



Associated Students of Montana State University Billings

Monday, March 31, 2014- Minutes

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- Mary Owen, Jamie Slaugh, Daniel Barnhart, Brock Boender, Kennedee Burk, Sonja Choriki, Kelli Christofferson, Katelyn Focht, Connor Gregg, Matthew Green, Renae Hepfner, Ali Iverson, Quincy Linhart, Marshall Pentecost, Sarah Schied, Stephanie Thome

EXCUSED- Ryan Shore, Alex Furois, Ashlee Rangitsch, Tony Solberg

ABSENT-

III. PROXIES- Quincy Linhart for Ashlee Rangitsch, Matthew Green for Tony Solberg

IV. APPROVAL OF MINUTES – 3/24/14- approved

V. GUESTS/REPRESENTATIVES- Morgan Riggs; COB Student Advisory Board

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

FB#36: Travel funds for Morgan Riggs: Senator Sonja Choriki

That the sum of \$940.68 be allocated from contingency index #630200 to Morgan Riggs to attend the ACHA 2014 annual meeting in San Antonio, Texas, May 27-31, 2014.

Transportation:	\$ 524.50
Meals:	\$ 191.00
Lodging:	\$ 952.68
Other: (registration, baggage, shuttle)	\$ 279.50
Total:	\$1947.68
Less money raised:	<u>(1007.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 940.68

Financial Board recommended \$494.50

VOTES: 16 (For), 0 (Against), 0 (Abstentions)

FB#37: Funds for COB Student Advisory Board: Senator Stephanie Thome

That the sum of \$350.00 be allocated from Contingency index #630200 to COB Student Advisory Board, index #630402 for the annual Student Appreciation Day to be held the week of April 7th, 2014.

Other costs: brief case	\$100.00
Pizza/soda/cookies	<u>\$350.00</u>
Total:	\$450.00
Less money raised:	<u>(100.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$350.00

Financial Board recommended \$350.00

VOTES: 15 (For), 0 (Against), 1 (Abstention)

VIII. NEW BUSINESS



Associated Students of Montana State University Billings

Monday, March 31, 2014- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

IX. ADVISOR REPORTS – Dr. Bill Kamowski

Kat Pfau

Kristin Peterman: RSVP Student Recognition Dinner

Big Thank you to everyone that helped at MSUB Zoo Day and the Egg-filling party.

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

Vice President Mary Owen

Need 2-3 Senators for the Academic Technology Fee committee meeting

On Friday, April 11th from 3pm-4pm. Let Valerie know.

Faculty Award Dinner this Thursday!

Business Manager Alex Furois

Retort budget being finalized tomorrow, 4/1 –

Back to Senate on 4/7 to be voted on

Student Resolution Officer Jamie Slaugh

University Day – April 25th: Campus cleanup, BBQ and softball game

Sustainability Coordinator Jamie Slaugh

April 9th – Mt Renewable Energy Conference (noon to 5pm)

SUB Beartooth Room

XI. SPECIAL COMMITTEE REPORTS

Senior Marshall committee: Senator Sonja Choriki

Selected: Jeffrey Wilkins

Quincy Linhart (CONGRATS QUINCY!)

XII. SENATE & ACADEMIC CONCERNS

2014-15 EC appointments:

Bus Mgr. – Matthew Green

SRO – Jamie Slaugh

Sustainability Coord. – Connor Gregg

*CONGRATS!

Political Action Director opening extended to April 4th

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

MSUB Pow Wow, (Fri & Sat) April 4th and 5th Alterowitz Gym

Chicks in Science, April 12th – Alterowitz Gym

Student Leadership Awards, April 15th

Easter Egg Hunt, April 19th

Final Results on Dinosaur contest → Congrats Matthew Green!

XIV. ADJOURNMENT- 5:23