

STUDENT SENATE

October 17, 2011

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, Dustin Ahrens, Sonja Choriki, Dalton Emig-Wahrman, Nicole Gambill, Stephanie Haynie, Steven Kirby, John Maetzold, Navin Marimuthu, Richard Nixon, Alex Roebing, Laura Ross, Ryan Shore, Chase Slade, Forest Westwood, Ben Wilson, and Nik Wong.

- Members Excused: Tyler Rutledge

- Members Absent: Thomas Spencer

PROXIES -

APPROVAL OF MINUTES

- 10/10/11 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

- Kim Woeste, United Campus Ministry: discussed 44 and Feelin’ Groovy 10/18, pre-concert at 5 pm and concert at 7 pm
- Lynn Fitzgerald, Outdoor Adventure Leadership: gave a report about the program and senate participated in a activity; more information contact her at 657-2229
- Jeannie McIsaac-Tracy discussed new SUB renovations and options; also will have the boards in the SUB for students to vote on next week

UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS –

ADVISOR REPORTS

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- Dr. Stacy Klippenstein: discussed legalities of the new SUB renovations and what we need to do as Senate for approval from BOR-will need student approval by survey from Senate
- Dr. Bill Kamowski: Dr. Pagano will visit next week
- Katherine Pfau:

EC REPORTS

- James Catlin: Student Leaders dinner/comedy, 10/21, 5:30pm
Fireplace Lounge-causal but nice dress
- Emily Harris: Meet, Greet, Eat – 11/8: need students, contact Career Services at 657-2169; keep track of senate hours and wear your senate shirts

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: review Summer budget packet in the office, will be voted on at 10/24 Senate meeting
 - FB #4: HEROES – voted on at 10/24 meeting
- Public Relations Committee
 - ReAnna Kero: Puppy Chow 10/26-COT Commons at 10am
 - 10/27-Puppy Chow, LA-10am; SUB-2pm-questions will be asked of students to get puppy chow
 - Library resolution in progress-will be brought to next meeting
- Sustainability Coordinator
 - Tyler Rutledge:

AD HOC COMMITTEE- student orgs: will meet at 4:40 on Monday
-meetings: Nicole will get an email from Kat and then will set a time to meet with the committee

SPECIAL COMMITTEE REPORTS- buy a make a wish star for \$1 and talk to Navin for more information

SENATE CONCERNS: Legislative/ Legal Ad Hoc Committee is Nicole Gambill, Stephanie Haynie and Laura Ross; Chris Herman thanked all who helped post campus leak and Emily Harris thanked all for the help with campus cleanup

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ACADEMIC CONCERNS-

WORD ON CAMPUS/ANNOUNCEMENTS-

10/18: Harry Potter's World Lecture Series, 7pm, LI 3rd floor

10/25: TechExpo, 1pm-4pm, COT Health Science

10/31: Hallwide Food Drive, 5pm-7pm

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

ADJOURNMENT @ 6:01 pm