STUDENT SENATE
December 5, 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, Dustin Ahrens, Sonja Choriki, Nicole Gambill, Stephanie Haynie, Laura Ross, Ryan Shore, Chase Slade, Thomas Spencer, Forest Westwood, Ben Wilson, Steven Kirby, and Richard Nixon.

- Members Excused: Tyler Rutledge, Navin Marimuthu, Dalton Emig-Wahrman

- Members Absent: John Maetzold, Nik Wong, Alex Roebling

PROXIES - Chase Slade for Navin Marimuthu, and Stephanie Haynie for Dalton Emig-Wahrman

APPROVAL OF MINUTES
- 11/28/11 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATION
- Skills USA- talked about club-hands on competitions in industry areas of auto and diesel, looking in to making a budget and fundraising, all members are first and second year students

************************************************************************ UNFINISHED BUSINESS-************************************************************************

OLD 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
Financial Board recommended $1,000.00
Passed 16 For, 0 Against, 0 Abstentions

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NEW BUSINESS –
## FB#7-30: 2012-13 AY BUDGETS:

**Senator Sonja Choriki**

<table>
<thead>
<tr>
<th>FB#</th>
<th>ASMSUB Activity Scholarships</th>
<th>$29,010</th>
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<tbody>
<tr>
<td>FB#8</td>
<td>ASMSUB American Chemical Society</td>
<td>$1,000</td>
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<tr>
<td>FB#9</td>
<td>ASMSUB Biological Sciences Society</td>
<td>$730</td>
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<td>FB#10</td>
<td>ASMSUB Capital Account</td>
<td>$1,800</td>
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<td>FB#11</td>
<td>ASMSUB Childcare Scholarships</td>
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<td>FB#12</td>
<td>ASMSUB Convocations</td>
<td>$850</td>
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<td>FB#13</td>
<td>ASMSUB COT Student Government</td>
<td>$500</td>
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<td>FB#14</td>
<td>ASMSUB Day Care Enrichment Center</td>
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<td>FB#15</td>
<td>ASMSUB Drama Committee</td>
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<td>FB#16</td>
<td>ASMSUB EC Management Account</td>
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<td>FB#17</td>
<td>ASMSUB Game Room</td>
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<td>FB#18</td>
<td>ASMSUB HEROES</td>
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<td>FB#19</td>
<td>ASMSUB Intertribal POW WOW</td>
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<td>FB#20</td>
<td>ASMSUB Legal Services</td>
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<td>FB#21</td>
<td>ASMSUB Lobbyist</td>
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<td>FB#22</td>
<td>ASMSUB Northcutt Steele Gallery</td>
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<td>FB#23</td>
<td>ASMSUB Operations</td>
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<td>FB#24</td>
<td>ASMSUB Pre-Med Club</td>
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<td>FB#25</td>
<td>ASMSUB Retort</td>
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<td>FB#26</td>
<td>ASMSUB Student Activities Board</td>
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<td>FB#27</td>
<td>ASMSUB Student Political Action</td>
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<td>FB#28</td>
<td>ASMSUB Student Services Committee</td>
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<td>FB#29</td>
<td>ASMSUB Sustainability</td>
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<tr>
<td>FB#30</td>
<td>ASMSUB Undergrad/Grad Student Research</td>
<td>$4,000</td>
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**TOTAL REQUEST:** $326,727

Moved to Financial Board

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### ADVISOR REPORTS

- Dr. Stacy Klippenstein: thanks Dr. Riley for food, good luck with finals, have a happy break and holiday
- Dr. Bill Kamowski: Intersession courses are being offered, asked when spring interviews will be
- Katherine Pfau:

### EC REPORTS

- James Catlin: BOR – 1/19-20, Helena; tobacco free resolution was presented and proposed to chancellor, thanks Stephanie Haynie for a great semester
- Emily Harris: Open Senate positions
  - 2 – Senator-at-large, 1-COT Senator – apps due 1/18
  - Interviews on 1/23 – First spring Senate meeting

  Spring Senate Retreat – Saturday, 1/28 (keep the date open)
STANDING COMMITTEE REPORTS

- Financial Board
  - Chris Herman: about $14,600 in contingency, thanks to Stephanie Haynie for all you have done on senate and all your help with Financial Board, you will be greatly missed—good luck in Glendive

- Public Relations Committee
  - ReAnna Kero: ski tickets, 12/6 – 11am, COT Commons $20 per ticket
  - 1pm – Senate office $20 per ticket
  - Festival of trees event—our tree sold for $550
  - Wreaths—got all 30 sold and most delivered

- Sustainability Coordinator
  - Tyler Rutledge: Book drive
    - Water bottle fillers installed—Petro’s is in
    - All water bottle fillers should be installed within the next 30 days (check them out)
    - Service Saturday, 12/10—meet at 11:30am – SUB Atrium (see flyer)
      - We need volunteers—sign up sheet in office

SPECIAL COMMITTEE REPORTS-

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SENATE CONCERNS— First Senate meeting, January 23, 2012
- Senate retreat, January 28, 2012
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ACADEMIC CONCERNS—Finals week: Dec 12-15
  - Spring Semester classes begin: Jan 11, 2012
  - No classes: Jan 16—Martin Luther King Day

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WORD ON CAMPUS/ANNOUNCEMENTS—Library open house is 12/13 from 10 am-2 pm; Plan for a designated driver over the holidays; Study Buck Auction is 12/11; Diversity Party on 12/8; 12/9 is Honors Club Beach Party Dance; Nicole Gambill took pictures of EC and Advisors after the meeting
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- Montana Board of Regents: www.montana.edu/wwwbor/

ADJOURNMENT @ 5:27 pm