

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

UNFINISHED BUSINESS-

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.

STUDENT SENATE

February 13, 2012

Other costs: web page	\$ 250.00
Printing	\$ 2400.00
Editor's Choice awards	<u>\$ 200.00</u>
Total:	\$2850.00
Less money raised:	<u>(200.00)</u>
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)	<u>\$ 75.00</u>
Total:	\$1401.20
Less money raised:	<u>(239.00)</u>
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:	<u>\$ 350.00</u>
Total:	\$3613.00
Less money raised:	<u>(1128.00)</u>
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"

STUDENT SENATE

February 13, 2012

held on campus on March 3, 2012.

Other costs:

T-shirts for raffle	\$ 150.00
Candy for DNA model	\$ 200.00
Supplies for strawberry DNA extraction	\$ 250.00
Misc. supplies	<u>\$ 100.00</u>
Total:	\$ 700.00
Less money raised:	<u>(50.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 650.00

Moved to Financial Board

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:

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

SENATE CONCERNS-

ACADEMIC CONCERNS-Summer registration, 2/21

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

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

ADJOURNMENT @ 5:48 pm