

## ASUMW Minutes

<b>Date: September 12, 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, Office Manager Keeley Fitzgerald, Advisor Dr. John Hajduk, Senators Destany Field, Chad Funk, Theresa Galhouse, Dennara Gaub, Seth Hogan, Tanner Lehr, Shayla McGregor, Jessica Partner, Wyatt Sarrazin, Matthew Sekerak, Tia Seymanski, Kacee Williams, Dean of Outreach Anneliese Ripley</b></p> <p><b>Excused: Dalton Belcourt.</b></p> <p><b>Unexcused:</b></p>			
Agenda Topic	Discussion		Responsible Party(ies)
Call to Order/ Roll Call	The meeting was called to order at 6:02 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	<ul style="list-style-type: none"> <li>• There were none.</li> </ul>		
Student Concerns & Comments	<ul style="list-style-type: none"> <li>• Wyatt Sarrazin suggested getting a car pool together to help students get to their destinations during holidays &amp; block breaks.</li> </ul>		Wyatt Sarrazin
Guest Speakers	<p>Dean of Outreach Anneliese Ripley</p> <ul style="list-style-type: none"> <li>• Ripley presented the newly proposed summer course schedule and 3 year data on enrollments for summer courses.</li> <li>• The new summer schedule will shorten the term from 12 weeks to 10 weeks which is consistent with other MUS schools.</li> <li>• The new summer schedule will have 2 start times vs. the current 6 start times.</li> <li>• The new summer schedule proposes adding an X Block which is a 4 week face to face block class. X block is expected to promote unique summer programming on campus.</li> <li>• Dennara Gaub commented that she liked the idea for unique programming opportunities with X Block.</li> <li>• Seth Hogan asked how it would effect on-campus housing during the summer term. Ripley said the new</li> </ul>		Anneliese Ripley All

	<p>schedule is supported by Residence Life and said she does not anticipate any problems with on-campus summer housing needs. Ripley will possibly request a block of rooms be set aside for summer students.</p> <ul style="list-style-type: none"> <li>• Destany Field asked about marketing for new schedule. Ripley explained that marketing will be in accordance with the UMW Marketing Department and will be targeted at several specific audiences in order to draw wide interest.</li> <li>• Destany Field asked if less classes would be offered. Ripley said “no.”</li> <li>• Delaney Hansen noted that students may have concerns about the 4 week gap after X Block. What to do? Where to live? Job? Go home?</li> </ul>	
Position Reports	<p>President Delaney Hansen</p> <ul style="list-style-type: none"> <li>• Delaney noted that she will be gone Wednesday and Thursday for Board of Regents and MAS Meetings in Billings.</li> </ul> <p>Vice-President Kelsie Field</p> <ul style="list-style-type: none"> <li>• Kelsie thanked everyone for their help with Welcome Fair. It was a great success.</li> <li>• Reported that budgets will be done by the end of the week.</li> <li>• Presented senators with club “strikes” policy.</li> <li>• Asked for a committee to determine status of Large Animal Rescue Club. Theresa Galhouse, Kade Patton and Kade Patton will sit on the committee.</li> </ul> <p>Office Manager Keeley Fitzgerald</p> <ul style="list-style-type: none"> <li>• Reported that several applications have been submitted for Safe Ride. Interviews will be conducted on Tuesday.</li> </ul> <p>Activities Coordinator</p> <ul style="list-style-type: none"> <li>• Reported that she is working on Pool Tournament, Movie Nights and Homecoming.</li> </ul>	<p>Delaney Hansen</p> <p>Kelsie Field</p> <p>Keeley Fitzgerald</p> <p>Tia Seymanski</p>

	<p>Intramurals Coordinator</p> <ul style="list-style-type: none"> <li>Delaney reported that she has met with Dalton in the hopes of getting some Intramural Programs planned. Chad Funk and Destany Field offered help. Dalton welcomes ideas for programs.</li> </ul> <p>Treasurer</p> <ul style="list-style-type: none"> <li>Seth presented the Budget Proposal for 2016-17.</li> <li>Seth proposed that club funding be allocated once a semester in order to take into account each club's needs.</li> <li>Destany asked what amount clubs can request. There is currently no cap on what they can request, however, there is a cap on what they can be allocated.</li> </ul>	<p>Delaney Hansen</p> <p>Seth Hogan All</p>
Committee Reports	<p>Faculty Senate</p> <ul style="list-style-type: none"> <li>Delaney reported that dates have been set for committee meetings.</li> <li>Seth Hogan will sit in for Delaney Hansen at the Financial Literacy Committee meeting.</li> </ul>	<p>Delaney Hansen</p>
Unfinished Business	<p>Anime Club/Culture Club</p> <ul style="list-style-type: none"> <li>Kelsie Field reported that Culture Club has officially decided to be called Anime Club. Anime Club has filed a constitution and met initial requirements for becoming a club. Destany Field moved to approve the Anime Club with \$500 in initial funds. Seth Hogan seconded. Motion passed.</li> </ul>	<p>Kelsie Field All Destany Field Seth Hogan</p>
New Business	<p>Elections</p> <ul style="list-style-type: none"> <li>Reported that senate elections will be held September 28<sup>th</sup>. Applications are due September 26.</li> <li>Informational tables about elections and student senate will be set-up at high traffic locations in the upcoming weeks from 11:30 a.m. until Noon. Senators volunteered with Kelsie for table times.</li> </ul>	<p>Delaney Hansen Kelsie Field All</p>

	<p>Hire Cards</p> <ul style="list-style-type: none"> <li>• Hire Cards are due to Keeley by Tuesday. Keeley has contacted those students who have still not turned in Hire Cards.</li> </ul> <p>ASUMW Goal Assessment</p> <ul style="list-style-type: none"> <li>• Senators were asked to sign up to chair and/or participate on ASUMW Committees.</li> </ul> <p>Student Graduation Representative</p> <ul style="list-style-type: none"> <li>• Theresa Galhouse will serve as Student Graduation Representative.</li> </ul> <p>Office Hour</p> <ul style="list-style-type: none"> <li>• Senators were reminded to complete their weekly Office Hour.</li> </ul>	<p>Keeley Fitzgerald</p> <p>Delaney Hansen</p> <p>Delaney Hansen Theresa Galhouse</p> <p>Delaney Hansen</p>
Financial Committee	<p>Animae Club</p> <ul style="list-style-type: none"> <li>• Chad Funk moved to allocate \$500 to Animae Club for startup funds. Tanner Lehr seconded. Roll Call vote was taken with all in favor. Motion passed.</li> </ul>	<p>Chad Funk Tanner Lehr All</p>
Recognition of Accomplishment	<ul style="list-style-type: none"> <li>• Safe Ride for their work keeping students safe.</li> <li>• Football and Rodeo team for their great seasons to date.</li> <li>• Seth Hogan for the budget.</li> <li>• All senators for their help with Welcome Fair.</li> </ul>	
Announcements	<ul style="list-style-type: none"> <li>• Keeley asked senators to remind students that they need a UMW ID to use Safe Ride.</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>• Tanner Lehr made a motion to adjourn. Seth Hogan seconded.</li> </ul>	<p>Tanner Lehr Seth Hogan</p>