 Associated Students of Montana State University Billings  
Tuesday, January 22, 2013- Meeting Agenda  
We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Nik Wong called the meeting to order at 4:22pm

II. ROLL CALL

PRESENT- Nik Wong, Navin Marimuthu, Sonja Choriki, Steven Kirby, Daniel Barnhart, Lisa Dallapiazza, Jordan Jones, Quincy Linhart, Rebecca Olson, Mary Owen, Richard Nixon, Ashlee Rangitsch, Sarah Schied, Jamie Slaugh

EXCUSED- Isaiah Garrison, Ryan Shore, Dustin Ahrens

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES – 11/26 and 12/3/12- Approved

V. GUESTS/REPRESENTATIVES- Intervarsity Christian Fellowship: Urbana Trip Report
-Care kits and leadership tips

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

VIII. NEW BUSINESS

FB#32: Funds for International Food Fair: Senator Ashlee Rangitsch

That the sum of $3200 be allocated from Contingency index #630200 to International Food Fair, index #630400 for the 10th annual food fair held on March, 21, 2013.

Other costs:
- Supplies and groceries for event $ 3100.00
- Money for other clubs $ 400.00
- Advertising $ 200.00

Total: $ 3700.00

Less money raised (500.00)

TOTAL REQUEST FROM STUDENT SENATE $ 3200.00

~Forwarded to Financial Board

FB#33: Funds for COB Student Advisory Board: Senator Richard Nixon

That the sum of $435.00 be allocated from Contingency index #630200 to COB Student Advisory Board, index #630402 for the annual Student Appreciation Day event in April 2013.

Other costs:
- Outstanding Senior Award $ 100.00
- Pizza $ 250.00
- Soda $ 50.00
- Cookies $ 50.00
- Engraving $ 85.00
- KOA skewers $ 450.00

ASMSUB 2012-13
Total: $985.00
Less money raised (550.00)
TOTAL REQUEST FROM STUDENT SENATE $435.00

~Forwarded to Financial Board

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein
- Enrollment statistics
- Freshman retention statistics
- Financial Aid for students
- Isaiah & Ryan in Helena, along with two other students
- Discussion of House Bill #2, #240, & Fee proposal
- Degree Works
- Slight change in the last level of grade appeal process
- New Director of Facility Services

Dr. Bill Kamowski
- International Studies

Katherine Pfau
- Push for City College Applicants

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison

Vice President Nik Wong
BOR report
- Core themes approved
Senator openings: 5-Senators (main campus); 3-Senators (CC)
Apps due by Friday, Jan. 25th; interviews on Tues., Jan. 29th
Spring Senate retreat, Saturday, Feb. 2nd, 1pm, Broadway II at Downtown campus
Wear Senate polos to next meeting
Complete Doodle
- Mary has schedule conflict for senate meetings

Business Manager Navin Marimuthu
FB Meetings: Mondays and Wednesdays, 8am, Missouri Rm
First meeting on the 23rd.

Student Resolution Officer Sonja Choriki
SS/PR Meetings: Wednesdays, 5;10pm, SUB Admin. Conf. room
Snow Bowl, Monday, Feb. 11th
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Outstanding Faculty nominations, due March 1st  
- applications in Senate office
Ski tickets are still available  
- prices are $20, 1 ticket/per person/per day

**Sustainability Coordinator Steven Kirby**  
Sust. Meetings: Wednesdays, 3:30pm, SUB Admin. Conf. room  
Books to collect

**Political Action Director Ryan Shore**  
Leg/Legal Ad-hoc Meetings: TBA as needed  
All Senators write 2 emails to list of legislators

XI. SPECIAL COMMITTEE REPORTS
   Childcare Committee  
   - Installing new programs for early education  
   - Looking to redo outside toys  
   - Nanny cameras
   Academic Standards Committee  
   - met this week and one appeal presented

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
   Power of One week  
   - Thursday: Basketball Game (wear T-shirts)
   Scholarship apps due by Feb. 1st  
   BCCM- event (contact Quincy Linhart for more details 406-949-0125)
   Diversity Center- Wednesday at 7pm
   Director

XIV. ADJOURNMENT 5:00pm