

ASUMW Minutes

Date: December 12, 2016		Time: 6:00 PM	Location: Student Senate Conference Room
<p>Vice-President Kelsie Field, Chair Kade Patton, Advisor Dr. John Hajduk, Office Manager Keeley Fitzgerald, Senators Destany Field, Chad Funk, Theresa Galhouse, Dennara Gaub, Seth Hogan, Samantha Hubbard, Tanner Lehr, Shayla McGregor, Treygan Olson, Wyatt Sarrazin, Tia Seymanski, Jes Tews, Kacee Williams, Dean of Students Nicole Hazelbaker, Vice Chancellor Susan Briggs, Athletic Director Russ Richardson</p> <p>Excused: President Delaney Hansen, Jessica Partner, Matthew Sekerak, Intramurals Coordinator Dalton Belcourt</p> <p>Unexcused:</p>			
Agenda Topic	Discussion		Responsible Party(ies)
Call to Order/ Roll Call	The meeting was called to order at 6:00 p.m. Roll call was taken.		Chair Kade Patton Keeley Fitzgerald
Approval of Minutes	Seth Hogan made a motion to approve. Tanner Lehr seconded.		Seth Hogan Jes Tews
Amendments & Agenda Changes	Honors Club, Twisted Ink, and Social Club were added to the list of guest speakers.		Kelsie Field
Student Concerns & Comments	None.		
Guest Speakers	<p>Athletic Director Russ Richardson</p> <ul style="list-style-type: none"> • Russ Richardson provided information on the Bulldog image update process. The process includes a creative brief that will go to a graphic designer. Noted that the Bulldog mascot is an important part of the school identity. • Noted that the 2015-16 ASUMW Student Senate gave unanimous support to the new logo image. • Noted that the rebranding process is headed by the UMW Marketing Department and has the full support of the Chancellor's Cabinet. • A graphic designer has been hired. The designer is a UMW Alum. • Goal is to have a new image by April 22. The new Bulldog images will replace the existing Bulldog images. • Final design will be approved by Chancellor's Cabinet. Estimated cost of design is \$3,000-5,000. <p>Implementation will be over time.</p>		Russ Richardson

	<p>Theatre Department</p> <ul style="list-style-type: none"> • Theatre Department students presented a proposal asking for \$3,000.00 in funding for the Arts programs for the 2017-18 school year. • The department estimates \$17,000-20,000 in expenditures for the year. They are unsure of sponsorship for 2017-18. • Chad Funk made a motion to move the request for funding to the Financial Committee. Seth Hogan seconded. <p>Vice-Chancellor Susan Briggs</p> <ul style="list-style-type: none"> • Briggs introduced the Mandatory Fee Project to senate. • Briggs explained the 4 types of fees that will be discussed next semester: Course Fees, Miscellaneous Fees, Auxiliary Fees, and Tuition/Mandatory Fees. • Provided senators with list of current fees. • Noted that several universities in the MUS are proposing to end the lower division and upper division tuition fee schedule. Tuition would default to the higher fee. • Goal is to have resolution by end of February or beginning of March 2017. <p>Social Club</p> <ul style="list-style-type: none"> • Dennara Gaub reported on the plans for Social Club Week. Planning a showing of Arthur Christmas and a Christmas Party. <p>Twisted Ink</p> <ul style="list-style-type: none"> • Reported that Twisted Ink is working on their new journal. Also planning Poetry Slams, writing events, and a Comicon trip in spring. <p>Honors Club</p> <ul style="list-style-type: none"> • President of club reported the recent events for the club. The club held several events during the Presidential Election and have had a few art presentations. 	<p>Chad Funk Seth Hogan All</p> <p>Susan Briggs</p> <p>Dennara Gaub</p>
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Position Reports	<p>President Delaney Hansen (Absent)</p> <ul style="list-style-type: none"> • Provided a detailed written report to senate. • Reported that Budget Committee met. • Noted that the fee process will be starting. • Asked for volunteers to be on the conference call in regards to the search process for the new UM President. Destany Field, Seth Hogan, and Chad Funk volunteered to sit on the conference call. <p>Vice-President Kelsie Field</p> <ul style="list-style-type: none"> • Reminded senators to complete office hours and check off list when complete. <p>Office Manager Keeley Fitzgerald</p> <ul style="list-style-type: none"> • Nothing to report. <p>Club Advisor Dr. John Hajduk</p> <ul style="list-style-type: none"> • Nothing to report. <p>Intramurals Coordinator Dalton Belcourt (absent)</p> <ul style="list-style-type: none"> • Nothing to report. <p>Activities Coordinator Tia Seymanski</p> <ul style="list-style-type: none"> • Reported that additional Hot Springs trips are planned for January. • Reported that Finding Dory will be shown. Also noted that free massages and cookie decorating activity will be held this week in the SUB. <p>Treasurer Seth Hogan</p> <ul style="list-style-type: none"> • Nothing to report. <p>Chair Kade Patton</p> <ul style="list-style-type: none"> • Nothing to report. 	<p>Kelsie Field</p> <p>Keeley Fitzgerald</p> <p>John Hajduk</p> <p>Tia Seymanski</p> <p>Seth Hogan</p> <p>Kade Patton</p>
Committee Reports	<p>International Committee</p> <ul style="list-style-type: none"> • Field reported that planned trips to Iceland and Nepal have been approved for 2019. 	<p>Kelsie Field</p>
ASUMW Sub-Committee Reports	<p>Senate Seating Committee</p> <ul style="list-style-type: none"> • Seymanski reported on planned student survey for senate seating. 	<p>Tia Seymanski</p>

