

**We Strive For . . . .**

- **Leadership**
- **Involvement**
- **Sustainability**
- **Service**

**CALL TO ORDER** - ASMSU-B Vice President, Sarah Jackson called the meeting to order at 5:00p.m.

**ROLL CALL** - Members Present: James Catlin, Sonja Choriki, Dalton Emig-Wahrman, John Maetzold, Laura Ross, Ryan Shore, Ben Wilson Nik Wong, Steven Kirby and Sara Paddock.

- Members Excused: ReAnna Kero, Chris Herman, Tyler Rutledge, Emily Harris and Matt Barton.

- Members Absent:

**PROXIES** - None

**APPROVAL OF MINUTES**  
- 6/6/11 approved

**GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS**

- None

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**UNFINISHED BUSINESS- None**

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**OLD BUSINESS- None**

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**NEW BUSINESS –**

Student Policies and Procedures Handbook updates/changes: – Dr. Stacy Klippenstein Discussion and explanation of updates and changes to: 1) freedom of expression; 2) code of conduct, in the Student Policies and Procedures Handbook. (handout given)

**Senate approved updates and changes with 9 for, 0 against and 0 abstentions.**

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**ADVISOR REPORTS**

- Dr. Stacy Klippenstein: enrollment looking strong; COT looks good. Enrollment up 160-180 head count from last year
- Dr. Bill Kamowski:
- Katherine Pfau:

**EC REPORTS**

- James Catlin: 9/11 Memorial, 2pm, COT(see brochure)  
  
9/20, Inauguration of Dr. Rolf Groseth, 10am  
BOR – 9/21/9/22 at MSU Billings  
  
COT Dean – 2 candidates interviewing on campus this week  
Dr. Teri Wichman and Dr. Marsha Riley  
  
New Provost: Dr. Mark Pagano
- Sarah Jackson: Senate elections, 9/14-9/15  
Apps due 9/12 by noon(2-Freshman, 1-Graduate, 1-Senator-at-large, 2 COT)  
Senate retreat, 9/17-9/18
- Movers and Shakers: September 4<sup>th</sup> at 9am; let Housing know if you can volunteer(t-shirts, snacks and water provided)  
Will count as Senate hours

**STANDING COMMITTEE REPORTS**

- Financial Board
  - Chris Herman:
- Public Relations Committee
  - ReAnna Kero:
- Sustainability Coordinator
  - Tyler Rutledge:

**SPECIAL COMMITTEE REPORTS-**

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**SENATE CONCERNS**-Senate meetings on Mondays at 5pm starting September 12<sup>th</sup> in the Missouri Room.  
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**ACADEMIC CONCERNS**-Classes begin, Wednesday, Sept. 7<sup>th</sup>  
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**WORD ON CAMPUS/ANNOUNCEMENTS-**  
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- Montana Board of Regents: [www.montana.edu/wwwbor/](http://www.montana.edu/wwwbor/)  
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**ADJOURNMENT 4:58pm**