

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

- Members Excused: Tyler Rutledge, Dustin Ahrens, Alex Roebing

- Members Absent:

PROXIES -

APPROVAL OF MINUTES

- 11/14/11 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

Dr. Michael Barber: explained online classes and fees, where the money goes and how the D2L system works

HEROES: talked about their conference and that they met a lot of people and have great ideas for programming and fundraising

UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS –

FB#6: Funds for Movies for the Library: Senator Ryan Shore

That the sum of \$1,000.00 be allocated from the Contingency index #630200 to Library, index #630346 to purchase recreational DVD's for student use.

Movies: \$1,000.00

TOTAL REQUEST FROM STUDENT SENATE **\$1,000.00**

Moved to Financial Board

ADVISOR REPORTS

- Dr. Stacy Klippenstein: thanks to all who attended BOR, great survey results, Happy Thanksgiving to all
- Dr. Bill Kamowski: great read in of the financial bill
- Katherine Pfau:

EC REPORTS

- James Catlin: BOR/MAS update: showed Senate the ASMSU receipt of the budget, and gave statistics of pell grants and borrowing money and loans
- Emily Harris: campus leak posting, 11/28 – 3pm
Senate group picture, 11/28 (wear Senate shirts)
12/5 Senate meeting at COT, No senate hours this week

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: meeting on 11/28 at 4 pm
- Public Relations Committee
 - ReAnna Kero: 11/30 – Festival of Trees decorate at 2 pm-all are welcome
12/2 – Spirit of Giving forms due
12/6 – ski tickets for sale, COT Commons at 11am;
Senate office at 1pm - \$20.00/each, 2 per person
- Sustainability Coordinator
 - Tyler Rutledge: Service Saturday, 12/10
Meet at SUB Atrium at 11:30am
Garfield School – will have 2 booths (cake walk and green ornaments)

SPECIAL COMMITTEE REPORTS- meetings committee: bring a friend to next senate meeting, and feedback from having the meeting in the fireplace would need to have tables next time

SENATE CONCERNS- Ryan Shore said to be thankful of the buildings, offices and the school paper that MSUB students and Senate are able to use and access; ReAnna Kero: SSPR will increase promo to get ASMSUB name out to the students-looking into senator pictures in the different colleges

STUDENT SENATE
November 21, 2011

ACADEMIC CONCERNS-Thanksgiving Break, 11/23-11/27!!
Register for spring classes

WORD ON CAMPUS/ANNOUNCEMENTS- Blood drive that was 11/17 went well
with a lot of international students donated

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

ADJOURNMENT @ 5:49 pm