

STUDENT SENATE

October 15, 2012

We Strive For

- **Leadership**
 - **Involvement**
 - **Sustainability**
 - **Service**

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

ROLL CALL - Members Present: Isaiah Garrison, Nik Wong, Navin Marimuthu, Sonja Choriki, Steven Kirby, Ryan Shore, Dustin Ahrens, Daniel Barnhart, Derek Brown, Lisa Dallapiazza, Jessica Hahne, Jordan Jones, Quincy Linhart, Rebecca Morgan, Rebecca Olson, Richard Nixon, Sarah Schied, Jamie Slaugh.

- Members Excused: Kristen Amstutz, Ashlee Rangitsch, Forest Westwood

- Members Absent:

PROXIES - Mary Owen for Ashlee Rangitsch, Jessica Hahne for Kristen Amstutz, and Derek Brown for Forest Westwood.

APPROVAL OF MINUTES
- 10/8/12 **Approved**

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

- Regent, Todd Buchanan
 - Talked about main issues that may affect MSUB
 - Operating Budget
 - Tuition Low, Access High

UNFINISHED BUSINESS-

OLD BUSINESS-

FB#1: Travel funds National Assoc. for Music Ed Collegiate: Senator Jordan Jones That the sum of \$1493.25 be allocated from Contingency index #630200 to the National Assoc. for Music Education Collegiate club(NAFMEC) index #630841 to attend the statewide teachers

and educators conference October 17-20, 2012, in Great Falls, Mt.

Transportation costs:	\$ 1042.00
Lodging expenses:	\$ 731.25
Other costs: (registration-12 @ \$30.00)	<u>\$ 360.00</u>
Total:	\$2133.25
Less money raised:	<u>(640.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$1493.25

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Financial Board recommended \$1493.25

FB#1 Travel Funds National Assoc. For Music Ed Collegiate passed with 14 for, 1 against, and 1 abstention.

FB#2: Travel funds for HEROES: Senator Quincy Linhart

That the sum of \$1300.00 be allocated from Contingency index #630200 to HEROES, Index#630706 for travel funds to attend the BACCHUS Network Peer Health Education Conference in Orlando, FL., October 31-November 4, 2012.

Transportation costs:	\$ 850.00
Meal expenses:	\$ 374.00
Lodging expenses:	\$ 600.00
Other: registration (2); shuttle exp	\$ 780.00
Total:	\$2604.00
Less money raised:	<u>(1304.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$1300.00

Financial Board recommended \$1300.00

FB#2 Travel funds for HEROES passed with 14 for and 2 abstentions

NEW BUSINESS –

FB#3: Summer Operations Budget: Senator Sarah Schied

That the sum of \$12,147.00 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2013.

Forwarded to Financial board

FB#4: Summer Activities Budget: Senator Dustin Ahrens

That the sum of \$9,970.00 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2013.

Forwarded to Financial Board

ADVISOR REPORTS

- Dr. Stacy Klippenstein:
 - Diversity Week this week
- Dr. Bill Kamowski
- Katherine Pfau:
 - Office/ area for senators at City College

EC REPORTS

- Isaiah Garrison: Leadership dinner, 10/19, RSVP by 10/15
- Admin/Senate dinner, 10/22 – 6pm, downtown, Broadway III
- Senator email addresses
- Provost update
 - Third Monday of every month @ 8am

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- FutureU update
 - Share Point
 - D2L email addresses(tell Valerie)
 - MAS update
 - MSU Applicant

 - Nik Wong: Interview for City College Senator
 - Questions for Admin/Senate dinner
 - Senator of the Month
 - Congratulations to Derek Brown!

STANDING COMMITTEE REPORTS

- Financial Board
 - Navin Marimuthu:

- Public Relations Committee
 - Sonja Choriki:
 - Festival of Trees-Alumni Themed
 - Ski Tickets

- Sustainability Coordinator
 - Steven Kirby: campus cleanup, Sat., 10/20, 9am
 - Meet in Petro Lobby

- Political Action Director
 - Ryan Shore: White House Project, Sat., 10/20
 - Meeting at 9am

SPECIAL COMMITTEE REPORTS-

SENATE CONCERNS- Challenge: Write a thank you card to someone; paperless agendas; come up with questions for our Admin/Senate Dinner on Monday, October 22.

ACADEMIC CONCERNS-

WORD ON CAMPUS/ANNOUNCEMENTS-

Kevin Connolly: Wednesday, Oct. 17th, Petro Theatre, 7pm
Drew Goldsmith: Thursday, Oct. 18th, Petro Theatre, 7pm

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

ADJOURNMENT 6:11 pm