STUDENT SENATE
September 10, 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, Lisa Dallapiazza, Jessica Hahne, Jordan Jones, Rebecca Morgan, Mary Owen, Richard Nixon, Jamie Slaugh and Sonja Volz.

- Members Excused: Ashlee Rangitsch

- Members Absent:

PROXIES - None

APPROVAL OF MINUTES - 5/7, 6/4, 7/2, 8/6: Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS - Eakle Barfield and Jason McGimpsey, Facilities Services:
  - 1) presentation on master plan for long range building
  - 2) PE boiler replacement

UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS –

ADVISOR REPORTS
  o Dr. Stacy Klippenstein: thanks to Summer Senate
  o Enrollment is down, final numbers on Sept 26; implication on student fees
  o Dr. Gray, Athletics Director leaving; will be going to Alaska
  o Interim Athletic Director is Krista Montague
  o Dr. Bill Kamowski: welcome back!
  o Katherine Pfau:
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EC REPORTS

- Isaiah Garrison:
  - 9/11 memorial, City College
  - MAS retreat, 9/13-14, Helena
  - BOR, 9/19-9/21 – Butte
  - Alumni Director search, Missouri Room, 10:20am
- Campus wide committees:
  - Academic Senate every Thurs at 3:40pm
  - Undergrad Curriculum meeting on 9/19
  - General Ed – need Senators
- Building fee stated to go up $3.00
- Nik Wong: Senate retreat, Sept. 22-23, Red Lodge

STANDING COMMITTEE REPORTS

- Financial Board
  - Navin Marimuthu: Contingency amount $19,480.35
    ASMSUB budgeted org meeting held on 9/4
- Public Relations Committee
  - Sonja Choriki:
- Sustainability Coordinator
  - Steven Kirby: recycle bins ordered(4-6 weeks) need help when they come in
  - Water bottle filler name plates
  - Spring book drive proceeds $313.00- money goes towards ASMSUB Future Leaders Scholarship
  - Summer book drive, 22 boxes and 525 books
  - Campus cleanup – October 20th, Saturday
- Political Action Director
  - Ryan Shore: Mailed out 4627 voter reg cards/newsletters to fall enrolled students
  - Fall elections, 9/12-13: sign up to work election tables
  - 9/24- Yellowstone Co. Legislator’s forum
  - 10/2 –US Congressional debate
  - 10/2-Gubernatorial debate
  - 10/8- US Senate debate

SPECIAL COMMITTEE REPORTS-

SENATE CONCERNS-

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ACADEMIC CONCERNS-Last day to add classes, Sept. 9/13

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WORD ON CAMPUS/ANNOUNCEMENTS-
9/11-ROTC Open House/BBQ: 11:30am-1:00pm, SUB lawn (free for all students/staff)
9/12-Yellowjacket Market, LA 2nd floor commons, 10:30am-1:30pm
9/13-Yellowjacket Market, City College, Tech building commons, 10:30am-1:30pm
9/24-Futureu/strategic forum, City College, faculty/staff/students
9/26-Futureu/strategic forum, 11am-noon, McMullen 305 (need students to attend)

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

ADJOURNMENT 6:05pm