

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

NEW BUSINESS –

STUDENT SENATE

December 5, 2011

FB#7-30: 2012-13 AY BUDGETS: Senator Sonja Choriki

FB#7 ASMSUB Activity Scholarships	\$ 29,010
FB#8 ASMSUB American Chemical Society	\$ 1,000
FB#9 ASMSUB Biological Sciences Society	\$ 730
FB#10 ASMSUB Capital Account	\$ 1,800
FB#11 ASMSUB Childcare Scholarships	\$ 9,000
FB#12 ASMSUB Convocations	\$ 850
FB#13 ASMSUB COT Student Government	\$ 500
FB#14 ASMSUB Day Care Enrichment Center	\$ 7,000
FB#15 ASMSUB Drama Committee	\$ 7,400
FB#16 ASMSUB EC Management Account	\$ 11,975
FB#17 ASMSUB Game Room	\$ 500
FB#18 ASMSUB HEROES	\$10,300
FB#19 ASMSUB Intertribal POW WOW	\$ 7,500
FB#20 ASMSUB Legal Services	\$ 39,180
FB#21 ASMSUB Lobbyist	\$ 8,523
FB#22 ASMSUB Northcutt Steele Gallery	\$ 8,330
FB#23 ASMSUB Operations	\$ 66,964
FB#24 ASMSUB Pre-Med Club	\$ 975
FB#25 ASMSUB Retort	\$16,250
FB#26 ASMSUB Student Activities Board	\$75,840
FB#27 ASMSUB Student Political Action	\$ 400
FB#28 ASMSUB Student Services Committee	\$ 7,500
FB#29 ASMSUB Sustainability	\$ 11,200
FB#30 ASMSUB Undergrad/Grad Student Research	\$ 4,000
TOTAL REQUEST:	\$ 326,727

Moved to Financial Board

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-

SENATE CONCERNS- First Senate meeting, January 23, 2012
-Senate retreat, January 28, 2012

ACADEMIC CONCERNS-Finals week: Dec 12-15
Spring Semester classes begin: Jan 11, 2012
No classes: Jan 16- Martin Luther King Day

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

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

ADJOURNMENT @ 5:27 pm