



**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, Steven Kirby, Ryan Shore, Dustin Ahrens, Daniel Barnhart, Elizabeth Brown, Lisa Dallapiazza, Matthew Dockter, Alex Furois, Quincy Linhart, Theresa Lombardi, Richard Nixon, Rebecca Olson, Jinise Osborne, Mary Owen, Ashlee Rangitsch, Sarah Schied

**EXCUSED-** Jordan Jones, Jamie Slaugh

**ABSENT-**

**III. PROXIES-** Dustin Ahrens for Jordan Jones, Rebecca Olson for Jinise Osborne, Sarah Schied for Theresa Lombardi, Quincy Linhart for Ashlee Rangitsch, Alex Furois for Lisa Dallapiazza, Richard Nixon for Mary Owen, Matthew Dockter for Elizabeth Brown, Ashlee Rangitsch for Jamie Slaugh

**IV. APPROVAL OF MINUTES** – 4/8/13 - approved

**V. GUESTS/REPRESENTATIVES-SKILLS USA: presentation**

- Many placed first place in competition and some will be going to nationals

-HONORS (Laura & Patricia)

Under/Grad Research trip update

**VI. UNFINISHED BUSINESS**

**VII. OLD BUSINESS**

**2013-14 AY Budgets:** Senator Dustin Ahrens

	<b><u>Request</u></b>	<b><u>Recommend</u></b>
FB#10-ASMSUB American Chemical Society	\$ 1,000	0
FB#11-ASMSUB Biological Sciences Society	\$ 850	0
FB#12-ASMSUB Capital Account	\$ 2,000	2,000
FB#13-ASMSUB Childcare Scholarships	\$ 9,000	8,750
FB#14-ASMSUB Day Care Enrichment Center	\$ 7,000	7,000
FB#15-ASMSUB Drama Committee	\$ 7,000	6,750
FB#17-ASMSUB Game Room	\$ 750	750
FB#18-ASMSUB HEROES	\$ 9,250	8,800
FB#19-ASMSUB Intertribal POW WOW	\$ 7,500	7,500
FB#20-ASMSUB Legal Services	\$ 39,968	39,953
FB#21-ASMSUB Northcutt Steele Gallery	\$ 11,298	7,983
FB#23-ASMSUB Pre-Med Club	\$ 950	0
FB#24-ASMSUB Retort	\$ 16,215	15,690
FB#25-ASMSUB Student Activities Board	\$ 83,230	71,455
FB#26-ASMSUB Student Political Action	\$ 400	400
FB#27-ASMSUB Student Services Committee	\$ 7,200	6,100
FB#29-ASMSUB Undergrad/Grad Student Research	\$ 4,000	4,000
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 204,011</b>	<b>\$187,131</b>
<b>Financial Board recommended \$187,131</b>		



Senate approved, 13 (for), 2 (against)

#### **VIII. NEW BUSINESS**

##### **SB #7 Organizational Structure By-law Changes: Senator Sarah Schied**

(See copy in office)

- Quincy made motion to move SB#7 to Ad Hoc Committee, with senator chairing, and also with Mary, Ryan, Isaiah, and Nik present.
- Rebecca seconded motion
- Discussion
- Quincy made motion to suspend rules
- Motion failed
- Daniel made motion to table until next meeting on Monday, April 22<sup>nd</sup>.
- Dustin Seconded
- Discussion
- Unanimous vote to table SB#7 to next week's meeting.

#### **IX. ADVISOR REPORTS**

#### **X. EXECUTIVE & STANDING COMMITTEE REPORTS**

##### **President Isaiah Garrison**

April 23<sup>rd</sup> Beach Party- need 5 volunteers from 10am-noon; 4p-8p as many as possible

##### **Vice President Nik Wong**

- Year end picture, 4/22, at 5:15pm (wear your Senate shirt)
- Summer Senate – 2013-14 Senators let Mary Owen know if you can be on summer senate

##### **Business Manager Navin Marimuthu**

##### **Student Resolution Officer Sonja Choriki**

- Student Leadership dinner, 4/16, 6:30pm – Billings Depot
- Outstanding Faculty dinner, 4/17, 6pm – Billings Depot, reception at 5pm
- Summer Activities committee: 3-movies in the park; Dirty Dash event;  
And band/bbq event

##### **Sustainability Coordinator Steven Kirby**

- Campus cleanup, 4/26, SIGN UP!!! There is a CC and Main Campus Crew!

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



**Associated Students of Montana State University Billings**

Monday, April 15, 2013- Minutes

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

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➤ Legislative updates

**XI. SPECIAL COMMITTEE REPORTS**

**XII. SENATE & ACADEMIC CONCERNS**

**XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**

**XIV. ADJOURNMENT- 7:05pm**