

**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, Chris Herman, ReAnna Kero, Tyler Rutledge, Dustin Ahrens, Dalton Emig-Wahrman, Nicole Gambill, Stephanie Haynie, Navin Marimuthu, Richard Nixon, Alex Roebing, Laura Ross, Ryan Shore, Chase Slade, Forest Westwood, and Nik Wong.

- Members Excused: Emily Harris, Sonja Choriki, Ben Wilson, Steven Kirby

- Members Absent: John Maetzold, Thomas Spencer

**PROXIES** - Nicole Gambill for Ben Wilson

**APPROVAL OF MINUTES**

- 11/7/11 Approved

**GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS**

-Liz Bell, Jackets & Co.: handed out information pages on textbook fees and where the money goes, discussed textbook rentals and bookstore is trying to keep as many used books possible and have professors use older versions

-Brent Roberts, Library: gave senate an update on new happenings and changes made in the library; expanded spaces, activities, hours at the coffee shop and finals week, have expanded access of look up catalogs, and e-journals and readers as well as reading and dvd for recreational use

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**UNFINISHED BUSINESS-**

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**OLD BUSINESS- Bylaw change: Senator Stephanie Haynie**

*Senate Bill #1*

*Article 1, Sec. 26, C, 2(pg. 45)*

Vacancies:

Currently reads:

2. One Senator shall be selected by a simple majority vote of Senate to serve as ASMSU-Billings Vice President for the remainder of the academic year.

Change to:

2. One senator shall be selected by a majority of senators casting a vote (including proxies and absentees) to serve as ASMSU Billings Vice President for remainder of the academic year.

ADD: Paragraph 4:

4. If more than three (3) candidates apply, the President will narrow down the number of candidates to three (3) to be voted on by Senate. If a majority is not reached on the first vote, there will be a run off of the two (2) candidates who received the most votes. In the event of any tie, the President will serve as the tie breaker.

**Senate passed SB#1: 13 For, 0 Against, and 0 Abstentions**

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**NEW BUSINESS –**

**FB#5: Funds for Percussion Club:** Senator Richard Nixon

That the sum of 2816.75 be allocated from the Contingency index #630200 to Percussion Club, index #630336 to host the annual “Montana Day of Percussion” held April 20, 2012.

Transportation (artists)

\$ 615.38

STUDENT SENATE

November 14, 2011

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Meals:	\$ 63.00
Lodging:	\$ 301.52
Other costs: moving expense for marimba	<u>\$2836.85</u>
Total:	\$3816.75
Less money raised:	<u>\$(1000.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$2816.75</b>

Moved to Financial Board

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**ADVISOR REPORTS**

- Dr. Stacy Klippenstein: excited for senate/administration dinner and BOR is this week
- Dr. Bill Kamowski: nothing
- Katherine Pfau: nothing

**EC REPORTS**

- James Catlin: BOR, 11/16-18, Bozeman
- Emily Harris: Senator of the Month-Stephanie Haynie  
Campus Leak posting, 11/28, 3pm

**STANDING COMMITTEE REPORTS**

- Financial Board
  - Chris Herman: meeting on Monday 11/21
- Public Relations Committee
  - ReAnna Kero: wreath orders-have 22 so far  
Festival of trees  
Spirit of Giving flyers  
Red Lodge ski tickets-will continue to look into purchasing
- Sustainability Coordinator
  - Tyler Rutledge: Service Saturday, 12/10 @ Garfield Center, waiting on water bottle fillers

**AD HOC COMMITTEES-**

**MEETINGS:** met to discuss COT meeting and what can be done for next time such as putting up signs at the COT, COT meetings will be scheduled monthly and hold a meeting in the fire place lounge

STUDENT SENATE

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**ORGANIZATIONS:** committee has a list of clubs and organizations on campus, starting to talk with them and will get more involved with the different clubs next semester

**MARKETING:** has one logo design and will be brought up before the semester ends

**SPECIAL COMMITTEE REPORTS-**

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**SENATE CONCERNS-**Laura Ross brought up the want to team up with HEROES for an awareness event or program using step-o-meters and challenges; Dr. Kamowski wants senators to spread the word about Contingency account funds to get more students to apply for funding; only have 6 questions for the dinner-please see James if anyone has a question

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**ACADEMIC CONCERNS-**Thanksgiving Break: 11/23-11/27; Graduation Applications are due 11/18

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**WORD ON CAMPUS/ANNOUNCEMENTS-11/17:** Blood Drive, 11am – SUB Ballroom, “VOLUNTEERS NEEDED, NEED BLOOD”, Check with Stephanie for seating placements for dinner, SAB comedian 11/15 at 7 pm in Petro Theater, Sodexo is having a thanksgiving themed dinner on 11/17

11/17: Dance the Night Away – SUB Ballroom: Lessons at 6pm; Dancing at 7:30pm

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- Montana Board of Regents: [www.montana.edu/wwwbor/](http://www.montana.edu/wwwbor/)

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**ADJOURNMENT @ 5:43 pm**