ASMSU Senate Minutes – November 14\textsuperscript{th}, 2013

SUB 168

- Call Meeting to Order at 6:00 pm
- Roll Call
- Review Previous Minutes
  - November 7\textsuperscript{th}, 2013

Rowe: Move to approve.
Seconded by Mains.

Marshall: Move to amend the minutes to ensure Dale is excused from last week’s meeting.

Vote: All in favor. Abstention: Green.

- Public Comment

Kevin McCartney: From Rec Sports and fitness. Talked last month about getting climbing wall expansion restarted. Busy on this. Budget redone. Dropped by $3,000. $200,700. Keeping track of attendance at gym. Last three weeks, 1486 people come to gym, little over 70 people a day. Talked to RSF advisory, Melanie Stocks, facilities director. Meeting to talk to oversight committee. Keep everyone involved.

Meeting that Christina Macy and Lukas headed up where 8 senators showed up to support us. Funding options, where to go next. Here because I know you’re voting on resolution brought forward. Everyone in support from vertigo and public to support that resolution please raise your hand. Show you a lot of students behind this, not just me.

Carina Beck: I’m here to represent MSU Blackstone Launch Pad. Thank you for your time. Grand opening Launch Pad. Next Friday at noon, timed perfectly for Cat/Griz weekend. Kickoff celebration at noon. Several speakers, celebrate its presence here on campus. Place for you to be able to develop an acumen toward entrepreneurship.

Rowe: Thanks for coming. Any anti-Griz festivities?

Beck: We promised we won’t. Focused on celebrating bobcat heritage. Ours will open before the Griz’s. Proud of that.

Kirby: Recognize Kuntz.

Dunn: Don’t have to recognize anyone unless more than 15 minutes late.

- Presentations
  - University Travel Policy
Peterson: Director of International Programs. New policy in proposal phase. Area growing. Sent more than 20 groups of students around the world. Wonderful thing! University should provide you with great international experiences. Also recognize, like everything else in life, it poses potential risks. University feels responsible for safety and wellbeing of you guys while you’re traveling. Safe, secure policy to help you while overseas. Policy proposals. Aimed to balance risk v. benefit. Policy aimed at reducing risk, improving quality of programs. Don’t want to inhibit growth of any programs. My job is to help you have great international experiences. Three elements. One: this policy. Two: new software, enter data about plans, participation in it. Web interface link all this together. Greater confidence when you’re going on program, thought through in terms of safety, well planned, led by trained leaders who are experienced and the program has primary goal of safety and health, prepared to deal with any emergencies that may happen. Entail some extra things. Students will have to register in the online registration system. Industry leading product, researched extensively, rolling it out in coming months. Student groups have to apply to receive approval to go, simple process. Approved trained leaders, alternate leaders. Capable, experienced, mature people. Communication plan must be in order. Going to place covered by State Dept. travel warning, extra review panel. Attend an orientation program. Minimum insurance requirements.

- Substance Abuse Center Proposal
  - Crystal Tetzel, Ruth Jennings, Nic Cuyle, Adam Jurick– Graduate Counseling Program

Jennings: Appreciate you having us. We’re here with advocacy project for student recovery center.

Jurick: Advocating for a space central in campus for inside office, alcohol and drug assistance on campus. Recovering student center. Recovery from alcohol and drug addiction support, want it to have a place on campus central to recovery. Do any of you know where the INSIGHT office is on campus? Lots of services, has become a punishment place. Take classes to deal with their issues. I work in that office. Last three years worked there, no one knows where we are or what we are until they get sent there for punitive reasons. National statistics on people who seek assistance for recovery. Few hundred on this campus according to averages. Higher than national averages here. Significant number of people here, don’t really have anywhere to go. This is our office. In family grad housing. Dank tiny space. No space to hang out, be social, way off campus. Not welcoming place. 6% of students substance dependent nationally, a bit higher in MT and on this campus, 30% with substance abuse issues. Alcohol involved in lots of problems with violence, rapes, sexual assaults, students not completing school, pretty big numbers nationwide. About 4588 students potentially with issues, 917 addicted based on averages. About 220 would seek assistance. Directly from 2011 alcohol edu. Significant number of problems. Talked to Putzke, these numbers are on low side, lots don’t get reported, multiple accounts, probably lowest figures they have.

Tetzel: We’re just as concerned with the preventative measures.
Jurick: Presidential commission for addressing substance abuse issues on campus. We have the full backing of the dean, chief of police, Putzke, Marie Nelson, etc. Very important to present this to you, you have a lot of say in space issues. We’re well aware no space for what we want right now. Want to start ball rolling, bring awareness, big players in this. Not a lot done on most college campuses.

Tetzel: With this, potential for growth for those preventative measures, eating disorders, etc.

Jennings: We did lots of research regarding this project. Research demonstrated average college student best served in group setting, our setting not conducive to group setting.

Jurick: We’re focused on substance abuse right now, love to help with ED, gambling, etc. down the line. These numbers on the low end. 40% of student attrition involves substance abuse. If half of assistance seeking students maintained recovery and graduated, save university over $700,000, assuming they are all paying in state tuition. Would help with graduation, retention rates. Students in recovery tend to be pretty driven. I can speak for that myself. When you get through that kind of stuff, you’re extremely motivated, reflects well on this university. Safety issues along with this. Putzke said alcohol involved in all of them. Talked to U of M, wish they had even our INSIGHT office. More of a space, more prestigious thing over U of M.

