

STUDENT SENATE

November 28, 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, Tyler Rutledge, Dustin Ahrens, 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: Alex Roebing

- Members Absent:

PROXIES -

APPROVAL OF MINUTES

- 11/21/11 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

-Biological Sciences Society: a group of biology and science majors who help with community events related to science with presentations, demonstrations and activities

-Art Students League: have 10 active members and anyone is welcome to join, meetings are Wednesday at 12:40 in LA 126, full year membership is \$10 and semesterly is \$5, will have an art auction coming later in the year

-Percussion Club: explained upcoming day of percussion

UNFINISHED BUSINESS-

OLD BUSINESS-

FB#5: Funds for Percussion Club: Senator Steven Kirby

That the sum of 2816.75 be allocated from the Contingency index #630200 to Percussion Club, index #630336 to host the annual “Montana Day of Percussion” held April 20, 2010.

Transportation (artists)	\$ 615.38
Meals:	\$ 63.00
Lodging:	\$ 301.52

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Other costs: (moving exp & artist's honorarium)	<u>\$2836.85</u>
Total:	\$3816.75
Less money raised:	<u>\$(1000.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$2816.75

Financial Board recommended \$2500.00

Passed 16 For, 0 Against, and 0 Abstentions

NEW BUSINESS –

ADVISOR REPORTS

- Dr. Stacy Klippenstein: lunch listening session coming soon with Dr. Pagano in the fireplace lounge
- Dr. Bill Kamowski:
- Katherine Pfau: asked about seating at the meeting at COT-will arrange tables on the other side of the Commons

EC REPORTS

- James Catlin:
- Emily Harris: 12/5 meeting at COT, meet at 4:30pm at the Senate office to take shuttle
Spring senate positions

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman:
- Public Relations Committee
 - ReAnna Kero: wreaths
Festival of trees decorate, 11/30, 2pm at the Shrine Auditorium
Spirit of Giving – due 12/2
Ski tickets, 12/6 at 11 am at the COT and 12 pm at the SUB
- Sustainability Coordinator
 - Tyler Rutledge: Service Saturday, 12/10 Garfield Center-meet at 10 am in the SUB Atrium and event begins at 12
 - Book drive

AD HOC COMMITTEES:

MEETINGS: meet Wednesday at 3 pm in the office

MARKETING: Alex and Ryan will present the new logo soon

ORGANIZATION:

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SPECIAL COMMITTEE REPORTS- Commencement Committee meets at 4 pm on Thursdays so let ReAnna or Sonja know if anyone has any input

SENATE CONCERNS- Ryan Shore announced his birthday is 2 months away

ACADEMIC CONCERNS- sign up for spring classes

WORD ON CAMPUS/ANNOUNCEMENTS-

12/2: Student Holiday Dinner, SUB Ballroom, 5pm

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

ADJOURNMENT @ 5:45 pm