

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, Tyler Rutledge, Dusting Ahrens, Sonja Choriki, Dalton Emig-Wahrman, Nicole Gambill, John Maetzold, Laura Ross, Ryan Shore, Thomas Spencer, Forest Westwood, Ben Wilson, Nik Wong, Steven Kirby, Richard Nixon, William Allen, Stuart Bertrand, Jordan Jones, Quincy Linhart

- Members Excused: Navin Marimuthu, Trevor Biondich

- Members Absent:

PROXIES - Nicole Gambill for Navin Marimuthu and Sonja Choriki for Trevor Biondich

APPROVAL OF MINUTES

- 1/30/12 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

- Tracy Mouser-International Studies: gave an update of foreign exchange students and countries on campus which is 21 countries, most of the students are in an intensive English language program to learn the language with hopes of an academic degree, asked if anyone on senate would volunteer 30-45 minutes a week to chat with a foreign exchange student
- Darla Tyler-McSherry-Health Services: gave updates and new happenings at Health Services which include a fee increase for next year, stage one of remodel completed, mental health counseling, and continued tobacco policy is submitted with the Chancellor

UNFINISHED BUSINESS-

OLD BUSINESS-

FB#31: Travel funds for Potter's Guild: Senator Forest Westwood

That the sum of \$3222.00 be allocated from Contingency index #630200 to the Potter's Guild index #638048 to attend the National Council for Ceramic Arts conference held in Seattle, WA., March 28-31, 2012.

STUDENT SENATE

February 6, 2012

Transportation: 8 students @ \$200 (airfare)	\$ 1600.00
Meals:	\$ 1152.00
Lodging: 2 rooms x 3 nights	\$ 870.00
Other costs: registration – 8 x \$200	<u>\$ 1600.00</u>
Total:	\$5222.00
Less money raised:	<u>(2000.00)</u>

TOTAL REQUEST FROM STUDENT SENATE: \$3222.00

Financial Board recommended \$ 2134.00

Passed 16 For, 1 Against, and 1 Abstention

FB#32: Travel funds for Circle K: Senator Thomas Spencer

That the sum of \$2505.50 be allocated from Contingency index #630200 to Circle K Index #630528 to attend the Circle K International Convention held in New Orleans, LA, June 23-July 1, 2012.

Transportation: 6 students	\$ 3366.00
Lodging expenses:	<u>\$ 859.50</u>
Total:	\$4225.50
Less money raised:	<u>(1720.00)</u>

TOTAL REQUEST FROM STUDENT SENATE: \$2505.50

Financial Board recommended \$2100.00

Passed 18 For, 0 Against and 1 Abstention

NEW BUSINESS –

FB#36: Funds for International Food Fair: Senator Steven Kirby

That the sum of \$2700.00 be allocated from the Contingency index #63200 to International Studies, index #630400 for the 9th annual food fair to be held on March 28, 2012.

Other costs:	
Advertising/printing	\$ 300.00
Supplies for making food	\$ 2200.00
Sodexo and supplies	\$ 500.00
Miscellaneous costs	<u>\$ 200.00</u>
Total:	\$3200.00
Less money raised:	<u>(500.00)</u>

TOTAL REQUEST FROM STUDENT SENATE \$2700.00

Moved to Financial Board

ADVISOR REPORTS

STUDENT SENATE

February 6, 2012

- Dr. Stacy Klippenstein: Pow Wow is April 13 and 14, attend the listening sessions going on now, thanks for support and great turnout at sporting events and campus activities
- Dr. Bill Kamowski: snowbowl was fun and had a great turnout and was well organized
- Katherine Pfau:

EC REPORTS

- James Catlin: yearbooks-will be available to be looked at until Friday, took a straw poll vote and most senators voted against the idea
College Now! Process – forum-2/7, 9am-10:30am,
Lewis/Clark room
Commissioner visit, 2/23
- Emily Harris: Senator-of-the Month appointment: Sonja Choriki
2012-13 Senate Elections: Pres/VP/Senator apps
Due 2/24 by 5pm
Elections: March 13-14

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: Meetings, Thursdays at 5pm
2/9: FB – The Rook
FB – SKILLS USA
Budget: Pow Wow
Career fair is 2/16 from 12-3 in the SUB Ballroom
- Public Relations Committee
 - ReAnna Kero: Meetings, Mondays at 4:15pm
Snow Bowl update
Outstanding Faculty nominations due 3/1
Easter Egg Hunt business letters going out
- Sustainability Coordinator
 - Tyler Rutledge: Meetings, Wednesdays at 4:30pm
Book drive: thanks to all who helped with packing and put together 22 boxes

SPECIAL COMMITTEE REPORTS- Music Fest committee will meet briefly after the meeting tonight; Ryan Shore came up with great ideas for promo including YouTube

STUDENT SENATE

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videos to display around campus; Richard Nixon is still working out details with Sodexo and Jason will make a presentation and answer questions at the next meeting

SENATE CONCERNS- GOP debate is 2/9 at 7 pm at Petro Theater; Thanks to all who helped Valerie clean out the storage closet to make room for Stingers

ACADEMIC CONCERNS-2/20: President's Day, No classes, offices open

2/21: Registration for Summer classes

3/1: Last day to drop classes, no refund

3/3-3/11: Spring Break

3/19: Registration for Fall classes

WORD ON CAMPUS/ANNOUNCEMENTS-

2/16: Career Fair, noon-3pm, SUB Ballroom

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

ADJOURNMENT @ 5:42 pm