

STUDENT SENATE

March 19, 2012

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, Dustin Ahrens, Sonja Choriki, Navin Marimuthu, Laura Ross, Ryan Shore, Thomas Spencer, Thomas Spencer, Ben Wilson, Nik Wong, Steven Kirby, Richard Nixon, William Allen, Trevor Biondich, Jordan Jones, and Quincy Linhart.

- Members Excused: Dalton Emig-Wahrman, Nicole Gambill, Stuart Bertrand

- Members Absent: Forest Westwood

PROXIES - Laura Ross for Nicole Gambill, Nik Wong for Stuart Bertrand

APPROVAL OF MINUTES
- 3/12/12 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS
- Biological Sciences Society: an organization that puts on science presentations to schools and different groups, have weekly meetings

UNFINISHED BUSINESS-

OLD BUSINESS-

FB#39: Travel funds for AIBL: Senator Stuart Bertrand

That the sum of \$984.09 be allocated from Contingency index #630200 to AIBL, index #630315 for travel funds to attend the American Indian Business Leaders Competition/Conference in Denver, CO., from April 12-15, 2012.

Transportation expenses:	\$ 578.71
Meal expenses:	\$ 320.00
Lodging expenses:	\$ 861.38
Other costs: (registration)	\$ 750.00
Total:	\$2510.09
Less money raised:	(1526.00)
TOTAL REQUEST FROM STUDENT SENATE	\$ 984.09

Financial Board recommended \$984.09

Passed 16 For, 1 Against, 1 Abstention

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FB#40: Funds for COB Student Advisory Board: Senator Richard Nixon

That the sum \$739.00 be allocated from Contingency index #630200 to COB Student Advisory Board, index # 630402 for funds for the annual “Student Appreciation Day” on April 17, 2012.

Other costs:

Outstanding Senior Award	\$ 100.00
Pizza	\$ 250.00
Pop	\$ 80.00
Cookies	\$ 25.00
Mugs	\$ 384.00
Total:	\$ 839.00
Less money raised:	\$(100.00)
TOTAL REQUEST FROM STUDENT SENATE	\$ 739.00

Financial Board recommended \$739.00

Passed 15 For, 0 Against, 2 Abstentions

FB#41: Funds for “The Forge: Senator Sonja Choriki

That the sum of \$545.00 be allocated from Contingency index #630200 to “The Forge”, index # 630875 for funds to put on a dance on campus on March 16, 2012.

Other costs:

Ken-DJ	\$ 40.00
Tentative t-shirts	\$150.00
Marketing	\$ 25.00
T-shirts	\$375.00
Total:	\$590.00
Less money raised:	\$(45.00)
TOTAL REQUEST FROM STUDENT SENATE	\$545.00

Financial Board recommended \$170.00

Passed 15 For, 0 Against, 2 Abstentions

NEW BUSINESS –

ADVISOR REPORTS

- Dr. Stacy Klippenstein:
- Dr. Bill Kamowski: it’s been a pleasure working with all of Senate so far this year; be thinking of ideas and projects for next year
- Katherine Pfau:

EC REPORTS

- James Catlin: Outstanding Faculty dinner, 3/22, 6pm
(if you RSVP'd – dress: business casual)
- EC apps due, 3/23 by 5pm
- Campus cleanup 4/20 – partner with HEROES

- Emily Harris: Election results – 8.3% turnout
Campus leak posting – 3/30
Student Leadership Recognition Awards-4/18; nominations
Due 4/6 (check your email)
Senator of the Month

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: reviewing budgets, Thurs., 3/22

- Public Relations Committee
 - ReAnna Kero: Easter Egg Hunt, 4/7
10:30am, Peaks to Plains park(need volunteers); the
award plaques are in

- Sustainability Coordinator
 - Tyler Rutledge: Sodexo meeting

SPECIAL COMMITTEE REPORTS- Election Committee-Ryan Shore: The debate was discussed about the overall debate and what could be improved on such as time, having same questions for all candidates and allowing candidates to ask opposing candidates questions; the discussion gave helpful feedback and comments for next year as well as a general consensus of a great debate

SENATE CONCERNS-

ACADEMIC CONCERNS-Fall registration begins this week

WORD ON CAMPUS/ANNOUNCEMENTS-

- 3/25-Honors Club Red Carpet dance - \$5
- 3/28-International Food Fair
- 4/13-14: Pow Wow

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

ADJOURNMENT @ 5:51 pm