

**Attendance:** Ethan Powell, Treygan Olson, Jes Tews, Laci Wiggins, Brock Doty, Jacob Kunze, Taylor Lindeman, Liberty Caldwell, Nate Eury, Tiffany Ostberg, Maggie Dean, Chloe Hanser, Megan Tews, Jacob Christenson, Liz Varner, Audah Jones. Keeley Fitzgerald and John Hajduk.

Call to Order: 11:15 a.m.

Approval of minutes: Motion to approve by Senator Doty. Seconded by Senator Kunze.

Amendments/Changes to agenda:

- A. None.

Guests:

- A. Justin Mason, Director of E-Learning
  - a. Mason spoke about micro credentialing. Asked for senate involvement in the micro credentialing process, which recognizes students for their good work. UMW is involved with this process via a grant through the National Science Foundation.

Student Concerns/Comments:

- A. Senators asked questions about the micro credentialing process. All senators asked to brainstorm ideas for next meeting regarding micro credentialing.

Position Reports

- A. President
  - a. President Powell reported on the MAS Meeting call. MAS is working on fees for the 2019-20 year.
  - b. Reported that the Leadership Meeting went well and some good things came out of the dinner and meeting.
  - c. Reminded senators to complete their office hours.
- B. Vice-President
  - a. Asked for X-1 Grant Committee members. Members will be Jes Tews, Nathan Eury, Tiffany Ostberg, Ethan Powell, and Treygan Olson.
  - b. Noted that several clubs are hosting the Sylvia concert. Asked if senate would like to purchase 20 tickets for students.
    - i. Senator Tews moved to approve the purchase of 20 tickets for students. Senator Kunze seconded. Motion passed.
- C. Office Manager
  - a. Presented information on the 2019-20 KDBM/KBEV Coats for Kids and Families Drive. The committee will be Taylor Lindeman, Brock Doty, Treygan Olson, and Ethan Powell.
- D. Advisor
  - a. Reported that the radio board will be meeting this week to discuss and review the radio budget.
- E. Activities Director
  - a. Laci Wiggins asked if senate would like to host guest speaker Marty Essen, Around the World in 90 Days. Senator Doty moved to approve Essen as a guest speaker. Senator Kunze seconded. Motion passed 13-0 in a roll call vote.
- F. Intramurals
  - a. No report.
- G. Chair
  - a. No report.

Old Business

- A. None.

New Business

- A. MAS Dues
  - a. President Powell presented a schedule for MAS Dues Options. Powell explained MAS dues and the possible implications of the dues. Senators asked to provide an opinion as to which due structure they were most in favor of.
- B. New Senator
  - a. President Powell swore in new senator Audah Jones.
- C. New programs
  - a. President Powell reported that Life Skills programs were a big discussion point at the Leadership dinner. Options discussed included Residency Requirements, Tax Prep, etc.
- D. Halloween Events
  - a. Senate will be pairing with Residence Life to work the kid's carnival.
  - b. Dining Services asked if senate would like to pair with them on an event/contest. Possible pumpkin carving contest discussed.

Committee Reports

- A. Senators and executives reminded to make contact with committee chairs.

Fulfilling the Promise of X-1

- A. Senator Doty that Business Club took a trip to Las Vegas over block break. The club was able to tour several businesses and received an in depth tour of Supercross/Motorcross.

Recognition of Accomplishment across the University

- A. Noted that volleyball won in 5 vs. Havre.

Announcements

- A. Next meeting will be Monday, October 28, 2019 at 11:15.

Adjournment

- A. Motion to adjourn by Senator Doty. Seconded by Senator Tews.