I. CALL TO ORDER – Student Resolution Officer, Nikki Linn called the meeting to order at 5:00pm

II. ROLL CALL

PRESENT-Alex Furois, Nikki Linn, Jamie Slaugh, Ali Iverson, Ashlee Rangitsch, Daniel Barnhart, Quincy Linhart, Stephanie Thome, Megan Dolezal, Matthew Dockter, Brock Boender

EXCUSED- Ryan Shore, Mary Owen

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –8/12/13 and 9/9/13- Approved

V. GUESTS/REPRESENTATIVES- Rob Kirby, UCM

-Part of the United Campus Ministry, hired by independent funding
-Serves in 7 denominations
-Visible reminder of a subtext
-Located in SUB 206

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

VIII.

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein

Dr. Bill Kamowski

-International studies and how to apply
- Volunteer for running the election tables

Kat Pfau

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

BOR-Sept 18-19 in Butte (Ryan and Mary attending)

Vice President Mary Owen

Elections: Sept 18-19, need volunteers to work election stations
SUB Atrium, LA 2nd floor and CC commons; 8-5, Sept 18-19
sign up sheet
Retreat: Sept 27(afternoon-Sat)-Beartooth room
Senator’s class schedules need asap
- Get them to Valerie!

Business Manager Alex Furois

Summer activity fee amount down $4,000 from last year

Student Resolution Officer Nikki Linn

Unveiling of Service-sting, Oct 3rd
Associated Students of Montana State University Billings
Monday, September 16, 2013 - Meeting Agenda
We strive for Leadership, Involvement, Sustainability, and Service

Sustainability Coordinator Jamie Slaugh
Spring books - $116.00 received for last shipment
collected 381 books for summer - 8 boxes to ship

VIII. NEW BUSINESS
1) Senate appointment of election administrator (must make sure election tables are staffed; follow campaign policies; run election results on Thurs., 9/19 at 5pm

-Senator Barnhart was voted in as the Election Administrator

2) Senate Bill #1: bylaw changes: Senator Dan Barnhart

Bylaw change: to read “good academic standing as defined with a minimum cumulative GPA of 2.50” and DELETE wording, “by the Montana State University Billings General Bulletin” in the following:
Art 1, Sec. 1, A Qualifications for ASMSUB Pres, VP, EC members pg 1
Art 1, Sec. 8, B Qualifications for SAB Chair pg 12
Art 1, Sec 13, B, 2-5 Legislative Branch pg 18-19
Art 1, Sec 13, D, 6 Legislative Branch pg 20
Art 2, Sec 2, B, 2-5 Fall Elections pg 49-50
Art 2, Sec 2, C, 2-5 Spring Elections pg 51-52
**Effective Spring 2014 semester**
-Forwarded to Leg/Legal Ad Hoc Committee

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS
Campus Committees – need Senators to sign up
Received 12 Child Care applications – committee will be reviewing
-talk to Valerie
Last day to drop with refund – Sept 24

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. ADJOURNMENT- Meeting was adjourned at 5:23 p.m.