

ASUMW Minutes

Date: October 10 , 2016		Time: 6:00 PM	Location: Student Senate Conference Room
<p>President Delaney Hansen, Vice-President Kelsie Field, Intramurals Coordinator Dalton Belcourt, Chair Kade Patton, Office Manager Keeley Fitzgerald, Advisor Dr. John Hajduk, Senators Destany Field, Chad Funk, Theresa Galhouse, Dennara Gaub, Seth Hogan, Samantha Hubbard, Tanner Lehr, Shayla McGregor, Treygan Olson, Jessica Partner, Wyatt Sarrazin, Matthew Sekerak, Tia Seymanski, Jes Tews, Kacee Williams, Dean of Students Nicole Hazelbaker, Ski Club Representative Connor Davis.</p> <p>Excused: Tia Seymanski</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 Tanner Lehr	
Amendments & Agenda Changes	Log Dawg Club representative Erin McGowan cancelled from list of guest speakers.		
Student Concerns & Comments	<ul style="list-style-type: none"> • Senator Sarrazin expressed concern regarding the quality of food in the cafeteria. Students would like to see more options and better variety. • Senator Sekerak noted that there is a broken door knob in the Business Building. Matthew will notify Facilities Services. • President Hansen noted concerns about lighting around campus. Nicole Hazelbaker and Shayla McGregor noted that these concerns have been brought to facilities and a solution is in the works. • Senator Sarrazin asked if it is more cost efficient to show movies on campus in lieu of Monday Night Movies. It was noted that movies have been shown on campus in year's past, however, the licensing fee is expensive and is charged per movie. Setting up for a movie on campus also takes a lot of volunteers. 	Wyatt Sarrazin Matthew Sekerak Delaney Hansen Shayla McGregor Nicole Hazelbaker	
Guest Speakers	Ski Club Representative Connor Davis <ul style="list-style-type: none"> • Connor Davis updated ASUMW on Ski Club 	Connor Davis All	

	<p>this process.</p> <p>Club Advisor Dr. John Hajduk</p> <ul style="list-style-type: none"> Reported that faculty senate has proposed a change in the process of handling academic dishonesty cases. Nicole Hazelbaker clarified that the policy has not changed just the procedure/process. <p>Intramurals Coordinator Dalton Belcourt</p> <ul style="list-style-type: none"> Midnight Hoops and Badminton are going as planned. Reported great participation. <p>Activities Coordinator</p> <ul style="list-style-type: none"> Delaney clarified points on activities budget. Senators asked about costs/procedures with Swank Motion Pictures. Keeley noted that Swank charges on a per movie basis with a discount given if a contract is signed to guarantee purchase of a certain amount of movies. Tanner Lehr made a motion to move the proposed \$13,000.00 Fall 2016 Activities Budget to new business. Matt Sekerak seconded. <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>John Hajduk Nicole Hazelbaker</p> <p>Dalton Belcourt</p> <p>Tanner Lehr Matthew Sekerak All</p> <p>Seth Hogan</p> <p>Kade Patton</p>
Committee Reports	<p>Kelsie Field</p> <ul style="list-style-type: none"> Reported on Honor's Committee. Committee has met. Wyatt Sarrazin noted that Honor's Club is working on adding to the list of honor's courses offered to students. Currently the majority of honor's courses require travel that is often expensive for students therefore limiting student's access to honor's courses. <p>Delaney Hansen</p> <ul style="list-style-type: none"> Reported on Strategic Planning Committee. Committee is working on aligning the core. 	<p>Kelsie Field Wyatt Sarrazin</p> <p>Delaney Hansen</p>
ASUMW Sub-Committee Reports	<p>Wyatt Sarrazin</p> <ul style="list-style-type: none"> Reported on progress with Giant Campus Checkerboard 	<p>Wyatt Sarrazin</p>

	<p>and Mathews Hall Lobby Renovation. Committees are wondering who will make the final approval on the projects. Committees will meet with Mike Piazzola.</p> <p>Jessica Partner</p> <ul style="list-style-type: none"> • Asked for volunteer list for Festival of Trees committee. Jessica will organize a meeting for the wreath making. <p>Kelsie Field</p> <ul style="list-style-type: none"> • Reported that Club Allocations/Discipline Committee is working well. • Reported that the Alumni Committee has not met yet. 	<p>Jessica Partner</p> <p>Kelsie Field</p>
Unfinished Business	Nothing to report.	
New Business	<p>Homecoming</p> <ul style="list-style-type: none"> • President Hansen reviewed the schedule of events with senate. • Asked for volunteers to help with the Pep Rally and Tail Gate. • Reminded senate that voting for homecoming royalty will be open on Thursday and Friday. <p>Activities Budget</p> <ul style="list-style-type: none"> • Tanner Lehr made a motion to move the proposed \$13,000 Fall 2016 Activities Budget to Financial Committee. Seth Hogan seconded. 	<p>Delaney Hansen</p> <p>Tanner Lehr Seth Hogan</p>
Financial Committee	<p>Activities Budget</p> <ul style="list-style-type: none"> • Wyatt Sarrazin moved to approve the proposed \$13,000.00 Fall 2016 Activities Budget. Tanner Lehr seconded. Motion passed with 15-0 Roll Call Vote. 	<p>Wyatt Sarrazin Tanner Lehr All</p>
Recognition of Accomplishment	<ul style="list-style-type: none"> • Wyatt Sarrazin commended the cast for their work with the Laundry & Bourbon and Lone Star Play. • Tanner Lehr commended the girls Cross Country team for their great performance. • Jessica Partner commended the UMW Rodeo members that competed in the NRA Finals. • Delaney commended the Office Manager for her work to 	<p>Wyatt Sarrazin Tanner Lehr Jessica Partner Delaney Hansen</p>

	date.	
Announcements	<ul style="list-style-type: none"> Senators reminded that group photo will be taken after Monday, October 17, 2016 meeting. Keeley noted that she will have some options to choose from in the upcoming weeks for the Senate Christmas Party. Party is planned for December 16. 	Delaney Hansen Keeley Fitzgerald
Adjournment	<ul style="list-style-type: none"> Shayla McGregor made a motion to adjourn. Tanner Lehr seconded. 	Shayla McGregor Tanner Lehr