

Senate Minutes

Student Senate Meeting			
11.7.2017		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		
Committee Updates			
20 Minutes	Senators		
Discussion	<p>Survey/Feedback/Apparel: Calling schools about apparel process to gather research; EFC survey feedback from Presidential email (78 students);</p> <p>EFC Hours Project: can work within the time frame of 12 hours to shift times around; survey data from the past (what has the trend been with usage)</p> <p>NU Opportunities: Buying Steven's Pass Tickets – buy all up front, or just buy in bulk as people need it; buy it the sooner the better in order to have tickets printed</p>		
Conclusions	Continue to move on with the EFC Project. Check into Steven Pass Tickets.		
Action Items	Person Responsible	Deadline	
Apparel: Next Steps			
5 Minutes	Alex and Micah		
Discussion	<p>Focus is to create a classic design that is going to last – our job is to create a consistent reliance/trust with ASNU, why we are doing it;</p> <p>Micah: “Northwest” logo on back, collegiate “NU” on front near pocket placement</p> <p>Is our goal to create a long-lasting design or to get the Eagle Exchange well-known through a more trendy design now and then create a more lasting design?</p>		
Conclusions	Table for decision.		
Action Items	Person Responsible	Deadline	
Continue to design and collaborate with different departments.	Micah Lorenz	2 Weeks	
Old Business: Business Proposal			
5 Minutes	Alex Lee		
Discussion	<p>Business Proposal: Asking for \$800 for one event</p> <p>Is it the best use of student service fee?</p> <p>Welcome Event vs. Networking Event</p>		
Conclusions	<p>Need information about each piece – not comfortable with sponsoring whole event; would be willing to go forward with a smaller amount of funds to support a scaled-down event. Senate will not fund an \$800 event without knowing the breakdown of the budget.</p>		
Action Items	Person Responsible	Deadline	
Follow-Up with Needed Information (Lindsey Linden and Tom Sill)	Alex Lee	1 Week	

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Improv Shirts and Senate Sponsored T-Shirts		
5 Minutes	Alex Lee	
Discussion	<p>Do we sponsor a club to buy a "team" uniform – is this the best use of student services funds? We need to create a policy about team purchased shirts – do we create space in our budget for this in the future? Do we add this into an allocation? We need to set requirements for what t-shirts can be purchased: solely for a uniformity purpose</p>	
Conclusions	<p>Amended Proposal: Motion to propose and amend that we sponsor the base-price of 20 t-shirts, \$8 per shirt for \$160 for Improv on the basis that it is used solely as a uniform, without personalization. This is only used for purchasing shirts. Amended Proposal is passed 13 senators yay, 1 nay Funding Proposal: \$160 from ASNU will be given for Improv to purchase t-shirts on the basis they are used for uniforms. These funds will be separate from their semester allocations.</p>	
Action Items	Person Responsible	Deadline
Follow up with Improv	Alex Lee	1 Week
T-Shirt Policy for Clubs	Laura Olson/Larissa Lilly	Spring

Minutes Approved: Full Vote of Approval from Senators

Date Approved: November 14, 2017