Tetzel: Students report they wish they had this as well. Looking for extra support from peers.

Nesbitt: Move to allow additional 5 minutes for presentation.

Seconded by Mains.

Jurick: Working on project, working with Stacy Mathewson Foundation $10,000 grant to put into. INSIGHT has about $10,000 as well. Working actively on program, all people coming through recovery, very personal to us. Consensus: we have full support, huge benefit to this campus, address lots of issues. Working in INSIGHT, lots of students who have alcohol poisoning, medically transported to hospital on verge of dying. How reflects if we don’t have preventative measures in place. Not trying to stop people from drinking in college. Provide opportunity for people seeking assistance to have that help visible and a real thing.

Tetzel: Help with recruitment. Want to send kids somewhere safe, higher GPA, grad rate, etc.

Jurick: Want to enlist your support. Want you to be aware of what we’re trying to do here.

Mains: Thank you for all you do. Been down to your office, need a more welcoming space. Know people left MSU, go to college that have bigger programs. Something we need, can really help our university. Glad you’re on it.

Nesbitt: Echo Mains’ sentiments. What would be your biggest hang-up with your issue of space?

Jurick: Essentially that there isn’t any.
Nesbitt: Could you walk me through an encounter, how they come in, how that works, etc. I have no semblance of idea of this.

Tetzel: Haven’t done a proposal yet. Have ideas, that’s where you come in.

Jurick: At least a few offices that allow director to have private counseling, classes, space for comfortable atmosphere to be social, hang out, group meeting, support meeting. We would need a fair amount of space. Right now, we offer that but there is no space so people don’t know that’s available.

Cuyle: We have AA meetings, change rooms each week. Less confidentiality. Go to Ask Us, go to wrong room “Who are you looking for?” Central location, group room. People don’t have to worry about that.

Jennings: Want this to be a drop in place, get support from meetings.

Tetzel: With counseling, need confidential spaces.

Green: Thanks for coming. Congrats on your sobriety. Liaison for student health committee. Coming in next week to talk about their space, how have you been partnering with them? Foresee working with them in the future? Is that in issue?

Jurick: INSIGHT is a division of student health. Intimately entwined. He sees the need. Recovering student center falls under INSIGHT, all part of student health.

Dale: Thanks for coming. What more can we be doing as senators to be helping you guys with this? We’ve been focused on VOICE, NIOH. What else can we do?

Tetzel: Cool to have someone take us under wing, set up proposal. Present to Cruzado eventually. Get ball rolling on process.

Jurick: You have Cruzado’s ear. Report released to her. Recommendation included in that. Having you say you support this to her would have a big impact on eventually hopefully getting a space. In general, letting people know that there is a place on campus for people seeking help, most people don’t know it.

Tetzel: Been here seven years, just found it.

Jennings: This is really important. Not just students who are getting in trouble, those wanting to work through sobriety. Also: survivors of rape/sexual assault who turn to alcohol and drugs to cope.

Monteith: Thanks for coming. Awesome thing to see. What are some current outreach you currently have in place? Part of alcohol edu?

Jurick: Not affiliated. Insight is alcohol drug assistance center, set up for outreach. On MSU webpage. Shows what we offer. No one has ever looked at that apparently. Basically, all we’re doing other than some counseling is we’re taking care of people with violations in ResLife, MIPs. Not a lot of outreach at this point

Monteith: How about reaching out to orientation, make them aware of that initially.
Jurick: Marie Nelson came to our presentation, very supportive of this, great idea. Maybe incorporate into alcohol edu.

Jennings: Presentations we presented to dean of students, large discussion. Did recommend we add a piece bout recruitment possibilities. About this space we have available for them.

Tetzel: Centrally located, a little more publicity.

Kirby: motion to extend time further.

Cowles: Thanks for coming. Gain a sense of what resources you have now, definitely trying to head with this. INSIGHT conduct violation in dorms, university police. More outpatient, counseling type facility allow any university member on own accord stop by and gain help?

Jurick: Director does most of that, licensed. Moving into role a bit now. Insight, recovery center, somewhat separate. Insight already offers, counseling or assistance. Those services are available. Other side, have place for students in recovery to come hang out.

Cowles: Space and money always at a premium. What other campus entities, organizations in community could become involved in this, alleviate this problem by using what we have in the meantime? Might be several years out.

Jurick: True. Regardless of space, continue to build and use whatever we have. Consider support of veterans center, lots of vets have substance abuse. Native American center, Voice center, help center. Awareness, even if space inadequate. Do a lot of good with what we have, want more people to know we exist and what we offer.

Marshall: Thanks for coming. Third time you’ve been here. Appreciate keeping us up to date. Well informed. My full support. Ask. Get group together, carry this forward.

Dunn: All heard it before. Incredible group. Taking something we sometimes overlook and bring it to the forefront. Heard lot of interest in this tonight, disappointed no resolution in next few weeks supporting this. Get this to us by end of semester, have that to you by the beginning of next.

Polukoff: Thanks for coming. Question: is alcohol edu in house run, do we have control over putting more personal things in it? I just took it, super general.

Jurick: Can’t say. Likely we could incorporate. Don’t know how feasible that is.