Unfinished Business	<p>Bulldog Logo</p> <ul style="list-style-type: none"> Tanner Lehr moved to allocate an additional \$500 to the design of the new Bulldog. Chad Funk seconded. After discussion, motion was amended by Tanner Lehr to allocate \$600 to the design of the new Bulldog. Seconded by Funk. Motion passed. Shayla McGregor made a motion to move to Financial Committee. Treygan Olson seconded. Motion passed. 	Tanner Lehr Chad Funk Shayla McGregor Treygan Olson All
New Business	<p>Wrestling Club</p> <ul style="list-style-type: none"> Field provided a handout to senators summarizing club violations and the recommendation of the sub-accountability sub-committee. Several questions were asked by senate and wrestling club. Tia Seymanski moved to dismiss the sub-committee recommendation and instead place club on a 30 day probation. Motion seconded by Destany Field. After discussion, motion amended by Seymanski to include terms of probation as follows: probation will be for 30 days effective December 12 and ending January 12, 2017; no competition for club; freeze on funds with the exception of the purchase of cleaning supplies. Amended motion seconded by Destany Field. Motion passed. 	Kelsie Field Tia Seymanski Destany Field All
Financial Committee	<p>Art Department Funding</p> <ul style="list-style-type: none"> Seth Hogan moved to table the funding request of \$3,000.00 until the end of school year. Wyatt Sarrazin seconded. Motion passed. <p>Bulldog Logo</p> <ul style="list-style-type: none"> Senators voted on motion to approve an additional \$600 for the Bulldog mascot logo design. Motion passed 12-1. 	Seth Hogan Wyatt Sarrazin All
Fulfilling the Promise of X1	<ul style="list-style-type: none"> Kade Patton reported on the success of his field experiences in his course. Kelsie Field reported on field experience with Barrett 	Kade Patton Kelsie Field Dennara Gaub

	<p>Hospital.</p> <ul style="list-style-type: none"> • Dennara Gaub reported that her class isolated mitochondria from beef liver. • Wyatt Sarrazin reported that his class has participated in Open Mic Nights. • Chad Funk reported that his class will be hosting two guest speakers on business and liability. • Tia Seymanski reported that senior business students will be participating in an overnight challenge. 	<p>Wyatt Sarrazin Chad Funk Tia Seymanski</p>
Recognition of Accomplishment	<ul style="list-style-type: none"> • Chad Funk recognized the basketball teams for their success. 	<p>Chad Funk</p>
Announcements	<ul style="list-style-type: none"> • Fitzgerald reminded senate of Friday's Christmas Party at Blacktail Station. • Sarrazin noted showing of Arthur Christmas and Drama Dept. production of Sherlock Baskerville Hounds. • Lehr reminded students of Band and Choir concert on Tuesday. 	<p>Keeley Fitzgerald Wyatt Sarrazin Tanner Lehr</p>
Adjournment	<ul style="list-style-type: none"> • Tia Seymanski made a motion to adjourn. Jes Tews seconded. 	<p>Tia Seymanski Jes Tews</p>