We Strive For

- > Leadership
 - > Involvement
 - SustainabilityService
- **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, , Navin Marimuthu, Ryan Shore, Thomas Spencer, Forest Westwood, Ben Wilson, Nik Wong, Richard Nixon, , Jordan Jones, and Quincy Linhart.
 - Members Excused: Tyler Rutledge, Laura Ross, Steven Kirby, Trevor Biondich
 - Members Absent: William Allen
- **PROXIES** None

APPROVAL OF MINUTES

- 3/19/12 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS –

FB#42: Funds for Honors Club: Senator Ryan Shore

That the sum of \$275.00 be allocated from Contingency #630200 to Honors Club, index #630887 for reimbursement funds for the Red Carpet event, March 25, 2012.

Other costs:

Albertson's food	\$ 82.00
Sodexho food	\$ 217.00
Sodexho linens	\$ 84.00

SUB after hours	\$ 30.00
Total costs:	\$413.00
Less money raised:	<u>(138.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$275.00

Moved to Financial Board

Moved to suspend the 3 week turn around rule

ADVISOR REPORTS

- Dr. Stacy Klippenstein: great job on the elections and promotional materials and great voter turnout, thanks to all who represented ASMSUB at the faculty dinner, register for summer and fall classes, the SUB remodel will begin soon
- o Dr. Bill Kamowski: great job with elections and faculty dinner
- o Katherine Pfau:

EC REPORTS

- o James Catlin: EC interviews, 3/30
- Campus cleanup, 4/20
 partner with HEROES, breakfast/lunch provided
 time TBA
 As the year is wrapping up, talk to James or Emily with any
 - concerns, or ideas for next year or any problems that need to be addressed with EC or Senate
- o Emily Harris: Campus Leak posting, 3/30-meet at 3pm
- Student Leadership nominations due 4/6, forms in SUB office Or online

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: Senators look at budget recommendations – questions ask Chris
 - o Vote on budgets, 4/2

Financial Board will meet at 5 pm on Thursday

- o Public Relations Committee
 - o ReAnna Kero: Easter Egg Hunt, 4/7
 - o Peaks to Plains, 10:30am need volunteers at 8:30am
- Sustainability Coordinator
 - o Tyler Rutledge:

SPECIAL COMMITTEE REPORTS-Ryan Shore will be meeting with Aaron Clingingsmith to discuss the shuttle and possible advertising

ADJOURNMENT @ 5:21 pm