

# Senate Minutes

Student Senate Meeting		
11.14.2017	4-6 PM	HSC 205
Meeting called by	Alex Lee, Vice President	
Type of meeting	Senate Meeting	
Facilitator	Alex Lee	
Note Taker	Laura Olson, Chief of Staff	
Attendees	ASNU Executive Team, ASNU Student Senators, Director of Community Life	
Rotaract Club: Funding Proposal		
5 Minutes	Skye	
Discussion	<b>INTRODUCTION</b> Hosting a campus-wide event, for a Christmas party - \$350. Currently not receiving ASNU funding. Partnering with Lifehouse ministry. Host in GPC lounge. Open for all students.	
	<b>QUESTIONS</b> Is that budget needed? Yes, everything has been researched. Where did you get the number of 150 people attending? Not sure. What is your advertising plan? Are you going to use funds for that? Not sure the plan - word of mouth What is the date? December 7 <sup>th</sup> , 7-9 PM; Date to be rescheduled to maybe the 6 <sup>th</sup> of December?	
	<b>DISCUSSION</b> No objections to this funding proposal.	
Conclusions	<b>Approve Funding Proposal for \$350 for Rotaract Christmas Party and Lifehouse event passes with Full Vote of Senators.</b>	
Action Items	Person Responsible	Deadline
Follow-Up with Club Leaders	Alex Lee	1 Week
Check the Budget, track where we are. Pull from Club Budget	Laura Olson	1 Week
Committee Update		
20 Minutes	Various Senators	
Discussion	<b>Picnic Table Projects:</b> Looking to purchase picnic tables for campus, timeline to purchase around February <b>Apparel:</b> We need student input now <b>Talon:</b> Meeting with the Talon next week <b>Social Media:</b> Flying Friday <b>Commuter Lounge:</b> In the process of going forward - Commuter Lounge Focus Group	
	<b>Conclusions</b>	
Action Items	Person Responsible	Deadline
New Business		
30 Minutes	Alex Lee	

# Senate Minutes

Discussion	<p>Purchasing Tickets for National Volleyball Game (11.18.17): Leah moves to pass the motion, Monica seconds.</p> <p>Purchasing Volleyball T-Shirts from the Athletic Department for a giveaway (\$8 each): Full approval of purchasing t-shirts; for the first 100 students.</p> <p>Fireplace Proposal in Gray-Beatty – Project headed by Hannah</p> <p>Umbrellas on Campus: Need to assign for project – Emma will be researching</p>	
Conclusions	<p>Proposal to fund the student tickets for the National Volleyball Game hosted at Northwest University passes with full vote of senators. These funds will come from the Senate budget. Students will receive free tickets if they arrive between the times of 3:00 and 3:20 PM.</p> <p>Proposal to approve purchasing 100 athletic t-shirts for a giveaway at the volleyball game was passed through a secret ballot vote. The funds will be up for review from which budget it will be taken from.</p>	
Action Items	Person Responsible	Deadline
Get T-Shirts for Volleyball Game	Alex Lee/ Micah Lorenz	11.18.17
Check Budget	Laura Olson	1 Week

Minutes Approved: Approved by Full Vote of Senators

Date Approved: November 28, 2017