STUDENT SENATE
October 24, 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, John Maetzold, Laura Ross, Ryan Shore, Chase Slade, Thomas Spencer, Forest Westwood, Ben Wilson, Nik Wong, Alex Roebling, Steven Kirby, Richard Nixon

- Members Excused: Tyler Rutledge, Navin Marimuthu

PROXIES -

APPROVAL OF MINUTES - 10/17/11

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS
- Dr. Mark Pagano, Provost: explained role of Provost and collaboration and what they are working on

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UNFINISHED BUSINESS-
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OLD BUSINESS-

_FB#2: Summer Operations Budget:_ Senator Stephanie Haynie
That the sum of $12,545 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2012. A breakdown of this budget is included in the Summer Budget Request packet.

Financial Board recommended $12,545.00
Senate passed 15 For, 0 Against, 0 Abstentions

_FB#3: Summer Activities Budget:_ Senator Nicole Gambill
That the sum of $10,055 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2012. A breakdown of this budget is included in the Summer Budget Request packet.
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Financial Budget recommended $10,055.00
Senate passed 15 For, 1 Against, 0 Abstentions

**FB#4: Travel funds for HEROES:** Senator Forest Westwood
That the sum of $1,000 be allocated from Contingency index # 630200 to HEROES index # 630706 for travel funds to attend the General Assembly Conference in Reston, VA., November 3-6, 2011.

<table>
<thead>
<tr>
<th></th>
<th>Cost</th>
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</thead>
<tbody>
<tr>
<td>Transportation: (2)</td>
<td>$900.00</td>
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<tr>
<td>Meals:</td>
<td>$202.00</td>
</tr>
<tr>
<td>Lodging:</td>
<td>$714.00</td>
</tr>
<tr>
<td>Other costs: registration</td>
<td>$580.00</td>
</tr>
<tr>
<td>Total:</td>
<td>$2396.00</td>
</tr>
<tr>
<td>Less money raised:</td>
<td>$(1396.00)</td>
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<tr>
<td><strong>TOTAL REQUEST FROM STUDENT SENATE</strong></td>
<td><strong>$1000.00</strong></td>
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Financial Board recommended $1,000.00
Senate passed 15 For, 0 Against, 1 Abstention

NEW BUSINESS –
**Resolution #1: Billings City Library Initiative** – Senator Steven Kirby (see attachment)
Senate passed 10 For, 3 Against, 3 Abstentions

ADVISOR REPORTS
- Dr. Stacy Klippenstein: passed out a rough draft of the survey for the bookstore renovation and discussed how to obtain best results, and next week surveys will be ready to go out to students
- Dr. Bill Kamowski:
- Katherine Pfau: November 7 senate meeting at COT Commons—will possibly take activity bus from main campus to COT

EC REPORTS
- James Catlin: 10/26, Wed., noon-1pm, Fireplace Lounge
  Have lunch with James & Dr. Klippenstein (bring questions)
- Emily Harris: make sure to record senate hours in the office
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STANDING COMMITTEE REPORTS

- Financial Board
  - Chris Herman: no meeting on Monday

- Public Relations Committee
  - ReAnna Kero: 10/26-puppy chow, COT Commons, 10am
  - 10/27 – puppy chow, LA 2nd floor, 10am
  - 10/27 – puppy chow, SUB Atrium, 2pm
  - Committee will meet between 5 and 5:30 on 10/25 to make puppy chow

- Sustainability Coordinator
  - Tyler Rutledge: meet Thursday, 10/27 at 4pm in Leadership Lounge

SPECIAL COMMITTEE REPORTS-
  - Campus Safety Committee-the new sidewalks on campus will have sand and gravel to melt snow and ice this year; video cameras outside as well as panic buttons on light posts around campus

SENATE CONCERNS- batteries for clickers will be in Nicole Gambill’s box or ask Val

ACADEMIC CONCERNS-

WORD ON CAMPUS/ANNOUNCEMENTS-

- 10/25: Open House – Disability Support Services
- 10/28: Ghosts at Garfield, 4pm-6pm
- 11/3: Honors Research Presentations, rsvp by 10/25

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

ADJOURNMENT @ 6:07 pm