

## ASUMW Minutes

<b>Date: October 31, 2016</b>			<b>Time: 6:00 PM</b>			<b>Location: Student Senate Conference Room</b>		
<p><b>President Delaney Hansen, Vice-President Kelsie Field, Chair Kade Patton, Advisor Dr. John Hajduk, Office Manager Keeley Fitzgerald, Senators Chad Funk, Dennara Gaub, Seth Hogan, Samantha Hubbard, Tanner Lehr, Shayla McGregor, Treygan Olson, Jessica Partner, Wyatt Sarrazin, Tia Seymanski, Jes Tews, Kacee Williams, Dean of Students Nicole Hazelbaker, Director of Student Success Ilene Cohen, Vice-Chancellor Susan Briggs.</b></p> <p><b>Excused: Theresa Galhouse, Matthew Sekerak, Intramurals Coordinator Dalton Belcourt</b></p> <p><b>Unexcused: Destany Field</b></p>								
<b>Agenda Topic</b>			<b>Discussion</b>			<b>Responsible Party(ies)</b>		
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			Tanner Lehr made a motion to approve. Tia Seymanski seconded.			Tanner Lehr Tia Seymanski		
Amendments & Agenda Changes			No changes.					
Student Concerns & Comments			<ul style="list-style-type: none"> <li>• Tanner Lehr said students have suggested getting racquets for students to use at the racquetball courts. Lehr will head up the project.</li> <li>• Jes Tews noted that the quarter machine in game room is broken. Also noted that some of the new plastic paddles are broken. Senate noted that they may have to go to a check out system if things continue to get broken in game room.</li> <li>• Dennara Gaub noted that Honors Club information was incorrectly published in the Weekly Flush.</li> <li>• Wyatt Sarrazin expressed concern that the cafeteria seems understaffed. He noted that they are not always ready to serve at 5:30. Nicole Hazelbaker said she will look into the issue.</li> <li>• Kacee Williams said students have expressed concern over the BARC gym closures during games. Many students work out regularly during games and are upset that the exercise facilities are closed. Jessica Partner noted that athletics is keeping the exercise areas closed during games to cut down on unauthorized use of</li> </ul>			Tanner Lehr Jes Tews Dennara Gaub Wyatt Sarrazin Kacee Williams All		

	<p>facilities during games. Noted that a swipe card system may be a future possibility.</p>	
Guest Speakers	<p>Ilene Cohen (Student Success Director)</p> <ul style="list-style-type: none"> <li>Discussed the possibility of using the large space in the SUB basement for a student multi-cultural center. Goal is to obtain a useable and identifiable space for all students who identify with multi-cultural interests. If SUB basement space is chosen, Cohen will ask for senate input on the design. Dr. Hajduk noted that the space should have internet access since it was recently used for faculty office space. President Hansen said the next step is to take the proposal to the Campus Development Committee. Hansen will present at the next meeting in the absence of Cohen. Student senate members Jessica Partner, Delaney Hansen, Kelsie Field, and Destany Field will join Ilene Cohen on the committee for the multi-cultural center.</li> </ul> <p>Jessica Partner of Rodeo Club</p> <ul style="list-style-type: none"> <li>Updated senate on fall activities. Club working on Heritage Days with Young Farmers and Ranchers Club. Club will participate in KDWG Club Day. Noted that March 31 is scheduled date for Rodeo Club Banquet. April 1 is the scheduled date of the UMW/MSU Horse Sale.</li> </ul>	<p>Ilene Cohen All</p> <p>Jessica Partner</p>
Position Reports	<p>President Delaney Hansen</p> <ul style="list-style-type: none"> <li>Nothing to report.</li> </ul> <p>Vice-President Kelsie Field</p> <ul style="list-style-type: none"> <li>Reported that clubs did a good job overall with the new club regulations. Field asked senate for input on new regulations. Senator Partner noted that clubs have struggled with pre-planning of events but are getting better. Senator Hogan noted that the new regulations have went well considering the amount of clubs at UMW.</li> <li>Reported that the X1 Grant Committee will meet directly</li> </ul>	<p>Delaney Hansen</p> <p>Kelsie Field</p>

