

## ASUMW Minutes

<b>Date: September 6, 2016</b>	<b>Time: 6:00 PM</b>	<b>Location: Student Senate Conference Room</b>
<p><b>President Delaney Hansen, Chair Kade Patton, Office Manager Keeley Fitzgerald, Advisor Dr. John Hajduk, Senators Chad Funk, Theresa Galhouse, Dennara Gaub, Seth Hogan, Tanner Lehr, Shayla McGregor, Jessica Partner, Wyatt Sarrazin, Matthew Sekerak, Tia Seymanski, Dalton Belcourt, Bulldog Card Manager Amanda Burgstrom, Provost Deb Hedeem, and Vice-Chancellor Susan Briggs.</b></p> <p><b>Excused: Kelsie Field, Destany Field, Kacee Williams.</b></p> <p><b>Unexcused:</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 6:07 p.m. Roll call was taken.	Chair Kade Patton Keeley Fitzgerald
Approval of minutes	Chad Funk made a motion to approve. Seth Hogan seconded.	Chad Funk & Seth Hogan
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>• Chad Funk said students have asked him about the new funding process. Many students have asked if the budget deadline can be waived until after the Club Fair. Delaney Hansen reiterated that the new by-laws are intended to be more supportive of clubs and proposed moving club allocation issue to new business.</li> <li>• Dennara Gaub asked about club e-mail passwords. Any club needing a password can contact Keeley or Kelsie.</li> <li>• Seth Hogan expressed concern over Monday Movie Night numbers as there seems to be a large spike in numbers. Would like to see if these numbers are true or if a lot of non UMW students are using the service.</li> <li>• Matthew Sekerak noted that many clubs have expressed concern over the campus food policy in regards to club sponsored events. Susan Briggs and Delaney Hansen noted that the campus food policy is for the protection of the students and is pointed at health and safety.</li> </ul>	<p>Chad Funk Delaney Hansen</p> <p>Dennara Gaub</p> <p>Seth Hogan</p> <p>Matthew Sekerak Susan Briggs Delaney Hansen</p>
Guest Speakers	<p>Bulldog Card Manager Amanda Burgstrom</p> <ul style="list-style-type: none"> <li>• Burgstrom demonstrated the new portable Bulldog Card reader. Residence Life will have 3 on hand to check out</li> </ul>	Amanda Burgstrom

	<p>to clubs or groups interested in using them.</p> <ul style="list-style-type: none"><li>• Paw Prints for Success program was introduced. This year Paw Prints will be ran as a pilot program for freshman and transfer students. Paw Prints is a student retention program that utilizes a point system to track and encourage student participation.</li><li>• Delaney Hansen opened conversation with the senate about having two portable card readers for senate to use at Monday Movie Night and Safe Ride. Wyatt Sarrazin suggested that senate check one out from Residence Life to test.</li></ul> <p>Provost Deb Hedeem</p> <ul style="list-style-type: none"><li>• Hedeem talked about the upcoming accreditation visit in April. Explained the importance of this process to UMW and the students. In preparation for the accreditation visit by NWCCU the university will be looking for input from students.</li><li>• Hedeem presented senators with the 5 Year Strategic Plan which outlined UMW's core themes, priorities, and mission statement.</li><li>• Hedeem noted that Committee Focus Groups will be formed. Students and ASUMW Senators will be asked to be a part of these focus groups as the accreditation process moves forward.</li><li>• Senators worked on a collaborative group exercise with Hedeem. This process is similar to how the university will collaborate, assess, and review during accreditation.</li></ul>	<p>Delaney Hansen Wyatt Sarrazin</p> <p>Deb Hedeem All</p>
Position Reports	<p>President Delaney Hansen</p> <ul style="list-style-type: none"><li>• Delaney noted that she will be meeting with Nicole Hazelbaker 1 time per block.</li><li>• Reported on the "good neighbor project."</li><li>• Reported that material from UM will be used for seminar.</li></ul>	<p>Delaney Hansen</p>

	<ul style="list-style-type: none"> <li>Noted that 3 clubs have been unresponsive. Would like to see a committee formed to oversee “trouble” clubs to decide how to help these clubs improve.</li> </ul> <p>Office Manager Keeley Fitzgerald</p> <ul style="list-style-type: none"> <li>Reported that there are currently 4 Safe Ride Drivers with several applications. Keeley hopes to hire a total of 8-10 drivers for the year.</li> </ul> <p>Activities Coordinator</p> <ul style="list-style-type: none"> <li>Reported that a pool table event is in the works as well as tournaments and Halloween Carnival games.</li> </ul> <p>Intramurals Coordinator</p> <ul style="list-style-type: none"> <li>Dalton reported that he is working on setting up ski days and Midnight Hoops. Reported that many students have been inquiring about intramural programs.</li> </ul> <p>Treasurer</p> <ul style="list-style-type: none"> <li>Reported that budget is in the works with Liane Forrester.</li> </ul>	<p>Keeley Fitzgerald</p> <p>Tia Seymanski</p> <p>Dalton Belcourt</p>
Committee Reports	<p>Faculty Senate</p> <ul style="list-style-type: none"> <li>Summer school is being re-formatted. There will be an online 10 week session and an X Block which will be 3 weeks long and field based.</li> <li>Department Chair compensation is in the works. It has been proposed to offer Department Chairs a yearly stipend of \$1,000.00.</li> <li>Delaney reported a total of 1,480 students enrolled with 1,500 max.</li> <li>Delaney noted there will be an all-campus budget meeting on September 8 at 3:30 in the Great Room.</li> <li>Delaney noted there will be a Plaza and Model Classroom dedication on October 14.</li> </ul>	Delaney Hansen
Unfinished Business	Nothing to report.	

New Business	<p>Welcome Fair</p> <ul style="list-style-type: none"> <li>• Football team will help with set up and take down.</li> </ul> <p>Elections</p> <ul style="list-style-type: none"> <li>• Will be held September 28.</li> </ul> <p>Hire Cards</p> <ul style="list-style-type: none"> <li>• Reported that most hire cards are in. Deadline to turn them into Senate Office is Monday, September 12.</li> </ul> <p>Club Funding</p> <ul style="list-style-type: none"> <li>• Club funding will be suspended until Monday, September 12.</li> </ul> <p>Bulldog Card Reader</p> <ul style="list-style-type: none"> <li>• Senate will borrow the reader from Residence Life Wednesday and Sleep Hollow golf day as a trial.</li> </ul>	Delaney Hansen All
Financial Committee	None.	
Recognition of Accomplishment	<ul style="list-style-type: none"> <li>• Safe Ride Drivers for their work keeping students safe over Labor Day weekend.</li> <li>• Football team for their win.</li> <li>• Students for a great first week of school.</li> </ul>	
Announcements	<ul style="list-style-type: none"> <li>• Reminded everyone to help out during the Welcome Fair</li> </ul>	
Adjournment	<ul style="list-style-type: none"> <li>• Chad Funk made a motion to adjourn. Wyatt Sarrazin seconded.</li> </ul>	Chad Funk Wyatt Sarrazin