STUDENT SENATE
January 23, 2012

We Strive For . . . .
➢ Leadership
➢ Involvement
➢ Sustainability
➢ Service

CALL TO ORDER - ASMSU-B Vice President, Emily Harris called the meeting to order at 5:00p.m.

ROLL CALL - Members Present: James Catlin, Emily Harris, Chris Herman, ReAnna Kero, Tyler Rutledge, Dustin Ahrens, Sonja Choriki, Dalton Emig-Wahrman, John Maetzold, Navin Marimuthu, Laura Ross, Ryan Shore, Thomas Spencer, Forest Westwood, Ben Wilson, Nik Wong, Steven Kirby, Richard Nixon

- Members Excused: Nicole Gambill

- Members Absent:

PROXIES - Laura Ross for Nicole Gambill

APPROVAL OF MINUTES - 12/5/11 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS -

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UNFINISHED BUSINESS-

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OLD BUSINESS-

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NEW BUSINESS –

FB#31: Travel funds for Potter’s Guild: Senator Forest Westwood
That the sum of $3222.00 be allocated from Contingency index #630200 to the Potter’s Guild index #638048 to attend the National Council for Ceramic Arts conference held in Seattle, WA., March 28-31, 2012.

Transportation: 8 students @ $200 (airfare) $1600.00
Meals: $1152.00
Lodging: 2 rooms x 3 nights $870.00
Other costs: registration – 8 x $200 $1600.00
Total: $5222.00
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Less money raised: (2000.00)

TOTAL REQUEST FROM STUDENT SENATE: $3222.00
Moved to Financial Board

FB#32: Travel funds for Circle K: Senator Thomas Spencer
That the sum of $2505.50 be allocated from Contingency index #630200 to Circle K Index #630528 to attend the Circle K International Convention held in New Orleans, LA, June 23-July 1, 2012.

Transportation: 6 students $3366.00
Lodging expenses: $859.50
Total: $4225.50
Less money raised: (1720.00)
TOTAL REQUEST FROM STUDENT SENATE: $2505.50
Moved to Financial Board

FB#33: Funds for Coach Carter event: Senator Ryan Shore
That the sum of $3500.00 be allocated from Contingency index #630200 to SAB, index #630217 to apply to expenses for Coach Carter event on 1/19/12.

Honorarium/travel/movie/reception $16,485.59
Less money raised: $(12,985.59)
TOTAL REQUEST FROM STUDENT SENATE: $3500.00
Moved to Financial Board

Senator Applicants: (Positions open: 4-Senators-at-Large; 1-COT Senator)
COT – William Allen-13
Senators-at-large:
   Stuart Bertrand-14
   Trevor Biondich-9
   Carlos Hernandez-7
   Jordan Jones-12
   Chris Koschel-0 (missed interview)
   Quincy Linhart-14

New Senators: William, Stuart, Trevor, Jordan, Quincy

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ADVISOR REPORTS
   Dr. Stacy Klippenstein: Move up the remodeling dates to March for the SUB and Bookstore, bookstore director interviews were 1/20 and 1/23, College Now Initiative to change COT names for the four COT campuses-will be
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discussed at BOR in March, in process of changing the drop/add process at academic senate
  o Dr. Bill Kamowski:
  o Katherine Pfau:

EC REPORTS
  o James Catlin: COT shuttle (schedule in Senate mail boxes)
  BOR/MAS-2 schools in attendance; Commissioner appointment
  Yearbooks-have Rocky Mountain College in office to look at-will discuss later
  o Emily Harris: Senator hours start week of 1/23
  Retreat, 1/28/12-downtown campus, 9am

STANDING COMMITTEE REPORTS
  o Financial Board
    o Chris Herman: Meetings – Thursdays at 5pm
    1/26 budgets: Drama and American Chem

  o Public Relations Committee
    o ReAnna Kero: Ski tickets on sale, 1/24
    o Snow Bowl event, forms due 1/27
    o Outstanding Faculty nominations due 3/1
    o Meetings – Monday at 4:15pm??
    o Door Signs Project-senator names on dorm room doors and all senator names in display case

  o Sustainability Coordinator
    o Tyler Rutledge: Book drive
    o Water bottle fillers
    Meetings -

AD HOC COMMITTEES
  Meetings:

  Orgs:

  Marketing: Ryan Shore will bring logo design ideas to retreat

SPECIAL COMMITTEE REPORTS-
  2/9 GOP Debate at 7 pm Petro
SENATE CONCERNS

ACADEMIC CONCERNS-Last day to drop with refund: Feb 1st
  President’s Day – No classes: Feb 20 (offices open)
  Last day to drop no refund: Mar 1st
  Spring Break- Mar 3- 11

WORD ON CAMPUS/ANNOUNCEMENTS-

- Montana Board of Regents: www.montana.edu/wwwbor/

ADJOURNMENT  @ 6:20 pm