Polukoff: Do we outsource that?

Kirby: Yes.

Oak: Remind body: wish to speak, answer with direct response.

- Office of Activities & Engagement Update
  - Mandy St Aubyn – Program Manager, Office of Activities & Engagement
Oak: If we’re done with acrobatics of evening, I believe we have a presentation.

Tanner: Thanks for having us. Here to talk briefly about software package we’re pursuing. Taking show on road, across campus, talking to everyone about this. Not only work for us, work for academics, for student government, for Greek life, every group on campus! We have great strategic plan. Engagement in there. Not talking about getting married but rather getting involved! Want to be able to track this. Need to in order to report on how we did in meeting metrics identified in strategic plan. Tool to help people get more involved. Students already involved, keep track of what you’re doing. First interest in this, merged with office of student activities. Tracking was very manual. Knew we wanted to ramp it up. Along came strategic plan, let’s get serious, look at software. Where we landed. Started to doing research to identify which products out there, who’s utilizing them, cost, what they offer. The more we learn about these, the more our minds are blown. OrgSync product we’re most interested in right now.

St. Aubyn: Software systems can do lots of different things. Idea building your own product. Heard from three people, waiting 3 years product to be built on campus. Buying is a good move for our university. Two key components that sell us on systems. One: Co-curricular transcript. About 15-20 years behind on allowing co-curricular transcript. Can record involvement, honors, awards. This is ready to go. Maybe students have a word document or something, this is all online, still have it when you leave university. We’re pretty behind on this. Also, assessment and data. Erica emailed me, how many students engaged? I said “I’d love to know that but I don’t know.” Not only for strategic plan, for admission to use. Just general knowledge! Big selling point: going online, reducing amount of paper we’re printing. Case study at one university. First year, cut copies in half, outside printing costs dropped to half as well. So many things submitted manually. Show what these changes can do. Also gave 5-page handout. Way more info than you’ll ever want to know. Outlines all benefits, especially for student use. For average student, basic things can use. Co-curricular transcripts. E-portfolio. More when graduating, looking for a job. Professional website you can talk about who you are, accomplishments, like resume online. Free to students depending on permissions. Involvement opportunity recommendations! Set up profile, we can set up what we ask them. Based on answers, recommendations on what that individual might want to be involved with. Interested in working with kids, here are these ten nonprofits in town. Find events and programs easily. Mobile technology. Can get MSU OrgSync app, manage club on the go!! Tools for clubs: registration, elections, communicates with social media, leadership transitions, sustainability of clubs, mass texting, professional website presence, task-delegation and program management, funding requests & budget management, replace other online tools into centralized location, mobile technology, more! Do this more efficiently, in one tool. Funding requests huge! Find out where at with budget.

Marshall: Move to extend by 5 minuets.

Seconded by Schaff.

St. Aubyn: Lots of benefits across campus. Put form, application online. Especially for ASMSU, student organization, being able to manage subcommittees, finance board, post minutes, do elections, do all sorts of great things, create efficiency, hopefully increase involvement, more accessible. Meet people
where they are at. Like Kathy said, exploring this, not asking for money. Letting you know we’re moving in this direction. OrgSync is at 350 schools, Collegiate Link is at 650.

Rowe: Thank you for your presentation. What is the time frame you’re looking at? What is the cost?

St. Aubyn: Simplicity not a direction we’ll go probably is $8,000 a year all the way up to Collegiate Link $22,500 a year. Some have some startup costs, integrate with banner, integration time associated. Timeline? Investment proposal process opens up in spring, go for it!

Tanner: Working on proposal with alumni foundation right now, optimistic about that.

Cowles: Terribly exciting! Several senators looking at providing Campus Life suite of mobile applications to the students, in relatively short term. Ideally our service would include all of this. I know integrates with banner. Any product that work in combination with D2L so student can easily check academics on a daily basis?

St. Aubyn: I know create single sign on. Integrated potentially with email, sign on, good question.

Cowles: If you have single sign on, fine to keep them separate.

St. Aubyn: I know it will be a culture change, especially for students in senior year. New students, new norm. manage involvement on campus. Champion, time to get it going! Get out there, in forefront.

Marshall: Thanks for coming. Really excited about this! Can’t wait to see it in place. Great thing. Glad used tech ed club as example, no one knows about it! I’m surprised we’re 20 years behind!

St. Aubyn: Yeah. Moving online makes sense in 2013.

Erwin: Thanks for coming. Elaborate briefly. Why org sync?

St. Aubyn: I’ve heard anecdotally, people with Collegiate Link not satisfied. We will definitely contact those, esp. peer institutions to find out. Org sync. Salesperson very on top of it, answers all questions. Collegiate link impression personally has not been great.

Nguyen: This sounds like a great idea. Behind it! Know, based on involvement, projections of this? How fast we’ll grow in terms of involvement.

St. Aubyn: We don’t know who’s involved now. Put some goals in foundations proposal. Can get back to you. We did three year plan. Can definitely share that with you.

Dunn: Can I keep your computer for the night?

Marshall: I move to make a change to agenda. Add Tom Stump to agenda. Supposed to be on agenda.

