

## **Associated Students of Montana State University Billings**

Monday, March 25, 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, Navin Marimuthu, Sonja Choriki, Steven Kirby, Ryan Shore, Dustin Ahrens, Daniel Barnhart, Lisa Dallapiazza, Jordan Jones, Quincy Linhart, Richard Nixon, Rebecca Olson, Mary Owen, Ashlee Rangitsch, Sarah Schied, Jamie Slaugh, Elizabeth Brown, Theresa Lombardi, Alex Furois, Jinise Osborne, Matthew Dockter

**EXCUSED-** Matthew Dockter **ABSENT-**

- III. PROXIES- Quincy Linhart for Matthew Dockter
- IV. APPROVAL OF MINUTES 3/18/13- Approved
- **V. GUESTS/REPRESENTATIVES**

#### **VI. UNFINISHED BUSINESS**

#### **VII. OLD 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 10<sup>th</sup> annual food fair held on March, 21, 2013.

Other costs:

Supplies and groceries for event	\$ 3100.00
Money for other clubs	\$ 400.00
Advertising	\$ 200.00
Total:	\$ 3700.00
Less money raised	(500.00)
TOTAL REQUEST FROM STUDENT SENATE	\$ 3200 00

Financial Board recommended \$2500.00

3/18/13 -Senate passed with 16 for, 0 against, 0 abstentions

3/19/13 – Veto by President Garrison

Forwarded to 4-1-13 Senate meeting

### FB#35: Travel funds for Circle K: Senator Lisa Dallapiazza

That the sum of \$813.01 be allocated from contingency index #630200 to Circle K, index #630528 for travel funds to attend the Circle K International Convention in Vancouver, British Columbia from June 22 – July 1, 2013.

Transportation expenses	\$ 398.20
Lodging expenses	\$ 382.81
Other costs: (registration)	<u>\$ 285.00</u>
Total:	\$1066.01
Less money raised	(253.00)
TOTAL REQUEST FROM STUDENT SENATE	\$ 813.01

Financial Board recommended \$664.00 Votes: 15 (for), 1 (abstention), 0 (against)



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### FB#37: Travel funds for HEROES: Senator Elizabeth Brown

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	(1568.00)
TOTAL REQUEST FROM STUDENT SENATE	\$ 566.00

Financial Board recommended \$605.00 Votes: 16 (for), 0 (abstentions), 0 (against)

**VIII. NEW BUSINESS** 

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein

Dr. Bill Kamowski

#### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### **President Isaiah Garrison**

EC applicants for 2013-14 interviews on Thurs., 3/28

#### **Vice President Nik Wong**

- > SENATE WEEKLY CHALLENGE: Look up Bill/Short Description email Nik
- Put in Senate Hours to 14dayz

### **Business Manager Navin Marimuthu**

- Financial Board meeting: Tuesday, 3/26 at 4pm
- Budgets on the way

### **Student Resolution Officer Sonja Choriki**

Easter Egg Hunt, Saturday, March 30<sup>th</sup>, 10:30am, Peaks to Plains Need volunteers at 8:30am, meet at Senate office SS/PR committee, get your posters out; meeting on Wed at 5:10pm

### **Sustainability Coordinator Steven Kirby**

Campus cleanup, Friday, April 26<sup>th</sup> from 9am-11am, BBQ afterwards

### **Political Action Director Ryan Shore**

Legislative bills – update on HB14 and HB13

#### **XI. SPECIAL COMMITTEE REPORTS**

Election results: Senator Rebecca Olson7.6% turnout; everyone voted in, CC write-in Garth Demaree voted in



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Thanks to everyone who worked the election stations

### **XII. SENATE & ACADEMIC CONCERNS**

Mini spring break: March 28-31

# XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Children's Theatre, "Beauty is a Beast", April 3-6, Petro Theatre April 3-5, 1pm; April 6, 6pm
- ➤ POW WOW April 5th & 6<sup>th</sup>- sign up with Nik Wong
- 1 hour volunteer training sessions Wed March 27 & March 28 contact Tammy
  - Chicks in Science, April 13<sup>th</sup> from 8am-4pm, Ryan Shore has sign-up sheet
  - > April 18<sup>th</sup> State of the Union in the Atrium @ 2pm
  - ➤ April 23<sup>rd</sup> (tentatively) Senate/Sodexo Beach Party Dinner

XIV. ADJOURNMENT: 6:20 pm