and we’ll manage. In the future cost of parking will increase, possibly a few dollars increase over next few years
- Glose: Will there be an increase in the number of bike locks?
- Putzky: Absolutely
- Sanders: Will there be an issue of safety on campus with the new parking lots?
- Putzky: Safety is considered. We will think through this as we move forward.

- **Office of Sustainability**
  - Overview and key projects
  - Directly funded by student fee: recycling, composting, bicycle master plan, smart building initiative, sustainability tracking and reporting system (STARS), Governor’s Food and Agriculture Summit
  - Governor’s Food and Agriculture Summit at MSU on October 28th, 29th, 2016
  - Waste Diversion Overview
    - Recycling
      - FY 2016 has average diversion rate of 18% (from 6%)
      - Goal is 25% by 2020
    - Composting
      - Pilot program started in 2015
      - Over 54,000 pounds of food diverted
  - ASMSU funded mall recycling: wrap recycling banner on all trash cans around campus
  - Jabs Hall experiment: every office has recycle bin, 25% diversion rate compared to rest of campus 18%, standard format moving forward
  - Bicycle master plan: Final review by MSU Bicycle Task Force on Monday, April 11th, 2-4pm in Sub 168
  - Smart Building Initiative: Over $800,000 allocated for Energy Efficiency Projects including Roberts, MOR, ABB, EPS, Steam Plant

Senate Speaker Soares stopped time because presentation exceed 15 minutes
Senator Windham moved to extend the time (seconded)
Motion passed
  - STARS: baseline for campus sustainability activities
  - April is Earth Month: Multiple events April 12th – April 22nd on campus
  - Budget - $3.50 fee/semester = $105,000 annually
    - Note: over budget $107,670
Future: recycling expansion, composting with city of Bozeman, Governor’s Food and Agriculture Summit, updating MSU’s climate action plan

- Questions
  - Soares: When we will be implementing the purchased wraps for recycling cans provided by ASMSU?
  - Director Kristin Blackler: Working with graphic designer but will be up soon!
  - Windham: Thank for you efforts.

Glose: Motion to move the Leadership Institute presentation forward on the agenda as they have other events to attend (seconded)

Windham: Recognize Business Manager Cowles
Business Manager Cowles: They have been challenging to work with and are currently not present, I believe we should wait to let them present until next week.

Senator Speaker Soares asks for a vote to amend agenda
- Vote 10-2
- Motion to amend agenda passed

**Outdoor Recreation - Ryan Diehl**
- Background and History
- FY 2015: 9,7079 patrons/transactions of products/services
- FY 2016: 10,019 (to date)
- 2015-2016 Wilderness courses, workshops, trainings, trips, sale and swap, Roskie beach boulder project
- Exceeding performance goals, great deal of demand
- Budget FY 2017: investment in additional position, capital reserve, additional vehicles, ACT class equipment/instructor training, cavaness outdoor program scholarship, additional storage in facility

- Questions
  - Soares: Congrats on construction of boulder.
  - Zoltek: The scholarship opportunity for students is exciting - asks for more information
  - Diehl: 3 prong, general student scholarship per application (how will this impact your experience at MSU), student staff development (student coordinator program), full write up to be shared in the future
  - Windham: Congratulations on numbers and thank you for efforts.
  - Diehl: We are proud of this capability because we understand the cost of all different activities and outings

**Leadership Institute - Senior Associate Josh Iverson & Student Associate Thomas**
- Fall 2015 Review – increased number of trainings, presentations, and conferences
- Spring 2016 – Speakers (Irshad Manji, Kelly Matheson, Rob O’Neill), films (Captain Phillips, Zero Dark Thirty, Lone Survivor), workshops (Leadership Summit, Student Leader Training Series), special events (St. Baldrick’s)
- Pride ourselves in partnering with ASMSU
- Next Year: continue trainings and workshops, mentorship program, fieldhouse-level keynote speaker, leadership summit, launch Boardroom Bobcats, additional
leadership conference, leadership education module research for 2017, additional program manager salary

○ Budget: Total $238,630,
  ▪ ASMSU Estimated FY 2017 $156,249
  ▪ Revenue FY 2017 $4,000
  ▪ Provost Contribution $78,412

