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, Nicole Gambill, Stephanie Haynie, John Maetzold, Navin Marimuthu, Laura Ross, Ryan Shore, Chase Slade, Forest Westwood, Ben Wilson, and Nik Wong.

- Members Excused:

- Members Absent: Trevor Biondich, Thomas Spencer

PROXIES -

APPROVAL OF MINUTES

- 9/26/11 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

- Susan Gilbertz-Academic Senate-she will try to come sit in on meetings

UNFINISHED BUSINESS-

OLD BUSINESS-

FB#1: Travel funds for Honors Club: Senator Ryan Shore

That the sum of $1218.86 be allocated from Contingency index# 630200 to Honors Club member to travel to Phoenix, AZ, to attend the National Collegiate Honors Council Conference, October 19-23, 2011.

Transportation expenses: $ 425.00
Meal expenses: $ 175.00
Lodging expenses: $ 893.86
Other costs: registration $ 375.00
Total expenses: $1468.86
Less money raised: $(650.00)

TOTAL REQUEST FROM STUDENT SENATE $ 1218.86

Financial Board recommended $985.20

Senate passed 13 For, 0 Against, 0 Abstentions
NEW BUSINESS – Candidates for open senate position: (3-Senators(main campus); 1 COT -) No COT students applied.
  • Steven Kirby (main campus)
  • Richard Nixon (main campus)
  • Alex Roebling (main campus)
Senate voted and approved all 3 candidates
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ADVISOR REPORTS
  • Dr. Stacy Klippenstein: Provost Pagano would like to meet the Senate
  • Dr. Bill Kamowski
  • Katherine Pfau: Dean Riley has been in office for 2 weeks at the COT

EC REPORTS
  • James Catlin: Library initiative

  • Emily Harris: Remember to post your Senate hours
  • Campus cleanup – 10/8, 10:30am, meet at Senate office
  • Senators Marshall Pluhar and Sara Paddock resigned
  • Polos on order

STANDING COMMITTEE REPORTS
  • Financial Board
    • Chris Herman: Meetings every Monday at 4pm

  • Public Relations Committee
    • ReAnna Kero: Meetings every Monday at 4pm
    • Festival of Trees

  • Sustainability Coordinator
    • Tyler Rutledge: Meetings every Monday at 4pm; working on a commuter bike system for students to use to get from class to class; biannual newsletter containing campus sustainability and environmental happenings

AD HOC COMMITTEE –
  Marketing:
  Student Organizations:
  Meetings: Senator Gambill will talk with Kat to set up COT meetings

SPECIAL COMMITTEE REPORTS-
STUDENT SENATE
October 3, 2011

Child Care Scholarship Committee: Awarded 8 students for fall semester—the remaining money will be opened for scholarships for spring semester

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SENATE CONCERNS: Laura Ross questioned about the tennis bubble and costs to use, also can talk to Gary Gray or Eakle Barfield; Nik Wong brought up online fees and classes and was asked to talk to Michael Barber

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ACADEMIC CONCERNS- Last day to drop classes without refund, October 24

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WORD ON CAMPUS/ANNOUNCEMENTS-

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

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ADJOURNMENT @ 5:59 pm