Roll Call  
President: Greta Pollock  
Vice President: Britannie Schwedhelm  
Business Manager: Rachel Ross  
Staff Advisor: E. Stearns-Simms.  
Quorum has been met.

Attendees (Senators in BOLD)- Mariah Vogl, Jason Morgan, Matt Horner, Pam Hanna, Janae Van Klen, Rick Odermann, Rick Martin, Cory Ostreich, Chris Bettis, Shawn Palmer, Wyatt Jorgensen, Nicholas turner, Kirsten Mortimore, Sophie Clark.

Rick Martin motioned to approve the minutes as written, Jason Morgan seconded. Motion passed.

New Business

RN funding Proposal and Vote- Montana Nurses Association has a conference to assist the student nurse transition to the workplace. Would like to send all 16 nurses to this workshop. 2 Days evening all day on 27th. Cost would be $800 to send all of them $50 apiece. Request a summary of what was learned at the conference. Motion made to approve $800 to the RN program, motion passed.

Computer Fees- Rick Odermann- IT is asking to spend $60,000 from the Computer fees to rotate in new computers. What happens the old computers? Stay on the campus for 3 years, go down to work-study computers, then some go to Lincoln School to use. Senate would like to see some of these computers go back to the students available for purchase for a discounted rate. IT is also bringing more access points to the Airport Campus. Almost all of these monies are allocated to hardware. Rick will get back to us on answers to our questions. Motion made to approve the expenditure, motion carried.

Koala Care- There are no changing tables in the men’s bathroom on either campus. Legacy gift? Move forward as a recommendation to Facilities. Will set up a committee in the spring.

General Discussion

HBIA – Doing a fundraiser.

Machinists- $25/30 each for hitch covers. More designs available (Marines, Helena College, etc.). Contact machinists or check out their Facebook page for more information.

Announcements

Senator Stipend Gift Cards- Senator Stipend will be available January 2, 2014 in the Bookstore at Donaldson Campus.

Winter Ball is TOMORROW!- Setup is tomorrow at noon, please volunteer to help out!

Next semester’s meeting is at Donaldson Campus on Tuesday, January 21st, 2014.

Adjourn