

STUDENT SENATE

April 2, 2012

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, Navin Marimuthu, Ryan Shore, Thomas Spencer, Thomas Spencer, Forest Westwood, Ben Wilson, Nik Wong, Steven Kirby, Richard Nixon, Stuart Bertrand, Trevor Biondich, Jordan Jones, and Quincy Linhart.

- Members Excused: Nicole Gambill, Laura Ross

- Members Absent: William Allen

PROXIES - Dustin Ahrens for Nicole Gambill, Steven Kirby for Laura Ross

APPROVAL OF MINUTES
- 3/26/12 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS
- Darla Tyler McSherry, Student Health Services: talked about student health insurance

UNFINISHED BUSINESS-

OLD BUSINESS-

FB#7-30: 2012-13 AY BUDGETS: Senator Sonja Choriki

	<u>Request</u>	<u>Recommend</u>
FB#7 ASMSUB Activity Scholarships	\$ 29,010	\$ 29,010
FB#8 ASMSUB American Chemical Society	\$ 1,000	\$ 1,000
FB#9 ASMSUB Biological Sciences Society	\$ 730	\$ 730
FB#10 ASMSUB Capital Account	\$ 1,800	\$ 1,800
FB#11 ASMSUB Childcare Scholarships	\$ 9,000	\$ 7,500
FB#12 ASMSUB Convocations	\$ 850	\$ 0
FB#13 ASMSUB COT Student Government	\$ 500	\$ 400
FB#14 ASMSUB Day Care Enrichment Center	\$ 7,000	\$ 7,000
FB#15 ASMSUB Drama Committee	\$ 7,400	\$ 7,400
FB#16 ASMSUB EC Management Account	\$ 11,975	\$ 14,425
FB#17 ASMSUB Game Room	\$ 500	\$ 500

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FB#18 ASMSUB HEROES	\$10,300	\$ 10,000
FB#19 ASMSUB Intertribal POW WOW	\$ 7,500	\$ 7,500
FB#20 ASMSUB Legal Services	\$ 39,180	\$ 39,180
FB#21 ASMSUB Lobbyist	\$ 8,523	\$ 8,523
FB#22 ASMSUB Northcutt Steele Gallery	\$ 8,330	\$ 6,770
FB#23 ASMSUB Operations	\$ 66,964	\$ 66,964
FB#24 ASMSUB Pre-Med Club	\$ 975	\$ 975
FB#25 ASMSUB Retort	\$16,250	\$ 16,250
FB#26 ASMSUB Student Activities Board	\$75,840	\$ 69,230
FB#27 ASMSUB Student Political Action	\$ 400	\$ 400
FB#28 ASMSUB Student Services Committee	\$ 7,500	\$ 7,000
FB#29 ASMSUB Sustainability	\$ 11,200	\$ 12,050
FB#30 ASMSUB Undergrad/Grad Student Research	<u>\$ 4,000</u>	<u>\$ 4,000</u>
TOTAL REQUEST:	\$ 326,727	\$318,607

Financial Board recommended \$318,607

Passed 17 For, 0 Against, 0 Abstentions

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
Sodexo food	\$ 217.00
Sodexo linens	\$ 84.00
SUB after hours	<u>\$ 30.00</u>

Total costs: \$413.00

Less money raised: (138.00)

TOTAL REQUEST FROM STUDENT SENATE \$275.00

Financial Board recommended \$275.00

Passed 16 For, 1 Against, 0 Abstentions

NEW BUSINESS –

ADVISOR REPORTS

- o Dr. Stacy Klippenstein: enjoy break
- o Dr. Bill Kamowski: enjoy break and eat lots of candy!
- o Katherine Pfau:

EC REPORTS

- o James Catlin: Lobbyist position open, apps due 4/13
- o Emily Harris: Senator of the year vote

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Student Leadership nominations due 4/6, SUB office
Student Leadership awards, 4/18, Depot, 7pm
Commencement ushers, 4/28, 8:30am, Metra Park –
let Valerie know

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman:

- Public Relations Committee
 - ReAnna Kero: Easter Egg Hunt, 4/7, 10:30am
Peaks to Plains park/campus lawn
Volunteers meet at 8:30am, Senate office

- Sustainability Coordinator
 - Tyler Rutledge:
 - Campus cleanup, 4/20 (partner with HEROES/Staff senate)

SPECIAL COMMITTEE REPORTS-

SENATE CONCERNS-

**ACADEMIC CONCERNS-Spring Break: April 5-8
-Finals: April 23-26**

WORD ON CAMPUS/ANNOUNCEMENTS-4/13-14: Pow Wow; Alterowitz gym

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

ADJOURNMENT 5:38 pm