

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, Trevor Biondich, Sonja Choriki, Dalton Emig-Wahrman, Nicole Gambill, Stephanie Haynie, John Maetzold, Navin Marimuthu, Sara Paddock, Marshall Pluhar, Laura Ross, Ryan Shore, Chase Slade, Forest Westwood, Ben Wilson, and Nik Wong.

- Members Excused:

- Members Absent: Thomas Spencer

PROXIES -

APPROVAL OF MINUTES

- 9/19/11 Approved

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

- Darla Tyler-McSherry: talked and discussed all new changes in Student Health as well as future plans and upcomings
- Jeannie McIsaac-Tracy: explained her many roles on campus and updated Senate on building plans in the SUB and plans in the future for new a new residence hall

UNFINISHED BUSINESS-

OLD BUSINESS-

NEW BUSINESS –

FB#1: Travel funds for Honors Club: Senator Ryan Shore

That the sum of \$1218.86 be allocated from Contingency index# 630200 to Honors Club member to travel to Phoenix, AZ, to attend the National Collegiate Honors Council Conference, October 19-23, 2011.

Transportation expenses:	\$ 425.00
Meal expenses:	\$ 175.00

STUDENT SENATE

September 26, 2011

Lodging expenses:	\$ 893.86
Other costs: registration	\$ 375.00
Total expenses:	\$1468.86
Less money raised:	<u>\$(650.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 1218.86

Moved to Financial Board

ADVISOR REPORTS

- Dr. Stacy Klippenstein: remember your 6 word story and passions, retreat went well, great goals set, enrollment for fall is down, attend athletic events whenever possible
- Dr. Bill Kamowski: enjoyed retreat, senate is off to a great start, parli pro was not included in retreat and will learn as we go when needed
- Katherine Pfau:

EC REPORTS

- James Catlin: BOR/MAS update: MSUB received authorization for computer fees and to resurface main drive at COT, MAS wants to start a referendum to set building standards for all campuses, Science Building is still priority on the long range building plan
- Emily Harris: Senate hours start today, 9/26

STANDING COMMITTEE REPORTS

- Financial Board
 - Chris Herman: meetings – Mondays at 4:00pm
SUB Admin. Conference Room-moved money from the Slush fund to contingency to make an approximate total of \$20,000
- Public Relations Committee
 - ReAnna Kero: meetings – Mondays at 4pm
Senate office-will promote Senate as student government and Festival of Trees
- Sustainability Coordinator
 - Tyler Rutledge: meetings – Mondays after Senate meeting in Stingers Cafe

STUDENT SENATE
September 26, 2011

AD HOC COMMITTEE- Marketing: has a facebook group up and running

SPECIAL COMMITTEE REPORTS-

SENATE CONCERNS-

ACADEMIC CONCERNS- Last day to drop classes with partial refund, 9/27/11

WORD ON CAMPUS/ANNOUNCEMENTS-

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

ADJOURNMENT @5:53 pm