



Associated Students of Montana State University Billings

Tuesday, January 29, 2013- Minutes

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- Isaiah Garrison, Nik Wong, Navin Marimuthu, Sonja Choriki, Ryan Shore, Dustin Ahrens, Daniel Barnhart, Lisa Dallapiazza, Jordan Jones, Quincy Linhart, Richard Nixon, Rebecca Olson, Mary Owen, Ashlee Rangitsch, Sarah Schied

EXCUSED- Jamie Slaugh

ABSENT-

III. PROXIES- Ashlee Rangitsch for Jamie Slaugh

IV. APPROVAL OF MINUTES – 1/22/13

V. GUESTS/REPRESENTATIVES- The Rook: James Hickman

-JATO: Suzette Nynas and Chris Voller

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

FB#30: Funds for “The Rook”: Senator Ashlee Rangitsch

That the sum of \$2400.00 be allocated from Contingency index #630200 to “The Rook” index #630316 for publishing costs.

Other costs:	\$2500.00
Less money raised:	<u>\$ (100.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$2400.00

Financial Board recommended \$2400.00

Passed with 10 for, 0 against, 1 abstention

FB#31: Travel funds for Jacket Athletic Training Org: Senator Dustin Ahrens

That the sum of \$2201.13 be allocated from Contingency index #630200 to JATO, Index #630894 for funds to attend the Northwest Athletic Training Association meeting in Boise, ID., March 14-17, 2013.

Transportation expenses:	\$ 770.60
Meal expenses:	\$ 780.00
Lodging expenses:	\$1108.53
Other costs:	<u>\$ 42.00</u>
Total Expenses:	\$2701.13
Less money raised:	<u>\$ (500.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$2201.13

Financial Board recommended \$1800.00

Passed with 11 for and 0 against



VIII. NEW BUSINESS

Senator interviews/appointments: visitors asked to leave to maintain personal confidentiality for the interview process.

After some discussion about changing by-laws in the future, Dr. Kamowski recommended that by-laws should not be changed retroactively just to accommodate the situation.

Senator Linhart made motion to place the ineligible applicant under the City College to make them applicable. Then this motion was seconded.

Nik then proposed that senators vote for five under the main campus category and two under the city college category. The sixth most voted person on the main campus would then fill the third city college position.

So an amendment was made and seconded to have senators vote for five under the main campus category and two under the city college category. The sixth most voted person on the main campus would then fill the third city college position.

Dr. Kamowski explained needed qualifications for the CC senate position.

Ryan said to vote as is on ballot if a senator did not approve of the amendment.

Senator Linhart then withdrew her amendment.

Back to original motion to place ineligible applicant under the City College category to make them applicable.

She later withdrew this motion.

Senators voted up to five under Main Campus category and up to three on the City College side; with Sasha Rife as third candidate on CC ballot.

Main (University) Campus

Theresa Lombardi

Aleighann Iverson

Alex Furois

Jinise Osborne

Brock Boender

Matthew Dockter

Stephanie Thome

City College Campus

Elizabeth Brown

Derek Brown

Sasha Rife



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Forest Westwood

*Sasha Rife was a "write-in" candidate on the City College side of the ballot.

VP Nik Wong counted the votes after adjournment.

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein

Dr. Bill Kamowski

Katherine Pfau

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison

Lobbyist update

Legislative session update

ASGA Webinar- Contact Isaiah for more information

Vice President Nik Wong

Senate retreat, Sat., Feb 2nd, Broadway II – downtown campus

Starts at 1pm

Senator of the Month- Senator Dustin

Campus Leak Friday @3pm

Business Manager Navin Marimuthu

Financial Board: Wed, 1/30 – budgets

No financial meeting on February 4th or 6th

Student Resolution Officer Sonja Choriki

Snow Bowl, Monday, Feb. 11th, 7pm

Outstanding Faculty nominations due March 1st

Sustainability Coordinator Steven Kirby

Meetings, Web., 3:30pm-4:30pm

Political Action Director Ryan Shore

Email legislators

Student Lobbyist update

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

Winterfest week: Feb 11-15

XIV. ADJOURNMENT: 5:56pm