



Associated Students of Montana State University Billings

Monday, April 1, 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, Navin Marimuthu, Sonja Choriki, Ryan Shore, Daniel Barnhart, Elizabeth Brown, Lisa Dallapiazza, Matthew Dockter, Alex Furois, Theresa Lombardi, Richard Nixon, Jinise Osborne, Mary Owen, Ashlee Rangitsch, Sarah Schied

EXCUSED- Steven Kirby, Dustin Ahrens, Jordan Jones, Quincy Linhart, Jamie, Slaugh

ABSENT-Rebecca Olson

III. PROXIES- Daniel Barnhart for Jordan Jones, Ashlee Rangitsch for Jamie Slaugh, Sarah Schied for Dustin Ahrens

IV. APPROVAL OF MINUTES – 3/25/2013 (Approved)

V. GUESTS/REPRESENTATIVES-HEROES

-Chris Voller, JATO

Update on conference experience (gained networking knowledge)

-Trinity & Shelby, Student Health Services

Presentation on tobacco policy and the NCHS Assessment

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

FB#32: International Food Fair

-stays vetoed

FB#38: Travel funds for Samantha Bushman: Senator Dustin Ahrens

That the sum of \$1914.30 be allocated from contingency index #630200 to Samantha Bushman for travel expenses to attend the ABAI(Association for Behavior Analysis International) conference in Minneapolis, MN, May 24-28, 2013.

Transportation expenses \$ 510.30

Meals \$ 162.00

Lodging expenses \$ 748.44

Registration \$ 494.00

Total: \$1914.74

Less money raised: (582.13)

TOTAL REQUEST FROM STUDENT SENATE \$1332.61

Financial Board recommended \$1358.92

Voted: 14 (for), 0 against, 0 abstentions

VIII. NEW BUSINESS

FB#39: Travel funds for Math Education Group: Senator Mary Owen

That the sum of \$1955.20 be allocated from contingency index #630200 to Math Education Group for travel expenses to attend the National Teachers of Mathematics (NCTM) conference in Denver, CO, April 16 -21, 2013.

Transportation expenses: \$ 554.40

Meal expenses: \$ 656.00



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Lodging expenses:	\$2627.50
Other costs: registration - 4	<u>\$ 892.00</u>
Total:	\$4730.20
Less money raised:	<u>(2775.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$1955.20
-Forwarded to Financial Board	

FB#40: Travel funds for SKILLS USA: Senator Liz Brown

That the sum of \$1339.80 be allocated from contingency index #630200 to SKILLS USA index #630840 for travel expenses to attend the state SKILLS USA competition in Havre, MT, April 8-10, 2013.

Transportation expenses:	\$ 660.00
Meal expenses:	\$ 414.00
Lodging expenses:	\$ 720.00
Other expenses:	<u>\$ 120.00</u>
Total:	\$1914.00
Less money raised:	<u>(574.20)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$1339.80
-Forwarded to Financial Board	

SB#1: Bylaw change: Senator Dan Barnhart

Article 2, Section 11, B, 3

Reads: Twelve (12) Senators-at-large from the main campus, elected during spring semester for the following year. **One (1)** Senator-at-large from the main campus, elected in the fall of each year.

Change to: Twelve (12) Senators-at-large from the main campus, elected during spring semester for the following year. **Two (2)** senators-at-large from the main campus elected in the fall of each year.

Article 2, Section 11, B, 5

Reads: **Three (3)** student representatives from the City College shall be elected/selected. One (1) of these students shall be elected during spring semester. The other (2) student senators shall be elected during fall semester by the end of the third week of September.

Change to: **Two (2)** student representatives from the City College shall be elected/selected. One (1) of these students shall be elected during the spring semester. The other (1) student senator shall be elected during the fall semester by the end of the third week of September. The City College senators elected/selected must be in good academic standing as defined by the Montana State University-Billings General Bulletin, and must be enrolled for at least six (6) credits. **If either one of these positions are not filled by a city college student they will be opened to a Senator-at-large (main campus).**

-Forwarded to Leg/Legal Ad Hoc Committee



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SB#2: Bylaw change: Senator Matthew Dockter

Article 1 Section 3.I

Reads: The Vice President shall vote in the event of a tie.

Change to: The Vice President shall vote in the event of **any and all** ties.

-Forwarded to Leg/Legal Ad Hoc

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein: summer classes, get signed up
Dr. Bill Kamowski

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison

Vice President Nik Wong

- Senator of the Year selection

Business Manager Navin Marimuthu

- Meeting: Thursday, 4/4 at 4pm
- Meeting: Wednesday, 4/3 at 8am

Student Resolution Officer Sonja Choriki

- Big Thanks to all the volunteers that helped with the Easter Egg Hunt
- Outstanding Faculty dinner, April 17th, RSVP by April 9th

Sustainability Coordinator Steven Kirby

- Campus cleanup, April 26th, BBQ afterwards!

Political Action Director Ryan Shore

- Legislative update

Lobbyist Dylan German

- Legislative updates: HB 2, HB 14, HB 13, HB 30, HB 240

XI. SPECIAL COMMITTEE REPORTS

- Resolution #4 Update- parking spot

XII. SENATE & ACADEMIC CONCERNS

- No Classes: Friday, April 26th, University Day (offices are open)
- Finals: April 29-May 2

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Children's Theatre: "Beauty is a Beast" - Wed, Thurs, Friday(4/3-4/5) at 1pm
Saturday, 4/6 at 6pm (free admission with can of food)
- Student Leadership nominations deadline extended to Friday, 4/5
- Student Leadership Awards, Wednesday, 4/16
- POWWOW, April 5th and 6th
- Thursday by Cisel Hall at 3pm- ULTIMATE FRISBEE!!!

XIV. ADJOURNMENT- 6:29pm