Call Meeting to Order at 6:02 pm

Roll Call

Review Previous Minutes
  o September 19th, 2013

Townshend: I apologize there is not good showing. As you know, full senate next week. We have a few people sick, a few at the color run who will show up a bit late covered in color. No quorum, cannot approve minutes, move into public comment.

Public Comment

Presentations
  o Residence Hall Location – UPDATE
    - Walt Banziger, Tom Stump

Stump: I’m here tonight with Walt Banziger, Tammie Brown chief housing officer, Tyler Fagenstrom, one of our assistant directors, and Max Hamberger from Interhall. Max first, lots of work getting info.

Hamberger: President of IRHA. Lots of feedback activities, presentations, etc. for the site of new residence hall. As representatives of students living in hall, important to get in depth feedback, more in depth stats and summary. Point to get across: feedback from halls, students, and student representatives. Very clear regarding locations and feedback about those. We represent roughly 3500 students living in halls, roughly a quarter of the student population. Sizable chunk, demographic most affected. Their opinions should be given due consideration. Sep 12 presentation about locations, issues, etc. We opened floor up to discussion to representatives from each hall. Took info to halls, presented it to hall executive boards, got feedback. Sep 19 brought back to Interhall, called for a vote on top three sites. Numbers pretty clear-cut. F at top, followed by G-west, B-north. Pretty strong indication. Benefits around F, would be placed in existing residential neighborhood, integrate into that community. Won’t have to disrupt any parking. Concerns with K especially, yes near center of campus like SUB but isolated from other halls on campus. That isolation would do a disservice to students living in that hall, won’t be able to form a community. Located pretty far from dining halls, Hannon closest and can’t accept those new students. Miller: also fairly far away. K similar to what is happening with freshman apartments now. Don’t want to repeat that situation in a much more permanent fashion. Main concerns in addition to all work that will go on. Disrupt Grant. Full numbers are attached. Opinions pretty clear, listed here. Look at letter, feedback in form. Students are for it but want us to be careful of placement, like to be located near an existing community on west side of campus.
Murdock: Thanks for all your work. Majority of people in halls are freshman, a constituency who this will impact for duration of college career. Reaching out to students, providing us with their feedback. Lots of senators can take note of that, set bar really high, look forward to senators continuing to do that work to reach out to constituents.

Banziger: Here three weeks ago. Various sites, pros, cons, advantages, disadvantages. Three weeks ago, ASMSU recommended additional time and surveys be done. Use similar process to Romney Oval. Went back, made a decision to do that, set up series of meet and greets. These are the boards we presented at meet and greets, results we have to date. SUB a week ago on Friday. One at Miller Monday of this week. One at Harrison on Tuesday. Last night Hannon. Meet and greet again at Miller. Two more in SUB tomorrow from 11-1 and Monday from 11-1. Intent to get your input and go to UFPB on Tuesday at 3:30 in Reid 108 to get UFPB to recommend two or three sites for president to consider. Architects are appointed, ready to go! Begin design process soon. Firm SMA out of Helena, partnered with NAC which specializes in residence halls from Spokane. Also did Gallatin Hall. Campus sustainability and advisory committee. Memo, recommend to president will be ready by the 8th. Meet with Dean of Students, Steve Erickson, Outdoor Rec, RHA, Residence Hall Staff. One and two, first and second choice. F the number one first choice of people that stopped in. H and D in second. Miller: 29 picking F, 18 picking H, G-east 6 votes. Tuesday: Harrison: F 13 votes, 8 to C, and 3 for D and 2 for H. K also popular as a second choice. Hannon yesterday: lot of success at Hannon. She was super determined to get feedback. F number one 28 votes first place, H second choice (McCall Hall), I and D were tied for 3rd with 20. K site had 18 votes. Where we are so far in terms of data from meet and greets. Tammie met with residence hall staff and got their input. Sent similar maps. Overwhelming response to F, some for C, tie for third for K and A. Also had students fill out written survey. Summarize, put together. “What is class standing? What do you find important in hall? Semi-important? Proximity to dining hall, other halls, academic halls, student services (SUB, fitness center, outdoor rec fields), parking, minimize impact to students, green space.” Most important proximity to dining hall, academic core of campus, and parking. Still compiling some comments, can share that with you after the meetings. Where we are to date. Narrowed down, we’ll send that to the president, she will make the final decisions, request from city. Public meeting with them, surrounding areas. Only one concerned with is J because of proximity to Kagy traffic. Community meeting for neighboring communities next Thursday at 7pm. Take top three sites to them for comment and feedback, incorporate that in notes for president. We moved venue hoping we get a good turnout.

