

STUDENT SENATE

January 30, 2012

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, Nicole Gambill, Navin Marimuthu, Laura Ross, Ryan Shore, Thomas Spencer, Forest Westwood, Ben Wilson, Nik Wong, Steven Kirby, Richard Nixon, William Allen, Stuart Bertrand, Trevor Biondich, Jordan Jones, Quincy Linhart

- Members Excused:

- Members Absent: John Maetzold

PROXIES -

APPROVAL OF MINUTES

- 1/23/12 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

- Jacket Student Ambassadors: help with college recruiting, and campus tours for preview days and give insight to prospective students, applications can be picked up at new student services at the beginning of each semester
- SAB: student activities and events on campus, winterfest is 2/3 at 8 pm at the Holiday Inn

UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS –

FB#34: Funds for ‘The Rook’: Senator Richard Nixon

That the sum of \$2650.00 be allocated from Contingency index #630200 to ‘The Rook’ index #630316 for publishing costs.

Other costs: web page \$ 250.00

STUDENT SENATE

January 30, 2012

Printing	\$ 2400.00
Editor's Choice awards	\$ 200.00
Total:	\$2850.00
Less money raised:	(200.00)
TOTAL REQUEST FROM STUDENT SENATE:	\$2650.00

Moved to Financial Board

FB#35: Travel funds for SKILLS USA: Senator Ryan Shore

That the sum of \$1162.20 be allocated from Contingency index # 630200 to SKILLS USA, index # 630840 to attend state competition in Havre, Mt., April 16-18, 2012.

Transportation expenses:	\$ 612.00
Meal expenses:	\$ 345.00
Lodging expenses:	\$ 369.20
Other costs: registration (5 x \$15.00)	\$ 75.00
Total:	\$1401.20
Less money raised:	(239.00)
TOTAL REQUEST FROM STUDENT SENATE	\$1162.20

Moved to Financial Board

SB #2: Bylaw change for Recommendation Committee: Senator Laura Ross

See attached

Moved to Legislative/Legal Ad Hoc

ADVISOR REPORTS

- Dr. Stacy Klippenstein: great job at retreat, College Now listening sessions on 2/6 from 3-4:30 at the COT Health Science Building 117 and 2/7 from 9-10:30 in the Lewis and Clark Room in the SUB
- Dr. Bill Kamowski: great retreat
- Katherine Pfau:

EC REPORTS

- James Catlin: College Now sessions (handout) SUB remodel, starts March 26th
Jacket list at Bookstore – see Fran
- Emily Harris: Senator hours start week of 1/30
Campus leak posting, Friday, 2/3 meet at 3pm, great job with the retreat and goal setting

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: Meetings – Thursdays at 5pm
2/2: Potter’s Guild, Circle K, Retort, Welcome all new senators
- Public Relations Committee
 - ReAnna Kero: Meetings – Mondays at 4:15pm
Snow Bowl, Wed., 2/1 -7pm, Lewis/Clark
Outstanding Faculty nominations due by 3/1
Jacket embroidery, welcome new members
- Sustainability Coordinator
 - Tyler Rutledge: Meetings – Wed., 4:30pm
Book drive, welcome new members

AD HOC COMMITTEES

The pig roast committee is in the process of talking with Sodexo and trying to figure out specific details

SPECIAL COMMITTEE REPORTS-

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- Winterfest week, 1/30-2/3; 2/9 GOP
Debate at Petro Theater 7 pm; RHA capture the flag 1/30

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

ADJOURNMENT @ 5:30 pm