I. CALL TO ORDER – Political Action Director Ryan Shore called the meeting to order at 5:30 pm

II. ROLL CALL

PRESENT- Isaiah Garrison, Navin Marimuthu, Sonja Choriki, Steven Kirby, Ryan Shore, Dustin Ahrens, Daniel Barnhart, Elizabeth Brown, Lisa Dallapiazza, Matthew Dockter, Alex Furois, Jordan Jones, Quincy Linhart, Theresa Lombardi, Richard Nixon, Rebecca Olson, Jinise Osborne, Mary Owen, Ashlee Rangitsch, Sarah Schied, Jamie Slaugh

EXCUSED- Nik Wong

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES

– 2/11/13: Approved

V. GUESTS/REPRESENTATIVES-Cheri Johannes/Jenny Howie (Admissions/Records)

~Degreeworks/Senators complete feedback forms
~Discussed Drop-Policy and credit Bankruptcy

- Ben Barkholtz, Academic Support Center

~Discussion on increased fees and also Academic Support Center in the COB

- Steven Johnson, Recreational Activities

- Student Affairs Directors

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

Resolution #2: New Fee proposals for FY 14-FY15: Senator Jordan Jones
Voted: 15 unanimous (For)

Resolution #3: Updates and Fee Increases for FY 14-FY15: Senator Dustin Ahrens
Voted: 15 unanimous (For)

FB#33: Funds for COB Student Advisory Board: Senator Richard Nixon
That the sum of $435.00 be allocated from Contingency index #630200 to COB Student Advisory Board, index #630402 for the annual Student Appreciation Day event in April 2013.
Other costs:

<table>
<thead>
<tr>
<th>Item</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Outstanding Senior Award</td>
<td>$100.00</td>
</tr>
<tr>
<td>Pizza</td>
<td>$250.00</td>
</tr>
<tr>
<td>Soda</td>
<td>$50.00</td>
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<tr>
<td>Cookies</td>
<td>$50.00</td>
</tr>
<tr>
<td>Engraving</td>
<td>$85.00</td>
</tr>
<tr>
<td>KOA skewers</td>
<td>$450.00</td>
</tr>
</tbody>
</table>

Total: $985.00
Less money raised: (550.00)

TOTAL REQUEST FROM STUDENT SENATE $435.00

Financial Board recommended $435.00

Voted: 14 (For), 0 (Against), 1 (Abstention)
**FB#34: Travel funds for Potter’s Guild:** Senator Mary Owen
That the sum of $3540.78 be allocated from contingency index #630200 to Potter’s Guild, index #630343 for travel funds to attend the National Council for Ceramic Arts Conference held in Houston, TX, March 20-23, 2013.

- Transportation: $2660.00
- Meals: $1008.00
- Lodging expenses: $1390.26
- Total: $5058.26
- Less money raised: $(1517.48)

**TOTAL REQUEST FROM STUDENT SENATE:** $3540.78

Financial Board recommended $2600.00

Voted: 15 (For), 0 (Against), 0 (Abstention)

**VIII. NEW BUSINESS**

**FB#35: Travel funds for Circle K:** Senator Lisa Dallapiazza
That the sum of $813.01 be allocated from contingency index #630200 to Circle K, index #630528 for travel funds to attend the Circle K International Convention in Vancouver, British Columbia from June 22 – July 1, 2013.

- Transportation expenses: $398.20
- Lodging expenses: $382.81
- Other costs: (registration): $285.00
- Total: $1066.01
- Less money raised: $(253.00)

**TOTAL REQUEST FROM STUDENT SENATE:** $813.01

~Forwarded to Financial Board

**FB#36: Travel funds for AIBL:** Senator Richard Nixon
That the sum of $2264.20 be allocated from contingency index #630200 to AIBL, index #630315 for travel funds to attend the 2013 AIBL conference in Phoenix, AZ, April 11-14, 2013.

- Transportation expenses: $1401.20
- Meal expenses: $304.00
- Lodging expenses: $834.00
- Other costs: Registration/shuttle: $825.00
- Total: $3364.20
- Less money raised: $(1100.00)

**TOTAL REQUEST FROM STUDENT SENATE:** $2264.20

~Forwarded to Financial Board
IX. ADVISOR REPORTS – Dr. Stacy Klippenstein
   - Summer classes
   - Spring Break!
   Katherine Pfau
   - Shared thoughts on Degreeworks program

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison
   Student Day at the capitol March 7th all are welcome

Vice President Nik Wong
   We will be getting copies of the FutureU! plan soon

Business Manager Navin Marimuthu
   Budget: Retort on Wed., 2/27
   Next meeting, Monday, March 11th

Student Resolution Officer Sonja Choriki
   Outstanding Faculty nominations due March 1st
   Faculty awards, April 17th, Billings Depot
   Easter Egg Hunt, Saturday, March 30th, 10:30am, Peaks to Plains
   Meeting on 2-27-13

Sustainability Coordinator Steven Kirby
   Meeting on 2-27-13

Political Action Director Ryan Shore
   Legislative bills
   - Discussion on HB #14 and HB#240

XI. SPECIAL COMMITTEE REPORTS
   Pictures to Ryan Shore (regarding LRBP[HB#14])

XII. SENATE & ACADEMIC CONCERNS
   Spring Break: March 2-10
   Spring mini break: March 28-31

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
   Elections: March 19-20
   - Senators need to volunteer to help
   Election tables: SUB Atrium, LA 2nd floor lobby, CC commons
   Contact Senator Rebecca Olson for questions
   Jeff Rosenberry:
   - James Hersch performing on Tuesday night in SUB for event
   - Summer Housing Flyers Available/Great Rates!
Senate Challenge:
- Go to thrift shop, and find tackiest thing there, bring it to next Senate meeting to show Ryan Shore.

XIV. ADJOURNMENT: 6:50 pm