

STUDENT SENATE

April 9, 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, Dalton Emig-Wahrman, Nicole Gambill, Laura Ross, Ryan Shore, Thomas Spencer, Ben Wilson, Nik Wong, Steven Kirby, Richard Nixon, Stuart Bertrand, Trevor Biondich, Jordan Jones, and Quincy Linhart.

- Members Excused: Navin Marimuthu, William Allen, Forest Westwood

- Members Absent:

PROXIES -

APPROVAL OF MINUTES

- 4/2/12 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

- Isaiah Garrison: EC selection: Business Manager-Navin Marimuthu, SRO Sonja Choriki, Sustainability-Steven Kirby, PAD-Ryan Shore
- International Food Fair-absent
- Jacket Athletic Training Org.: reported on the conference, learned a lot and are in process of name change for JATO, attended workshops and meetings
- The Rook: showed a complete copy of what this years Rook will look like as well as addressed that copies will be available at graduation

UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS –

ADVISOR REPORTS

- Dr. Stacy Klippenstein: thanks for a great year and thanks to all those who helped with the Easter Egg Hunt and it was a huge success
- Dr. Bill Kamowski
- Katherine Pfau:

EC REPORTS

- James Catlin: 4/11: 9/11 Plaque Ceremony, COT, 4pm
Forward Mt group: voter registration, 4/16-4/17, SUB so side Staff/student softball, 4/20?
- Emily Harris: 4/18: Student Leadership Awards, 7pm, Blgs Depot (RSVP by 4/12: studentactivities@msubillings.edu)

4/20: Senate year end dinner – Stacy's house
Menu selections: Senators voted for their favorite out of 3 choices

4/28: Commencement Ushers-9am, Metra Park
let Valerie know if you can attend, need 6-8 people

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: No more financial board meetings, thanks for a great year, committee members will be notified about the end of year hangout, congrats to the new EC members, a huge thanks to Nicole for all the years of hard work and dedication towards Senate, thanks for the years serving on financial board-you have made this year great and good luck
- Public Relations Committee
 - ReAnna Kero: Easter Egg Hunt followup: went over well and was finished in less than a minute with hundreds of children; Congrats to new EC, committee dinner 4/13 at 7 pm
- Sustainability Coordinator
Tyler Rutledge:
4/20: campus cleanup, 10am-noon, see attached flyer

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Partner with HEROES and Staff Senate – breakfast snacks provided, noon bbq sponsored by Sodexo

SPECIAL COMMITTEE REPORTS-

Undergrad/Grad Research committee: Senator Laura Ross
Research papers on file in office from Emily Harris and Steven Barton

SENATE CONCERNS-Summer Senate meetings: 5/7, 6/4, 7/2, 8/6, 4pm, Missouri Room(let Nik Wong know if you will be on summer senate)

ACADEMIC CONCERNS-Finals: April 23-26 (schedules in offices)
-Convocation: April 26 and April 27
-Commencement: April 28-10am, Metra park, Sid Thomas is the speaker and a bbq will follow either on the campus lawn or gym

WORD ON CAMPUS/ANNOUNCEMENTS- Drama meeting on 4/17 at 4 pm in LA 620; Day Without Shoes is all day on 4/10; please wear black polos for meeting next week as Chancellor Groseth will be attending to swear in the new President and Vice President; Nicole Gambill announced this is the last meeting because of the final class. She thanked all for a great year with lots of fun and memories, also said the last 4 years were great and always a fun group to work with.

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

ADJOURNMENT @ 5:30 pm