

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, John Maetzold, Navin Marimuthu, Laura Ross, Ryan Shore, Thomas Spencer, Forest Westwood, Ben Wilson, Nik Wong, Steven Kirby, Richard Nixon

- Members Excused: Nicole Gambill

- Members Absent:

PROXIES - Laura Ross for Nicole Gambill

APPROVAL OF MINUTES
- 12/5/11 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

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UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS –

FB#31: Travel funds for Potter’s Guild: Senator Forest Westwood
That the sum of \$3222.00 be allocated from Contingency index #630200 to the Potter’s Guild index #638048 to attend the National Council for Ceramic Arts conference held in Seattle, WA., March 28-31, 2012.

Transportation: 8 students @ \$200 (airfare)	\$ 1600.00
Meals:	\$ 1152.00
Lodging: 2 rooms x 3 nights	\$ 870.00
Other costs: registration – 8 x \$200	<u>\$ 1600.00</u>
Total:	\$5222.00

STUDENT SENATE

January 23, 2012

Less money raised: (2000.00)

TOTAL REQUEST FROM STUDENT SENATE: \$3222.00

Moved to Financial Board

FB#32: Travel funds for Circle K: Senator Thomas Spencer

That the sum of \$2505.50 be allocated from Contingency index #630200 to Circle K Index #630528 to attend the Circle K International Convention held in New Orleans, LA, June 23-July 1, 2012.

Transportation: 6 students \$ 3366.00

Lodging expenses: \$ 859.50

Total: \$4225.50

Less money raised: (1720.00)

TOTAL REQUEST FROM STUDENT SENATE: \$2505.50

Moved to Financial Board

FB#33: Funds for Coach Carter event: Senator Ryan Shore

That the sum of \$3500.00 be allocated from Contingency index #630200 to SAB, index #630217 to apply to expenses for Coach Carter event on 1/19/12.

Honorarium/travel/movie/reception \$16,485.59

Less money raised: \$(12,985.59)

TOTAL REQUEST FROM STUDENT SENATE: \$ 3500.00

Moved to Financial Board

Senator Applicants: (Positions open: 4-Senators-at-Large; 1-COT Senator)

COT – William Allen-13

Senators-at-large:

Stuart Bertrand-14

Trevor Biondich-9

Carlos Hernandez-7

Jordan Jones-12

Chris Koschel-0 (missed interview)

Quincy Linhart-14

New Senators: William, Stuart, Trevor, Jordan, Quincy

ADVISOR REPORTS

- o Dr. Stacy Klippenstein: Move up the remodeling dates to March for the SUB and Bookstore, bookstore director interviews were 1/20 and 1/23, College Now Initiative to change COT names for the four COT campuses-will be

STUDENT SENATE

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discussed at BOR in March, in process of changing the drop/add process at academic senate

- Dr. Bill Kamowski:
- Katherine Pfau:

EC REPORTS

- James Catlin: COT shuttle (schedule in Senate mail boxes)
BOR/MAS-2 schools in attendance; Commissioner appointment
Yearbooks-have Rocky Mountain College in office to look at-will discuss later
- Emily Harris: Senator hours start week of 1/23
Retreat, 1/28/12-downtown campus, 9am

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: Meetings – Thursdays at 5pm
1/26 budgets: Drama and American Chem
- Public Relations Committee
 - ReAnna Kero: Ski tickets on sale, 1/24
 - Snow Bowl event, forms due 1/27
 - Outstanding Faculty nominations due 3/1
 - Meetings – Monday at 4:15pm??
 - Door Signs Project-senator names on dorm room doors and all senator names in display case
- Sustainability Coordinator
 - Tyler Rutledge: Book drive
 - Water bottle fillers
 - Meetings -

AD HOC COMMITTEES

Meetings:

Orgs:

Marketing: Ryan Shore will bring logo design ideas to retreat

SPECIAL COMMITTEE REPORTS-

2/9 GOP Debate at 7 pm Petro

STUDENT SENATE

January 23, 2012

SENATE CONCERNS

ACADEMIC CONCERNS-Last day to drop with refund: Feb 1st
President's Day – No classes: Feb 20 (offices open)
Last day to drop no refund: Mar 1st
Spring Break- Mar 3- 11

WORD ON CAMPUS/ANNOUNCEMENTS-

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

ADJOURNMENT @ 6:20 pm