



Associated Students of Montana State University Billings

Monday, August 12, 2013- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Mary Owen called the meeting to order at 5:14pm

II. ROLL CALL

PRESENT- Kirsten Barkhoff, Daniel Barnhart, Ali Iverson, Quincy Linhart, Mary Owen, Ashlee Rangitsch, Sarah Schied, Ryan Shore

EXCUSED- Alex Furios, Nikki Linn, Jamie Slauch

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES – 5/13, 6/10, 7/15 - approved

V. GUESTS/REPRESENTATIVES-

Jason McGimpsey: Facilities Services

~City College Initiative Project (Spring 14 – Fall 15)

Million dollar project, funding coming from
General Welding Grant/ Building Fees.

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

VIII. NEW BUSINESS

Resolution #1: City College Energy Initiative project

Motion to vote so this project can make the deadline

for September BOR's agenda. (by Friday, 8/16)

Resolution #1 passed with 6 for, 0 against, 0 abstentions.

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein: attending Sexual Assault Convention

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

- SRO appointment-Nikki Linn
- Sept BOR, Sept 18-19, Butte

Vice President Mary Owen

- Fall Senate meetings, Mondays at 5pm, Missouri room (starts 9/9)
- Senate openings: 4 Senators(main campus); 2-Freshman(main)
1-Grad senator; 2-CC Senators; apps due Sept 12
- 1st fall Senate meeting, Monday, Sept. 9th, 5pm, Missouri Room

Business Manager Alex Furios

- Annual budgeted org meeting, Sept. 3rd, 1:30pm – Missouri Room

Student Resolution Officer Nikki Linn

- Ordered promo items for residence halls- (megaphones)

Sustainability Coordinator Jamie Slauch

- Summer book collection



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XI. SPECIAL COMMITTEE REPORTS

-Potential change to GPA requirements for Senate.

-August 29th –Leadership Day!

XII. SENATE & ACADEMIC CONCERNS

o Elections: Sept 18-19, 8am-5pm

o Senate fall retreat: Sept 27-29, times TBD

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. ADJOURNMENT- 5:53pm