



Associated Students of Montana State University Billings

Monday, November 4, 2013- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Mary Owen called the meeting to order at 5:00pm

II. ROLL CALL

PRESENT-Ryan Shore, Mary Owen, Alex Furois, Nikki Linn, Jamie Slaugh, Daniel Barnhart, Kennedee Burk, Kelli Christofferson, Connor Gregg, Matthew Green, Ashley Hickert, Ali Iverson, Ashlee Rangitsch, Tony Solberg, Stephanie Thome

EXCUSED-Brock Boender, Quincy Linhart, Sarah Schied

ABSENT-Jason Thomas

III. PROXIES-Ali Iverson for Sarah Schied, Matthew Green for Brock Boender, Ashlee Rangitsch for Quincy Linhart

IV. APPROVAL OF MINUTES – Oct. 28, 2013 –Approved

V. GUESTS/REPRESENTATIVES-

Miles Community College Student Senate

-learn more about student government and the way it runs

NAFME-C org

-good turnout

-11 students attended

-21 seminars/ exhibits

-Math Ed

-fundraising: yard sale, bingo night, fashion party, gift wrapping

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

FB#6: Travel funds for HEROES: Senator Matthew Green

That the sum of \$1232.56 be allocated from the contingency index #630200 to HEROES, index #630706 for travel funds to attend the BACCHUS General Assembly for 2013 in Reston, VA, November 13-17, 2013.

Transportation expenses: (2 students)	\$ 872.00
Meals	\$ 320.00
Lodging	\$ 533.12
Other costs: (luggage, reg fee)	<u>\$ 780.00</u>
Total:	\$2505.12
Less money raised:	<u>(1252.56)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$1232.56

Financial Board recommended \$1062.56

Vote: 13 (for), 0 (against), 0 (abstentions)



VIII. NEW BUSINESS

SRO position discussion

-discussion about just having a PR position

-No student resolution officer; giving that responsibility to another person

Summer Budget Discussion

FB#7: Funds for Jacket Student Ambassadors: Senator Daniel Barnhart

That the sum of \$196.06 be allocated from Contingency index #630200 to Jacket Student Ambassadors for funds to purchase name tags/lanyards for recruitment at local high schools.

Other costs:	47 name tags @ \$2.00	\$ 94.00
	47 lanyards @ \$3.98	<u>\$187.06</u>

Total:	\$281.06
--------	----------

Less money raised:	<u>(85.00)</u>
--------------------	----------------

TOTAL REQUEST FROM STUDENT SENATE	\$196.06
-----------------------------------	----------

-Moved to Financial Board

FB#8: Travel funds for Math Education Group: Senator Daniel Barnhart

That the sum of \$1018.30 be allocated from Contingency index #630200 to Math Education Group for travel funds to attend the National Council of Teachers of Mathematics conference in New Orleans, LA, April 8-12, 2014.

Transportation expenses: (3)	\$ 1518.30
------------------------------	------------

Meal expenses	\$ 510.00
---------------	-----------

Lodging expenses	\$ 1248.96
------------------	------------

Other costs:	<u>\$ 831.00</u>
--------------	------------------

Total:	\$4108.26
--------	-----------

Less money raised:	<u>(3089.96)</u>
--------------------	------------------

TOTAL REQUEST FROM STUDENT SENATE	\$1018.30
-----------------------------------	-----------

-Moved to Financial Board

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein

-Basketball game against Rocky

-Registration began today (Nov. 4)

-Veteran's Lounge- Tuesday Nov. 12th

Dr. Bill Kamowski

Kat Pfau

-evaluations for City College online



Associated Students of Montana State University Billings

Monday, November 4, 2013- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

MAS/BOR, Nov. 20-22, Bozeman, Mt

- SRO position closes Nov. 8th
- Friendship House tutoring
- Partnering with Student United Way

Vice President Mary Owen

PUB Bd meeting

- only 4 people; ask friends to join
- Senator of the Month announcement-Senator Connor Gregg
- get a parking space
- NO SENATE MEETING NEXT MONDAY, NOV 11TH

Business Manager Alex Furois

Meeting: Thursday at 3pm

Student Resolution Officer Nikki Linn

Red Lodge ski tickets on sale: Wed., Nov 20th

\$25/ticket; 2 per student

- does not include rentals
- Spirit of Giving nomination forms – due Dec. 2nd
- Service Sting – 3 day event – more to come
- Salvation Army, Friendship House
- No committee meeting next Monday, 11/11

Sustainability Coordinator Jamie Slaugh

Water bottle filler installation

- Proposal this week

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

Spring registration begins, Nov 4th

No classes, Veteran's Day, Monday, Nov. 11th

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

-Rocky Horror Picture Films, LA 206, Wednesday- Saturday (free with student ID)

CC updates: Senator Kelli Christofferson, Senator Connor Gregg

- Solar panels: students will wire & put them in
- Coffee and cake with the Dean
- Senate Office

XIV. PUBLIC COMMENT

- Sodexo survey

XV. ADJOURNMENT- 5:58 p.m.