

**September 18, 2017**

**ASUMW Meeting Minutes**

**Attendance:** President Cole Snider; Vice President Jes Tews; Senators Nathan Eury, Dennara Gaub, Samantha Hubbard, Jose Letcher, Sydney Nash, Camas Neville, Wyatt Sarrazin, Matthew Sekerak; Office Manager Keeley Fitzgerald; Advisor Dr. John Hajduk; Guests Nicole Hazelbaker, Judy Ulrich, and Jade Nail.

**Excused:** Activities Coordinator/Senator Kelsie Field; Senators Chad Funk and Lauren Rideg.

- I. Call to order @ 6:04 pm
- II. Approval of the Minutes
  - i. Motion to approve the minutes by Senator Sekerak. Seconded by Senator Nash. Motion passed.
- III. Amendments or Changes to the Agenda
  - a. None.
- IV. New Student Concerns or Comments
  - a. Game Room
    - i. Senator Hubbard noted that the ping pong paddles are missing. Tews will make sure some new ones get put out.
  - b. Color Run
    - i. Students noted it was a success despite the snow. Would like to continue the run.
  - c. Volleyball
    - i. Noted that volleyball appreciated the goody bags during homecoming.
  - d. Pep Rally
    - i. Wyatt Sarrazin noted that the pep rally was a big success and very well attended.
- V. Guest Speakers
  - a. Judy Ulrich
    - i. Presented a request for \$3,000.00 to support the 2017-18 Bank of Commerce Performing Arts Series.
      1. Senator Gaub moved to move the request to New Business. Seconded by Senator Nash. Motion passed.
  - b. Jade Nail
    - i. Freshman Jade Nail announced her candidacy for senate.
- VI. Position reports
  - a. President
    - i. Snider noted that the Snap Chat filter is ready for use.
    - ii. Noted that he has stepped down from MAS Presidency. Noted that he will have a presence at future MAS Meetings, however, the rodeo season is his top priority right now as it is paying for his school.
  - b. Vice President
    - i. Tews noted that X-1 Grants will close at 4 pm on Sept. 29<sup>th</sup>.
    - ii. Noted that elections will be held Wednesday, September 27.
  - c. Office Manager Fitzgerald
    - i. Thanked students for their help with homecoming.
    - ii. Noted a parliamentary procedure rule.

- d. Advisor Hajduk
  - i. Presented several options for online voting. Provided pricing and information for several online companies that provide voting services to colleges. Tabled until further research is done on the top companies.
- e. Activities
  - i. No report in the absence of Kelsie Field.
- f. Intramurals
  - i. No report in the absence of Marcus Monaco.
- g. Chair
  - i. No report.
- VII. Old Business
  - a. Nothing to report.
- VIII. New Business
  - a. Graduation Committee Rep
    - i. Dennara Gaub volunteered to be the student representative. The committee is now called the Commencement Committee.
  - b. Club Budget Requests
    - i. VP Tews presented the 2017-18 ASUMW Club Budget Requests. Senate collectively worked on the allocation process. Final allocation will occur at the next meeting.
  - c. Future Senate Events
    - i. Senate discussed ideas for future events. Ideas include a Sasquatch Hunt, Talent Show, and a Homecoming Part II.
  - d. Judy Ulrich Request
    - i. Senator Sekerak moved to approve the Drama Department's request for \$3,000.00 in financial support for the Bank of Commerce Performing Arts Series. Seconded by Senator Nash. Motion passed 8-0 in a Roll Call Vote.
- IX. Committee Reports
  - a. List is in the process of being finalized by the Provost's Office.
- X. ASUMW Sub-committee Reports
  - a. Homecoming
    - i. Students would like to see homecoming held on a week that has less conflicts for the athletic teams. Noted that Rodeo, Volleyball, and Cross Country teams were all out of town for homecoming weekend.
- XI. Fulfilling the Promise of X-1
  - a. Nothing to report.
- XII. Recognition of Accomplishment across the University
  - a. Tews recognized the rodeo team for a job well done.
- XIII. Announcements
  - a. X-1 Grants will close at 4 pm on September 29<sup>th</sup>.
  - b. Elections will be held Wednesday, September 27<sup>th</sup>.
- XIV. Adjournment
  - a. Senator Neville moved to adjourn. Senator Gaub seconded.