October 31, 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, Steven Kirby, John Maetzold, Navin Marimuthu, Richard Nixon, Alex Roebling, Laura Ross, Ryan Shore, Chase Slade, Thomas Spencer, Forest Westwood, Ben Wilson, and Nik Wong. - Members Excused: - Members Absent: **PROXIES** APPROVAL OF MINUTES 10/24/11 Approved GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS Darla Tyler-McSherry: discussed tobacco campus on campusopen forums on 11/8 from 11:30-1 pm in the Beartooth room and 11:30-1 on 11/16 at COT Susan Gilbertz: academic senate will continue to look over tobacco policy Eakle Barfield: discussed with Senate the master building plan ****************** **UNFINISHED BUSINESS-********************************* **OLD BUSINESS-**

ADVISOR REPORTS

NEW BUSINESS –

- Dr. Stacy Klippenstein: hand out surveys on Wednesday and online only students vote online; have a safe and fun Halloween
- o Dr. Bill Kamowski: have a safe and fun Halloween
- o Katherine Pfau:

EC REPORTS

- James Catlin: surveys
 11/14: Admin/Senate dinner meeting, 6pm (after Senate)
 Need questions to ask administrators by 11/9
- o Emily Harris: Honors conference
- Senate hours
- o Senate meeting on 11/7 at COT Commons, meet at Senate office at 4:30pm to catch shuttle bus

STANDING COMMITTEE REPORTS

- Financial Board
 - o Chris Herman: no financial board but have a great Halloween
- o Public Relations Committee
 - o ReAnna Kero: Puppy chow recap-great student input and ideas for next time
 - o Festival of trees-continue to work on decorations
 - Wreaths: 2 types-one traditional holiday and one MSUB theme
- o Sustainability Coordinator
 - o Tyler Rutledge: face book page
 - o Ordered water bottle fillers-8 ordered

AD HOC COMMITTEES

MARKETING: working on a new ASMSUB logo and will have some decisions by thanksgiving

STUDENT ORGS: meet after senate

MEETINGS: will meet after meeting to set up meeting times