Oak: Thank you for the very thorough research and report. Very important issue. Polling earlier last week, F seemed to be the belle of the ball, how is Miller equipped to handle this?

Banziger: It will be renovated starting in March. Add 100 seats. Harrison 30-40 seat increase.

Oak: It will be able to feed every student that will live in that dorm?

Stump: They’re already there. Seating will be more efficient. We feel that will be able to absorb that.

Brown: 258 students from freshman apartments will be absorbed into building, 258 currently eating in Miller.
Banziger: We talked about location of remove more monopoly houses on Garfield between 15th and the A site. If we could do that, develop that site. Size wise could work, evaluated with AUX, would remove a good chunk of housing that is currently being rented. $105,000 off revenue. Popular housing venue now, working for now. Outdoor Rec-make sure it was well known, be considerate of their future expansion, talked several sites, they had basically said if F is picked, please sustainably develop, leave as much green space as possible, leave some green space for rec to expand.

Thuringer: We talked in the rec sports advisory board about the site behind parking lot behind Headwaters. We could put building back in behind parking lot. Moved away from that in that discussion.

Banziger: Small area, most likely create adverse situation if we stuck parking behind FGH, lost green space on both sides.

O'Donoghue: Thanks for being here. One quick concern. Wool Lab historically protected. If D is picked, what would we do?

Banziger: Pick it up, relocate it, likely across 19th because of Ag affiliations. Would not get rid of it.

O'Donoghue: Plotted out, feasible?

Banziger: If it went to final 3, we’d do more planning. We know it’s likely that it’s possible, haven’t gone that far yet. Will do if necessary.

Marshall: Back up to Max. After hearing info on votes. Way to tell how many were first and second choice sites?

Max: We just said how many would say this is a top three, not a breakdown.

Marshall: From info presented, how do you plan on presenting info that you got at meet and greet to UFPB and to President Cruzado?

Banziger: Blank slate, start off cold. Keep it as neutral as possible. Present all sites with exception of J site. Focus on high priority of keep it close to dining. Survey form, give us dots. Pick number one and number two. Present it in that way.

Goldstein: Thank you. Informative presentation. One option I hadn’t considered is H. Speak to pros and cons of H. Contain residential area, Grant is already a hub for a lot of freshman.

Banziger: Cost standpoint. McCall Hall state laboratories, lease through college of Ag. No location on campus to relocate those. Part of project would need to create a new building somewhere else on campus property to relocate state labs. Had proposed consolidating labs, fish wildlife and parks over on Stucky a few years back. Bill didn’t make it past discussions. That would have paid for it, but it didn’t go anywhere. Project would have to be responsible for that $10-15mil. Trying to do, from Montana Hall. Built Gallatin Hall, $110,000 per bed. 70 beds in facility. Montana Hall wants us to be in the $75-85,000 range, cut 20% per bed. Would probably be more than $110,000. Planning perspective: Proximity. Academic facility. Right by Cheever, Howard, etc. two of which are public venues. McCall Hall good site
for future intimate event center. Right by VCB, Howard. Thought from planning perspective. Potential for parking structures. Two big issues we are seeing.

Thuringer: Thanks for being here. Last parking survey? Did one in 2009? To see percent usage?

Banziger: I don't know.

Thuringer: Talking to friend in Roskie, hard time finding parking in that area, always a problem. Pro/con list, accessibility to parking, revisit those studies and update them before confident in that. With out of state students, may have changed with how many students bringing cars, changing demographics.

Banziger: We paved lots south of field house because of increase in parking demand, moved F lot across the street, became SB, filling up quickly. Anecdotally, filling up quicker now. No numbers, but definitely been coming up. Parking lots more heavily used.

Oak: Public like to speak.

Fagenstrom: I’m the RD at Roskie. Congestion is parking has increased. Parking took away 3 rows of E spots in S Hedges lot. Headwaters complex, usually more open spaces there. I used to be RD of Langford. Parking on that side of campus is atrocious, much better here.

Stump: Parking in 2009. Erica you were here for presentation to neighborhoods about parking garages, 1.5 years ago. Spring 2012, revisited, revamped, reupped some of that. Parking low-rise side is super bad; at that point in time there was ample parking around Roskie, South Hedges area. Out by barn. Everyone is reminded that with the parking project this summer, almost every time I drive by on Kagy, there’s parking spaces south of the field house. College of Business project is creating a temporary net loss during construction, small net gain because of stuff on Harrison once completed.

