

Associated Students of Montana State University Billings

Monday, March 11, 2013- Minutes

Billings We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Nik Wong called the meeting to order at 5:30pm II. ROLL CALL

PRESENT- Isaiah Garrison, Nik Wong, Sonja Choriki, Steven Kirby, Ryan Shore, Dustin Ahrens, Daniel Barnhart, Lisa Dallapiazza, Matthew Dockter, Alex Furois, Jordan Jones, Theresa Lombardi, Richard Nixon, Rebecca Olson, Jinise Osborne, Mary Owen, Ashlee Rangitsch, Sarah Schied, Jamie Slaugh

EXCUSED- Navin Marimuthu **ABSENT-** Elizabeth Brown

- III. PROXIES- Ashlee Rangitsch for Quincy Linhart
- IV. APPROVAL OF MINUTES Amended Minutes from 2-25-13 Approved
- V. GUESTS/REPRESENTATIVES-Charlie Rondeau, Diversity Office
 - ➤ Needs volunteers for Pow Wow, April 5th and 6th -Patricia Hampton, Honors\
 - Presentation of Education and Democracy

-Sarah Brockel, Alumni Director

- Financial Literacy, Tuesday March 12th, from 3-4 -Jazmin Drange, Collegiate 4H
 - > Getting involved with youth organizations
 - Going to be helping at the Chicks N Science event

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

FB#32: Funds for International Food Fair: Senator Jamie Slaugh

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:

\$ 3100.00
\$ 400.00
\$ 200.00
\$ 3700.00
(500.00)
\$ 3200.00

~Tabled until March 18 meeting

Financial Board recommended \$2500.00

FB#36: Travel funds for AIBL: Senator Richard Nixon

That the sum of \$2264.20 be allocated from contingency index #630200 to AIBL, index #630315 for travel funds to attend the 2013 AIBL conference in Phoenix, AZ, April 11-14, 2013.

Transportation expenses	\$ 1401.20
Meal expenses	\$ 304.00



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Lodging expenses	\$ 834.00
Other costs: Registration/shuttle	<u>\$ 825.00</u>
Total:	\$3364.20
Less money raised	(1100.00)
TOTAL REQUEST FROM STUDENT SENATE	\$2264.20

Financial Board recommended \$2139.20

Vote: 14 (for), 1 (abstention), 0 (against)

VIII. NEW BUSINESS

FB#37: Travel funds for HEROES: Senator Ashlee Rangitsch

That the sum of \$566.00 be allocated from contingency index #630200 to HEROES, index #630706 for travel funds to attend BACCHUS conference in Salt Lake City, UT, April 19-21, 2013.

Transportation expenses	\$ 1245.00
Meal expenses	\$ 369.00
Lodging expenses	\$ 218.00
Other costs	<u>\$ 302.00</u>
Total:	\$ 2134.00
Less money raised	<u>(1568.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 566.00

[~]Forwarded to Financial Board

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein

- -Degreeworks is up and running as of 3-11-13
- -Rotunda Day (10 students attended)

Dr. Bill Kamowski

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison

- BOR/MAS
 - -Performance-based budgeting
 - -Moved forward on women's studies
 - -Butte's MT tech looking at getting a PhD program
- ➤ ASMSUB Parking Spot

Vice President Nik Wong

- Senators check out new 14dayz website for Senate hours
- ➤ WEEKLY CHALLENGE: Have lunch with at least one senator that is sitting across the room from you.

Business Manager Navin Marimuthu

- > 3/13: Northcutt Steele budget
- > Summer activity committee: Dustin, Quincy, Jordan, Brooke,



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(co-chairs, Sonja and Alayna)

Student Resolution Officer Sonja Choriki

- ➤ 23rd annual Easter Egg Hunt, Saturday, March 30th at 10:30am Peaks to Plains park – need volunteers
- Faculty Excellence dinner, Wed., April 17th: reception at 5pm, Dinner at 6pm at Depot, RSVP by April 9th (student invite only)
 - ➤ Meeting, Wed., 3/13 at 5:10pm

Sustainability Coordinator Steven Kirby

- > 5 water bottle fillers being installed around campus
- Week of April 22nd is Earth Week
 Campus cleanup is on University Day, Friday, April 26th: 9am-11am - BBQ to follow

Political Action Director Ryan Shore

- Legislative bills
- > Senate elections: March 19-20
- Sign-up to work stations, see Rebecca Olson

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- 2013-14 Executive Cabinet positions open Business Manager Student Resolution Officer Sustainability Coordinator Apps due Friday, March 22nd by 5pm
- Mini Spring Break: March 28-31

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. ADJOURNMENT- 6:47 pm