



Associated Students of Montana State University Billings

Monday, April 8, 2013- Minutes

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, Elizabeth Brown, Lisa Dallapiazza, Matthew Dockter, Alex Furois, Jordan Jones, Quincy Linhart, Theresa Lombardi, Richard Nixon, Rebecca Olson, Jinise Osborne, Mary Owen, Ashlee Rangitsch, Sarah Schied, Jamie Slaugh

EXCUSED-

ABSENT-

III. PROXIES- Jinise Osborne for Rebecca Olson (if necessary)

IV. APPROVAL OF MINUTES – 4/1/13- (Approved)

V. GUESTS/REPRESENTATIVES -BCCM: trip presentation

-Potter’s Guild: NCECA trip update

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

FB#39: Travel funds for Math Education Group: Senator Mary Owen

That the sum of \$1955.20 be allocated from contingency index #630200 to Math Education Group for travel expenses to attend the National Teachers of Mathematics (NCTM) conference in Denver, CO, April 16 -21, 2013.

Transportation expenses:	\$ 554.40
Meal expenses:	\$ 656.00
Lodging expenses:	\$2627.50
Other costs: registration - 4	\$ 892.00
Total:	\$4730.20
Less money raised:	<u>(2775.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$1955.20

Financial Board recommended \$1950.20

Votes: 16 (for), 0 (against), 0 (abstentions)

FB#40: Travel funds for SKILLS USA: Senator Liz Brown

That the sum of \$1339.80 be allocated from contingency index #630200 to SKILLS USA index #630840 for travel expenses to attend the state SKILLS USA competition in Havre, MT, April 8-10, 2013.

Transportation expenses:	\$1100.00
Meal expenses:	\$ 897.00
Lodging expenses:	\$ 624.32
Other expenses:	\$ 260.00
Total:	\$2881.32
Less money raised:	<u>(574.20)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$2307.12

Financial Board recommended \$298.80

(zero’s out contingency; remainder from leadership line item)

Votes: 15 (for), 1 (against), 0 (abstentions)



- **SB #1 Second half (1st half not passed out of committee)**- Senator Dan Barnhart

Article 2, Section 2 B, 5

Reads: Three (3) student representatives from the City College shall be elected/selected. One (1) of these students shall be elected during spring semester. The other (2) student senators shall be elected during fall semester by the end of the third week of September.

Change to: Two (2) student representatives from the City College shall be elected/selected. One (1) of these students shall be elected during spring semester. The other (1) student senators shall be elected during fall semester by the end of the third week of September. The City College senators elected/selected must be in good academic standing as defined by the Montana State University Billings General Bulletin, and must be enrolled for at least six (6) credits. **If either one of these positions are not filled by a City College student they will be opened to a senator-at-large from either campus (City College or MSU Billings).**

*Amendment made to change wording into:

If either one of these positions are not filled by a City College student they will be opened to a senator-at-large from either campus (City College or Main Campus).

Votes: 13 (for), 3 (against), 0 abstentions

- **SB #2:** Senator Matthew Dockter

Article 1, Section 3, I

Reads: The Vice President shall vote in the event of a tie.

Change to: The Vice President shall vote in the event **of any and all ties, in the event votes cast by the senate result in a tie (either majority or simple majority).**

Votes: 15 (for), 1 (against), 0 abstentions

- **Resolution #4:** Senator Lisa Dallapiazza
Parking spot (see attached)

*Amendment made to take off newly added section and leave Resolution #4 as is.

Votes: 9 (for), 7 (against), 0 (abstentions)



VIII. NEW BUSINESS

- **SB#3: Bylaw changes-Tie vote:** Senator Matthew Dockter
Article 1, Section 18, H, 5 (see attached)
-Forwarded to Leg/Legal Ad Hoc Committee
- **SB#4: Bylaw changes-COT name change:** Senator Matthew Dockter
Article 1-8 (see attached)
-Forwarded to Leg/Legal Ad Hoc Committee
- **SB#5: Bylaw changes-Attorney:** Senator Matthew Dockter
Article 3, Section 2, A-J (see attached)
-Forwarded to Leg/Legal Ad Hoc Committee
- **SBE6: Bylaw change: Senator-at-large:** Senator Dan Barnhart
Article 2, Section 2, B, 2 (see attached)
-Forwarded to Leg/Legal Ad Hoc Committee

IX. ADVISOR REPORTS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Isaiah Garrison

- Needs 5 people on Saturday (4-13-13) from 11:30-3:30pm to gather signatures in support of the science building during Chicks N' Science
- Athletic director search has started. Dates and times to talk to each candidate will be provided.

Vice President Nik Wong

- Year-end dinner selection- April 26, 2013 at Stacy's house (tentatively)
- Year-end picture- April 22, 2013 5:15 right before Senate meeting
- WEEKLY CHALLENGE: talk to other senators about projects and goals for the rest of this semester.

Business Manager Navin Marimuthu

- All senators review 2013-14 budgets by 4/11
Will vote on at 4/15 meeting

Student Resolution Officer Sonja Choriki

- Student Leadership Banquet, April 16th
- Outstanding Faculty dinner, April 17th – RSVP by 4/9 to Valerie
- Commencement Ushers(4-6 people) for Saturday, May 4rd; 8:30am, Metra Park – let Valerie know

Sustainability Coordinator Steven Kirby

- Campus cleanup, Friday, April 26th (University Day); BBQ; game
- Committee meeting, Wed., April 10th at 4pm
- Water bottle fillers project



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Political Action Director Ryan Shore

- Legislative updates: HB5, HB13, HB240
- EC appointments, 2013-14: Jamie Slaugh as Sustainability Coordinator; Sonja Choriki as Student Resolution Officer, Business Manager position not filled

XI. SPECIAL COMMITTEE REPORTS

- Richard Nixon: Academic Standards Committee update

XII. SENATE & ACADEMIC CONCERNS

- No classes, April 26th – University Day
- Finals – April 29-May 2
- Residence Halls close, May 3
- Commencement, Saturday, May 4

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. ADJOURNMENT- 6:50pm