October 7, 2019  

ASUMW Meeting Minutes


Call to Order: 11:15 a.m.
Approval of minutes: Motion to approve by Senator Kunze. Seconded by Senator Lindeman.
Amendments/Changes to agenda:
   A. Halloween Carnival added to New Business.
   B. Swearing in of new senators added to New Business.
   C. All-Club Meeting added to New Business.

Guests:
   A. None.

Student Concerns/Comments:
   A. None.

Position Reports
   A. President
      a. President Eldridge noted that he is collecting app surveys. Also noted that he is meeting with Mike Reid and Matt Raffety.
   B. Vice-President
      a. No report.
   C. Office Manager
      a. Presented committee list from Provost’s Office. Asked all senators to sign up for 2-3 committees and also contact the committee head.
      b. Asked for topics for the Oct. 16 Leadership event. Topics suggested were parking and parking lot maintenance and the UMW App.
   D. Advisor
      a. No report.
   E. Activities Director
      a. No report.
   F. Intramurals
      a. No report.
   G. Chair
      a. No report.

Old Business
   A. Committee Sign-Ups
      a. Senators reminded to sign-up for committees
   B. UMW App
      a. Senate discussed possible funding sources for the development of the app. At this time excess funds exist in Recycling and Radio budgets. Mike Reid has suggested these funds as possible source. Radio Fees are $18 per semester and Recycling Fees are $2 per semester. Committee will plan to ask for a combined $25 communications and development fee from BOR. This fee includes the $18 Radio Fee. Fee will redirect the use of the $2 Recycling Fee to communications/app. Additional $5 will be added to the fee for a total fee of $25. This fee will be assessed to all students enrolled in 1 credit or more.
      b. Senator Doty moved to bring the app discussion and proposal to the BOR. Senator Kunze seconded. Motion passed unanimously. Committee will continue to develop the proposal.
New Business
   A. Bus to Tech Game
      a. Senator Tews moved to provide a bus to the Western/Tech football game in Butte. Seconded by Senator Doty. Motion passed unanimously. Senator Dean will organize.
   B. Halloween Carnival
      a. President Eldridge noted that senate will be asked to help with the Residence Life Halloween Carnival. Eldridge did not provide dates and times for the event. This will be directed to Activities Coordinators Dean and Wiggins.

Committee Reports
   A. None.

Fulfilling the Promise of X-1
   A. None.

Recognition of Accomplishment across the University
   A. None.

Announcements
   A. Next meeting will be Monday, October 14, 2019 at 11:15.

Adjournment
   A. Motion to adjourn by Senator Kunze. Seconded by Senator Doty.