

## Associated Students of MSUGF-COT

### Weekly Minutes 1-23-2013

- Call to order
  - Charlie called the meeting to order at 4:33
- Roll Call
  - Officers: Charlie Brown, Kat O'Brien, Joshua Archey, Dustin Spivey
  - Senators: Casey Anderson, Jared Anderson, Patrick Broadhurst, Bevin Chippewa, Jordan Cundiff, Andrew Gould, Brandon Gould, Brittany Douglas, Cody Hocker, Ember Hunter, Chad Ledbetter, Diana Olson, Cody Pardue, Nikole Pierce, Kathleen Pipinich, Timothy Reese, Devan Resler, James Ryan Jr., Alex Sonnemaker, Michael Thom, Bennington Ward, Erin Withrow, Jacob Firman.
  - Excused:
  - Unexcused: Damian Carolan
  - Advisors: Kirsten Bryson, Pat Schoenen
  - Visitors: Dr. Wolff, Dental Hygiene Student Group
- Approval of Last Meeting Minutes
  - Chad moved to approve the minutes with the changes “2012” to “2013”
  - Bennington seconded
  - Motion passed unanimously
- Charlie discussed Roberts Rules of Order to help move meetings along.
- Officer Reports
  - Charlie- attended executive meeting, met with the advisors, and answered e-mails, met with Mary K. Bonilla, returned phone calls, met with Dr. Wolff, ordered food for the meeting, and met with dental hygiene group, submitted orders to Josh.
  - Kat- Held office hours, created agenda, attended executive meeting, answered e-mails, meet with various senators, met with S.E.A.P. advisors, met with advisors.
  - Joshua- had office hours, checked and answered e-mails and phone calls, filed receipts, worked on the budget, met with advisors, and attended executive meeting, created a calendar and had them printed and laminated, ordered nametags for officers.
  - Dustin- had office hours, checked and answered e-mails and phone calls, typed minutes, received and filed new paperwork, attended executive meeting, switched the meeting room.
- Committee Reports
  - W.A.C.-
    - Will meet Wednesdays in the library.
    - James Ryan was appointed Journal.
    - Senate Journals are due April 10th before 4:00pm.
    - Executive Journals will be due on the following dates:
      - 2/19/13
      - 3/5/13

- 3/19/13
  - 4/2/13
  - 4/16/13
- Decorations- Will arrange a meeting time after the meeting
- Maintenance- Will arrange a meeting time after the meeting
- Publications- Will arrange a meeting time after the meeting
- Curriculum-
  - SET program no longer requires an application of math course
  - CIT Changed prerequisites so that they do not interfere with administrative paper such as waivers.
  - Vet Tech program was not able to bring up the funds for the Vet Tech program.
    - No other schools are going to be offering this program.
  - EMT I99 is removed from programming.
- Old Business
  - Action Plan
    - Senator Retreat
      - Feb 9th
    - Spring Picnic
      - Possible dates
        - March 27th
        - April 10th
        - April 17th
        - April 24th
      - April 10th is the preferred date
    - Elections
      - April 16th
      - Nominations will take place on March 20<sup>th</sup>.
      - Elections are web based
      - New cabinet takes over April 24<sup>th</sup>.
      - Officers will be making binders to help instruct incoming executives.
    - BOR
      - Helena Mar. 6-8<sup>th</sup>
      - Great Falls
      - January 28<sup>th</sup> we need volunteers
    - Dr. Wolff needs volunteers to help sort and distribute clothes collected from the drive for Project Homeless Connect.
      - See Charlie if you are interesting in helping
  - Chad Ledbetter-Constitution Updates
    - Andrew moved to approve the change of the name of the association in the constitution from “the Associated Students of Montana State University Great Falls – College of Technology” to “the Associated Students of Great Falls College

Montana State University” and their acronyms from “ASMSUGF-COT” to “ASGFCMSU” respectively throughout the document.

- Jared seconded
- 1 abstention
- Passed unanimously
- New Business
  - Chad Ledbetter-Activities Committee
    - Chad would like to form a committee to bring more events and campus involvement.
    - We would like this committee to help improve school spirit and moral.
    - Although this is not a standing committee
    - Sign-up sheets will be in the office if you are interested
  - James Ryan-Dream Catcher Proposal
    - James is asking for \$100 to have a plaque made for a dream catcher to be presented to awardees at the roll-out event on January 31<sup>st</sup>.
    - Chad moved to approve \$100 to have a plaque made for a dream catcher to be presented to awardees at the roll-out event on January 31<sup>st</sup>.
    - Jared Seconded
    - 1 abstention
    - Motion passed unanimously
  - Monetary Request-Dental Hygiene/Project Homeless Connect
    - They submitted a monetary request for \$200 to provide a meal for those in need that will be attending Project Homeless Connect; they have already raised \$900. After further review they realized that they will need \$500 to provide enough food.
    - Brandon moved to approve the monetary request for \$500 to provide meals for those in need during Project Homeless Connect.
    - Jared seconded
    - Motion passed unanimously
- Open Discussion
  - Dr. Wolff is asking that we form teams for Relay for Life for the American Cancer Society.
    - This is a great cause and would be great in getting students involved in the community.

- June 21<sup>st</sup>
  - Brittany moved to table this discussion until a later date
  - Jared seconded
  - Motion passed unanimously
- Adjournment
  - Chad moved to adjourn the meeting at 5:34pm
  - Jared seconded
  - Motion passed unanimously