Call Meeting to Order at 6:02 pm

Roll Call: No Absences.

Review Previous Minutes from March 8th: Motion to approve meeting minutes by Scafide seconded.

Public Comment- Ben Scott from ASMSU PR. MSU Friday is tomorrow and they need one volunteer to sit at the booth.

There is a T-shirt exchange and it will be occurring on campus next week on Tuesday, Wednesday, and Thursday. They need some senators to sit at the table and actually perform the exchange.

Lake wants to know about the business cards. The business cards have arrived and are available to be picked up now.

Presentations-Stacey, Arts and Exhibits-Renovations Proposal: The exit gallery renovation project. This project has taken a lot of work and she is here to present her proposal and receive feedback from the senators. She does not have a final number yet but she is still in the process of attaining one.

The exit gallery has been around for 30 years and the renovations to the space are extremely overdue. The arts are a huge part of this campus community. This gallery has a face and an identity and it is not.

The space should be simple, contemporary, flexible, and usable. The space is not extremely usable right now for the students. There are two main parts to this renovation: the ceiling and a wall addition. The ceiling needs several improvements including the removal of lights and some paneling.

The second part is the wall addition. Currently there is about 5 feet between the wall with the two doors and they are proposing covering one of the doors and removing the current brick pillar. Another main component is the lighting situation currently in the gallery. The ideas are spurred from galleries in Berlin.

The new lighting will be more cost effective and cover a larger range of space. Track lighting system may be more official. There is also a need for new track lighting and there are two different options for the track lighting one being black (a little more expensive, but better quality) as well as a cheaper white lighting option.

The sign that represents the gallery right now does not demonstrate what the gallery is about. The pedestals need to be replaced and the walls need to be retextured. The phone jack needs to removed and or replaced.
She has been working with Joey and Blake and they agree that this project needs to be done sooner rather than later. The architect has been in contact with her and he should have a number ready sometime soon.

Bernard wants to know if you are going to enlarge the door space, Stacey doesn’t believe that it is a feasible option. Steffens wonders if the desk needs to be changed out as well.

**New Sustainability Director:** Andy (Cotton) Attended MSU as a Grad Student. Previously had a position similar to this at Virginia Tech.

**New Business**

**Mock Budget Session: Operations Manager Brandi Higgins and Business Manager Lauren Jackson**- Today they are hoping to get through dollar and classified amounts. The votes have to go through as official role call votes. Reserve fund has to remain at around 40%. Senators can change any part of the budget they feel necessary. Classified, Student, Dollar, and Additional Funds are all the components we have for budgeting.

**Budgeting**

-**Classified Programs:**

**KGLT:** Motion to approve by Lawson seconded. The 25% raise is not paid by us it’s paid by a third party. Floerchinger wonders about workers comp and why it has changed so drastically? Part of the employees will be high workers comp and some of them will be low. The rent decreased a little bit and there are no numbers for FY2012.

Bernard notes that we will be here all night if we go over every single line item, ask admin. question’s before the senate meeting. Lawson notes that the budget overall decreased. Bernard moves to previous question seconded. Vote: 20/0/0

**Legal Services:** Motion to approve by French seconded. Thuringer moves to previous question seconded. Vote: 6/10/0 Motion fails. Duker moves to previous question seconded. Vote to approve: 20/0/0

**Day Care:** Move to open day care by Rogala. Why the raise in daily dollar fee? This would just add some extra room for moving money around. Brandi notes that the federal regulations have changed so she suggests not raising the fees.

Mary just put the notice that parents will no longer be allowed to use fall financial aid money to pay for spring day care fees. Steffens does not want to see the fees raised and would love to see this taken out of the ASMSU budget rather than individual families budget.

This benefits more than 64 parents on campus. Motion to approve by Haskell seconded. Duker wants to note that although this may or may not benefit a ton of
students it is significant enough. Move to previous question by Steffens seconded. Vote: 19/1/0 opposed vote Lake.

**Administration:** Move to approve by French seconded. Floerchinger wonders if we are approving the $150,000? Rogala wonders about the parking pass for the president. This includes the student coordinator position.

Blake notes that they need to have the money otherwise they will not be able to proceed. Move to take the $22,000 out right now. Rogala moves to table until next week or until a job description is provided. Tabling passes. Vote: 16/3/0 opposed votes Steffens, Bandstra, and Scafide.

**Leadership Institute:** Motion to approve by French seconded. Townsend wants to know why the temp hourly was approved but admin 2 was not. The reason was money it was a lot cheaper to hire an hourly worker by about $3,000. Vote: 18/1/1 opposed Haskell and abstentions Bernard.

