STUDENT SENATE  
February 13, 2012

We Strive For . . . .  
➢ Leadership  
➢ Involvement  
➢ Sustainability  
➢ Service

CALL TO ORDER - ASMSU-B Business Manager, Chris Herman called the meeting to order at 5:00p.m.

ROLL CALL - Members Present: James Catlin, Chris Herman, ReAnna Kero, Tyler Rutledge, Dustin Ahrens, Sonja Choriki, Dalton Emig-Wahrman, Thomas Spencer, Thomas Spencer, Ben Wilson, Nik Wong, Steven Kirby, Richard Nixon, William Allen, Stuart Bertrand, Trevor Biondich, Jordan Jones, and Quincy Linhart.

- Members Excused: Emily Harris, Nicole Gambill, Ryan Shore, Forest Westwood

- Members Absent:

PROXIES - Thomas Spencer for Forest Westwood, Dalton Emig-Wahrman for Nicole Gambill, Laura Ross for Ryan Shore

APPROVAL OF MINUTES  
- 2/6/12 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS  
- CLEFS: Kristen Klimper (Community, Leadership, Events, Fundraising, Singing) which is music majors on campus inviting surrounding schools to campus to visit music department and have workshops
- AIBL: Trixy Phelan, American Indian Business Leaders, attend a national conference yearly

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UNFINISHED BUSINESS-

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OLD BUSINESS-  
Senate Bill #2: Bylaw change: Senator Laura Ross  
See attachment
Senate Bill Passed 15 For, 3 Against, 1 Abstention

FB#34: Funds for ‘The Rook’: Senator Richard Nixon  
That the sum of $2650.00 be allocated from Contingency index #630200 to ‘The Rook’, index #630316 for publishing costs.
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Other costs: web page $250.00
          Printing $2400.00
          Editor’s Choice awards $200.00
Total: $2850.00
Less money raised: (200.00)
TOTAL REQUEST FROM STUDENT SENATE: $2650.00
Financial Board recommended $2250.00
Financial Bill passed 18 For, 1 Against and 0 Abstentions

**FB#35: Travel funds for SKILLS USA:** Senator Ryan Shore
That the sum of $1162.20 be allocated from Contingency index # 630200 to
SKILLS USA, index # 630840 to attend state competition in Havre, Mt., April 16-18, 2012.

Transportation expenses: $612.00
Meal expenses: $345.00
Lodging expenses: $369.20
Other costs: registration ( 5 x $15.00) $75.00
Total: $1401.20
Less money raised: (239.00)
TOTAL REQUEST FROM STUDENT SENATE $1162.20
Financial Board recommended $1162.20
Financial Bill passed 16 For, 1 Against and 2 Abstentions

******NEW BUSINESS –******

**FB#37: Travel funds for Jacket Athletic Training Org:** Senator Jordan Jones
That the sum of $2485.00 be allocated from the Contingency index #630200 to
Jacket Athletic Training Organization, index #601098 to attend the Northwest
Athletic Trainer’s Assoc. conference, March 29-April 1, 2012 in Bellevue, WA.

Transportation costs: $1793.00
Meal expenses: $756.00
Lodging expenses: $714.00
Other costs: $350.00
Total: $3613.00
Less money raised: (1128.00)
TOTAL REQUEST FROM STUDENT SENATE $2485.00
Moved to Financial Board

**FB#38: Funds for Biological Sciences Society:** Senator Dalton Emig-Wahrman
That the sum of $650 be allocated from the Contingency index #630200 to
Biological Science Society for supplies needed for the “Chicks in Science Fair”
Other costs:
T-shirts for raffle $ 150.00
Candy for DNA model $ 200.00
Supplies for strawberry DNA extraction $ 250.00
Misc. supplies $ 100.00
Total: $ 700.00
Less money raised: (50.00)
TOTAL REQUEST FROM STUDENT SENATE $ 650.00
Moved to Financial Board

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ADVISOR REPORTS

- Dr. Stacy Klippenstein:
- Dr. Bill Kamowski:
- Katherine Pfau:

EC REPORTS

- James Catlin: yearbooks: not approved
  DQ nominate Day Care Center – vote on facebook link (spread the word)
  Pig roast: still planning the event but will be moved to fall and will be teaming up with either housing or SAB for Welcome Week

- Emily Harris: Pres/VP/Senator apps due 2/24-Senate office
  Senate elections: March 13-14
  Senate meeting – 2/20 check your email

STANDING COMMITTEE REPORTS

- Financial Board
  - Chris Herman: FB-International Studies
  - Budgets: HEROES and ASMSUB

- Public Relations Committee
  - ReAnna Kero: Outstanding Faculty nominations due 3/1-NEED NOMINATIONS –ANNOUNCE IN CLASS
  - Easter Egg Hunt, April 7, 10:30am
  - Door signs

- Sustainability Coordinator
  - Tyler Rutledge:
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SPECIAL COMMITTEE REPORTS-Trevor-music fest committee is being cancelled for this year-committee will help where needed for elections; Election table will be 2/15-2/16 from 12-2 to hand out election applications

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SENATE CONCERNS-
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ACADEMIC CONCERNS-Summer registration, 2/21

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WORD ON CAMPUS/ANNOUNCEMENTS-2/16: Career Fair, noon – 3pm
   -2/18: WBB Game (Pink night)
   -2/20: No classes, offices open
   -2/29: Grad Fair, Lewis/Clark, 1:30pm-6pm
   -3/3-3/11: Spring Break

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- Montana Board of Regents: www.montana.edu/wwwbor/
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ADJOURNMENT  @ 5:48 pm