○ Thank you to Senator Glose who is acting as a liaison

• Questions:
  ○ Glose: Thank you for the progress and I just wanted to comment on provost contribution in budget
  ○ Iverson: We’ve been trying to quantify our impact and we’ve found that we’ve interacted with ~7,700 students and we have received 9.5/10 on evaluations
  ○ Cowles: Curious as to the Provost’s support for Leadership. When the Leadership Fee was established, the agreement was that the Programming and Instructional sides would be merged, and supported equally by the students and Provost. Why aren’t those costs reflected?
  ○ Carmen: She will be contributing a greater amount, once they finalize academic budget.
  ○ Cowles: We went into this agreement with a specific funding amount as a starting point supported by the Regents. How has the instructional side been managed? Concerned that students are providing the majority of the funding with no oversight.
  ○ Carmen: New position discussed co-creating a course, optimistic for the future.
  ○ Cowles: I have additional questions for another time. How are admin support being handled? We are still processing many of your transactions, and that was supposed to have been adjusted.
  ○ Carmen: This combination led to certain areas falling behind, but we don’t have some resources that were laid out in the letter of agreement, we can talk to provost and move forward together
  ○ Cowles: We need to reexamine how oversight and financial management are going to operate in future.
  ○ Soares: For future senators that are re-elected, I would encourage you to pay attention to these details and evaluate the numbers moving forward.

• Exponent – Erin Murdock
  ○ Overview: accurately and objectively report on issues affecting MSU and the great Bozeman community, entirely student run, 65 staff members, won 3 Montana Newspaper Association Awards
  ○ Budget: FY2016 ASMSU Student fee $66,475
    ▪ $21,057 from sales revenue
    ▪ Total income $90,685
    ▪ Total expenses $83,797
    ▪ Estimated Income FY 2016: $6,888
  ○ Re-building sales team, lost numerous members due to graduation
  ○ FY 2017 ASMSU Student fee $68,395
    ▪ Total $98,395
- Advertising revenue 30,000 (decreased $5,000)
- Questions:
  - Campbell: What articles won awards from MNA?
  - Murdock: Best feature & Wilderness Award: Cut throat controversy, Best Editorial was regarding ASMSU President stepping down
  - Soares: How do you pay non-stipend positions?
  - Murdock: Set rates for particular photos
  - Soares: Only student articles or professional services as well?
  - Murdock: We don’t utilize other agencies.
  - Sanders: How are you incorporating multi-media forms into your work?
  - Murdock: Examined multi-media campaign, have lost viewers, building it up again, developed team of videographers, focused on uploading timely manner, linking articles and videos
  - Windham: Thank you for efforts

Senator Jones motioned for 5 minute recess
- Vote 14-0
- Motion passed
- Senate Speaker Soares: Reconvene at 7:43pm

Senate Reports
- Senator Campbell: MSU recognized it was Indigenous Peoples Day
- Senator Marts: Exponent meeting today, online website doing extremely well, budget is fiscally responsible

Unfinished Business
- **2016-B-05: Article 5 revisions**
  - Campbell: Move to approve (seconded)
  - Glose: Move to amend bill to change header, footer page numbers, title
  - Glose: Move to strike page 2, line 10 (seconded)
    - Vote 10-1
    - Motion Passes
  - Campbell: Move to strike line 18 from bill
  - Manley: In the future can we no longer include comments such as this
    - Vote 14-0
    - Motion Passes
  - Collins: page 2 line 20, Can you explain section 5-4?
  - Jones: Formatting was incorrect, executive session is supposed to be section 5-4
  - Collins: motion to correct formatting to include executive session
    - Vote 12-0
    - Motion Passes
  - O’Leary: Motion to change line 8 on page 2, I don’t believe it’s grammatically correct (seconded)
  - Windham: I believe we changed the abbreviations CCVT, would that be grammatically correct?
  - Glose: No
Vote 12-0
Motion passed
Roll Call Vote 12-0

