



Associated Students of Montana State University Billings

Monday, January 27, 2014- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

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

II. ROLL CALL

PRESENT- Ryan Shore, Mary Owen, Alex Furois, Jamie Slauch, Daniel Barnhart, Kennedee Burk, Kelli Christofferson, Connor Gregg, Matthew Green, Ashley Hickert, Ali Iverson, Quincy Linhart, Ashlee Rangitsch, Sarah Schied, Tony Solberg, Stephanie Thome

EXCUSED- Brock Boender

ABSENT-

III. PROXIES- Matthew Green for Brock Boender

IV. APPROVAL OF MINUTES – 12/2/13- approved

V. GUESTS/REPRESENTATIVES-

Dr. Rolf Groseth, Chancellor

-National Search for Stacy Klippenstein's position.

-Jeff Rosenberry will be covering student conduct.

-Shelly Zimmerman: Fiscal manager for auxiliaries

-Kristen Peterman will be ASMSUB's advisor for the rest of the academic year of 2013-14.

Cheryl Hoover, Library

-Feb 11th 6:30pm in LI 148 Holocaust author book signing.

-Feb 18th 6:30pm in LI 148 screening of the documentary "Addiction Incorporated" featuring tobacco industry scientist and whistleblower. Sponsored by Student Health Services and the Library.

-Feb 25th 6:00pm in the Library; Trivia Night! Sign your teams up now. Includes dinner, prizes, and fun! The theme will be Disney movies.

-Check out the new group study room on the 2nd floor!!!

Christian- SKILLS USA Organization

-compete in Havre

-go on to Kansas City

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS: Senate Bill #3: Bylaw changes – Senator Kelli Christofferson

Pg. 19 – Art. 1, Sec. 13, B, 5

Currently 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. The City College senators elected/selected must be in good academic standing as defined with a minimum cumulative GPA of 2.50 and must be enrolled for a least (6) credits.

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 one (1) student senator shall be elected during fall semester by the end of the third week of September. The City College



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senators elected/selected must be in good academic standing as defined with a minimum cumulative GPA of 2.50 and must be enrolled for a least (6) credits.

Pg. 50- Art. 2, Sec. 2, B, 5

Currently reads:

Two (2) students from the City College shall be elected in the fall general election for the academic year.

Change to:

One (1) student from the City College shall be elected in the fall general election for the academic year.

Pg. 59-Art. 2, Sec. 6, D

Currently reads:

City College Senators

(Vote for 2) – Fall general election

(Vote for 1) – Spring general election

Change to:

City College Senators

(Vote for 1) – Fall general election

(Vote for 1) – Spring general election

VOTES: For (13), Against (0), Abstentions (0)

VIII. NEW BUSINESS: Senate Bill #4:-Bylaw changes: Senator Kelli Christofferson

To add a freshman senator for fall elections:

See attached

-FORWARDED TO LEG/LEGAL AD HOC COMMITTEE

FB#31: Travel funds for Art Students' League: Senator Tony Solberg

That the sum of \$5388.80 be allocated from Contingency index #630200 to Art Students' League, index #630383 for travel funds for an educational trip to Chicago to visit local galleries, tour of museums and tour of graduate schools.

Transportation (8 students @ \$500)	\$ 4000.00
Lodging expenses:	<u>\$ 2427.00</u>
Total:	\$ 6427.00
Less money raised:	<u>(2700.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 3727.00

-FORWARDED TO FINANCIAL BOARD



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FB#32: Travel funds for AIBL: Senator Daniel Barnhart

That the sum of \$2338.77 be allocated from Contingency index #630200 to American Indian Business Leaders, index #630315 for travel funds to attend the AIBL 2014 National conference in Scottsdale, AZ, April 10-12, 2014.

Transportation (5 students)	\$ 967.50
Lodging expenses	\$1623.60
Other (registration)	<u>\$ 750.00</u>
Total:	\$3341.10
Less money raised:	<u>(856.91)</u>
Remaining Total:	\$2484.19
TOTAL REQUEST FROM STUDENT SENATE	\$2338.77

-FORWARDED TO FINANCIAL BOARD

Interviews: Senator applicants

- *Sonya Choriki- 11 votes → Elected by majority
- *Katelyn Focht- 10 votes → Elected by majority
- *Rena Hepfner- 11 votes → Elected by majority
- *Marshall Pentecost- 9 votes → Elected by majority

IX. ADVISOR REPORTS – Dr. Bill Kamowski

Kat Pfau

-Phi Theta Kappa Honor society induction meeting Jan. 30th 6:00pm Health Science building (City College) room 119; Refreshments served

Kristin Peterman- Excited to be advisor, and work with ASMSUB so closely.

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

SRO appointment; co-chair Tony Solberg

Service Sting hours: Log hours

Dean of Students search – need 2 Senators

SUB offices rearrangement – Kristen will email

Stacy Klippenstein's farewell party; Friday Jan 31st, 4pm, Banquet A & B

March 23rd- Service Saturday at Friendship House

Vice President Mary Owen

Senate meeting at City College Commons, Feb. 10th, 5pm

Spring Elections: Pres/VP/Senator applications due Friday, Feb. 21st

(12 Senators, main campus and 1 Senator, CC)

Applications available at ASMSUB office, SUB 213 or

Online at www.msubillings.edu/asmsub

Need Senator's schedules

Dinner with Foundation board members on Wed., 1/29, 6pm



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Need 4-5 students; let Mary know before Wed, noon – carpooling included

Business Manager Alex Furois

Financial Board meetings: Tuesdays at 3:45pm, SUB Admin. Conf room

1/28: FB #30: JATO

1/28: Budget: Drama Committee

Student Resolution Officer/Sustainability Coord: Jamie Slaugh

Campus Leak posting, Jan. 31st – 3pm (meet at office)

Red Lodge ski tickets, 2/5 – CC (11:30am-1 pm); main campus, (2pm)

\$25/each, 2 tickets per student

Drama team: talk to Jamie for more information

UCM trip to Seattle Washington during Spring Break

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

Last day to drop w/refund – Feb 5th

No Classes, offices closed, President’s Day, Monday, Feb. 17th

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

Jazz Day, Tuesday, Jan. 28th, 7:30pm, Cisel Hall

Career Fitness Fair, Thursday, Feb. 13th; noon -3pm, SUB

HAPPY BIRTHDAY RYAN SHORE!!

XIV. ADJOURNMENT- 6:30pm