



# Associated Students of Montana State University Billings

Monday, November 5, 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, Nik Wong, Navin Marimuthu, Sonja Choriki, Steven Kirby, Ryan Shore, Dustin Ahrens, Kristen Amstutz, Daniel Barnhart, Lisa Dallapiazza, Jessica Hahne, Jordan Jones, Quincy Linhart, Rebecca Morgan, Richard Nixon, Ashlee Rangitsch. Sarah Schied, and Forest Westwood.

**EXCUSED:** Derek Brown, Mary Owen, Rebecca Olson, Jamie Slauch

**ABSENT:**

**III. PROXIES:** Senator Westwood for Senator Owen and Senator Brown; Senator Schied for Senator Olson

**IV. APPROVAL OF MINUTES** – Approved

**V. GUESTS/REPRESENTATIVES-**

National Music Ed Collegiate organization

Trisha followed up about the conference.

Math Education Group

RHA

**VI. UNFINISHED BUSINESS**

**VII. OLD BUSINESS**

**FB#5: Travel funds for RHA:** Senator Becca Morgan

That the sum of \$713.98 be allocated from Contingency index #630200 to RHA index #630335 for travel funds to attend IACURH conference in Albuquerque, NM., November 14-19, 2012.

|  |                  |
|--|------------------|
| Transportation costs:                    | \$ 364.56        |
| Meals                                    | \$ 246.00        |
| Lodging expenses:                        | \$ 79.42         |
| Other: registration (\$194 x 2)          | \$ 388.00        |
| Total:                                   | \$1077.98        |
| Less money raised:                       | <u>(364.00)</u>  |
| <b>TOTAL REQUEST FROM STUDENT SENATE</b> | <b>\$ 713.98</b> |

**Financial Board recommended \$705.98**

**\$8 difference is the amount RHA fundraised during October fundraiser.**

**FB#5 passes with 14 For, 1 Against, 0 Abstentions.**

**VIII. NEW BUSINESS**

**FB#7: Funds for International Food Fair:** Senator Becca Morgan

That the sum of \$2700 be allocated from Contingency index #630200 to International Food Fair, index #630400 for the 10<sup>th</sup> annual food fair held in March, 2013.

Other costs:

|                          |                  |
|--------------------------|------------------|
| Advertising/printing     | \$ 300.00        |
| Supplies for making food | \$2200.00        |
| Sodexo and supplies      | \$ 500.00        |
| Misc costs               | <u>\$ 200.00</u> |
| Total:                   | \$3200.00        |



## Associated Students of Montana State University Billings

Monday, November 5, 2012- Meeting Agenda

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

---

Less money raised: (500.00)  
**TOTAL REQUEST FROM STUDENT SENATE** **\$2700.00**  
Forwarded to Financial Board

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

**X. EXECUTIVE & STANDING COMMITTEE REPORTS**

President Isaiah Garrison:

**BOR items:** The agenda is on the website, approval of long time maintenance plans, purchase of new property, heating plan in the P.E. building, authorization to replace dishwasher in the cafeteria.

**Lobbyist update:** 2 apps have been turned in

Vice President Nik Wong:

**Polo shirts ordered:** Royal blue, should be in end of this week

Business Manager Navin Marimuthu

**FB#6: Intervarsity Christian Fellowship**

Meeting Thursday November 8 @ 4:30

Student Resolution Officer Sonja Choriki

**Ski Ticket Sales:** 100 Tickets selling @ \$30

**Ski Trip:** Spring(Late January-early March), we would pay transportation only

**Next meeting:** Wednesday, November 14 @ 3pm

Sustainability Coordinator Steven Kirby:

**New collection bins/flyers on order**

Meeting Wednesday November 7@4:30

Political Action Director Ryan Shore:

**GO VOTE, NOV. 6<sup>TH</sup>**

**ELECTION PARTY, 112 Hilltop**

Legislative Dinner: November 29@ 6pm, Downtown Campus

**Ad Hoc committee meeting Sunday, November 11 @ 6pm**

**XI. SPECIAL COMMITTEE REPORTS**

**XII. SENATE & ACADEMIC CONCERNS**

**Register for spring classes**

**No classes, Tuesday, Nov. 6<sup>th</sup> – Election Day**

**No classes, Monday, Nov. 12<sup>th</sup>-Veteran's Day(NO SENATE MEETING)**

**Turn in Senate Hours**

**Challenge:** Like the MSUB Student Senate Page AND post a pic of you getting senate hours

**XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**

**MSUB to construct Medicine Wheel in honor of Veterans, American**

**Indian Students – Tuesday, Nov. 13<sup>th</sup>, 11:30am, outside LA bldg**

**Video Games Live, Wed., Nov. 14<sup>th</sup> – tickets \$31.00/each – contact**

**Navin for tickets**

**XIV. ADJOURNMENT: 5:40pm**