2016-B-04: Article 2 revisions
- Windham: I move that this article be revised to original state (seconded)
- Motion to review B-04 article
  - Vote 12-0
  - Motion Passes
- Glose: Emailed amended version to list serve, Amend page 3 line 20 “Act as the hiring and firing authority over all student hire positions, with the exception of the Business Manager, which will be hired as outlined in these bylaws.”
- Soares: Single amendments at one line
- Glose: Purpose is to remove Pres oversight, which was a concern last week
  - Vote 12-0
  - Motion Passes
- Glose: Section 2-5, page 4, line 3, Change hire to select, add #2, Changing verbiage to reflect employee
- Glose: “Change employment to term, work hire to selected, line 8, hire to confirmation, hire to term”
- Birky: Why select rather than appointment for consistency?
- O’Leary: Friendly amendment to change page 4 line 22 change hire to appointment
  - Vote 12-0
  - Motion Passes
- Glose: Page 10, between lines 10 and 11, section 3-3 insert section and changing, “The hiring authority change to ASMSU secretary” and “Senate president to Senate”
- Campbell: I see line C, What does it mean the President has the ultimate hiring authority? How does that differ from line B?
- Jones: Constitution says president as ultimate hiring authority in bylaws, we can strike line C completely
- Marts: Business manager hiring authority when using appointments
- Glose: If positions are appointed, is it appropriate to put business manager and secretary under this section
- Soares: We have outlined their appointment, not to include in this section because it’s contradictory
- Glose: Add section 3-3 to bylaws and read aloud
- Soares: Do you wish to keep it labeled 3-3?
- Glose: We are not adding this to the section rather just to the bill
- Glose: Can I get seconded (seconded)
  - Vote 12-0
  - Motion passes
- Roll Call Vote
  - Vote 10-2
  - Motion Passes
o Campbell: Move 2016-B-06 to unfinished business
  ▪ Vote
  ▪ Motion passes
o Collins: Grammar question page 3 line 12 does election need to be plural?
o Soares: We have 2 elections a year
o O’Leary: Can someone be added as a sponsor? Does that have to be a formal amendment and approved by body?
o Zoltek: I agree with Senator Collins because it can apply to multiple elections
o Zoltek: I move to amend election on page 3 line 12 from “election” to “elections” (seconded)
o Campbell: I recommend adding the word “any”
  ▪ Vote 9-2 abstain 1
  ▪ Motion passes
o O’Leary : Page 1, line 7 and 18 I don’t believe sponsors name should be stricken if they are not present for debate, just because you are not present doesn’t mean you should not have a voice
o Jones: When we discuss bylaws if sponsors aren’t there, senate is reading blinding on why things are done, if a bill is important enough to debate it, then it should be important enough for them to be there, I support it remains as written
o Windham: I agree with both. What if something were to happen unexpectedly, all bills are required to have 4 sponsors, resolutions required to have 2 so if one person is not there, someone equally informed would be present, that sponsorship means they support that bill, disagree having stipulations
o Glose: It’s professional to be present as you propose a bill, one of the individuals who understand the bill, if not present then no one of intimate knowledge can answer questions, sponsors should be required, sponsors can add and remove sponsorship at will, if a sponsor is absent someone else can hop on and maintain that number
o O’Leary: can’t add yourself at will, need majority vote from senate
o Glose: Perhaps we need to look at that guideline more in depth
o O’Leary: Don’t think it should be included in bill, if sponsor can’t be at meeting, name shouldn’t be removed because still endorsing bill, because they can’t vote, propose formal to strike 6, 7, 8, 18, 19 on page 1 (seconded)
o Jones: if they can’t vote affirmative for a bill, then it’s not important enough, something they support and not wasting our time, ensuring we are not discussing something to be voted down anonymously, keep line
o Windham: example from what just happened two main sponsors just voted no to pass a resolution
o Windham: Not place names on bill as sponsorship
o Glose: Yes
o Collins: If we don’t agree, strike your name
o Jones: You’re always allowed to remove your name as a sponsor
o Campbell: line 6,7,8, redundant, if a sponsor is sponsoring a bill they should vote yet, after you amend your amendment, include “extensions by a sponsor…”, they can still show support
Glose: reestablish how we feel about sponsors adding names to bill, if a sponsor could remove names immediately they could have killed the bill, page 1, line 17 change bill to resolution