- Brick Breeden Fieldhouse Improvements
  - Tom Stump, Terry Leist, Duane Morris

Stump: Turn to Leist first.
Leist: I’m VP admin and finance. Privilege of serving on finance board. Seven years, do great job, thanks for that. Here to address some improvements to signature building on campus, Brick Breeden Fieldhouse. Originally built in 50s with student fees. Policy: any project student fees in excess of $200,000 need support of this body. Great enhancements, things we think need to be done. Few folks in room for questions.

Stump: Thank you everyone for hearing us tonight. Field House built 1957. First student building fee building built on this campus. Services the debt associated with that, provide partial funding for maintenance & ops. Convocation, graduation, legend of bobcat, recruiting events, FFA Ag Expo, etc. Right now, bobcat sports camps, recruitment tools, fantastic for this university. Largest public venue in Bozeman community, prominent venue in state of Montana. Zac Brown next week, Lady Antebellum. One of most iconic buildings on campus. Partially responsible for operation, Current views of Fieldhouse. Over last 15 years, keeping up with some major maintenance. 1998, major renovating, everything you see mostly from 1998. Roof, membrane replacement, Web enabled HVAC controls, lighting grid expansion, heating upgrades, ticket booth redesign, energy improvement measures, fire panel upgrade, rodeo office, wireless upgrade. Some major maintenance: floor material at end of its useful life, delaminating from cement base. Pathways to set/retract bleachers have been disintegrating. Unsafe for athletes, spectators. Has mercury in it, hazardous material. Bleachers around basketball floor, outdated, difficult to pull out. Track is awful. Students run in here when it gets cold outside. Picture. Three hours from tipoff, couldn’t get bleachers out! Want to address basketball venue as well, curtaining system, push all fans down to lower level, closer into basketball venue, fans louder closer to action. Seat backs for all bleachers. We’ve also put two rows behind each basketball standard. Ask students to sit there, engage in game. Project: remove and replace main floor. Replace bleachers, replace sound system, install curtaining system. All cost at $3mil. This picture shows curtaining system we’re proposing. Defines upper and lower levels of field house. Proposed funding: athletics & aux: $1mil. University $1mil. Want students to pay $1mil. Student building fee. We have funds available for this project at this level. Done several things. 1, 1.5 years ago. Refunded 1996 Series D bonds. Refinanced, saved $40,000/yr for remainder of bonds. Increased enrollment, increased revenue. Utilizing existing fees, no increase! We’re getting ready to put some panels in to push patrons lower, closer in! Does not replace curtaining system. Long term solution to get fans closer to basketball team playing.

Dunn: Like to point out, I have confirmed Tom and Terry been here since 6:45am, still here talking to you. Thanks for your continued support of students, commitment, coming, actually caring about it. Appreciate effort, time you put into it! I had no clue it was that bad I am so embarrassed.

Tom Kostelnik: 1/3 cost student building fee. What’s contingency plan if costs overrun? Come back to students? Any buffer built in? Another conversation possible in future?

Stump: We’ve been working with some flooring companies, some pretty solid figures. Always some overruns. I’d anticipate we wouldn’t turn to students, only ask for what we’re asking for right now.

Murdock: This is what I was talking about last week in admin, confusing, didn’t explain it well. Reiterate what Tom said, no increase student fees, pulling from fees we already have reserved. Resolution
working on with Nguyen. And someone else. Coming forward next week to approve this. Confirm, bring full circle.


Stump: Anticipate nothing happen until summer. Floor and curtaining. Redo bleachers. Everything ready to go for next basketball season. May 8th: graduation is Saturday. We’re carpeting grad because floor is bad.

Nguyen: Thank you. Affects me. At MSU, used to be track athlete. Cement: slipped on that before. What materials being used in place of what’s being used now?

Stump: We’re exploring that. Looked at Boise state, what they utilize for indoor track. Exploratory right now. Want something that you can run with your spikes, still have volleyball, things like that.

Nguyen: Sounded like lots of running takes place. Considerations for track inside field house? Dale Kennedy in huge support of this. Wanted to get track in.

Lesit: Options for a track. In short term, need something in that building. Long term, might consider separate building for indoor track facility. Likelihood getting that funded through donors, built. Need to get this going now. We want to dream big and eventually get that but this is short term we want to do this. Have to put something down now that gets us by.

Nguyen: Costs of curtains? Already have ones. Can’t you just use those?

Morris: WNBA plays, curtain off 200 levels. We’re looking at 40-50 foot curtains. You’re talking about 10 foot ones, look cheesy. These are beautiful, Broadway in Bozeman curtains. Can’t see over top, not waving.

Lesit: Ideally create environment, home court advantage. Closes things in, people down on top of court as much as possible.

Kuntz: Make comment. Thanks for sharing. Air Force ROTC running on that, frightening, I pray when I’m there. So happy to see this, trying to make this safer, complete this.


Stump: My understanding. Current coach Kyle prefers Shroyer. We have played volleyball, set Big Sky record, played Griz 10 years ago. Preference to play matches in Shroyer. Louder, to his advantage, we make a lot of noise.

Morris: What we want to create for basketball. Shroyer helps coach Kyle. He also likes the hardwood. Move to Fieldhouse, it’s a sport court.

Green: Some banners in field house that involve national championships? Will curtains cover those?
Stump: Still be visible, don’t want to lose that.

Morris: Thanks for putting up with heat. Displaced cause of Ag days. Thanks for patience.

