

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, Dustin Ahrens, Sonja Choriki, Dalton Emig-Wahrman, Nicole Gambill, Stephanie Haynie, John Maetzold, Laura Ross, Ryan Shore, Chase Slade, Thomas Spencer, Forest Westwood, Ben Wilson, Nik Wong, Alex Roebling, Steven Kirby, Richard Nixon

- Members Excused: Tyler Rutledge, Navin Marimuthu

- Members Absent:

PROXIES -

APPROVAL OF MINUTES
- 10/17/11

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

-Dr. Mark Pagano, Provost: explained role of Provost and collaboration and what they are working on

UNFINISHED BUSINESS-

OLD 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.

Financial Board recommended \$12,545.00
Senate passed 15 For, 0 Against, 0 Abstentions

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.

STUDENT SENATE

October 24, 2011

Financial Budget recommended \$10,055.00

Senate passed 15 For, 1 Against, 0 Abstentions

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

Financial Board recommended \$1,000.00

Senate passed 15 For, 0 Against, 1 Abstention

NEW BUSINESS –

Resolution #1: Billings City Library Initiative –Senator Steven Kirby

(see attachment)

Senate passed 10 For, 3 Against, 3 Abstentions

ADVISOR REPORTS

- Dr. Stacy Klippenstein: passed out a rough draft of the survey for the bookstore renovation and discussed how to obtain best results, and next week surveys will be ready to go out to students
- Dr. Bill Kamowski:
- Katherine Pfau: November 7 senate meeting at COT Commons-will possibly take activity bus from main campus to COT

EC REPORTS

- James Catlin: 10/26, Wed., noon-1pm, Fireplace Lounge
Have lunch with James & Dr. Klippenstein (bring questions)
- Emily Harris: make sure to record senate hours in the office

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: no meeting on Monday

- Public Relations Committee
 - ReAnna Kero: 10/26-puppy chow, COT Commons, 10am
 - 10/27 – puppy chow, LA 2nd floor, 10am
 - 10/27 – puppy chow, SUB Atrium, 2pm
 - Committee will meet between 5 and 5:30 on 10/25 to make puppy chow

- Sustainability Coordinator
 - Tyler Rutledge: meet Thursday, 10/27 at 4pm in Leadership Lounge

SPECIAL COMMITTEE REPORTS-

Campus Safety Committee-the new sidewalks on campus will have sand and gravel to melt snow and ice this year; video cameras outside as well as panic buttons on light posts around campus

SENATE CONCERNS- batteries for clickers will be in Nicole Gambill's box or ask Val

ACADEMIC CONCERNS-

WORD ON CAMPUS/ANNOUNCEMENTS-

10/25: Open House – Disability Support Services

10/28: Ghosts at Garfield, 4pm-6pm

11/3: Honors Research Presentations, rsvp by 10/25

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

ADJOURNMENT @ 6:07 pm