



Associated Students of Montana State University Billings

Monday, February 3, 2014- 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, Jamie Slaugh, Daniel Barnhart, Brock Boender, Kennedee Burk, Sonja Choriki, Kelli Christofferson, Katelyn Focht, Connor Gregg, Matthew Green, Renae Hepfner, Ashley Hickert, Ali Iverson, Marshall Pentecost, Sarah Schied, Tony Solberg, Stephanie Thome

EXCUSED- Quincy Linhart, Ashlee Rangitsch

ABSENT-

III. PROXIES- Sarah Schied for Quincy Linhart

IV. APPROVAL OF MINUTES – 1/27/14- approved

V. GUESTS/REPRESENTATIVES- Triniti Halverson, **HEROES**

-Launching Phoenix Center

-Chad Schreier, **Jackets & Co.**

-Underarmour; Instructors' book orders; book questions; New TVS

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

FB#30: Travel funds for JATO: Senator Tony Solberg

That the sum of \$2,000 be allocated from Contingency index #630200 to Jacket Athletic Training Organization(JATO) for travel funds to attend the annual Northwest Athletic Training Association meeting in Portland, OR, March 20-26, 2014.

Transportation: (12 students)	\$ 2700.00
Meal expenses:	\$ 360.00
Lodging expenses:	\$ 1575.00
Other costs: shuttle to and from airport	<u>\$ 420.00</u>
Total:	\$ 5055.00
Less money raised:	<u>(866.43)</u>
Remaining Total:	\$ 4188.57
TOTAL REQUEST FROM STUDENT SENATE	\$ 2000.00

Financial Board recommended \$1070.00

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

VIII. NEW BUSINESS

FB#33: Travel funds for SKILLS USA: Senator Connor Gregg

That the sum of \$1414.00 be allocated from Contingency index #630200 to SKILLS USA, Index #630840 for travel funds to attend the state automotive SKILLS competition in Havre, Mt, April 7-9, 2014.

Transportation (2 personal vehicles)-10 students	\$ 550.00
Meal expenses:	\$ 570.00
Lodging expenses:	\$ 650.00
Other: registration	<u>\$ 250.00</u>
Total:	\$2020.00



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Less money raised:	<u>(570.00)</u>
Remaining Total:	\$1450.00
TOTAL REQUEST FROM STUDENT SENATE	\$1414.00

Forwarded to Financial Board

IX. ADVISOR REPORTS – Dr. Bill Kamowski- Welcome new senators

Kat Pfau-

Next Senate meeting out at City College, Riley is organizing food.

Kristin Peterman-

-Math Counts

-Service Saturday Feb. 8th

-Career Fair Feb. 13th in upper SUB

-Preview Day Feb. 21st

-Winterfest Dance Feb 21st – Crown Plaza- Royalty noms this week and next week

-Snowbowl Feb. 20th

-SAB offices changes March-April

-Orientation apps due tomorrow

-RA hiring social Feb. 4th, 26th @ 7pm in Beartooth

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

Academic Senate

Student Equipment Fee

Academic Prioritization Forums: Feb. 10th at 9am, LIB 148

Feb. 12th at 4pm, CC, Health Sci 117

View comments at: www.msubillings.edu/apc/view

March 23rd (Sunday) – Service Project

Vice President Mary Owen

2014-15 Elections: Pres/VP/Senator applications due Friday, 2/21

Openings: President/Vice President

Senators: 12 Senators (main campus)

1 Senator (City College)

Spring Elections: March 18-19

Apps available online or at ASMSUB office

Senator of the Month- Congratulations Senator Kelli Christofferson!!!!

Senate meeting, 2/10 at City College Commons

Business Manager Alex Furois

FB#31: Art Student League



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Budget: HEROES

FB#32: AIBL

Student Resolution Officer/Sustainability Coord: Jamie Slaugh

Ski tickets for sale: 2/5 – CC from 11:30am-1pm; main campus at 2pm
\$25/person, 2 tickets per student

Outstanding Faculty nominations, due March 14th

Pickup nomination forms at ASMSUB office, SUB office, Library, Jackets & Co.,
Residence Halls, and City College Commons
Senators, please announce in class

XI. SPECIAL COMMITTEE REPORTS

Undergraduate/Graduate Research Committee: Senator Ashlee Rangitsch
Committee approved \$1695.00 for Katie Whisenand for travel funds to present
research project at the 2014 Professional Development Schools National
Conference in Las Vegas, NV, March 26-30, 2014
This clears out the Undergrad/Grad budget for this year

Commencement Committee: Senator Sarah Schied

-Lots of changes; gown rental program; live feed
of commencement; great speaker; music recommendations let senators Ashlee
Rangitsch or Sarah Schied know.

XII. SENATE & ACADEMIC CONCERNS

NO CLASSES, OFFICES CLOSED, MONDAY – FEB 17TH: PRESIDENT'

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

Career Fair, Feb. 13th, noon – 3pm, SUB 2nd floor

XIV. ADJOURNMENT- 6:11pm