



## General Meeting Minutes

3/8/2016

Tuesday, March 8<sup>th</sup>, 2016  
5:00 pm, O'Donnell Hall Room 111

1. Call to order
  - a. 4:59 pm
2. Secretary's Report
  - a. Minutes read off
3. Treasurer's Report
  - a. Not much to report
  - b. Will start looking for how we will change bylaws in the future to deal with issues
  - c. Will meet with Dean Reyes next week to see about streamlining the funding process.
4. VP of Activities' Report
  - a. GRAS on April the 15<sup>th</sup> in Corbett Center up to 5pm, in the Senate Gallery and the Senate Chambers then will move to Stan Fulton Center from 5 pm until 8 pm.
    - i. Start time for GRAS at Corbett Center to be determined, will depend on the number of presentations.
  - b. Call for Volunteers
    - i. Please fill out the GRAS volunteer sheet before leaving, or get in touch with Tara Young or John Schutte via e-mail if you wish to volunteer.
  - c. 117 took the survey, wanting GRAS on a Friday. Date was changed to 15<sup>th</sup> due to the fact that there was a time delay.
  - d. Cannot have talks in Stan Fulton, due to the fact that cannot use the extra rooms there.
  - e. Will have talks in Corbett, will have 10 min talks up to 5 pm in Senate Gallery and Senate Chambers, and will have snacks.
  - f. Posters will be in the Stan Fulton Center with the full meals.
    - i. If get a lot of posters will print them out in a smaller size so can fit them all, if a small number will print them out in the larger format.
  - g. If have any more suggestions get in touch with Tara.
    - i. Will have a vegetarian as well as a meat eater option, in fact will have a number of options to hopefully please as many people as possible.
  - h. GSO's will be sent flyers, please post them or notify your members.
  - i. Plan to spend at least \$9,000 on the event, but food has not been picked out yet.
5. Graduate Senator's Report
  - a. Big event is April 9<sup>th</sup>, counts as community service.
  - b. This Thursday will be the next Senate meeting.

- c. Prasamsa Dhakal is running for senator again.

6. Updates and Announcements

- a. Josh Hittle running for ASNMSU president gave a little speech about his platform.
  - i. Reform of environmental sustainability, student services, and Greek activities.
    - 1. Plan is to team up with senators to work on the budget. Services talked about will require a budget of approximately \$62,000.
    - 2. Wants to fight for the student lottery fund.
    - 3. Will send contact information to Adam
  - ii. Junior in political science
  - iii. Served as president of Residents Hall Association – dealt with large funds, staff of five, and has worked with university administration.
- b. Matt running for ASNMSU president serving as attorney general for ASNMSU
  - i. \$200,000 needed to be cut from the ASNMSU budget.
  - ii. Student services will need to be cut if tuition is to stay the same, and if want the services then tuition will need to be raised.
  - iii. Wants a committee, president’s advisory group that will be made up of members from every walk of the university.
    - 1. People did not show up to the meeting in the past. His suggestion is sharing ideas over social media, if a physical meeting is not possible.
  - iv. Greatest accomplishment with ASNMSU, he believes is running for president of
- c. Bylaw committee is still working on changes, Arryn Robbins is the chair so can get in touch with her or with Alex if want to join the committee.
  - i. Also working on changing bylaws not only for funding issues, but for how individuals have to respond to funding that they have received.
- d. Voting for new executive committee will be taking place at the end of the semester if interested please volunteer.
  - i. You will receive 5 hours of pay if you fill one of the positions.
  - ii. Talked about the executive committee positions and what the duties are.
    - 1. John Talked about the Secretaries position and the Web Master Position and what duties are involved in both, and how the positions will expand now that the position is a pay position.
    - 2. Trevor talked about the treasurer position and the large amount of work involved and how the duties will expand now that the position is payed.
    - 3. Alex talked about the duties of the Vice President position and what meetings he sits in on, and what committees he chairs, and



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how he will fulfill the duties of the President when he is unavailable.

4. Tara talked about the duties of the Vice President for Activities and the major events that she is in charge of and what committees she normally sits in on.
  5. The President's position was described by the other members and how many meetings that he is required to sit in on, and what the general duties of the president involve.
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7. Open Forum
    - a. Question about money being put back into travel funding from the GRAS budget that was taken out to pay for Gradulicious. This seems unlikely to happen but no decision has been made at this time.
      - i. Is this something that can be taken to a higher authority, might cause issues with Debbie, so will have to talk with Debbie first to get this done, Trevor will follow up on this with Debbie.
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8. Adjournment
    - a. 5:53 pm