**Outdoor Recreation:** Motion to approve by Lake seconded.

Floerchinger has a question about the increase for overall wages for employees. Outdoor Recreation needs more workers not a raise for the current employees. Bernard wonders why line item 31 decreased?

Mike is just trying to balance out the overall budget. What would you do with $4,400 is there new possibilities for different equipment.

Floerchinger moves to previous question.

Capital Request will be the next budget for outdoor request. Motion to approve by French seconded. Haskell moves to amend French's motion and remove these funds from the reserve to the operating budget seconded.

Lake wants to know if this will come out of the supplemental? The answer is no it will not. Lawson believes that it should stay where it is because no one asked for this money to be moved. This will hopefully come out of the operating budget next year.

Haskell believes that it should come out of the reserve because it ultimately is counted toward it anyway. Steffens agrees with Haskell and feels it will give a little maneuvering room. Bernard moves to previous question seconded.

The next budget for outdoor recreation is the reserve fund. This should be known that it is not a onetime request. The $30,000 requested from this fund is not a onetime request. This will be a continuing request. Rogala wonders who is the liaison for outdoor recreation? Scafide moves to previous question seconded.

Outdoor Recreation Budget Vote: 19/0/0

Capital Request Vote: 18/0/0
Reserve Fund Vote: 18/0/0

-Dollar Programs (Streamline, Sustainability, Recreational Sports and Fitness, and Program Support): Haskell moves to approve all dollar committees together seconded. Vote: 18/0/0 Motion to approve the dollar programs as presented by Scafide seconded. Vote: 18/0/0

Funding Board: Floerchinger states that he believes that he wants to see all the money ASMSU hopes to see go to clubs be put here.

Lawson notes that the supplemental could deal with the crappy number versus having that in this fund. Floerchinger moves to amend the 15,001 to 20,001 and to move to reduce the 30,000 to 25,000 and put it in funding board seconded.

Higgins notes that this move will allow for clubs to come to ASMSU for money. Finance board notes that this will be a one-time deal and they would rather see a fee increase.

Lawson moves to previous question seconded. 11/7/0 Haskell moves to object to previous question. Vote: 9/9/0 Lawson moves to table until next week seconded. Vote 10/9/0 opposed Thuringer, Steffens, McKay, Scafide, French, Karimian, Duker, Mains, Floerchinger.

Steffens moves to reopen the funding board budget seconded. Moved as an improper motion.

Admin Reports

President-Blake Bjornson: Blake wants the senators to get familiar with the budgets before next week. The president has funded multiple clubs. There are about 15 clubs that are now being funded. The clubs that are now being funded are really hurting which is why they are being funded. There is a tree committee being put together Cody and Rachel Abbey are all interested in being involved. The college of Business presented today and there will be a site picked in a couple weeks.

Vice-President- Joey Steffens: Tomorrow is MSU Friday a record number of students are registered. Blake is giving a speech tomorrow at the orientation at 9am. Wear your nametags and be ready to answer question. The hiring of the new business managers and Erica and Henry will be sitting in on those interviews. There was a car accident over spring break and has been updated on Wednesday. 12 students were coming back from a breaks away program. One student broke her femur; the other student broke his back.
Business manager-Lauren Jackson: Good budgeting session. If you have questions please come and ask her. They will be meeting with finance board and program directors.

Senate President-Jenny Lawson: Thank you for all the time that you put into senate. There are currently two seats open. Please remember to fill out the doodle and ask her any questions if needed. Funding board email has been sent out this will be 9-2pm. There needs to be at least one other senator. If you have any suggestions for senator of the year awards, she needs that as soon as possible.

Senate Vice President-Dillon Haskell: KGLT budget questions ask Haskell. Thanks to everyone for bringing their laptops and please stay off facebook. Finance board will meet next Wednesday and get them to him before Friday. ASMSU must be part of the supplemental at some level.

Senate Reports: Townshend: Tomorrow they are doing revising of the bylaws at 11. Exponent bylaws will be discussed at 4 in the ASMSU office.

Duker: There have been several racist actions that have happened on campus. They are meeting to discuss this issue. Email Troy if you are interested in signing up. Bernard physical activity courses for credit did not receive funding.

Rogala PTAC they recently put out a survey and are holding a public forum on the 19th. Next Thursday there will be a funding board meeting at 5 before the meeting.

McKay emailed MASS and told them to give her any suggestions but they are busy so if you have other suggestions let her know.

Senate Announcements: Scafide technology club got 3rd in the country for best problem solving skills. Mains swishes for wishes let her know if you want to sign up for it.

Meeting Adjourned at 9:38 pm.