

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.-COT Commons

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, Navin Marimuthu, Laura Ross, Ryan Shore, Chase Slade, Thomas Spencer, Forest Westwood, Ben Wilson, Nik Wong, Alex Roebling, Steven Kirby, Richard Nixon

- Members Excused: Tyler Rutledge

- Members Absent:

PROXIES -

APPROVAL OF MINUTES

- 10/31/11 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

- Dr. Marsha Riley: brought treats, thanks for all of Senate's hard work

UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS – SB #1-bylaw change: Senator Stephanie Haynie

*Senate Bill #1
Article 1, Sec. 26, C, 2(pg. 45)*

Vacancies:

Currently reads:

2. One Senator shall be selected by a simple majority vote of Senate to serve as ASMSU-

Billings Vice President for the remainder of the academic year.

Change to:

2. One senator shall be selected by majority of senators casting a vote to serve as ASMSU Billings Vice President for remainder of the academic year.

ADD: Paragraph 4:

4. If more than three (3) candidates apply, the President narrows down to three (3) to be voted on by Senate. If majority isn't reached, there will be a run off of the two (2) highest candidates. In the event of a tie the President or acting chair will make the final decision.

Senate had open discussion on any changes to be taken to committee. Bylaw changes moved to Leg/Legal Committee

Resolution: Tobacco policy discussion: discussed opinions and views of this year's senate, last year's senate resolution passed 9 For, 6 Against, and 3 Abstentions, straw vote poll for this year-8 For-7 Against-1 Abstention

ADVISOR REPORTS

- Dr. Stacy Klippenstein: spring registration begins 11/7 so sign up early, attend Tobacco Free Forums
- Dr. Bill Kamowski:
- Katherine Pfau: thanks for coming to COT for the meeting

EC REPORTS

- James Catlin: Survey results- 12% of the campus population voted
- Admin/Senate dinner on 11/14, rsvp by 11/9
- Need questions, by 11/9
- BOR 11/17-18, Bozeman

STUDENT SENATE

November 7, 2011

- o Emily Harris: campus leak, 11/18, 3pm; please write down senate hours

STANDING COMMITTEE REPORTS

- o Financial Board
 - o Chris Herman: please attend campus leak posting
- o Public Relations Committee
 - o ReAnna Kero: Festival of Trees, 11/30
Spirit of Giving flyers
Wreath orders by 11/22
Campus leak posting-please help
- o Sustainability Coordinator
 - o Tyler Rutledge: summer book drive - \$244

AD HOC COMMITTEES

Meetings: meet at 2 pm on Wednesdays at the senate office

Orgs: will bring a report next meeting of clubs

Marketing: new logos are in the works and will be brought to senate soon

SPECIAL COMMITTEE REPORTS-

SENATE CONCERNS- Ben: someone asked about more computers in COT-need to have them contact IT department

ACADEMIC CONCERNS-No classes, Friday, November 11th(Veteran’s Day)
 11/18: Last day to apply for spring or summer graduation
 11/23-11/27: Thanksgiving Break

WORD ON CAMPUS/ANNOUNCEMENTS-
 11/8: Tobacco Free Forum, 11:30am, Beartooth Room
 11/16: Tobacco Free Forum, 11:30am, COT Commons

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

ADJOURNMENT @5:46 pm