O’Leary: If senators are sponsoring a bill, they should vote affirmative, but not included in bylaws, still want to remove two lines

Windham: Recognize Chief Justice Kirby

Kirby: Historical reference that countries are required to vote affirmative if a sponsor

Campbell: requiring senators to vote yes, carries responsibility, enforces fact that they must do work

Collins: as is, move to previous question (seconded)
  - Vote
  - Motion passes

Strike lines 6, 7, 8, 17, 18
  - Vote 2-10
  - Motion fails

Winham: Move to previous question (seconded)
  - Vote 5-7
  - Motion fails

Collins: page 1, line 17 insert resolution (seconded)
  - Vote 12-0
  - Motion passes

Campbell: Is that the only amendment that passed?

Glose: Add Section 9-3 “Senators may add and remove themselves to sponsorship at will.”

O’Leary: The terminology “At will” should be changed to “discussion with senate”

Glose 9-3 “Senators may add and remove themselves to sponsorship list at will, these changes shall be declared during discussion”
  - Vote 12-0
  - Motion Passes

Roll Call Vote
  - 12-0
  - Motion passes

Glose: Move to take a break
  - Vote 4-8
  - Motion fails

New Business
  - Leach moves to include agenda item 2016-R-08
  - Campbell moves to include agenda item 2016-R-09
    - Vote 12-0
    - Motion Passes
  - **2016-R-06**
    - Senate President Soares reads
2016-R-07
  Senate President Soares reads

2016-R-08
  Senate President Soares reads

2016-R-09
  Senate President Soares reads

Senators excused themselves
  • Dufner unexcused (2 recorded unexcused absences), Miller excused

FY 2017 Budget
  • Campbell moves to approve (seconded)
    ▪ Vote 10-0
    ▪ Motion Passes

Production Budget
  • Campbell: move to open productions budget (seconded)
    ▪ Vote 10-0
    ▪ Motion passes
  • Cowles: adjustments made due to creation of PACE board, equipment rentals will now be included in productions rather than campus entertainment, nothing has changed per request
  • Campbell: How do we approve?
  • Collins: Administrative fee?
  • Cowles: every budget, when we take money in or send money out, our transactions are changed 6% for institution fees
  • Campbell: move to approve (seconded)
  • Roll Call Vote
    ▪ 10-0
    ▪ Motion Passes
  • O’Leary: Move to close production budget
    ▪ Vote 10-0
    ▪ Motion passes

Late Night Budget
  • Windham: Move to open late-night budget
    ▪ Vote 10-0
    ▪ Motion Passes
  • Cowles: down slightly because we recalculated work comp, finance board eliminated copy cats since we will be doing color printing in house following OAE merger
  • Soares: Is there an alternative budget if OAE merger doesn’t go through, if it doesn’t happen are we prepared?
  • Cowles: We would be close, additional $30,000
  • Windham: Move to close late night budget
    ▪ Vote 10-0
Motion Passes

Elections Budget
- Glose: Move to open elections (seconded)
  - Vote 10-0
  - Motion Passes
- Cowles: extra event included increased food cost, election day labor increased, no other changes, exec thought budget looked fine, finance board considered how paying labor on election day is not remotely feasible, so far this year this hasn’t been impactful, eliminated copy cats printing, mistakenly removed off-campus advertising, director wants to include additional $350 to be added
- Collins: move to add $350 to election budget
- Windham: What is going to be purchased?
- Collins: posters printed, hanging banners, stickers, chalk,
- Glose: Outlined in line 65 on spreadsheet
- Collins: Increases voter turn out, this is the smallest budget?
- Windham: Amendment to amendment, cut half $350 to $175, reason being that we are frugal due to OAE merger (seconded)
- Glose: Can’t be covered by OAE
- Windham: Some of those purchases are not necessary
- Glose: Historically poor voter turn out, we need to be mindful to increase voter turn out
- Jones: Why $350, Mac requested $200
- Collins: I spoke to Mac, labor for election day taken away, he has been stretching his dollars, spending up to discretion of director, if low on funds the director can ask senate if they can ask to reallocate if necessary, election managers use money for other things like renting a room, so extra funds necessary
- Amend $350 to $175
  - Vote 2-8
  - Motion Fails
- Add $350 to general advertising line 64
  - Vote 9-1
  - Motion passes
- Campbell: does that account for the $350 we just added?
- Soares: Vote 10-0
- Move to close election budget
  - Vote 10-0
  - Motion Passes

