

ASUMW Minutes

Date: January 9, 2017	Time: 6:00 PM	Location: Student Senate Conference Room
<p>President Delaney Hansen, Vice-President Kelsie Field, Advisor Dr. John Hajduk, Office Manager Keeley Fitzgerald, Chair Kade Patton, Intramurals Coordinator Dalton Belcourt, 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, Vice Chancellor Susan Briggs, Dean of Students Nicole Hazelbaker, Gaming Alliance Club</p> <p>Excused:</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.	Kade Patton
Approval of Minutes	Seth Hogan made a motion to approve. Tanner Lehr seconded.	Seth Hogan Tanner Lehr
Amendments & Agenda Changes	Gaming Alliance Club added to list of Guest Speakers.	
Student Concerns & Comments	Dr. John Hajduk noted that a student inquired about the availability of charging blocks for car engines during the cold weather. Nicole Hazelbaker noted that charging blocks are available for student use through Residence Life.	Dr. John Hajduk Nicole Hazelbaker
Guest Speakers	<p>Gaming Club</p> <ul style="list-style-type: none"> • Club representative asked about the process of changing club name. Kelsie Field explained the process. • Club representative reported that club members have given a vote of no confidence to the President and Vice-President. Noted that a new President and Vice-President will be elected within the coming week and reported to ASUMW. • Vice-Chancellor Susan Briggs reported that all funds expended by the Gaming Club to date have been reviewed. Noted that all expenditures to date have been signed off by ASUMW with the majority of the funds being used for play production. Briggs also noted that Great Harvest is in the process of cutting a check to the university for the haunted house profits. The 	Gaming Club Members Kelsie Field Susan Briggs Wyatt Sarrazin All

	<p>Hogan moved to approve the changes to the club requirements. Chad Funk seconded. Motion passed unanimously in a placard vote.</p> <ul style="list-style-type: none"> Field reported that applications for X-1 Grants will open in the upcoming week. Noted that the X-1 Grant committee will be meeting prior to grading applications in order to fine tune the grading/selection process. Senator Partner suggested asking the faculty scholarship committee for ideas to help with the grading/selection process. <p>Office Manager Keeley Fitzgerald</p> <ul style="list-style-type: none"> Noted that Jessica Partner and Treygan Olson will be heading up a Safe Ride Appreciation week. <p>Club Advisor Dr. John Hajduk</p> <ul style="list-style-type: none"> Nothing to report. <p>Intramurals Coordinator Dalton Belcourt</p> <ul style="list-style-type: none"> Senate suggested volleyball and dodgeball as possible intramural programs. <p>Activities Coordinator Tia Seymanski</p> <ul style="list-style-type: none"> Senator Seymanski presented 2nd semester activity schedule and budget to senate for approval. Seth Hogan made a motion to move activity schedule and budget to financial committee. Kelsie Field seconded. <p>Treasurer Seth Hogan</p> <ul style="list-style-type: none"> Noted that he is hoping to have official enrollment numbers at next meeting. <p>Chair Kade Patton</p> <ul style="list-style-type: none"> Nothing to report. 	<p>Keeley Fitzgerald</p> <p>Dr. John Hajduk</p> <p>Tia Seymanski Seth Hogan Kelsie Field</p> <p>Seth Hogan</p> <p>Kade Patton</p>
Committee Reports	<p>Graduation</p> <ul style="list-style-type: none"> Senator Galhouse noted that the committee is discussing ways to honor graduates who have passed. Vice-Chancellor Briggs noted that the student participation at the listening session was good. <p>Student Support</p> <ul style="list-style-type: none"> Delaney Hansen noted that Lynn Weltzien has offered to 	<p>Theresa Galhouse</p> <p>Delaney Hansen</p>

	help with counseling needs a few days a week.	
ASUMW Sub-Committee Reports	<p>Wi-Fi and Parking</p> <ul style="list-style-type: none"> • Senator Gaub noted that the wi-fi issue on campus has been fixed. The sub-committee will now focus on parking. <p>Chess Board and Mathews Hall Furniture</p> <ul style="list-style-type: none"> • Senator Sarrazin noted that the proposal for chess board is still being worked on. <p>Multi-Cultural Center</p> <ul style="list-style-type: none"> • Kelsie Field noted that the room has been painted and cleaned-up; it is now ready for furniture. There is a \$2,000.00 budget for furnishings. 	<p>Dennara Gaub</p> <p>Wyatt Sarrazin</p> <p>Kelsie Field</p>
Unfinished Business	<p>Fine Arts Funding</p> <ul style="list-style-type: none"> • Fine Arts program needs funding for 2nd semester. It was noted that all students pay a fee for fine arts. This money is then allocated to the Drama Department for plays, productions, shows, etc. • Seth Hogan noted that there is still a surplus of funds from Spring 16' in the amount of \$2,400.00 designated for Fine Arts. • Delaney Hansen will ask for an itemized list for Drama Department's needs. Specifics will be shared at senate retreat. • Jessica Partner moved to table the request for funding to next meeting. Jes Tews seconded. <p>Wrestling Club</p> <ul style="list-style-type: none"> • Noted that probation period for Wrestling Club will end on Thursday, January 12, 2017. Kelsie Field noted that plans are in the works to meet with them prior to end of probation. Noted that club is doing a good job meeting expectations. 	<p>Seth Hogan</p> <p>Delaney Hansen</p> <p>Jessica Partner</p> <p>Jes Tews</p> <p>Kelsie Field</p> <p>All</p>
New Business	None.	

Financial Committee	<p>Activity Budget</p> <ul style="list-style-type: none"> Seth Hogan moved to approve the 2nd semester Activity Budget. Tanner Lehr seconded. Motion passed 16-0 in a roll call vote. 	Seth Hogan Tanner Lehr All
Fulfilling the Promise of X1	<ul style="list-style-type: none"> Kade Patton reported that his class has been holding mock IEP meetings. 	Kade Patton
Recognition of Accomplishment	<ul style="list-style-type: none"> Kade Patton recognized the Bulldog basketball team for their weekend wins. Seth Hogan recognized the UMW students who made the Dean's List. Chad Funk recognized the former UMW Rodeo athletes who would be participating in the upcoming Circuit Finals in Great Falls. 	Kade Patton Seth Hogan Chad Funk
Announcements	<ul style="list-style-type: none"> Tanner Lehr announced that Residence Life is working on getting a designated quiet room in the residence halls. Destany Field noted that the library has updated their way of printing. Field commended the library for the technological update. Kelsie Field noted that she needs signs made for the Game Room in case a senator needs office hours. Delaney Hansen reminded senators to direct students in need to counseling office. Shayla McGregor announced that the Coming Out Stars event will be held January 18, 2017 at 7 pm in the STC Great Room. 	Tanner Lehr Destany Field Kelsie Field Delaney Hansen Shayla McGregor
Adjournment	<ul style="list-style-type: none"> Seth Hogan made a motion to adjourn. Tanner Lehr seconded. 	Seth Hogan Tanner Lehr