Townshend: Comments from crowd?

Craig: Spirit of West Marching Band drum major. Bring to board’s attention, K is where we rehearse ever MWF 2-4pm. Valuable space, close to Howard, centrally located on campus, positive feedback people like to hear us practice. Also easy for people to come from class before and after with centralized location.

Bellows: Same lines. General consensus around band. If we had to move, we would be more than happy to do that, but if site K were selected, need to be some alternative in place for the band, needs to pop up in consideration. No other place than right in the president’s backyard. Please look into that when considering site K.

Stump: Thank you for time and attention you’ve given us.

Townshend: Thank you all for being here. Good for us to make effort to get data. Thuringer will be at UFPB; hopefully more of us show up as well. Be in touch.

Banziger: Can we get your thoughts? Know you don’t have quorum.
Townshend: Best way, talk to President Murdock. We will also filter through Thuringer, try to be there. Do what we can to get info to you.


- Unfinished Business
- Admin Reports

Townshend: Smith is ill. You will receive a message from him with his updates.

  o President – Lindsay Murdock

Murdock: This is intimate. So first off, reiterate what I said to Max. His outreach to constituents puts some of our outreach to shame. In the Exponent our lovely Nikki talked a bit about how Senate can do a better job, how important student government is, how we continue to outreach more to constituents, emphasis we should place on our jobs. Read Exponent, great input. Take info others are talking about as important issues on campus and utilizing that as a basis to gauge happenings. OAE event October 9th 10-11, holding effective meetings, we all could benefit and learn from that. Encourage you to go to that. Vice President for Research open forums. Cool opportunity, oversees $120mil+ budget, we’re $3.5mil in the red compared to last year. Waded already threw $2mil at it, need to get it together. Huge concern, now largest undergrad institution in the state, very active research. I really heavily encourage you to go to that. 6th at Pro. Out of town 6th-9th, engaged scholarship consortium. Better engage constituents! Look forward to giving you some tangible outcomes from that. Those rerunning, find out tonight, ASMSU retreat the 12th from 9-3ish on Saturday. Will be fun! Looking forward to having you all there. Thank you to Michaela and Billy for your service on the strategic planning board, feedback on outcomes and priorities. Tomorrow is Phyllis’ anniversary of 31st year at ASMSU. Bring food, brownies, potluck style. If nothing else, bring a card for her. Feel free to have a seat, Kate. October 31st ice cream social with the library. Reference librarians and senators to outreach to constituents. Idea from twitter. Social media, PR helping reach out to students. October 8th Voice center rally for change 4:30. Start on centennial mall, not in our house campaign, proactive and supportive campus.

- New Business
  o Finance Board Appointments
    - 2 At-Large

Townshend: We now have quorum, we will continue with new business. Thank you guys for showing up. Finance Board appointments. President Murdock chose applicants.

Murdock: With help from Dunn and Higgins.

Thuringer: Move to approve both candidates.

Seconded by Oak.

Oak: Who interviewed?
Townshend: It was an appointment, we’re here to approve.

Oak: Could you embellish on them?

Murdock: Katrina Wilhelm applied for Finance Board twice now, always near top of pile but so many people, never quite made it in. Also applied for Erica’s position, Erica had more experience. Really passionate, excited. Thomas seems to have good experience and sophomore, hopefully keep him on the board for a while. Erica and Brandi also looked over them, same top three.

Dunn: Third year in finance board. Pretty easy to see where good fits come in, what we’re lacking currently, both seem to fill in spaces that will make it a strong board for the rest of the year. Move forward with the relationship between finance board and senate. Students who can think deeply into these issues, don’t have time to look over financial things always. Both far above average, deserve a spot.

Vote: 10/0/0.

Townshend: Both candidates approved. Now go to at-large funding board appointment. Take over for Katie Chamberlin, great last year, graduating in December. Look those over for a minute.

- Funding Board Appointments
  - 1 At-Large

O’Donoghue: Move to approve.

Seconded by Oak.

Rowe: Background on why candidate selected?

Murdock: All came in at same time, individual applied for finance board. Everyone just put finance board. Talked with Brandi, decided she’d be a good fit for funding board, good experience, in good classes, good fit for this board.

