

STUDENT SENATE

February 27, 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, Dustin Ahrens, Sonja Choriki, Navin Marimuthu, Laura Ross, Ryan Shore, Thomas Spencer, Forest Westwood, Ben Wilson, Nik Wong, Steven Kirby, Richard Nixon, William Allen, Stuart Bertrand, Trevor Biondich, Jordan Jones, and Quincy Linhart

- Members Excused: ReAnna Kero, Tyler Rutledge, Dalton Emig-Wahrman, Nicole Gambill,

- Members Absent: John Maetzold

PROXIES - Laura Ross for Nicole Gambill

APPROVAL OF MINUTES
- 2/13/12

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS
- Student United Way, Liz: community service organization based out of Office of Community Involvement, about 20 consistently active members, Tom’s Project-know what it is like to go a day without shoes-selling shoes, sold bricks for \$1 to help build an orphanage in Uganda

UNFINISHED BUSINESS-

OLD BUSINESS-

FB#36: Funds for International Food Fair: Senator Steven Kirby
That the sum of \$2700.00 be allocated from the Contingency index #63200 to International Studies, index #630400 for the 9th annual food fair to be held on March 28, 2012.

Other costs:	
Advertising/printing	\$ 300.00
Supplies for making food	\$ 2200.00
Sodexo and supplies	\$ 500.00
Miscellaneous costs	<u>\$ 200.00</u>

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Total:	\$3200.00
Less money raised:	<u>(500.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$2700.00

Financial Board recommended \$ 2200.00

Financial Bill passed 17 For, 0 Against, 0 Abstentions

FB#37: Travel funds for Jacket Athletic Training Org: Senator Jordan Jones

That the sum of \$2485.00 be allocated from the Contingency index #630200 to Jacket Athletic Training Organization, index #601098 to attend the Northwest Athletic Trainer's Assoc. conference, March 29-April 1, 2012 in Bellevue, WA.

Transportation costs:	\$ 1793.00
Meal expenses:	\$ 756.00
Lodging expenses:	\$ 714.00
Other costs:	<u>\$ 350.00</u>
Total:	\$3613.00
Less money raised:	<u>(1128.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$2485.00

Financial Board recommended \$1422.50

Financial Bill passed 16 For, 1 Against, 0 Abstentions

FB#38: Funds for Biological Sciences Society: Senator Dalton Emig-Wahrman

That the sum of \$700 be allocated from the Contingency index #630200 to Biological Science Society for supplies needed for the "Chicks in Science Fair" held on campus on March 3, 2012.

Other costs:	
T-shirts for raffle	\$ 150.00
Candy for DNA model	\$ 200.00
Supplies for strawberry DNA extraction	\$ 250.00
Misc. supplies	<u>\$ 100.00</u>
Total:	\$ 700.00
Less money raised:	<u>(50.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 650.00

Financial Board recommended \$500.00

Financial Bill passed 17 For, 0 Against, 0 Abstentions

NEW BUSINESS –

FB#39: Travel funds for AIBL: Senator Stuart Bertrand

That the sum of \$984.09 be allocated from Contingency index #630200 to AIBL, index #630315 for travel funds to attend the American Indian

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Business Leaders Competition/Conference in Denver, CO., from April 12-15, 2012.

Transportation expenses:	\$ 578.71
Meal expenses:	\$ 320.00
Lodging expenses:	\$ 861.38
Other costs: (registration)	<u>\$ 750.00</u>
Total:	\$2510.09
Less money raised:	<u>(1526.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 984.09

Financial Bill moved to financial board

FB#40: Funds for COB Student Advisory Board: Senator Richard Nixon
 That the sum of \$739.00 be allocated from Contingency index #630200 to
 COB Student Advisory Board, index # 630402 for funds for the annual
 “Student Appreciation Day” on April 17, 2012.

Other costs:	
Outstanding Senior Award	\$ 100.00
Pizza	\$ 250.00
Pop	\$ 80.00
Cookies	\$ 25.00
Mugs	<u>\$ 384.00</u>
Total:	\$ 839.00
Less money raised:	<u>\$(100.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 739.00

Financial Bill moved to financial board

FB#41: Funds for “The Forge: Senator Sonja Choriki
 That the sum of \$545.00 be allocated from Contingency index #630200 to
 “The Forge”, index # 630875 for funds to put on a dance on campus on March 16, 2012.

Other costs:	
Ken-DJ	\$ 40.00
Tentative t-shirts	\$150.00
Marketing	\$ 25.00
T-shirts	<u>\$375.00</u>
Total:	\$590.00
Less money raised:	<u>\$(45.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$545.00

Financial Bill moved to financial board

ADVISOR REPORTS

- o Dr. Stacy Klippenstein: BOR, 3/1-2, Statewide Summit: Sexual Assault Prevention on Montana Campuses, March 3rd, Butte

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- Dr. Bill Kamowski: enroll asap for summer classes
- Katherine Pfau:

EC REPORTS

- James Catlin: BOR, 3/1-2, Dillon (UM-Western)
- Statewide Summit: Sexual Assault Prevention on Montana Campuses, March 3rd, Butte

- Emily Harris: Outstanding Faculty invites, RSVP to Valerie By March 12th (event, March 22nd)

- Senate Elections, March 13-14
Need Senators to work election stations(SUB, COT, LA)
Vote online: www.msubillings.edu/vote
EC applications due, March 23 (Bus. Mgr, SRO, PAD, Sust. Coord.)
Pickup applications at Senate office

Logo's

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: 3/1 meeting-
Budgets: Pre-Med
Northcutt Steele Gallery

- Public Relations Committee
 - ReAnna Kero: Outstanding Faculty nominations due 3/1 –
Next meeting, Friday, March 2, 1pm
Jacket stitching –let ReAnna know

- Sustainability Coordinator
 - Tyler Rutledge:

SPECIAL COMMITTEE REPORTS-

ELECTION COMMITTEE: 3/12: Senate Forum, SUB Atrium, 5:30pm
Refreshments served (**all candidates be there**)

3/13: Elections – COT Commons, 11:30-1pm
Food-Taco in a bag

3/13: Elections-SUB Atrium, 11:30-1pm
Food – Pizza

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3/14: Elections-SUB Atrium, 11:30-1pm
Food-Pizza

NEED SENATORS TO WORK ELECTION STATIONS

SENATE CONCERNS-No meeting, 3/5; NEXT MEETING, 3/12

ACADEMIC CONCERNS-SPRING BREAK: March 3-March 11

**WORD ON CAMPUS/ANNOUNCEMENTS-Jackets & Co. temporary location
until mid-August in the Petro Theatre Lobby.**

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

ADJOURNMENT @ 5:46 pm