Public Relations Budget
- Glose move to open (seconded)
  - Vote 10-0
  - Motion Passes
- Cowles: 40% increase request, senate promotions increased (name plaques), PR tools increase (metric analysis tools), Promo items request too large so 4,500 rather than 6,000, largest increase social media change request $10,000 rather finance board invested $4500, copy cats trimmed still included for Bobcat Buzz
Soares: New pace board, why aren’t we doing all advertising under PR?

Cowles: Certain programs it’s appropriate for them to run own social media presence, elections does not make sense to have own PR, procrastinator does own social media, this chunk of money is applied to smaller programs

Soares: Why is general advertising its own line item?

Cowles: Elections are small specific to event, it makes sense for him to have his own budget.

Soares: Large specific things fit under PR?

Cowles: Yes

Windham: Have the freshman ambassadors been active? Yield the floor to VP Capp

Capp: Started second semester, regularly meet, act as volunteers for different events, not as strong of a program, note it was a transition for the PR director, future improvements to be made

Zoltek: Director will encourage Freshmen Ambassadors to do a better job in future with these line items

Campbell: Freshmen involvement is important. Where are name tags for Admin?

Cowles: Not a large amount of money total

Campbell: How do we feel about providing name tags to the judicial council?

Capp: Reason we have them is because we’re seen in the public and judicial council is not regularly seen

Campbell: Not a large amount of money, good thing to have

Kirby: This would be a onetime expense, some members on judicial council are active for years

Cowles: There is already money existing to include this purchase, you can make this decision and this expense will be covered

Campbell: I agree

O’Leary: Wondering about $1,500 increase for promo items, just want more items?

Cowles: We want dope swag #swerve

Cowles: Promo items are expensive especially when including ASMSU logo, $1600 order resulted in 500 items, divide that by 3-4 types, quality items tend to cost more,

O’Leary: I was thinking about decreasing the amount by $350

Soares: Not a huge change,

O’Leary: Move to decrease line 90 from $4500 to $4150

- No second

Zoltek: I used promo items during Major Madness, I find value in them

Campbell: We have numerous budgets to go through, small amounts can be added or subtracted in reserve budget

Campbell: Move to approve finance board recommendations

Jones: With ambassadors I’m hesitant to increase funding of their program when we had trouble running it, I’d like to see plan for how we want to increase their engagement with this funding,

Jones: Move to strike funding for Freshmen Ambassadors (second)

Birky: I take responsibility for lack of success with the program due to numerous transitions, very successful program when President Destini French started it, awesome opportunity for freshmen to get engaged

Capp: Good majority of ambassadors ran to be senators
Campbell: increasing budget by $135, definition of small thing
Zoltek: This program has the opportunity to be successful if we have a director committed to seeing ambassador program though
Manley: Recognize Marianne
Marianne: support for programing coming from OAE merger, OAE will offer programs, maximize money and services, develops a new crop of people to get involved in senate, students often say they came to events because word of mouth, freshmen can do that, future leaders
Jones: Amend to Amend to set budget to same amount from last year
Soares: Motion to amend withdrawn
Glose: Decrease amount dedicated to social media advertised, $18.50/day for advertising, consider the number of events we have every semester, I recognize money goes to other things,
Glose: line 117, change to $3000 rather than $4500 (second)
  ▪ Vote 7-3
  ▪ Motion passed
Move to approve PR budget
  ▪ Vote 10-0
  ▪ Motion Passes
  ▪ Budget PR approved
Glose: Close budget for evening (seconded)
  ▪ Vote 9-1
  ▪ Motion Passed

Senate Speaker Appointment
- Senate Speaker Soares resigns speakership
- Pro-temp Leach resumes responsibility and asks for nominations
- Campbell: I nominate Senator Jones (seconded)
- Campbell: I move we give Jones a moment to speak
- Leach: Move to vote
  o Vote 8-3
  o Motion Passes
- Jones: I abide by the rules, I will enforce rules, maintain order, I would appreciate your vote
  o Ballot Vote 10-0
- Brad Jones elected as Senate Speaker
- Soares: Brad please stop by Maria’s Office later this week

