

## ASUMW Minutes

**Date: November 7, 2016**

**Time: 6:00 PM**

**Location: Student Senate Conference Room**

**President Delaney Hansen, 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, Jessica Partner, Wyatt Sarrazin, Matthew Sekerak, Jes Tews, Kacee Williams, Dean of Students Nicole Hazelbaker, Draft Horse Club Advisor Margaret Hebel, Draft Horse Club Members Katie Townsend & Elyssa Barkman plus 4 others.**

**Excused: Treygan Olson, Tia Seymanski, Intramurals Coordinator Dalton Belcourt**

**Unexcused:**

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. Jessica Partner seconded.	Seth Hogan Jessica Partner
Amendments & Agenda Changes	No changes.	
Student Concerns & Comments	<ul style="list-style-type: none"> <li>• Kacee Williams said students have noted there aren't any holders for the Weekly Flush in new remodel of Main Hall. Senate noted this may be due to the historic value and rules put in place to protect the historic interests of Main Hall.</li> <li>• Wyatt Sarrazin said several students have complained about the BARC Gym Hours. Senate noted that this seems to be an ongoing issue as several students have expressed concern over the BARC closures. Will be addressed in New Business.</li> <li>• Chad Funk suggested a radio/stereo be purchased for the Game Room.</li> <li>• Chad Funk noted that students have expressed concern over the number of seats available for spring courses. Dr. John Hajduk noted that the issue has been addressed and there should be plenty of courses for students to choose from. Nicole Hazelbaker noted that while there are 1,501 students, not all of them are here on campus.</li> </ul>	Kacee Williams Wyatt Sarrazin Chad Funk Dr. John Hajduk Seth Hogan Nicole Hazelbaker

	<ul style="list-style-type: none"> <li>Seth Hogan asked if there are any Alcohol Counseling offerings on campus. Nicole Hazelbaker noted that Jerry Girard offers both individual and group alcohol/addiction counseling to students.</li> </ul>	
Guest Speakers	<p>Draft Horse Driving Club (6 students, Advisor Margaret Hebel)</p> <ul style="list-style-type: none"> <li>Katie Townsend updated senate on the club's activities for the semester.</li> <li>Townsend read a letter drafted by the club outlining concerns with new club regulations. Jessica Partner made a motion to move the club's concerns to New Business. Seth Hogan seconded.</li> <li>Townsend also addressed the senate regarding the club's concerns regarding X-1 Grants. Specifically, Townsend asked why only two club members received funding. Kelsie Field explained the grant awarding process that is followed by the X-1 Grant Committee. Townsend also asked for clarification on the amount a student can receive in X-1 funding. Senate noted that a student can receive up to \$1,000.00 while at UMW.</li> </ul>	<p>Katie Townsend Margaret Hebel Jessica Partner Seth Hogan Kelsie Field All</p>
Position Reports	<p>President Delaney Hansen</p> <ul style="list-style-type: none"> <li>Hansen updated senate on the Bulldog mascot image update process. Samantha Hubbard volunteered to be on committee. Hansen noted that Russ Richardson, AD, has asked senate for financial help with image change. He estimates the process will cost \$2,500.00 and would like to present the new Bulldog mascot image during Alumni Weekend in April. Seth Hogan proposed that senate wait until finances are checked until committing to funding assistance.</li> <li>Hansen noted that she will be absent for several days in the upcoming month due to class and field experiences. She will be active on e-mail.</li> <li>Hansen noted that she has had several complaints regarding the BARC Gym Hours and closures. Hansen read an e-mail response from AD Russ Richardson.</li> </ul>	<p>Delaney Hansen Samantha Hubbard Seth Hogan Wyatt Sarrazin All</p>

