



Associated Students of Montana State University Billings

Monday, February 4, 2013- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

I. **CALL TO ORDER** – Vice President Nik Wong called the meeting to order at 5:30pm

II. **ROLL CALL**

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

EXCUSED- Navin Marimuthu, Jordan Jones

ABSENT-

III. **PROXIES-** Dustin Ahrens for Jordan Jones

IV. **APPROVAL OF MINUTES** – 1-29-13 (not approved)

V. **GUESTS/REPRESENTATIVES-**

VI. **UNFINISHED BUSINESS**

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

Supreme Court Justices Appointees: Elizabeth Collins, Aaron Stucker, Chris Herman, Jodie Lutz, and Serena Underwood

-Senate voted and approved all five students unanimously

Faculty/Admin. Appointees from the Chancellor: Dr. Tony Hecimovic, and Dr. Matt Redinger

Election administrator for 2013-2014 Senate elections: Senator Rebecca Olson

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

Forwarded to Financial Board

IX. **ADVISOR REPORTS** –

Dr. Stacy Klippenstein

Discussion on budget reductions



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Men's BB game Saturday Feb. 9th @ 7:00pm

Men's (5:15pm)/Women's(7:30) PINK NIGHT BB game Thurs., Feb. 14th

Women's Softball – Tournament in Las Vegas

Winter Fest nominations the week of Feb. 4th.

Dr. Bill Kamowski

Welcome new senators

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison

Welcome new senators

Drop policy/Academic Bankruptcy

Application Process

Vice President Nik Wong

New Senator schedules, contracts

Retreat Postponed

Business Manager Navin Marimuthu

No meetings week of Feb 4th

Monday, Feb. 11th: International Studies; Potter's Guild

Student Resolution Officer Sonja Choriki

Snow Bowl reg forms due, Friday, Feb 8th by 5pm

Snow Bowl, Monday, Feb 11th, 7pm in Beartooth Room

Outstanding Faculty nominations due, Friday, March 1st by 5pm

Ski tickets - \$20

Sustainability Coordinator Steven Kirby

Meetings on Wednesdays at 4pm

Books to collect

Political Action Director Ryan Shore

2013-14 Senate applications due Friday, Feb. 22nd, by 5pm

Pres/VP/Senator elections: March 19-20

Asked for Committee volunteers:

-Senator Rebecca Olson, Senator Daniel Barnhart, Senator Mary

Owen, Senator Quincy Linhart, Senator Alex Furois, Lisa Dallapiazza

Openings: Pres/VP

12 – Senators(main campus)

1 – Senator (CC)

Discussion of HB#: 14, 240, 30, 108

XI. SPECIAL COMMITTEE REPORTS

Senator Daniel Barnhart (General Education Requirements)

-General Ed. Tests, (also in some capstone classes) \$20/test

Senator Richard Nixon



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- Studying Abroad program for Teaching and Art students
- Senator Quincy Linhart
- BCCM Fuddruckers dinner on February 11th 5pm-7pm

XII. SENATE & ACADEMIC CONCERNS

No classes, Monday February 18th - NO SENATE MEETING

New senators: name tags, badges, and shirts on the way

Weekly Challenge:

New Senators- Have 15 min. meeting with VP Nik Wong

Senators- Have 15 min. meeting with any EC member except for your standing committee chairs.

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

MSUB Cheer camp- Saturday, Feb. 9th: 8:30am – noon (ages 5-12) \$35 early registration, \$40 at the door

Winterfest Week: February 11th-15th

XIV. ADJOURNMENT

5:56 pm