



Associated Students of Montana State University Billings

Monday, February 25, 2013- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Political Action Director Ryan Shore called the meeting to order at 5:30pm

II. ROLL CALL

PRESENT- Isaiah Garrison, Navin Marimuthu, Sonja Choriki, Steven Kirby, Ryan Shore, Dustin Ahrens, Daniel Barnhart, Elizabeth Brown, Lisa Dallapiazza, Matthew Dockter, Alex Furois, Jordan Jones, Quincy Linhart, Theresa Lombardi, Richard Nixon, Rebecca Olson, Jinise Osborne, Mary Owen, Ashlee Rangitsch, Sarah Schied, Jamie Slaugh

EXCUSED-Nik Wong

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES – 2/11/13: Approved

V. GUESTS/REPRESENTATIVES-Cheri Johannes/Jenny Howie (Admissions/Records)

~Degreeworks/Senators complete feedback forms

~Discussed Drop-Policy and credit Bankruptcy

-Ben Barkholtz, Academic Support Center

~Discussion on increased fees and also
Academic Support Center in the COB

-Steven Johnson, Recreational Activities

-Student Affairs Directors

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

Resolution #2: New Fee proposals for FY 14-FY15: Senator Jordan Jones

Voted: 15 unanimous (For)

Resolution #3: Updates and Fee Increases for FY 14-FY15: Senator Dustin Ahrens

Voted: 15 unanimous (For)

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	<u>\$ 450.00</u>
Total:	\$ 985.00
Less money raised	<u>(550.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 435.00

Financial Board recommended \$435.00

Voted: 14 (For), 0 (Against), 1 (Abstention)



Associated Students of Montana State University Billings

Monday, February 25, 2013- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

FB#34: Travel funds for Potter's Guild: Senator Mary Owen

That the sum of \$3540.78 be allocated from contingency index #630200 to Potter's Guild, index #630343 for travel funds to attend the National Council for Ceramic Arts Conference held in Houston, TX, March 20-23, 2013.

Transportation	\$ 2660.00
Meals	\$ 1008.00
Lodging expenses	<u>\$ 1390.26</u>
Total:	\$ 5058.26
Less money raised	<u>(1517.48)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 3540.78
Financial Board recommended \$2600.00	

Voted: 15 (For), 0 (Against), 0 (Abstention)

VIII. NEW BUSINESS

FB#35: Travel funds for Circle K: Senator Lisa Dallapiazza

That the sum of \$813.01 be allocated from contingency index #630200 to Circle K, index #630528 for travel funds to attend the Circle K International Convention in Vancouver, British Columbia from June 22 – July 1, 2013.

Transportation expenses	\$ 398.20
Lodging expenses	\$ 382.81
Other costs: (registration)	<u>\$ 285.00</u>
Total:	\$1066.01
Less money raised	<u>(253.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 813.01

~Forwarded to Financial Board

FB#36: Travel funds for AIBL: Senator Richard Nixon

That the sum of \$2264.20 be allocated from contingency index #630200 to AIBL, index #630315 for travel funds to attend the 2013 AIBL conference in Phoenix, AZ, April 11-14, 2013.

Transportation expenses	\$ 1401.20
Meal expenses	\$ 304.00
Lodging expenses	\$ 834.00
Other costs: Registration/shuttle	<u>\$ 825.00</u>
Total:	\$3364.20
Less money raised	<u>(1100.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$2264.20

~Forwarded to Financial Board



Associated Students of Montana State University Billings

Monday, February 25, 2013- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein

-Summer classes

-Spring Break!

Katherine Pfau

-Shared thoughts on Degreeworks program

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison

Student Day at the capitol March 7th all are welcome

Vice President Nik Wong

We will be getting copies of the FutureU! plan soon

Business Manager Navin Marimuthu

Budget: Retort on Wed., 2/27

Next meeting, Monday, March 11th

Student Resolution Officer Sonja Choriki

Outstanding Faculty nominations due March 1st

Faculty awards, April 17th, Billings Depot

Easter Egg Hunt, Saturday, March 30th, 10:30am, Peaks to Plains

Meeting on 2-27-13

Sustainability Coordinator Steven Kirby

Meeting on 2-27-13

Political Action Director Ryan Shore

Legislative bills

-Discussion on HB #14 and HB#240

XI. SPECIAL COMMITTEE REPORTS

Pictures to Ryan Shore (regarding LRBP[HB#14])

XII. SENATE & ACADEMIC CONCERNS

Spring Break: March 2-10

Spring mini break: March 28-31

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

Elections: March 19-20

-Senators need to volunteer to help

Election tables: SUB Atrium, LA 2nd floor lobby, CC commons

Contact Senator Rebecca Olson for questions

Jeff Rosenberry:

-James Hersch performing on Tuesday night in SUB for event

-Summer Housing Flyers Available/Great Rates!



Associated Students of Montana State University Billings

Monday, February 25, 2013- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

Senate Challenge:

-Go to thrift shop, and find tackiest thing there, bring it to next Senate meeting to show Ryan Shore.

XIV. ADJOURNMENT: 6:50 pm