We Strive For > Leadership > Involvement

> Sustainability > Service

CALL TO ORDER - ASMSU-B Vice President, Sarah Jackson called the meeting to

order at 4:00p.m.

ROLL CALL

- Members Present: James Catlin, Sarah Jackson, ReAnna Kero, Tyler Rutledge, Matthew Barton, Trevor Biondich, Arissa Carey, Dalton Emig-Wahrman, John Maetzold, Laura Ross, Ryan Shore, Chase Slade, Benjamin Wilson, and Nikolas Wong.

- Members Excused:
- Members Absent:

PROXIES - none

APPROVAL OF MINUTES

- 4/19/11
 - o Senator Biondich moved to approve the minutes.
 - Senator Maetzold seconded the motion.

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

- RHA
- Circle K

UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS –

ADVISOR REPORTS

- o Dr. Stacy Klippenstein:
- o Dr. Bill Kamowski
- o Katherine Pfau:

EC REPORTS

o James Catlin:

BOR update: May 19 - 20, Voted to increase tuition

o 5% maximum increase.

BOR will be hosted at MSUB in September (21& 22) Chancellor inauguration, 9/20

- Planning Committee has been meeting
- Sarah Jackson: Fall Senate positions open
 2-Freshman, 1-Senator, 2-COT, 1-Graduate
 Applications due by 9/12, noon
 Elections, 9/14-15
 Fall Retreat, 9/17-9/18; more to come

STANDING COMMITTEE REPORTS

- o Financial Board
 - o Chris Herman:

Contingency forms updated COB Student Advisory Bd report-in office

- o Student Services/Public Relations Committee
 - o ReAnna Kero:

Provost search update

Currently interviewing 9 finalists next week. Intend to have finalists on campus at the end of the month.

Student Life team update

Met in the middle of May to discuss different options in engaging new and returning students during Orientation and Welcome Week as well as throughout the school year.

Summerfest, 7/12

MSUB will be hosting a community-wide carnival on the afternoon of July 12th.

Met with SAB Chair, Alexa Munday last week to discuss different businesses to hire for entertainment

Will send out an email to inquire about volunteers for the event as soon as things start to become more concrete.

Volunteers will be provided a t-shirt, sunglasses, and a meal for the evening.

Orientation 6/9

Need volunteers to promote ASMSUB Student Government at the Club/Organization Showcase during lunch in the SUB Ballroom. Senators Biondich and Wong showed interest in helping.

- o Sustainability Coordinator
 - o Tyler Rutledge:

Book drive: Sent the books we collected from the end of the fall semester (about 24 boxes). Also received compensation to put towards the book scholarship. However, ours was confused with the shipment from the Library; things are getting adjusted.

COT Transit: Researching different companies and option for a more available commuting option for our on-campus residents to the COT.

| SPECIAL COMMITTEE REPORTS- |
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| ************************ |
| SENATE CONCERNS |
| *********************** |
| ACADEMIC CONCERNS- |
| ************************ |
| WORD ON CAMPUS/ANNOUNCEMENTS- |
| Summer Orientation 6/9–10, 16–17, 7/14–15, & 21-22 |
| ************************ |
| - Montana Board of Regents: www.montana.edu/wwwbor/ |
| ****************************** |
| ADJOURNMENT @ 4:31 pm |