We Strive For . . . .

- Leadership
- Involvement
- Sustainability
- Service

CALL TO ORDER - ASMSU-B Vice President, Emily Harris called the meeting to order at 5:00 p.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 Roebling

- 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 semestery is $5, will have an art auction coming later in the year
- Percussion Club: explained upcoming day of percussion

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UNFINISHED BUSINESS-
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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
STUDENT SENATE
November 28, 2011

Other costs: (moving exp & artist’s honorarium $2836.85
Total: $3816.75
Less money raised: $(1000.00)
TOTAL REQUEST FROM STUDENT SENATE $2816.75
Financial Board recommended $2500.00
Passed 16 For, 0 Against, and 0 Abstentions

NEW BUSINESS –

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

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

STANDING COMMITTEE REPORTS
  o Financial Board
    o Chris Herman:
  o Public Relations Committee
    o 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
  o Sustainability Coordinator
    o Tyler Rutledge: Service Saturday, 12/10 Garfield Center-meet at 10 am in the SUB Atrium and event begins at 12
    o 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:
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