Kirby: Move to recess for ten minutes.

Seconded by Mains.

Vote: 10/6/0. Abstention: Schaff.

- Unfinished Business
  - Referendum 2013-Ref-01 “Outdoor Recreation Dollar Fee”

Second reading of 2013-REF-01.

Rowe: Move to approve.

Seconded by Kirby.

Rowe: Ladies and gents, this fee-based program is about to commence with your support. Most, if not all, in support of this movement for Outdoor Rec to become a pinnacle, embodiment of Montana State, what we can do for our constituents.

Dale: Couple quick questions. Reading correctly, fee better than double per semester?

Rowe: Yes. Current fee $3.52. bring to 8 dollars.

Dale: Line 10: who was survey provided to? Was it provided across campus?

Rowe: Survey applied randomly to population of current MSU students, 7 or more credits. Within survey. What this did. Alarmingly awesome response rate, in very large support of this.

Murdock: Rather inconsequential. Upon this passing, someone needs to move to amend resolution, copy also sent to OCHE and Board of Regents chair. Realized I didn’t catch that earlier.

Rowe: Could I get those names?

Murdock: Lynette Brown and Neil Moisey, OCHE, Angela McLean, MUS Board of Regents.


Seconded by Rowe.

Schaff: If this is also being put through elections in spring, would not chairperson for ASMSU elections need to be notified?

Oak: Yes.
Schaff; Make amendment to amendment. Add in Janet Cronsell, ASMSU elections, strike line 14 last and for grammatical purposes.

Vote on amendment to amendment: 17/0/0.

Vanderlinde: Follow up question. Fee increase. 220%. Increasing budget for outdoor rec?

Diehl: No it does not. Appropriation currently would be released upon receipt of new fee funding.

Cowles: Would like to briefly have someone discuss line 17 wording. Support to become fee based program. 17 addition of outdoor rec into fee based program. Sounds awkward, sending to university officials. ASMSU expressed support of outdoor rec becoming fee-based program.

Rowe: Would you like to make an amendment?

Murdock: Can I recommend. Something done in past worked well. Move to approve upon resolution going through proper grammatical revisions. Move to ensure it upholds proper grammatical sentence structure, don’t have to wordsmith all night.

Rowe: Wouldn’t be word-smithing all night for clarification.

Cowles: Like to amend it now?

Rowe; You have floor.

Cowles: Motion to amend line 17 to say: “outdoor rec becoming a fee-based program; and...”

Seconded by Rowe.

Vote on amendment to amendment: 17/0/0.

Vote on amendment: 17/0/0.

Birky: Survey numbers?

Diehl: Released those facts and figures last week in presentation. More specific, I can answer those. Those are widely available right now.

Vote on referendum: 16/1/0. Referendum passes.

Macy: I would like to move 2013-R-21 next on the agenda.

Oak: As note, Macy feeling fluish, personal favor.

Seconded by Mains.

Resolution 2013-R-21 “Reaffirmation of Support of Rock Climbing Wall”
Green: Motion to amend current copy to most updated copy.

Seconded by Mains.

Green: Basically: upon further investigation, decided some verbiage didn’t read very easily, shifted some words, took out a few other things as well. Read over it if you’re like. Consensus: updated resolution is better. Also includes send to president of vertigo, president of climbing club.

Rowe: Like to amend amended document. Strike line 20 semicolon and comma and replace with period.

Seconded by Mains.

Vote on amendment: 16/0/0.

Nesbitt: I wondering. Would I make sense to amend line 4? MUS campuses’ has been shown to be inadequate.

Green: From scientific outlook, makes sense.

Dale: Seconded.

Vote: 11/1/0. Abstentions: Nguyen, Kuntz, Monteith.

Schaff: More little things, can pass with stipulation we take care of grammatical corrections.

Rowe: Move to amend document by replacing line 4 capital c to lowercase in current.

Seconded by Mains.

Vote: 15/0/0. Kuntz abstains.

Vote on amended document: 16/0/0.

Vote on R21: 15/1/0.

Resolution passes.

- Resolution 2013-R-20 “Support for Club Sports Steering Committee”

Rowe: Move to approve.

Seconded Schaff.

Marshall: Talked to outdoor rec director. If he’d be interested in serving on committee, why is he on committee.

Rowe: Yes. Spoke with every other person, agreed to serve on committee. Reason included Ryan Diehl. In his expansion of outdoor rec, see large facilitation of outdoor rec equipment used for club sports. Wants more involved. Continuity to committee. He expressed commitment, excited to be a part of it. Everyone on committee has said yes. Two ASMSU senators will be Cristando and Barry. I’ve also agreed
to sit on committee. Three at large, overwhelming majority support, no issues finding those students. Had meeting earlier today about SOB barn, the posse met. Those clubs expressed desire for a rec facility such as this one, at least to determine if it’s possible to attain. Only see more and more momentum after today. Urge you all to support it.

Dunn: Don’t any senators representing this body have to be appointed by this body?

Rowe: Yes. And we can go through that phase These are names agreed to apply for this process. Not finite. More than two senators already expressed support.

Dunn: Make sure we know that at large and senators need to be appointed. Like the makeup.

Dale: Move to amend: line15 change comma after project to semicolon, same after fees, period after word rugby.

Seconded by Schaff.

Cowles: Can we refrain from nit picky edits from remainder of meeting? Waste of our time.