Administration Reports
- President Birky- Thank you to Shannon for taking the minutes. Thank you to all who came to President Cruzado’s dinner. It was wonderful having so many representatives from ASMSU present. I am officially announcing my appointee for Chief Justice. I nominate Derek Hetherington. I encourage you to reach out to him and find out about his plans for the future. Faculty Senate voted Franky Wilmer in as faculty senate chair elect alongside new chair Michel Babcock. In addition, I commend Senator Windham for EHHD student-faculty forum this last week. Turn in your RSVP for the ASMSU Banquet
which will be held on on April 27th. Lastly, in relation to recent turnover in ASMU – we represent ourselves as elected officials so thank you for always conveying all the great things ASMSU does.

- **Vice President Capp**: I apologize for my absence last week. Officially there is one month until graduation. We are working on transitions and program directors just received their paperwork. Upcoming events include the second SUB PUB on April 20th and the Watzky concert on April 30th. Spirit Director, Rachel Bjork, is working on putting together moving kits for the residence halls. The hypnotist, Chris Jones had a successful turn out of over 250 students. Lastly, Levi and Holly will be gone next week for Day of Student Recognition. Handed out extra tickets for Rob O’Neill event.

- **Director of Operations, Marianne Brough**: RHA is looking for student leaders so if you have friends or know anyone who is living on campus, encourage them to apply. Requirements: you must live on campus and have 3-5 hours available in your week. Bobcat Fest is on April 29th on Main Street and we need volunteers. We usually donate $500 so if you are a senator and you have any remaining discretionary fund you can contact Marianne. Day of Student Recognition will be held on April 14th. General elections next week – vote! Please schedule exit interviews with Levi and Marianne.

- **Business Manager Cowles**: In the future, I suggest rather than arguing over small amounts of money, try to focus on large changes and make note of small things. If you have questions regarding the budget, please raise questions prior to meeting. As we look forward to the future, I encourage you to take a look at the agreement we have with the Leadership Institute. I plan on meeting with them separately to discuss how they are operating in relation to we agreed.

- **Chief Justice Carsten Kirby**: Jobs are posted and due next Friday – all programs and business manager. Please commend Business Manager Cowles for his work. Thank you to President Birky for nominating Derek Hetherington for the Chief Justice position. I think he will take this to a better place.

- **Senate Speaker Brad Jones**: Thank you for giving me this opportunity to serve as Senate Speaker. With the passage of 2016-B-06 I will be removing my name from numerous resolutions over the next week. I can send out draft of bills I was reviewing if anyone is interested.

- **Senate Speaker Pro-Temp Leach**: Finance board met Tuesday and passed the budget. Reserve requests will be reviewed this next week. Funding Board will be meeting in the next week. Sub Pub is on April 20th.

### Approval of Minutes
Campbell: Move to approve minutes from Senate Meeting on March 31st, 2016
Zoltek: Move to strike last line and amend the minutes (seconded)

- **Vote 10-0**
- **Motion passed – minutes will be changed**

Collins: Motion to change spelling on last line to “designed”
Jones: Move to approve adjustments of minutes (seconded)

- **Vote 10-0 Motion passed**

### Senate Announcements
- Windham: KGLT fundraising, Student faculty forum with decent number of students who attended, congratulations new positions Jones,
- Glose: Our time is not more valuable than any others who come to present. When we have numerous presentations occurring in one night, I recommend we tell them. For example, “You’re the fifth presenter, please come at 6:50”. The Leadership Institute has divides their budget into two parts. Tonight they presented the co-curricular half and the academic half is provided by contributions from the Provost.
- Manley: College of Agriculture dance in SUB – live band, food, cash bar, dancing
- Campbell: No one attended my concerts this last week and you’re all dead to me.
- O’Leary: Improve show this Sunday at 7pm in Procrastinator Theater
- Soares: Move to adjourn (seconded)

Meeting adjourned at 10:17 pm by Senate Speaker Jones