September 12, 2011 We Strive For > Leadership > Involvement > Sustainability > Service **CALL TO ORDER** - ASMSU-B Business Manager, Chris Herman called the meeting to order at 5:00p.m. - Members Present: Chris Herman, ReAnna Kero, Tyler Rutledge, ROLL CALL Trevor Biondich, Sonja Choriki, Dalton Emig-Wahrman, Nicole Gambill, Sara Paddock, Laura Ross, Ryan Shore, Chase Slade, Nik Wong - Members Excused: James Catlin, Emily Harris, Stephanie Haynie - Members Absent: **PROXIES** APPROVAL OF MINUTES - 8/8/11-Approved GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS ************************ UNFINISHED BUSINESS-************************** **OLD BUSINESS-********************************* **NEW BUSINESS –** ***************************** ADVISOR REPORTS o Dr. Stacy Klippenstein: Welcome Back! Exciting new year and

- lots of energy around campus
- o Dr. Bill Kamowski: Welcome Back
- o Katherine Pfau:

EC REPORTS

o James Catlin: Senate elections, 9/14-15(election table sign up)

- VP resignation: position open if qualified/interested let Valerie know by Friday, 9/16 (noon) to be placed on Senate agenda. (see handout)
- o Senators will appoint new VP at 9/19 meeting
- o Chancellor Groseth's inauguration, 9/20
- o BOR: 9/21-22 here on campus
- o 9/24: Senate retreat, SUB Fireplace Lounge(more info next week)
- o VP: vacant

STANDING COMMITTEE REPORTS

- o Financial Board
 - o Chris Herman:
- o Public Relations Committee
 - o ReAnna Kero: Out of the Darkness Walk on 9/18
- o Sustainability Coordinator
 - o Tyler Rutledge: 'spicy' new year with a lot of new ideas planned

SPECIAL COMMITTEE REPORTS-

SENATE CONCERNS

ACADEMIC CONCERNS-

WORD ON CAMPUS/ANNOUNCEMENTS- Chase attended 9/11 memorial at COT which the monument is now open to the public; Trevor announced Drama and Theater meetings as well as interest in Forge can talk to him

- Montana Board of Regents: <u>www.montana.edu/wwwbor/</u> ************************************
ADJOURNMENT @ 5:14 p.m.