Dale: Basic grammar. Make it quick, play nice, get done, get out.

Vote: 13/0/0. Abstentions: Kirby, Kuntz.

Monteith: Originally proposed 6 at large students, elaborate on why 3 at large?

Rowe: Originally, intent to get committee as large as possible, so much excitement. After careful consideration. Lots of minds in one room, difficult to accomplish one goal. Easier to align schedules, get that together.

Dunn: Team formation theory states 5-7 members ideal. Aligns quite well. Want to throw in I’m learning something in class.

Green: Motion to extend 5 minutes.

Green: Gather thoughts after SOB posse. Didn’t talk role for student orgs and clubs. Line 3. Possibly add student organizations? Other groups displaced by SOB.

Rowe: Personally I feel students encompasses enough. If you want to make amendment, I’d be in support.

Green: Line 3 motion add after students, “student organizations/clubs and student/sport club.”

Vote: 11/2/0 Abstentions: Kuntz, Nguyen, Cowles.

Nesbitt: I was talking to Cristando, he left me with impression there would be 5 at large students.

Rowe: At 3 on resolution, agreed to lower number inside committee.
Vote: 16/0/0.

Resolution passes.

- Resolution 2013-R-22 “Support for the College of Engineering Student Council”

Oak: Highly encourage blanket motion to fix bill grammar.

Mains: Move to approve and terminate discussion.

Seconded Kirby.

Rowe: Need to make amendments.

Cowles: I want to make an amendment to state that we will vote on the people who will make up this council.

Murdock: Really confused. Question for Cowles. Representatives voted on by college of engineering as whole? How will you do that?

Cowles: We’re engineers, we’ll figure it out.

Dale: Like to go onto discussion on amendment. Agree, few things need changed, need changed now. I know we’re all unhappy so let’s do it and get it done.

Schaff: Can I have Mains’ motion reread?

Schaff: Terminate discussion is restricting rights, need a 2/3 vote.

Vote: 2/13/0. Abstention: Schaff.

Marshall: Move to approve.

Seconded by Dale.

Rowe: At this point, want to accept direct responses for any amendments you see. Do it at one time.

Marshall: Blanket amendment to correct grammar after this meeting?

Rowe: Don’t really like that idea, don’t know all able to meet together, do in front of everybody. Line 30 strike :, and replace with . after councils.

Seconded by Dale.

Vote: 16/0/0.

Kuntz: I move to pass the support with grammatical changes blanket statement.

Seconded by Mains.
Cowles: Crucial amendment still has to be made. Still have important things need to be changed. Sorry I just wasted your time, my bad.

Dale: Point of info. Did not just vote first amendment?

Rowe: Reiterate against blanket overhaul. Elected, duty to be in room right now, do it now, while we’re all here.

Marshall: I’m opening up the floor. Did anyone else see grammatical errors they want to change?

Dale: No.

Mains: Isn’t this our job to look over these in office before this meeting so this doesn’t happen every time we’re in here?

Kuntz: Yes.

Vote: 7/6/0. Abstentions: Schaff, Cowles, Nguyen. Motion passes.

Dunn: One reminder. Know it’s late. We are professionals, expect you to behave as such. Some of behavior in here, slightly embarrassing. Pull it together for last rally, get it done. This states how it is to be governed. Beneficial to state council responsible for creating own constitution and bylaws so they can actually be changed. If all in resolution, can’t change some things you set forth in a democratic manner.

Cowles: Don’t think too many things hinder other than how often meet, faculty members present. Establish own set of bylaws. Also engineering senator serves on it. Problems, able to amend this resolution. Personally don’t think anything too draconian.

Schaff: If we pass this, we can’t amend it again.

Dunn: I guess what I’m saying. I’m concerned if in future anything needs to be changed. We’ve seen with this senate. Things very fluid with student governments. Concerned with tying their hands. Have to do another resolution. Sometimes somewhat timely. Care of that in house, changes how they’re run are responsibility of this body, not sure if that makes the most sense. That’s my two cents to the body.

Kirby: Move to table R22 pending further discussion until next meeting.


Vote: 12/1/0. Abstentions: Cowles, Nguyen, Erwin.

Motion passes. Tabled until next meeting.