Lamm: She doesn’t list any job experience. Did she not put it down or does she have no job experience?

Murdock: It’s on her resume, pleas pass it around.

Thuringer: Served on funding board. I had only had senate experience, think I did pretty well; ton of experience isn’t vital, at-large students typically more qualified than senators who sit on that board.

French: Was this candidate consulted about sitting on funding board rather than finance?

Murdock: Called her and let her know, but not have heard back yet and haven’t checked yet.

French: Move to table until we have all info.

Table: 10/0/0.
Townshend: This is tabled until the 10th. Concludes new business.

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

Dunn: First round of monthly meetings with PDs, all staying on budget, bringing down some cool pipeline stuff, random acts of kindness bags on bicycle seats. For those not returning, absolutely joy and honor to work with every single one of you. Those coming back can’t wait for a new year. Nikki, new senate buddy?

Julie Donagan: I'm a sophomore, first year at Exponent.

Dunn: We’re excited to have you. Take a chance to say congrats to Senate President Townshend for his last full meeting with us as your president. I might get slightly emotional with this and I expect you to get your butts out of your seats for this man.

Townshend: That’s the exact pomp and circumstance Nicki wrote about in the Exponent.

Dunn: Have a great weekend, come see me, we’ll talk money.

- **Senate President – Michael Townshend**

Townshend: I don’t have much, really don’t think I’ll stand up and add something later. Encourage you to go to UFPB next Tuesday. If I can go, send that to me this time around to take burden off Cara. Do nothing more than extend your thoughts to them.

Thuringer: They love it when people come.

Townshend: Please email me; I’d encourage you to go. Working on senate orientation, I have scheduled them for Monday and Tuesday at 5 for new senate-elect. If none of those work, let me know, schedule something different. Janet will let everyone know of that in due time. Working on packet of stuff, 80 pages so far, bylaws, constitution, history, etc. I will not be attending senate retreat (out of town) but I would encourage you all to email me and keep in touch if anyone wants to know how I’m doing after I graduate. Procedure for next week. All you come in. Presentations. First item new business, installation of new senate. Expect you all to be here, on best behavior, welcome new senators. I think that installation ceremony is pretty cool, fun to see you’re now senator, have a duty, cool to see everyone support you through that. Reminder with all of that. Only presentation is

Murdock: Bob Hietala. Levee for Gallatin College, $1.5mil, upcoming ballot, it will make our Gallatin College more consistent with community colleges across the state.

Townshend: Have a safe and fun homecoming, enjoy snow, might be skiing tomorrow or Saturday.

- **Senate Reports**

Thuringer: Please get me info about residence hall. Same thing as last time, put in matrix by college. Could you put us both on same email so we’re on same page? Come! The meetings are fun. Come in late
or duck out early, totally fine! Even just come and listen. Pretty casual meeting. Interesting. Mean a lot to constituents to at last show your face. Report on Arts and Exhibits. Hannah doing really well, check out Chronicle for article on art exchange with Missoula, positive feedback. Texel senator for a short time last year, Hannah’s assistant, been able to do a lot with that extra help. Really allowed Arts & Exhibits to grow. High five to her.

Marshall: Elections wrap-up in 54 minutes. We’re down to minutes! Please get expense reports in to Janet ASAP. Way to go!

Dove: Follow up. Everybody owes Janet and Jenna a huge thank you, amazing turnout this year, worked really hard. Went to Rec Sports and Fitness and Parking. Parking mostly playing catch-up. Rec Sports: addition of club sports manager. In process of forming a club council. First time they all got together for preliminary meeting, 400-500 students, outreach there! From that meeting. Try to meet with them before UFPB. Maureen, trying to set that up. That’s happening! Look into that, lots of constituents in one place, makes outreach real easy.

Rowe: Native American Heritage Day. Tremendous turnout, awesome event. PR Mr. Cornelius working hard with Janet, promo stuff, cool cups and yo-yos, hats. IT Council for all four MSU campuses October 23rd.

Lamm: Get your Greensky tickets for CE.

- Senate Announcements

Rowe: Make sure you don’t all go to the bonfire at 9:30, cancelled due to a lot of wind. Attend Homecoming parade downtown, other festivities this weekend.

Marshall: Voice center rally next Tuesday. Please please please come out! Awesome t-shirts and a great way to raise awareness and educate students and constituents.

Thuringer: Move to adjourn.

Seconded by O’Donoghue.

- Meeting Adjourned at 7:10pm.