Montana State University
Associated Students of MSU Senate
SUB Conference Room 235
February 5, 2015

Meeting Called to order at 6:05 by Senate Vice President Billy Dove

Minutes recorded by Senate Secretary Holly Capp

Roll Call: Birky, Chapman, Coffee, Cristando, Senate President Dale (excused), Dove, Senate Vice President Dove, Erwin, Hardcastle, Haskell, Hogart, Howell, Kambich, Kirby, Pratt, Rowe, Soares, Thomas, Wernik, Windham

Non-Voting Members: Ballance, Simeniuk (excused)

Approval of Minutes:

- Rowe- move to approve. (seconded)
  - Vote: 17-0
  - Resolved: Minutes from January 29, 2015 approved.

Public Comment:

- Gabriel, new graphic designer introduced herself and provided available office hours
- Representative from library talked about services that they offer

Presentations: none

Administration Reports:

President Destini French- Excused.

Vice President Jordan Garceau- Talked about Town Hall Meeting and encouraged people to attend. Program directors transition materials going well.

Business Manager John Cowles- Excused.

President of Senate Dana Dale- Excused.

Vice President of Senate Billy Dove- Sent out Bill of Rights to a lot of different student groups. The daycare will be having a Valentine’s Day Open House, encouraged Senators to attend.

*Cristando moves to change locations of room due to construction volume (seconded). Vote 8-9, motion does not pass.

Senate Reports:

Rowe: Talked about his budgeting meeting that he looks over as liaison. Transitioning Outdoor Rec to a fee based program.
Hardcastle: Gave updated for first CFAC meeting attended. Talked about transition of materials to dining halls.

Howell: Bike Task Force is sending around a poll to find out more about bike usage on campus. Encouraged people to take that poll.

Cristando: Thoughts of changing names for Rec Sports & Fitness. The pool in the fitness center is damaged and will be under repair for four weeks.

Birky: College of E&HHD Student Council made two appointments. Coffee beans with the Dean will be a chance to socialize within the college.

Windham: Library spaces and tech committee updates…planning on a third floor renovation over Spring break.

Unfinished Business: none

New Business:

- Rowe move to 2015-R-04 to second reading (seconded)
  - Discussion: none
  - Vote: 17-1
- Second Reading of 2015-R-04
  - Kirby move to approve (seconded)
  - Discussion
    - Birky moves to strike line 19 “the honorary John Cowles”
      - 15-2, 1 abstains. Motion passes.
    - Chapman moves to friendly amend adding “not” in line 27
    - Windham moves to change misspelled name from “Lauren” to “Lauryn”.
      - 14-4. Motion does not pass.
  - Vote: 17-1 Resolution passes.
- First Reading of 2015-R-02
- First Reading of 2015-R-03
- First Reading of 2015-R-05

Senate Announcements:

- Birky: invited members to his birthday party
- Cristando: move to adjourn (seconded)
  - Vote: 18-0

Meeting Adjourned at 6:32 by Senate Vice President Billy Dove