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

CALL TO ORDER - ASMSU-B Vice President Emily Harris called the meeting to order at 5:00 p.m.

ROLL CALL - Members Present: James Catlin, Emily Harris, Chris Herman, ReAnna Kero, Tyler Rutledge, Dustin Ahrens, Trevor Biondich, Sonja Choriki, Dalton Emig-Wahrman, Nicole Gambill, Stephanie Haynie, John Maetzold, Navin Marimuthu, Sara Paddock, Marshall Pluhar, Laura Ross, Ryan Shore, Chase Slade, Forest Westwood, Ben Wilson, and Nik Wong.

- Members Excused:

- Members Absent: Thomas Spencer

PROXIES -

APPROVAL OF MINUTES - 9/19/11 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS
- Darla Tyler-McSherry: talked and discussed all new changes in Student Health as well as future plans and upcomings
- Jeannie McIsaac-Tracy: explained her many roles on campus and updated Senate on building plans in the SUB and plans in the future for new a new residence hall

UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS –
FB#1: Travel funds for Honors Club: Senator Ryan Shore
That the sum of $1218.86 be allocated from Contingency index# 630200 to Honors Club member to travel to Phoenix, AZ, to attend the National Collegiate Honors Council Conference, October 19-23, 2011.

Transportation expenses: $ 425.00
Meal expenses: $ 175.00
STUDENT SENATE
September 26, 2011

Lodging expenses: $893.86
Other costs: registration $375.00
Total expenses: $1468.86
Less money raised: $(650.00)
TOTAL REQUEST FROM STUDENT SENATE $1218.86
Moved to Financial Board

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ADVISOR REPORTS

- Dr. Stacy Klippenstein: remember your 6 word story and passions, retreat went well, great goals set, enrollment for fall is down, attend athletic events whenever possible
- Dr. Bill Kamowski: enjoyed retreat, senate is off to a great start, parli pro was not included in retreat and will learn as we go when needed
- Katherine Pfau:

EC REPORTS

- James Catlin: BOR/MAS update: MSUB received authorization for computer fees and to resurface main drive at COT, MAS wants to start a referendum to set building standards for all campuses, Science Building is still priority on the long range building plan
- Emily Harris: Senate hours start today, 9/26

STANDING COMMITTEE REPORTS

- Financial Board
  - Chris Herman: meetings – Mondays at 4:00pm SUB Admin. Conference Room moved money from the Slush fund to contingency to make an approximate total of $20,000
- Public Relations Committee
  - ReAnna Kero: meetings – Mondays at 4pm Senate office will promote Senate as student government and Festival of Trees
- Sustainability Coordinator
  - Tyler Rutledge: meetings – Mondays after Senate meeting in Stingers Cafe
AD HOC COMMITTEE- Marketing: has a facebook group up and running

SPECIAL COMMITTEE REPORTS-

SENATE CONCERNS-

ACADEMIC CONCERNS- Last day to drop classes with partial refund, 9/27/11

WORD ON CAMPUS/ANNOUNCEMENTS-

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

ADJOURNMENT @5:53 pm