



Associated Students of Montana State University Billings

Tuesday, January 22, 2013- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

I. **CALL TO ORDER** – Vice President Nik Wong called the meeting to order at 4:22pm

II. **ROLL CALL**

PRESENT- Nik Wong, Navin Marimuthu, Sonja Choriki, Steven Kirby, Daniel Barnhart, Lisa Dallapiazza, Jordan Jones, Quincy Linhart, Rebecca Olson, Mary Owen, Richard Nixon, Ashlee Rangitsch, Sarah Schied, Jamie Slaugh

EXCUSED- Isaiah Garrison, Ryan Shore, Dustin Ahrens

ABSENT-

III. **PROXIES**

IV. **APPROVAL OF MINUTES** – 11/26 and 12/3/12- **Approved**

V. **GUESTS/REPRESENTATIVES-** **Intervarsity Christian Fellowship:** Urbana Trip Report
-Care kits and leadership tips

VI. **UNFINISHED BUSINESS**

VII. **OLD BUSINESS**

VIII. **NEW BUSINESS**

FB#32: Funds for International Food Fair: Senator Ashlee Rangitsch

That the sum of \$3200 be allocated from Contingency index #630200 to International Food Fair, index #630400 for the 10th annual food fair held on March, 21, 2013.

Other costs:

Supplies and groceries for event	\$ 3100.00
Money for other clubs	\$ 400.00
Advertising	<u>\$ 200.00</u>
Total:	\$ 3700.00
Less money raised	<u>(500.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 3200.00

~Forwarded to Financial Board

FB#33: Funds for COB Student Advisory Board: Senator Richard Nixon

That the sum of \$435.00 be allocated from Contingency index #630200 to COB Student Advisory Board, index #630402 for the annual Student Appreciation Day event in April 2013.

Other costs:

Outstanding Senior Award	\$ 100.00
Pizza	\$ 250.00
Soda	\$ 50.00
Cookies	\$ 50.00
Engraving	\$ 85.00
KOA skewers	<u>\$ 450.00</u>



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Total:	\$ 985.00
Less money raised	<u>(550.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 435.00

~Forwarded to Financial Board

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein

- Enrollment statistics
- Freshman retention statistics
- Financial Aid for students
- Isaiah & Ryan in Helena, along with two other students
- Discussion of House Bill #2, #240, & Fee proposal
- Degree Works
- Slight change in the last level of grade appeal process
- New Director of Facility Services

Dr. Bill Kamowski

- International Studies

Katherine Pfau

- Push for City College Applicants

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison

Vice President Nik Wong

BOR report

- Core themes approved

Senator openings: 5-Senators (main campus); 3-Senators (CC)

Apps due by Friday, Jan. 25th; interviews on Tues., Jan. 29th

Spring Senate retreat, Saturday, Feb. 2nd, 1pm, Broadway II at

Downtown campus

Wear Senate polos to next meeting

Complete Doodle

- Mary has schedule conflict for senate meetings

Business Manager Navin Marimuthu

FB Meetings: Mondays and Wednesdays, 8am, Missouri Rm

First meeting on the 23rd.

Student Resolution Officer Sonja Choriki

SS/PR Meetings: Wednesdays, 5;10pm, SUB Admin. Conf. room

Snow Bowl, Monday, Feb. 11th



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Outstanding Faculty nominations, due March 1st

-applications in Senate office

Ski tickets are still available

-prices are \$20, 1 ticket/per person/per day

Sustainability Coordinator Steven Kirby

Sust. Meetings: Wednesdays, 3:30pm, SUB Admin. Conf. room

Books to collect

Political Action Director Ryan Shore

Leg/Legal Ad-hoc Meetings: TBA as needed

All Senators write 2 emails to list of legislators

XI. SPECIAL COMMITTEE REPORTS

Childcare Committee

-Installing new programs for early education

-Looking to redo outside toys

-Nanny cameras

Academic Standards Committee

-met this week and one appeal presented

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

Power of One week

-Thursday: Basketball Game (wear T-shirts)

Scholarship apps due by Feb. 1st

BCCM- event (contact Quincy Linhart for more details 406-949-0125)

Diversity Center- Wednesday at 7pm

Director

XIV. ADJOURNMENT 5:00pm