• New Business
• Admin Reports
  o President – Lindsay Murdock
Murdock: Lukas sent out his admin report via email. Hopefully you all got that. Let him know if you have any questions. My updates. Sorry about agenda mismatch with Terry, my fault. Sorry about that. Eric, thank you for keeping meetings moving. Snaps for keeping times on everything. Thanks for that. Also, reiterate what Rowe said about why we’re elected, to be in this room at this time, some long meetings, contentious stuff. Not coming prepared to vote, educated before meetings, letting constituents down. 1 of 21 votes. Ready, well informed, well educated, well read, prepared to vote, prepared to discuss informatively. As resolutions, referendums, presenters come down the line. Agendas Tuesday night, two full days to get info, ask questions of people you need, prepared and ready to vote. REF passed. Pretty big! Usually one ish a year, goes on the ballot. Big deal. Means you all put 120% fee increase on ballot for all 15,000 constituents to vote on cause you know all show up to vote. Especially in light if fiscal responsibility. With student fees, and in terms of financial literacy piece. Just us voting to raise student fees. Understand severity of that. 120%. Passed early. Lots of time to reach out, educate constituents. That’s your job. Support of referendum, start talking about why. Realistically, we should all talk about both sides. Let’s start educating ourselves. Love to see sponsors put up fact sheet so we can start getting that out to people. Anyone take that up, work with Ryan. Prepared for next semester. Spring elections always come up quicker than we think. Allow students to make most informed decision possible. VPSS MOU email today. Responded to it. Reiterate. This is not enacting something new. Clarifying one that exists, mandated by state law. Questions, come to me. VP of Student Success here next week, classified staff, have questions answered. Attached to email from Senator Rowe. Definitely a bit of culture change, nothing new, pulling out of nowhere, deal with personnel issues. Mandated by state law, way university is governed. Giving Tree: thing about it. Really cool, benefits ASMSU daycare. Totally taking it over. Take a tag, bring in gift, benefits our daycare. Ballroom remodels. They haven’t been touched in 30 years. Have funding in reserve. Same as presentation earlier. Lots of money in that reserve, move forward with that at end of next year. Presentation Friday December 6th 10am in the Pro. Schematics, look like, Butch wants student input, we use it so much. MAS agenda sent out. Please come, join us next week, 6:30 SUB235. Next week crazy busy. Meet with me, call me, text, email. Send out internationalization report. About 20 pages. Really important talks about increase in student fees. Have financial literacy discussion, these highly criticized by Board of Regents. Need to pay attention, student input on this. Give this look-over, especially those abroad. Hugely important. Next week 9-10, 11-12 ABB Tuesday. Really important input on that. Planning council. Last week progress report, input on that, by next Tuesday. Regents professorships announced next week. First COE, first woman regents professor in state of Montana. Associate Dean College of Engineering. Next Thursday 2:15.

- **Vice-President – Lukas Smith**
- **Business Manager – Erica Dunn**

Dunn: Great job tonight. I was a little bit of a mom. We can all get tired, spend time together talking about issues we don’t always agree on. You signed up! Here we go, we’re gonna do it. While I certainly understand trying to keep meetings short, taking time limits. Great move. Urge you to understand Murdock, Smith go to 10-20 meetings a week as a face of you. Things they’re bringing you are really important. Maybe in future we can allow them to have a bit more time. They’re representing all 15,000 students. You’re just a college. Doing a lot more than us. Realize that, give them enough time to tell us what they’re doing on their behalf. PD meetings. Doing incredible job as liaisons. Positive feedback.
Never seen PDs so pleased with liaisons and everything they’re doing. Pretty historic that senates after this week start to tank. Tired of it, newness worn off, don’t want to do new things, I get it. This senate, raising my hopes. You’re doing great things. Some really big initiatives, seeing change, keep it up. Don’t succumb to typical senate lag. Lots of time, keep it up! Budgeting is a month away! These meetings will get longer the less you come talk to me outside of these meetings. I’ve been here until 1am, not pleasant. No one is pleasant at 1am, especially when talking about finances. Keep it up! Want table skirt back so I don’t have to sit like such a lady, apologize for technical snafu earlier.

Senate President – Eric Oak

Oak: Awesome senate. Heard from many people, one of most engaged levels of student government in a few years. You’re killing it to use Lindsay’s expression. Touched a bit on giving tree. We get gifts for kids in day care. Give some money, start collection in office. Or just buy some things. Opal drives up! Please double check, have access to that. Still missing info from several of you to update bio info on website. Please send email or I’ll write you were born from family of sheep and learned to talk at age of 12. Hope someone contacts Crystal. Visit to her office tomorrow. Interested, we’ll get coffee, make jaunt over there. Amazing, know it feels long, good work. Noticing lot of jeans at meetings. Please dress business professional. Presenters do that for us, do that for them,

Dunn: Pulled a Michael again. VPSS MOU going around super contentious. Document sent out with email. Current document there, not necessarily final, comments on that, input into this, definitely get those comments to Lindsay. Look at document, turn into way benefits everyone, isn’t contentious. Good for all. Need comments to do that.

Oak: Stealing Michael title. Worst person in world when it comes to grammar. If you show me something, I will say “this is just dandy looking.” I’m good with policy, content. As Senate VP will affirm, pretty bad handwriting, too.

Senate Vice-President – Jen Marshall

Marshall: It is bad. Finance board, Diehl to buy new equipment. Love to see someone suspend rules. Not vote until next semester. Preseason prices if he buys now. Suspend rules, pass through senate next week, that would rock. Thanks for feedback on office hours policy. Appreciate it. I do plan on bringing forward as resolution, further questions, please come ask so no huge long angry meeting. Awesome UPHEAVAL! If you came, saw some awesome student art. Vanderlinde shout-out, awesome! Exit gallery: exhibition there right now. Reception on 21st, next Thursday. Awesome artwork, artists. Holiday party Dec 5th. Sign up to bring some food, ugly sweater, potluck. Thanks to Dale, Polukoff for recognize exec members, can do that at any point. Do often have really good comments. Please don’t make us three be the only ones doing that.