	<p>Senate asked why a door card swipe system has not been installed. Senate also discussed the possibility of exercise equipment in the Wellness Center. It was noted that the Wellness Center does not have adequate floor support for heavy exercise equipment. This has not been confirmed.</p> <ul style="list-style-type: none"> <li>Wyatt Sarrazin asked Hazelbaker if there was a possibility of reopening the swimming pool (currently the Wellness Center). Hazelbaker explained that the pool has several problems that would be very costly to fix. She also noted that it was closed because the cost to repair the pool was out of reach.</li> </ul> <p>Vice-President Kelsie Field</p> <ul style="list-style-type: none"> <li>Reported that the X-1 Grants process has been completed. Committee members did note a need for consistency going forward in the awarding process. Field noted that she hopes to have a process in place for future senate committees. Reported that 12 grants were awarded.</li> <li>Reported that the X1 Grant Committee will meet directly after the meeting to decide on meeting times. Noted there are about 25 applications. Only 10 grants can be awarded. Noted that since 2005 Student Senate has awarded over \$70,000.00 in X1 Grants.</li> </ul> <p>Office Manager Keeley Fitzgerald</p> <ul style="list-style-type: none"> <li>Nothing to report.</li> </ul> <p>Club Advisor Dr. John Hajduk</p> <ul style="list-style-type: none"> <li>Hajduk encouraged all senators to meet with their advisors and pre-register for spring classes. Pre-registration helps lock-in the class schedule and ensure seats for students. Senator Gaub asked if pre-registration could be better advertised in the future. ASUMW will put on Facebook page.</li> <li>Noted that KDWG Club Day went well.</li> </ul> <p>Intramurals Coordinator Dalton Belcourt</p>	<p>Kelsie Field</p>
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	<p>planning for International trips.</p> <ul style="list-style-type: none"> <li>• Committee also discussed having more linked honors courses for freshman as this year's test courses were a success. The linked courses include Math &amp; Art.</li> <li>• Committee working to get more on campus faculty to teach honors courses in the future. Field asked all senators to ask their professors if they have an interest in teaching honors courses to contact Eric Dyreson.</li> </ul>	
ASUMW Sub-Committee Reports	<p>Dennara Gaub &amp; Wyatt Sarrazin (Parking &amp; Wi-Fi)</p> <ul style="list-style-type: none"> <li>• Gaub noted that committee is discussing ways to better utilize parking over by campus garden.</li> <li>• Sarrazin noted that committee is looking into other parking option of Cornell Street. Also noted that the gravel parking lots are a mess.</li> </ul> <p>Kelsie Field (Club Accountability)</p> <ul style="list-style-type: none"> <li>• Reported on clubs that have violated new club regulations. Clubs reported were: Catholic Campus Ministries, IT Club, Veteran's Club, Paranormal Investigators, Vet Science Club, and Twisted Ink. All violations were resolved with no action or a general warning with the exception of Veteran's Club. The subcommittee recommended that Veteran's Club be put on probation for remainder of 3<sup>rd</sup> Block and entire 4<sup>th</sup> Block due to lack of club officers and meetings and no planned events to date. Tanner Lehr moved to not put Veteran's Club on probation but give them the rest of Block 3, with help of senate, to get back on track. Seth Hogan seconded. Motion passed.</li> </ul> <p>All Sub-Committees</p> <ul style="list-style-type: none"> <li>• All sub-committees were given 10 minutes to work.</li> </ul>	<p>Dennara Gaub Wyatt Sarrazin</p> <p>Kelsie Field Tanner Lehr Seth Hogan All</p> <p>All</p>
Unfinished Business	Nothing to report.	
New Business	<p>Draft Horse Club Concerns</p> <ul style="list-style-type: none"> <li>• Senate discussed concerns of Draft Horse Club.</li> <li>• Noted that this is the only club to formally complain</li> </ul>	All

	<p>about new requirements.</p> <ul style="list-style-type: none"> <li>• Senate discussed merit of requiring 4 events per semester (1 per block). Questions of quality over quantity. Discussed possible hardships to smaller clubs.</li> <li>• Noted that events do not need to be large in nature but do need to be advertised and open to all club members.</li> <li>• Destany Field made a motion to move item to Unfinished Business and make a poll for club officers to gather their thoughts and concerns on the new club requirements. Seth Hogan seconded. Motion passed. Jessica Partner, Jes Tews, Kelsie Field, Dennara Gaub, Matt Sekerak and Destany Field volunteered to help develop and distribute poll.</li> </ul>	
Financial Committee	Nothing to report.	
Fulfilling the Promise of X1	<ul style="list-style-type: none"> <li>• Kelsie Field noted that the Wetlands Management Class has been sampling data at area swamps and wetlands.</li> <li>• Wyatt Sarrazin noted that the Hamlet and Theatre students have been working together on several events.</li> <li>• Dr. Hajduk recognized Erin Zavitz and students for their work interviewing teachers who have taught in one-room schoolhouses. The information is in the process of being compiled and will be available for research.</li> </ul>	<p>Kelsie Field Wyatt Sarrazin Dr. Hajduk</p>
Recognition of Accomplishment	<ul style="list-style-type: none"> <li>• Kade Patton recognized the football team for their win.</li> <li>• Chad Funk commended the girls' basketball team for their wins.</li> <li>• Kelsie Field commended Tanner Lehr and the rest of the cross country team for a job well done.</li> <li>• Tanner Lehr commended Mindy Kaufman for her 5<sup>th</sup> place and national qualification in cross country.</li> </ul>	<p>Kade Patton Chad Funk Kelsie Field Tanner Lehr</p>
Announcements	<ul style="list-style-type: none"> <li>• None.</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>• Shayla McGregor made a motion to adjourn. Jes Tews seconded.</li> </ul>	<p>Shayla McGregor Jes Tews</p>