Meeting called to order at 6:00pm

Roll Call:

Review Previous Meeting’s Minutes: Duker moved to approve the meetings minutes from January 26th, 2012 seconded by Steffens.

20/0/0

Public Comment: none

Presentations:

Tom Stump associated with energy and conservation projects: Push for energy sustainability on campus with much active student involvement. Performance contracting is their aim for their campus involvement. Determine how much energy can be saved which allows for the money saved to be put towards the project. Goal is to get the most out of your facilities and reducing the campuses carbon footprint. Selected as Montana State University’s energy partner. Seeking to exchange certain fixtures that use excessive energy in a building such as anything that reduces water consumption, lighting, envelope of a building, and windows. Planning to start construction in April continuing the project in the dorms after the students have left for summer vacation. The energy performance contract is the climate action plan and it’s goal is to have a 20 percent reduction overall. Plan to reduce green house gas emissions by over 9,000 tons overall. There will be 370,000 dollars worth of energy saved by the overall project. 12 units originally affected then decreased to 8 units that would be taken down.

Bike Safety Committee: President Cruzado addressed “close encounter collisions” and appointed a committee to take care of the problem. The issue addressed prohibiting bikes from campus all together. However, Haskell became a part of the committee to make campus safer without completely getting rid of the bikes. Safety codes have been discussed and a program through ASMSU was addressed to develop and create a bike share program. This allows students to rent bikes from campus and also put together a pilot program to implement campus bike safety. The question is how to make the campus safer for bikers and pedestrians alike. Sustainability center became involved due to their interest in the bike share program.

The ultimate goal would be to promote bike sustainability and biker safety and merry the two programs together. This program hopes to tie itself to ASMSU and hopes that the committee will take an active approach to the program. A supplemental amount of $700 and $500 from the finance board has been discussed but not approved at the current moment. Job description will be posted in the ASMSU office and Haskell will be sending around an informational email. Addressed by senators that there needs to be a way of determining whether or not this program was a success.

Budgeting Presentations: Fallon Walker-Films: Stipend for films director has been adjusted 5,500. Hire more none work study students by increasing that portion of the budget. Parts for projector needs to be
increased due to the fact that the parts are growing increasingly expensive. Copy Cats budget increased for more printing materials. New DVD player and new office supplies. Fifty dollars has been requested for food for feeding staff at various events.

Postage and mailing needs to be adjusted because they do not always use the same carrier. Rent increased for flexibility to order older films to supplement the costs. Increased for fixes to projector. Asking overall for a $10,000 increase. This increase is largely due to an increase in non work-study students.

**Blake Bjornson-Administration**: All classified employees are receiving a 2% raise; adjustments made to stipend employees, an increase in one non work-study front desk employee and senate secretary. One additional work-study student will be added. No more street team. High workers compensation is incorrect and adjustments have been made. Copy Cats increase and well as computer fee. Printing needs have increased so printing budget needs to increase. Travel budgets have been adjusted for trainings and conferences for ASMSU employees. Repair for copy machine but don’t feel the need to replace it yet. Scholarships have been addressed that were set in place by previous campus president.

**Senator Scafide was recognized by Floerchinger and seconded.**

**Kasey Wells-Late Night**: The overall budget consists of 30,000 dollars that goes right to Stream Line. Labor 18,500 used for attendance and given to Stream Line. Workers comp remains high due to the safety risks associated with the late night job. Posters and Advertisement budget consists of 500 dollars and increases to the promotional budget for additional advertisement. Entertainment has remained the same and is used for staff meetings that late night committee hope will remain frequent. Revenue has increased by around 2,000 dollars.

**Unfinished Business:**

**New Business:**

**Exponent**: Voting on supplemental for exponent, offering an update to the proposal. This is to go to a conference for the associated student press. Have not gone to a conference in recent years and want to gain professional experience and training. Conference to be held in Seattle proves to be intriguing and can provide excellent networking opportunities. This would be for three attendees and an additional $600 has been granted for the third member to have an opportunity to attend. The senate has proposed that the attendees come back and present to the senate about their experience and what beneficial attributes they have learned. **Vote: French moves to approve, and seconded. 19/0/0**

**Admin. Reports: President-Blake Bjornson**: Exponent and creating a bridge between ASMSU and the exponent to try and elevate current communication problems between the two departments. Day of student recognition, this is 89th annual day of student recognition this will be taking place meeting will be held next Wednesday. CFAC (computer fee allocation committee) the committee needs a student to sit on the committee. Student leader networking lunch, next week on Tuesday February 7th, 2012 11-
1pm representatives needed from the senate. Presentations from budgeting committee and the budgeting should be completed the week before spring break. There will be five meetings in the senate that will be designated to the budget. Newly elected president to have the budgeting information in a timely fashion.

**Vice President- Joey Steffens:** Deans and directors plan for renovating two of the residence halls. Campaign has begun for ASMSU president and vice president and primary election is to be held on February 13th, 2012. There is a Cat/Griz pizza party to be held tomorrow on February 3rd, 2012.

**Business Manager- Lauren Jackson:** Created a form for campaign expenses to be turned in for any and all expenses that occurred during campaigning.

**Senate President- Jenny Lawson:** Elections to be held the February 13th, 2012 12-1 in the procrastinator theater. President Cruzado to attend the meeting next week please dress in business attire and there will be light refreshments. Please be there promptly at 5:15 pm.

**Senate Vice President- Dillon Haskell:** Bike Safety and Finance board meeting last night. The Exponent will be able to attend the conference without a full time faculty member being in attendance.

**Senate Reports:** Senator Murakami discussed keeping the library open for the rest of this semester until 2 am. Senator Marsh has a new online database in order to communicate with all senators without having to be face to face. Senator Combs open house at the day care 2:30 to 4 on Valentine’s Day. Lake needs help with the facilities committee Thursdays at 11 am due to the fact that she has class and is unable to attend. Senator Bernard met with Dean’s committee in ordinance with student retention rates in relation to freshmen specifically this is designed to keep students in class and prevent them from withdrawing or failing. Senator Duker discussed the renovation Langford and Hapner dormitories the religious studies committee is back on the agenda in March.

**Announcements:** Senator Combs condom fashion show tomorrow at 7:30 pm. McKay college of business discussed the contribution given by Jake Jabs. Senator Mains city of Bozeman is having a fashion show tomorrow night.

**Adjourn Meeting:** Moved to adjourn Senator Abeh and seconded. 19/0/0

**Meeting adjourned at 8:09pm**