



Associated Students of Montana State University Billings

Monday, April 22, 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, 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-

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES – 4/15/13- Approved

V. GUESTS/REPRESENTATIVES-AIBL update: Nik and Richard

Aaron Clingingsmith: Social Media Guidelines

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS: 2013-14 Budgets: Senator Dustin Ahrens

(FB#9; FB#16; FB#22; FB#28)	<u>Request</u>	<u>Recommend</u>
FB#9-ASMSUB Activity Scholarships	\$25,510	\$25,510
FB#16-ASMSUB EC Mgt Account	\$10,150	\$10,150
FB#22-ASMSUB Operations	\$67,467	\$66,117
FB#28-ASMSUB Sustainability	<u>\$10,000</u>	<u>\$10,000</u>
Financial Board recommended	\$112,977	\$111,777

Votes: 16 (for), 0 (against), 0 (abstentions)

INFORMATION ITEM

Complete budget: 2013-14 Budgets

FB#9-ASMSUB Activity Scholarships	\$25,510	\$25,510
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#16-ASMSUB EC Mgt Account	\$ 10,150	\$10,150
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#22-ASMSUB Operations	\$67,317	\$66,117
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#28-ASMSUB Sustainability	\$ 10,000	\$10,000
FB#29-ASMSUB Undergrad/Grad Student Research	<u>\$ 4,000</u>	<u>\$ 4,000</u>



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TOTAL REQUEST FROM STUDENT SENATE **\$320,738** **\$298,908**

Financial Board recommended \$298,908

4/15/13: Senate passed all budgets except #9,#16,#22, #28 as recommended amount \$187,131 with 13 for, 2 against, 0 abstentions

- **SB#3: Bylaw changes-Tie vote:** Senator Matthew Dockter
Article 1, Section 18, H, 5 (see attached) recommendation
Votes: 16 (for), 0 (against), 0 (abstentions)
- **SB#4: Bylaw changes-COT name change to CC:** Senator Matthew Dockter
Article 1-8 (see attached)
Votes: 16 (for), 0 (against), 0 (abstentions)
- **SB#5: Bylaw changes-Attorney:** Senator Matthew Dockter
Article 3, Section 2, B, 2 (see attached) recommendation
Votes: 16 (for), 0 (against), 0 (abstentions)

VIII. NEW BUSINESS

- **Oath Ceremony: Dr. Rolf Groseth**
President Elect, Ryan Shore and VP Elect Mary Owen

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein

- Big thanks to Nik and Isaiah for their work and representation this year.
- Graduating Seniors: Thank you! You'll be missed!
- Big thanks to incoming Pres. And VP.

Dr. Bill Kamowski

- Congrats seniors! Thank you and Good Luck!

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison

- Athletic Director search- schedule in office
- COB Dean search-schedule in office
- Cords for graduates
- Hawaiian dinner sign up- sheet in office
- Year end dinner, 4/26, 5:45pm at Klippenstein's
- **sign up sheet in office**

Vice President Nik Wong

- Senators: Clean out your mailbox by the end of finals unless Returning for next year
- Don't forget about Senate hours!
- Thanks for everything!!!

Business Manager Navin Marimuthu

Student Resolution Officer Sonja Choriki



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- Commencement ushers-May 4th, 9am, let Valerie know, Need 6 students

Sustainability Coordinator Steven Kirby

- “Did You Know Booth”, Wednesday, 4/24 – 10am-1:30pm, SUB Atrium {Jordan & Daniel}
- Sustainability True or False Game, Thursday, 4/25 – 10am – 2:30pm, SUB Atrium (need Senators to help work)- let Steven know
- Committee meeting, Wed., 4/24 at 4pm
- Campus Cleanup, 4/26

Political Action Director Ryan Shore

- Legislative updates

XI. SPECIAL COMMITTEE REPORTS

- Senior Marshall Committee: Senator Dustin Ahrens
Steven Kirby and Eloy Medina
- Quincy: 2 vice provost of academic affairs, update.

XII. SENATE & ACADEMIC CONCERNS

- Finals: April 29 – May 2
- Commencement: Saturday, May 4th
- **This is the last Senate meeting for this semester! Good luck on finals and have a FANTASTIC summer! ☺**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. ADJOURNMENT- 6:16pm