

STUDENT SENATE

October 10, 2011

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, Trevor Biondich, Sonja Choriki, Dalton Emig-Wahrman, Nicole Gambill, Stephanie Haynie, Steven Kirby, John Maetzold, Navin Marimuthu, Richard Nixon, Alex Roebing, Laura Ross, Ryan Shore, Chase Slade, Thomas Spencer, Forest Westwood, Ben Wilson, and Nik Wong.

- Members Excused:

- Members Absent:

PROXIES - None

APPROVAL OF MINUTES
- 10/3/11 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

- Julie Seedhouse: Alumni Relations Director-works with alumni and explained her job
- Heather Wilson: Library Initiative to build a new Parmlly Library downtown-SSPR committee will create a resolution of ASMSUB endorsement

UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS –

FB#2: Summer Operations Budget: Senator Stephanie Haynie
That the sum of \$12,545 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2012. A breakdown of this budget is included in the Summer Budget Request packet.

Referred to Financial Board

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FB#3: Summer Activities Budget: Senator Nicole Gambill

That the sum of \$10,055 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2012. A breakdown of this budget is included in the Summer Budget Request packet.

Referred to Financial Board

FB#4: Travel funds for HEROES: Senator Forest Westwood

That the sum of \$1,000 be allocated from Contingency index # 630200 to HEROES index # 630706 for travel funds to attend the General Assembly Conference in Reston, VA., November 3-6, 2011.

Transportation: (2)	\$ 900.00
Meals:	\$ 202.00
Lodging:	\$ 714.00
Other costs: registration	\$ 580.00
Total:	\$2396.00
Less money raised:	<u>\$(1396.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$1000.00

Referred to Financial Board

ADVISOR REPORTS

- o Dr. Stacy Klippenstein:
- o Dr. Bill Kamowski
- o Katherine Pfau:

EC REPORTS

- o James Catlin: Campus cleanup – thanks to Senate members

Commissioner Stearns, 10/12, 4:15pm
In the Lewis/Clark room – listening session

Student Affairs Strategic Planning feedback session –
10/14- noon to 1pm, Lewis/Clark (rsvp to Stacy)

Student Leaders dinner/comedy show, 10/21, 5:30pm,
Fireplace Lounge (Senate going as group)rsvp

2011 Meet, Greet & Eat, 11/8, 6pm by Career Services
call for details at 657-2169

Library Lecture Series on Harry Potter

- Emily Harris: Senator of the Month: Nicole Gambill
Campus leak posting, October 14th, 3pm, Senate office
Wear your Senate shirts on Mondays

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: Discussed fund raising ideas
FB# 2-4 presentation on 10/17
- Public Relations Committee
 - ReAnna Kero: Meetings, 4:15pm on Mondays
Festival of Trees: Application Accepted
College Bowl: will happen later in semester
Alberta Bair tickets: for college students
Puppy Chow event: on 10/26-27 on main campus and
COT
- Sustainability Coordinator
 - Tyler Rutledge: Meetings, 4pm, on Mondays
Water bottle fillers: want to purchase 6 to put around
campus and will have sponsors like the recycling bins

AD HOC COMMITTEE – marketing is pairing with SSPR

SPECIAL COMMITTEE REPORTS- Richard brought up the Parade that happens on
holiday-wants to know who to contact for more information and possibly getting a float
together

SENATE CONCERNS

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ACADEMIC CONCERNS- Wednesday classes right before Thanksgiving-Emily will check and bring back to meeting

WORD ON CAMPUS/ANNOUNCEMENTS-

COB Community Reception, 10/13, McDonald Hall, room 355
5:15pm-7pm, rsvp to COB Dean's office (flyer in box)

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

ADJOURNMENT @ 5:56 pm