Senate Reports

Mains: Gave my info to Crystal. All my info. Contacting me, if not I will contact them tomorrow. Want to work on that, hit me up. Spirit! Let’s talk for a minute. Did Senator Blossom talk about this last week? Laura and her associate. Thinking about pulling tailgate from budget completely because no one showing up. Need 4 volunteers for this game. Would go, sick, not be there. 2:05 at spirit office, Rachel
running the show. Cleanup at 4. Just 4 people do it please. I’ll buy you coffee, just do it. Might be pulled from budget, do you really want this? Our one way to connect informally taken away. Also previous student lobbyist contacted me about direction of state leg program, where it’s going. State leg or local leg, interested, talk to her. She was student lobbyist, lived in Helena, she did this, she’s concerned. She’s probably going to contact all of us.

Murdock: She’ll be at MAS meeting next week to talk about that. Interested in that dilemma: MSU, MAS lobbyist. She’ll be there talking. Stake in game, be at that meeting! As we talk about budgeting.

Mains: Talk to her about her opinion. Her opinion not represented in this body right now.

Rowe: Regarding AIC. Last meeting, awesome! Free food, surprised there’s none here! Tomorrow Native American transfer day. Lots of possible transfers. Say hi, warm welcome. Dec 9th AIC midnight breakfast, Monday before finals commence. Hit this up as you young people say. Cordially invited Thanksms dinner. PR business cards gong smoothly. Showed prints, forgot to bring them down.

Oak: Quick critique. Senate reports directly tie into so PR good example. Everything else more announcements.

Rowe: It’s my formal liaison position. SOB Barn posse. Met today. Report out this weekend. We got reeducated. Long term looking into student building, students and organizations can use, don’t have to keep having this problem of running out of space. Short term: portable dance floor to use. Put in rec center so boots don’t scuff them up. Former senator Dove working with Spirit of the West marching band to find winter practice space.

Nesbitt: Touch briefly on first visit to club sports with Cristando. Voice center, inter-gender violence. 5-6 on the 21st. I will be attending. Cristando and I working with presidents of tae kwon do, BJJ to raise funds, increase space, get mats in there, hard time accommodating large interest.

Monteith: LI meeting Wednesday. Nov 18th from 6-8:30 follow up summit dinner. World café event, go around room, participate in dialogue, share ideas, inspire action. Green and I will be there helping out with dialogue. Didn’t elaborate much. Next Wednesday with Leadership Montana, Board of Regents for 30minutes. Some sort of leadership activity.

Polukoff: Tangible outcomes meeting. Make them: getting puppies in library for finals week. Want to get on board, contact myself of Kuntz. Also: buses to airport for holidays. Two things we’re going to look into moving forward with really soon, quickly approaching.

Murdock: Bringing same program to library? In tandem with them?

Polukoff: I was informed that was something ASMSU needed to tackle independently. Bike program committee, taking off, something I’m into.

Kuntz: Nesbitt said. NOIH meeting next Thursday 5-6pm in Hall of Fame room in Field House. Me, Nesbitt, Marshall.
Mains: Tailgate signup. 3 people. This is so disappointing. We’re going to meet with spirit to decide if this should be taken away. Not show up, not pay for it.

- Senate Announcements

Dale: Welcome to your land grand university. College of Ag, why we’re here. Like being fed, clothed, and warm, appreciate it! John Deere Expo here. Do not call it that tractor thing. We are so much more than that. Don’t say it in front of me. I know HS students super annoying, in the way. This is an incredible recruitment tool, make them feel welcome! We still need volunteers to help out. 4H ones you gotta watch out for. FFA are nice. Saying we’re sending emails to everyone, let’s do that or else don’t say that. Some people getting short end of stick, starting to get super frustrating.

Rowe: What did you not get?

Dale: Many of emails going around have not included the college of ag. I know I’m not in office very much. I am there 2 hours a week. Correct cell phone number, email always open. Please talk to me or don’t say you’re talking to everyone.

Rowe: I’m sorry if I’ve done that. New stipulation for food drive. Free beat the griz t-shirt for $5 and 5 cans. Can’t lose to the griz.

Mains: Pre-law: next week, Gaines 043. 5-6 Phyllis. What to do with drug possession charge? Evicted? Weird law legal questions about? Be there, support her, support pre-law. Wednesday.


Oak: Cleaned up coat rack, want to store suit, clear it with me and we can do that.

Dunn: In light of last week’s comments of nontraditionalism, I conducted an informal survey. Sample of 60 people think I’m only 22. Throw that out there. Oh she’s not here! I’ll tell her.

Green: Everyone getting in bad moods. Lighten up!

Hodun: Echo that. It hurts my fingers to type so many mean things.

Green: Robert’s Rules important, want to follow. So much nitpicking, makes us look bad.

Schaff: I was on the list.

Oak: You were, couldn’t read handwriting.

Schaff: Yes, we can make these meetings shorter by having discussion outside of meetings. Haven’t been in office lately for personal reasons. There are also times outside office hours to discuss the work we are doing. Agreed with tabling, don’t have it lined out yet. Grammar. If only there was an English major senator? (He’s an English major so it’s funny.) Final note. Love you all, big happy family, means we still fight like a family.
Dale: Coat rack. Did not clean it for it to become a junk yard again. Keep in mind. You have lockers for a reason. Look into Robert’s Rules. Wouldn’t have to nitpick if we were all very comfortable with Robert’s Rules. Make you look great all over the place, look it up.

Cowles: Move to adjourn.

Seconded by Mains.

- Meeting Adjourned 8:59pm.