

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, Marimuthu, Laura Ross, Ryan Shore, Thomas Spencer, Forest Westwood, Ben Wilson, Nik Wong, Steven Kirby, Richard Nixon, William Allen, Trevor Biondich, Jordan Jones, and Quincy Linhart.

- Members Excused: Nicole Gambill

- Members Absent: Stuart Bertrand

PROXIES - None

APPROVAL OF MINUTES
- 4/9/12 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

- Potter’s Guild: reported on the conference, really impressive showcase, learned a lot and want to expand the guild outside of the art department, also wanting to plan art workshops
- AIBL: reported on the AIBL conference where they presented their business plan to judges, learned a lot and had fun. They also placed first.
- International Food Fair: fantastic turnout- Asian food sold out first; finger foods are best
- Jason, Sodexo: blue prints of the expansion that will take place at the LA building-Jazzman’s, discussed remodeling taking place for Stingers-Jebi. Handouts in the ASMSUB office

UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS –

STUDENT SENATE

April 16, 2012

ADVISOR REPORTS

- Dr. Stacy Klippenstein: Thanks all for a great year and thanked each EC member, end of year dinner at his house at 582 Sahara Drive at 6 pm
- Dr. Bill Kamowski
- Katherine Pfau:

EC REPORTS

- James Catlin: Student Leadership, 4/18, 7pm, Depot Shuttle departs from SUB: 5:45pm, 6pm, 6:15pm, 6:30pm
- SAB chair appointment- Alayna Lacher
- MAS Lobbyist applications are still available

- Emily Harris: Retort Editor appointed-Leah Campbell
4/20: Senate dinner-6pm (Stacy's house)
4/28: Commencement ushers meet at 9am, Metra Park

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: 6 pm Geysers Park Golf and dinner to follow, thanks to the committee for a great year, good luck to Navin, and thanks to EC for a great year

- Public Relations Committee
 - ReAnna Kero: thanks for a great year and good luck next year to Sonja

- Sustainability Coordinator
 - Tyler Rutledge: Campus cleanup, 4/20 10am-noon, BBQ at noon sponsored by Sodexo
RSVP for BBQ –sign up sheet

Book drive: books will be packed after book buy backs at finals week
6 pm at Geysers Park with Financial Board

SPECIAL COMMITTEE REPORTS-

-Student Computer Fee committee: Senator Steven Kirby: replacing COT computers, online fee is up for discussion

SENATE CONCERNS-Summer Senate meetings: 5/7, 6/4, 7/2, 8/6 – 4pm, Missouri rm

STUDENT SENATE

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Oath ceremony: Isaiah Garrison and Nik Wong – Chancellor Groseth

ACADEMIC CONCERNS-April 20th – University Day – NO CLASSES

Finals: April 23-26

WORD ON CAMPUS/ANNOUNCEMENTS-4/17: COB Student Advisory Board –
“Student Appreciation Day” (pizza/cookies/prizes)

4/26-27: Convocations

4/26- COT, 6pm, Health Science Building

4/27-CAHP, 9am, Cisel Hall

4/27-COB, 11:30am, Cisel Hall

4/27-CAS, 2pm, Petro Theatre

4/27-COE, 4pm, Alterowitz Gym

4/28: Commencement

10am, Metro Park

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

ADJOURNMENT @ 5: 30 pm