



# Associated Students of Montana State University Billings

Monday, October 29, 2012 Meeting Agenda

*We strive for Leadership, Involvement, Sustainability, and Service*

**I. CALL TO ORDER** – Vice President Nik Wong called the meeting to order at 5:00pm

**II. ROLL CALL**

**Present**-Isaiah Garrison, Navin Marimuthu, Sonja Choriki, Steven Kirby, Ryan Shore, Dustin Ahrens, Dan Barnhart, Derek Brown, Lisa Dallapiazza, Jordon Jones, Quincy Linhart, Becca Morgan, Mary Owen, Richard Nixon, Sarah Schied, and Jamie Slauch.

**EXCUSED**-Kristen Amstutz, Jessica Hahne, Ashlee Rangitsch

**ABSENT-**

**III. APPROVAL OF MINUTES** – October 22, 2012 APPROVED

**IV. GUESTS/REPRESENTATIVES**

Alayna Lacher, SAB Chair

Food drive and Invade the cave

Dull Knife College Student Senate

**V. UNFINISHED BUSINESS**

**VI. OLD BUSINESS**

**VII. NEW BUSINESS**

**FB#6: Travel Funds for Intersivity Christian Fellowship: Senator Dan Barnhart**

That the sum of \$3,429.90 be allocated from Contingency index #630200 to Intersivity Christian Fellowship index #630335 for travel funds to attend URBANA conference in St. Louis, MO, December 26, 2012 – January 2, 2013.

Transportation costs	\$ 1,404.00
Meals	\$ 2,832.00
Lodging Expenses	\$ 1,276.90
Subtotal	\$ 5,512.90
Less Money Raised	\$ -2,080.00
<b>TOTAL REQUEST FROM ASMSUB</b>	<b>\$ 3,432.90</b>
Percentage of beginning Contingency Balance	<u>17.79%</u>

**Forwarded to Financial Board**

**VIII. ADVISOR REPORTS** – Dr. Stacy Klippenstein, Dr. Bill Kamowski, Katherine Pfau

**Katherine Pfau:** Thanks to everyone who came out last Wednesday for the unveiling

**IX. EXECUTIVE & STANDING COMMITTEE REPORTS**

**President Isaiah Garrison**

Board of Regents – November 14-16 (Missoula)

Heating Bill

ASMSUB Lobbyist Position- open until filled, tabling

Activity Fee

Current fee is \$42.50

New Committees

1)Vice Provost Academic Affairs

2) Executive Director of International Studies

3) Director of Extended Campus

4) Utilization Committee

Leadership Dinner \$1,645.00

Help pay-money would come from discretionary funds

EC Meetings Update



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### **Vice President Nik Wong**

Pub Board Report

Student Health Services Fee

Looking at implementing fee increase and optional fees

Senate Hours

Admin/Senate Dinner, Campus Leak

### **Business Manager Navin Marimuthu**

FB#5: Travel funds for RHA

**Student Resource Officer Sonja Choriki:** Coffee Basket for Sarah Brockel; Next meeting Monday, November 5 @ 3pm

### **Sustainability Coordinator Steven Kirby**

Campus cleanup updates

### **Political Action Director Ryan Shore**

Whitehouse Project

Election Day – Tuesday November 6<sup>th</sup>

Ad Hoc Committee meeting Sunday, November 4 @ 6pm

## **X. SPECIAL COMMITTEE REPORTS**

### **Focal Group Athletic Director**

November 29- Student Athletes

November 30-Students

**Video Games Symphony-** November 14 @7 Alberta Bair

**General Education:** Looking at switching from 37 general education requirements to 30

**Commencement committee** – speaker for commencement let Richard or Isaiah know

## **XI. SENATE & ACADEMIC CONCERNS**

Vice President Nik Wong: No Senate meeting on Monday November 12<sup>th</sup>

No Classes on November 6<sup>th</sup> for Election Day, November 12<sup>th</sup> for Veteran's Day

Registration for Spring Semester begins Monday November 5<sup>th</sup>

Last Day to apply to graduate for Spring & Summer is Friday November 16<sup>th</sup>

Thanksgiving Break begins Wednesday November 21-25

Senator Sarah Schied: Online math homework, u-card withdrawal, cafeteria

## **XII. WORDS ON CAMPUS/ANNOUNCEMENTS**

MT NATS competition, Saturday November 3 in Cisel Hall @ 2pm-7pm

## **XIII. ADJOURNMENT**

6:05 pm

**SENATE CHALLENGE: Comment on any story from the Retort. Also, if you have yet to meet with your academic department chair do that too!**