

**Attendance:** Michael Eldridge, Ethan Powell, Jes Tews, Laci Wiggins, Brock Doty, Jacob Kunze, Liberty Caldwell, Treygan Olson, Teagan Miller, Nate Eury, Tiffany Ostberg, Maggie Dean, Chloe Hanser, Keeley Fitzgerald, John Hajduk.

Call to Order: 11:20 a.m.

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

Amendments/Changes to agenda:

- A. Student Leadership letter presentation added new business
- B. History Club approval added to old business

Guests:

- A. Provost Hedeem, Vice-Chancellor Mike Reid and Res. Life Director Piazzola
  - a. Presented progress report on Student Leadership Evening event from April 10, 2019.
  - b. Announced that the Fall Semester Student Leadership Evening will be held on Wednesday, October 16 from 4-7 p.m.

Student Concerns/Comments:

- A. Senators expressed positive impressions of progress report from Student Leadership evening. Noted that the report did not address gym hours and mirrors in weight room.

Position Reports

- A. President
  - a. Noted that he will be attending the MAS and BOR meetings this week.
  - b. Noted that office hours will be posted on his door.
- B. Vice-President
  - a. Club Fair will be on September 11 from 10-1. Facilities will help with tables. Booth volunteers are VP Powell from 10-11, Senator Eury from 12-1, and Senators Doty and Kunze from 11-12.
  - b. Reminded senate to keep all meetings professional.
- C. Office Manager
  - a. Reported that the ATM process is nearing completion with an estimated ATM on campus by spring semester.
- D. Advisor
  - a. No report.
- E. Activities Director
  - a. Wiggins noted that there will be a Bingo Night next Tuesday in the SUB.
  - b. Dean noted that they are working with athletics to create Theme Games to get more student involvement.
  - c. Noted they are working on Weekly Trivia Night with Campus Wellness Director Fallon Horrocks.
- F. Intramurals
  - a. No report in absence of Baum and Schulz.
- G. Chair
  - a. No report.

Old Business

- A. Allocations
  - a. Senator Doty moved to approve the 2019-20 club allocations in the amount of \$52,500.00. Senator Kunze seconded. Motion passed 10-0 in a roll call vote.
- B. Parking
  - a. Senator Hanser tabled parking report pending further research and studies of parking.

C. Homecoming

- a. Homecoming Committee will meet Friday at 3:15 in the ASUMW Office.

New Business

A. Student Leadership

- a. Senator Doty presented a letter regarding the strategic planning process. Dean Hazelbaker will get more information on the source and subject of the letter.
- b. Senator Eury reported on the student concerns raised during the strategic planning meeting. Points of concern include: advisor turnover, lack of Master's Degree program, and the administration's willingness to address student concerns in a timely matter. Keeley Fitzgerald noted that Degree Works should help alleviate the advisor issues; noted that the administration completed the parking lot line painting project in a timely matter; noted that the BOR is willing to address the Master's program if enough student interest is received.
- c. Next Student Leadership meeting will be on October 10.

B. Admissions

- a. Senator Doty noted that he has been asked to spearhead the drive to photograph students with a message to finish their studies as part of a greater MUS Pledge.

Committee Reports

- A. None.

Fulfilling the Promise of X-1

- A. President Eldridge noted that one of the education classes is working with students on reservation schools and also at the boys/girls clubs.

Recognition of Accomplishment across the University

- A. Senators commended the football team for their win against Carroll.
- B. Senate commended for their work with the Strategic Planning process.
- C. Senator Eury commended for his role on the Strategic Planning Committee.

Announcements

- A. Next meeting will be Monday, September 16, 2019 at 11:15.

Adjournment

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