

STUDENT SENATE

October 3, 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, Sonja Choriki, Dalton Emig-Wahrman, Nicole Gambill, Stephanie Haynie, John Maetzold, Navin Marimuthu, Laura Ross, Ryan Shore, Chase Slade, Forest Westwood, Ben Wilson, and Nik Wong.

- Members Excused:

- Members Absent: Trevor Biondich, Thomas Spencer

PROXIES -

APPROVAL OF MINUTES

- 9/26/11 **Approved**

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

- Susan Gilbertz-Academic Senate-she will try to come sit in on meetings

UNFINISHED BUSINESS-

OLD BUSINESS-

FB#1: Travel funds for Honors Club: Senator Ryan Shore

That the sum of \$1218.86 be allocated from Contingency index# 630200 to Honors Club member to travel to Phoenix, AZ, to attend the National Collegiate Honors Council Conference, October 19-23, 2011.

Transportation expenses:	\$ 425.00
Meal expenses:	\$ 175.00
Lodging expenses:	\$ 893.86
Other costs: registration	<u>\$ 375.00</u>
Total expenses:	\$1468.86
Less money raised:	<u>\$(650.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 1218.86

Financial Board recommended \$985.20

Senate passed 13 For, 0 Against, 0 Abstentions

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NEW BUSINESS – Candidates for open senate position: (3-Senators(main campus); 1 COT -)No COT students applied.

- Steven Kirby (main campus)
- Richard Nixon (main campus)
- Alex Roebing (main campus)

Senate voted and approved all 3 candidates

ADVISOR REPORTS

- Dr. Stacy Klippenstein: Provost Pagano would like to meet the Senate
- Dr. Bill Kamowski
- Katherine Pfau: Dean Riley has been in office for 2 weeks at the COT

EC REPORTS

- James Catlin: Library initiative
- Emily Harris: Remember to post your Senate hours
Campus cleanup – 10/8, 10:30am, meet at Senate office
Senators Marshall Pluhar and Sara Paddock resigned
Polos on order

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: Meetings every Monday at 4pm
- Public Relations Committee
 - ReAnna Kero: Meetings every Monday at 4pm
 - Festival of Trees
- Sustainability Coordinator
 - Tyler Rutledge: Meetings every Monday at 4 pm;
working on a commuter bike system for students to use to get from class to class; biannual newsletter containing campus sustainability and environmental happenings

AD HOC COMMITTEE –

Marketing:

Student Organizations:

Meetings: Senator Gambill will talk with Kat to set up COT meetings

SPECIAL COMMITTEE REPORTS-

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Child Care Scholarship Committee: Awarded 8 students for fall semester-the remaining money will be opened for scholarships for spring semester

SENATE CONCERNS: Laura Ross questioned about the tennis bubble and costs to use, also can talk to Gary Gray or Eakle Barfield; Nik Wong brought up online fees and classes and was asked to talk to Michael Barber

ACADEMIC CONCERNS- Last day to drop classes without refund, October 24

WORD ON CAMPUS/ANNOUNCEMENTS-

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

ADJOURNMENT @ 5:59 pm