



Associated Students of Montana State University Billings

Monday, November 19, 2012 Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Nik Wong called the meeting to order at 5:00pm

II. ROLL CALL

PRESENT-Isaiah Garrison, Nik Wong, Navin Marimuthu, Steven Kirby, Ryan Shore, Dustin Ahrens, Kristen Amstutz, Daniel Barnhart, Derek Brown, Lisa Dallapiazza, Jessica Hahne, Jordan Jones, Quincy Linhart, Rebecca Morgan, Richard Nixon, Rebecca Olson, Ashlee Rangitsch, Jamie Slaugh, Sarah Schied

EXCUSED-Sojna Choriki

ABSENT- Forest Westwood

III. PROXIES

IV. APPROVAL OF MINUTES – November 5, 2012 **approved**

V. GUESTS/REPRESENTATIVES

Highlands Elementary School Student Council

Interested in partnering with MSUB for a fundraiser

HEROES

Kylie and Demara came in and shared what they brought back from conference

BCCM-Billings Catholic Campus Ministry- Outreach program on campus and in the community; MSUB and Rocky students

International Studies

Trying to get more international students involved on campus

Meg, Math Education group

Not present

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

FB#6: Travel funds for Intervarsity Christian Fellowship: Senator Dan Barnhart

That the sum of \$3429.90 be allocated from Contingency index #630200 to Intervarsity Christian Fellowship, index #630665 for travel funds to attend the URBANA student missions conference in St. Louis, MO, December 26, 2012 – January 2, 2013.

Transportation costs	\$ 1,404.00
Meals	\$ 2,832.00
Lodging Expenses	\$ 1,276.90
Subtotal	\$ 5,512.90
Less Money Raised	\$ -2,080.00
TOTAL REQUEST FROM ASMSUB	\$ 3,432.90
Financial Board Recommended	\$ 0.00

Passed recommended by Financial board.

Amended for \$480

Amended the amendment for \$770 travel funds—Bill passed as Amended with 10 for and 5 against , 0 abstentions



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VIII. NEW BUSINESS

FB#8: Travel funds for Billings Catholic Campus Ministry: Senator Quincy Linhart

That the sum of \$1,000 be allocated from Contingency index #630200 to Billings Catholic Campus Ministry, index #630876 for travel funds to spend a week volunteering at the St. Francis orphanage in Philadelphia, PA, March 2-9, 2013.

Transportation costs	\$ 2,136.00
Meals	\$ 644.00
Lodging Expenses	\$ 500.00
Subtotal	\$ 3,280.00
Less Money Raised (1,000 + 1,280 expected)	\$ -2,280.00
TOTAL REQUEST FROM ASMSUB	\$ 1,000
Percentage of Beginning Contingency	5.13%
Passed to financial board	

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein, Dr. Bill Kamowski, Katherine Pfau

Dr. Stacy Klippenstein- Registration for new semester is now open; retention rate is up this year from this time last year

Dr. Stacy Klippenstein, Dr Bill Kamowski, Katherine Pfau- All said Thanks for the debate and hard work during the meetings.

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison

BOR, MAS update

Gender Discrimination; going to get the new dishwasher; get the P.E. Boiler; purchase our new property

Lobbyist

Dylan German

Long Range Building Plan video

Navin's Award

Vice President Nik Wong

Senator of the Month

Congratulations to Quincy Linhart

Next meeting at City College

Room 133 Health and Science Building @ 5pm

Business Manager Navin Marimuthu

Student Resolution Officer Sonja Choriki

Festival of Trees, decorate 11/28

Spirit of Giving apps due 12/3

Ski tickets, 12/3, \$30 each (1 ticket per student) 11am at CC, 3pm Main

Sustainability Coordinator Steven Kirby

Water bottle plan

Political Action Director Ryan Shore

Legislative dinner, 11/29, 6pm, Broadway III

RSVP by 11/19

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

No classes, 11/21-25, Thanksgiving Break



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MSUB Chorus, Chamber Singers Holiday Concerts

Saturday, Dec. 1, 7:30pm, Cisel Recital Hall

Sunday, Dec. 2, 3pm, Cisel Recital Hall

Finals, Monday, 12/10-Thurs., 12/13

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

Children's Theatre

2013-14 Scholarship applications due Feb. 1, 2013

XIV. ADJOURNMENT

6:18 pm