



Associated Students of Montana State University Billings

Monday, December 3, 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, Sonja Choriki, Ryan Shore, Dustin Ahrens, Kristen Amstutz, Daniel Barnhart, Derek Brown, Lisa Dallapiazza, Jessica Hahne, Jordan Jones, Quincy Linhart, Rebecca Morgan, Richard Nixon, Rebecca Olson, Mary Owen, Ashlee Rangitsch, Sarah Schied, Jamie Slaugh

EXCUSED-

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES – 11/26/12- **Not approved**

V. GUESTS/REPRESENTATIVES- RHA: Nikki Linn- Conference report

Leadership and programming skills

-Bruce Brumley, Faculty Senate

Asked Student Senate- Should there be

changes made to the drop policy? – Give input to Isaiah or email Bruce @

bbrumley@msubillings.edu

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

FB#3: Summer Operations Budget: Senator Sarah Schied

That the sum of \$12,147.00 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2013. A breakdown of this budget is included in the Summer Budget Request packet.

Financial Board recommended \$12,147.00

Passed with 15 for and 0 against

FB#4: Summer Activities Budget: Senator Dustin Ahrens

That the sum of \$9,970.00 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2013. A breakdown of this budget is included in the Summer Budget Request packet.

Financial Board recommended \$11,750.00

Passed with 15 for and 0 against



Associated Students of Montana State University Billings

Monday, December 3, 2012- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

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

That the sum of \$1000 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	\$ -2,280.00
TOTAL REQUEST FROM ASMSUB	\$ 1,000.00
Financial Board Recommends	\$ 1,000.00

Passes with 14 for and 1 abstention

VIII. NEW BUSINESS

FB#9-29: 2013-14 AY Budgets: Senator Kristen Amstutz

FB#9	ASMSUB Activity Scholarships	\$ 25,510.00
FB#10	ASMSUB American Chemical Society	\$ 1,000.00
FB#11	ASMSUB Biological Sciences Society	\$ 850.00
FB#12	ASMSUB Capital Account	\$ 2,000.00
FB#13	ASMSUB Childcare Scholarships	\$ 9,000.00
FB#14	ASMSUB Day Care Enrichment Center	\$ 7,000.00
FB#15	ASMSUB Drama Committee	\$ 7,000.00
FB#16	ASMSUB EC Management Account	\$ 10,150.00
FB#17	ASMSUB Game Room	\$ 750.00
FB#18	ASMSUB HEROES	\$ 9,250.00
FB#19	ASMSUB Intertribal Pow Wow	\$ 7,500.00
FB#20	ASMSUB Legal Services	\$ 39,968.00
FB#21	ASMSUB Northcutt Steele Gallery	\$ 11,298.00
FB#22	ASMSUB Operations	\$ 63,317.00
FB#23	ASMSUB Pre-Med Club	\$ 950.00
FB#24	ASMSUB Retort	\$ 16,215.00
FB#25	ASMSUB Student Activities Board	\$ 83,230.00
FB#26	ASMSUB Student Political Action	\$ 400.00
FB#27	ASMSUB Student Services Committee	\$ 7,200.00
FB#28	ASMSUB Sustainability	\$ 10,000.00
FB#29	ASMSUB Undergrad/Grad Student Research	\$ 4,000.00
	TOTAL	\$ 320,588.00

Forwarded to Financial Board



Associated Students of Montana State University Billings

Monday, December 3, 2012- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

FB#30: Funds for “The Rook”: Senator Rebecca Olson

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

Other costs	\$ 2,500.00
Subtotal	\$ 2,500.00
Less Money Raised	\$ -100.00
TOTAL REQUEST FROM ASMSUB	\$ 2,400.00
Percentage of Beg. Contingency Balance	12.32%

Forwarded to Financial Board

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 costs	\$ 770.60
Meals	\$ 780.00
Lodging Expenses	\$ 1,1108.53
Other:	\$ 42.00
Subtotal	\$ 2,701.13
Less Money Raised	\$ -500.00
TOTAL REQUEST FROM ASMSUB	\$ 2,201.13
Percentage of Beg. Contingency Balance	11.30%

Forwarded to Financial Board

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

Dr. Klippenstein: Thank you to those who represented ASMSUB at the Athletic Director Advising Board; Get registered for Spring semester, GOOD LUCK on finals next week.

Dr. Kamowski: Register as soon as possible, GOOD LUCK on finals and have a good holiday break.

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison

Drop policy

BOR – Jan 7-8, Helena

Isaiah cannot attend this meeting

Others interested in going:

Mary Owen

Becca Olson

Derek Brown

Richard Nixon

Daniel Barnhart

Thanks for a great semester!



Associated Students of Montana State University Billings

Monday, December 3, 2012- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

Vice President Nik Wong

Senator class schedules due asap so committee meetings can be set and
Rooms reserved for spring semester
Spring retreat date, TBD
Thank you for participating in the surveys

Business Manager Navin Marimuthu

All financial business will be carried to spring semester
Thank you Financial Board for your hard work

Student Resolution Officer Sonja Choriki

Ski Tickets, Wed., Dec 5th: 11am-CC; 3pm-ASMSUB office, SUB 213
\$30/each, 1 ticket per student, present student ID
Spirit of Giving nominations due, Dec. 5th
(drawing for 5 - \$100 gift cards)
Service Saturday December 8
Holiday cookie decorating and tie blankets from 10am-noon
Meet in the Atrium at 9:30

Sustainability Coordinator Steven Kirby

Book collection
December 17
Thanks for a good semester

Political Action Director Ryan Shore

Legislative session begins, Monday, January 7th

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

Spring semester begins, Wed., Jan. 16th
NO CLASSES, MONDAY, JAN. 21st – Martin Luther King Day-Power of one week
1st Senate meeting, Monday, Jan. 28th, 5pm, Missouri Room
Keep eyes and ears open-subject to change

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. ADJOURNMENT 5:47 pm