	<p>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.</p> <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>• Nothing to report.</li> </ul> <p>Intramurals Coordinator Dalton Belcourt</p> <ul style="list-style-type: none"> <li>• No report in absence of Dalton Belcourt.</li> </ul> <p>Activities Coordinator Tia Seymanski</p> <ul style="list-style-type: none"> <li>• Reported that Hot Springs Nights are tentatively planned for November 4, December 3, and December 10.</li> </ul> <p>Treasurer Seth Hogan</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul> <p>Chair Kade Patton</p> <ul style="list-style-type: none"> <li>• Nothing to report.</li> </ul>	<p>Keeley Fitzgerald</p> <p>Dr. John Hajduk</p> <p>Tia Seymanski</p> <p>Seth Hogan</p> <p>Kade Patton</p>
Committee Reports	<p>Kelsie Field (Financial Literacy)</p> <ul style="list-style-type: none"> <li>• Reported that the Financial Literacy Committee met Monday, October 31. Noted that Candi Richardson has been hired as new Financial Literacy Coordinator. Richardson will split time between Financial Aid Office and Financial Literacy Office. Committee also discussed ways to promote Financial Literacy Office and programs on campus.</li> </ul> <p>Delaney Hansen (Faculty Senate)</p> <ul style="list-style-type: none"> <li>• Reported that the Faculty Senate Committee met. Reported that they have approved the new procedures within the Academic Discipline Policy.</li> <li>• Hansen shared the role of the Strategic Planning Committee with senate. A power point presentation is available through Delaney detailing the role.</li> </ul>	<p>Kelsie Field</p> <p>Delaney Hansen</p>
ASUMW Sub-Committee Reports	<p>Kelsie Field (Club Accountability)</p> <ul style="list-style-type: none"> <li>• Noted that there are a few clubs having a hard time meeting club requirements. The Club Accountability</li> </ul>	<p>Kelsie Field</p>

	<p>Committee has been corresponding on the best way to handle the clubs. Noted that all findings will be brought to senate.</p> <p>Delaney Hansen (Good Neighbor)</p> <ul style="list-style-type: none"> <li>Reported on progress with spring event designed to thank UMW's Good Neighbors. Plans are underway with Marketing Department. All campus and community members within close distance to campus will be invited.</li> </ul>	Delaney Hansen
Unfinished Business	Nothing to report.	
New Business	<p>Campus Security Authority Training (CSA)</p> <ul style="list-style-type: none"> <li>Dean of Students Nicole Hazelbaker provided CSA training to all in attendance. Senators absent will need to complete the CSA training on their own time via the UMW website. A short test was given after the training.</li> <li>CSA Training covered Clery Act requirements, UMW reporting procedures and UMW reporting information. Video and informational handouts were also part of the training. Training needs to be repeated annually.</li> <li>Senators were invited to participate in a Security/Safety walk after the meeting with Hazelbaker and Maintenance Manager Cole Cottom. Those who elected to participate were Shayla McGregor, Tanner Lehr, Delaney Hansen and Keeley Fitzgerald.</li> </ul> <p>Sub-Committees</p> <ul style="list-style-type: none"> <li>President Hansen asked that all sub-committees start meeting to make progress on their said committee. Noted that there may be time during the next meeting set aside for subcommittee meetings.</li> </ul>	<p>Nicole Hazelbaker All</p> <p>Delaney Hansen</p>
Financial Committee	Nothing to report.	
Fulfilling the Promise of X1	<ul style="list-style-type: none"> <li>President Hansen asked all senators to start reporting and compiling a list of all the great happenings at UMW</li> </ul>	Delaney Hansen

	in regards to the success of X1. The goal is to highlight the successes of experiential learning.	
Recognition of Accomplishment	<ul style="list-style-type: none"> <li>• Kade Patton recognized the football team for their win.</li> <li>• Chad Funk commended Student Senate for their work at the Kid's Halloween Carnival.</li> </ul>	Kade Patton Chad Funk
Announcements	<ul style="list-style-type: none"> <li>• Noted that the start time of the football game on Saturday, November 5 has been moved to 6 p.m. to accommodate the high school playoff game.</li> </ul>	Delaney Hansen
Adjournment	<ul style="list-style-type: none"> <li>• Tia Seymanski made a motion to adjourn. Jes Tews seconded.</li> </ul>	Tia Seymanski Jes Tews