

STUDENT SENATE

October 1, 2012

We Strive For

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

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

ROLL CALL - Members Present: Isaiah Garrison, Nik Wong, Navin Marimuthu, Sonja Choriki, Steven Kirby, Ryan Shore, Dustin Ahrens, Kristen Amstutz, Daniel Barnhart, Derek Brown, Lisa Dallapiazza, Jessica Hahne, Jordan Jones, Quincy Linhart, Rebecca Morgan, Rebecca Olson, Mary Owen, Richard Nixon, Ashlee Rangitsch, Sarah Schied, Jamie Slauch, Sonja Volz, and Forest Westwood.

- Members Excused:

- Members Absent:

PROXIES -

APPROVAL OF MINUTES

- 9/24/12 **Approved**

GUESTS/REPRESENTATIVES OF CLUBS AND ORGANIZATIONS

Judy Williams, Student Legal Services

- University Lawyer
 - Civil problems
- Office Hours: Monday- Thursday
- Helps students with 7 or more credits

Patricia Hampton, DVAAS

- Domestic Violence Abuse Awareness Society
- Running Out of Silence Walk/Run
- Saturday, October 6, 2012
 - Starts at Noon, registration at 11 am
- MSUB Campus, between McMullen and Residence Halls

UNFINISHED BUSINESS-

STUDENT SENATE

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OLD BUSINESS-Resolution #1: PE Boiler Replacement – Senator Dustin Ahrens

Senate passed: 17 For, 0 Against, 0 Abstentions

Replace both boilers, life expectancy of new boilers are 20-30 years

NEW BUSINESS –

FB#1: Travel funds for National Assoc. for Music Ed Collegiate: Senator Jordan Jones

That the sum of \$1493.25 be allocated from Contingency index #630200 to the National Assoc. for Music Education Collegiate club(NAFMEC) index #630841 to attend the statewide teachers

and educators conference October 17-20, 2012, in Great Falls, Mt.

Transportation costs: \$ 1042.00

Lodging expenses: \$ 731.25

Other costs: (registration-12 @ \$30.00) \$ 360.00

Total: \$2133.25

Less money raised: (640.00)

TOTAL REQUEST FROM STUDENT SENATE \$1493.25

Moved to Financial Board

FB#2: Travel funds for HEROES: Senator Quincy Linhart

That the sum of \$1300.00 be allocated from Contingency index #630200 to HEROES, Index#630706 for travel funds to attend the BACCHUS Network Peer Health Education Conference in Orlando, FL., October 31-November 4, 2012.

Transportation costs: \$ 850.00

Meal expenses: \$ 374.00

Lodging expenses: \$ 600.00

Other: registration (2); shuttle exp \$ 780.00

Total: \$2604.00

Less money raised: (1304.00)

TOTAL REQUEST FROM STUDENT SENATE \$1300.00

Moved to Financial Board

ADVISOR REPORTS

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

EC REPORTS

- Isaiah Garrison: Futureu: draft of strategic plan via website www.msubillings.edu/futureu/ comments will be taken through Oct. 12th
 - Career Services dinner, Tues., Oct 23rd, 6pm
 - Etiquette dinner open to Juniors and Seniors
 - Student Health Services update

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- MUS system; consortium of 47,000
 - Bid bi-annually
 - Soft waiver system
 - Student insurance is not mandatory
 - Leadership dinner, Friday, Oct. 19th, 5:30pm
 - Banner upgrade, Tues., Oct. 25th – Sat, Oct. 29th
 - My info and tuition payments will be down
 - SUB remodel: SUB going to BOR to get approval to hire an architect to create draft for the new conference center
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- Nik Wong: City College senator positions open (2), pick up apps at ASMSUB office, deadline Friday, Oct. 5th
 - Admin/Senate dinner, Mon., 10/22, 6pm-need questions for administrators by Mon., 10/15

STANDING COMMITTEE REPORTS

- Financial Board
 - Navin Marimuthu: Meetings: Thurs., 4:30pm, SUB Admin Confernece room
(members: Dustin, Richard, Jess, Dan, Sarah, Kristen)
 - First meeting is Monday, October 11

- Public Relations Committee
 - Sonja Choriki: Meetings: Mon., 3:00pm, SUB Admin Conf room
 - Festival of Trees – decorating day, Wed., Nov 28th
 - All committees are welcome to help
 - Short meeting after Senate tonight
(members: Ashlee, Quincy, Forest, Mary, Jamie)

- Sustainability Committee
 - Steven Kirby: Meetings: Wed., 4:30pm, SUB Admin Conf. room
 - Recycle bins arrived: (2-Library, 1-SUB, 1-COT)
(members: Jordan, Becca, Sonja, Derek, Lisa, Rebecca)
 - First meeting Wednesday, October 3

- Political Action Director
 - Ryan Shore: Legislative debates:
 - US Congressional, Tues., Oct 2nd, 6pm, Petro Theatre
 - Presidential Debate, Wed., Oct 3rd
 - US Senate debate, Mon., Oct 8th, 7pm, Petro Theatre
 - Gubernatorial debate, Tues., Oct 9th, 6pm, Petro Th.
 - Whitehouse Project, Sat., Oct. 20th
 - Be informed and go to the debates

SPECIAL COMMITTEE REPORTS-

SENATE CONCERNS-WEEKLY CHALLENGE: Go to a restaurant you have never been before with someone you haven't eaten with in a while; Ask a Senator Table, talk to Jordan Jones. **If you haven't had your one-on-one with Nik talk to him immediately.**

ACADEMIC CONCERNS-Last Day to drop (no refund) – October 23rd

WORD ON CAMPUS/ANNOUNCEMENTS- Drama Committee is doing four, one acts October 24-27.

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

ADJOURNMENT 5:53pm