



Associated Students of Montana State University Billings

Monday, October 14, 2013- 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, Nikki Linn, Jamie Slaugh, Daniel Barnhart, Brock Boender, Kennedee Burk, Connor Gregg, Matthew Green, Ali Iverson, Quincy Linhart, Ashlee Rangitsch, Sarah Schied, Tony Solberg, Stephanie Thome

EXCUSED-

ABSENT- McKenna Barkac, Kelli Christofferson, Ashley Hickert, Jason Thomas

III. PROXIES

IV. APPROVAL OF MINUTES – 10/7/13- Approved

V. GUESTS/REPRESENTATIVES- Bobbi Owen-

Mary's sister!

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

FB#1: Travel funds for "The Retort": Senator Daniel Barnhart

That the sum of \$1557.63 be allocated from Contingency index #630200 to "The Retort" index #630186 for travel funds to attend the midwinter National College Journalism Convention in San Diego, CA, February 26, 2014 – March 5, 2014.

Transportation expenses: 2 x \$538.10	\$ 1076.20
Meal expenses:	\$ 574.00
Lodging expenses:	\$ 1099.43
Other costs: (registration fee; short course fee)	<u>\$ 308.00</u>
Total:	\$ 3057.63
Less money raised:	<u>(1500.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 1557.63
Financial Board recommended \$1070.63	

VOTE: Passed 11 (for), 0 (against)

FB#2: Travel funds National Assoc. for Music Ed Collegiate: Senator Brock Boender

That the sum of \$1654.88 be allocated from Contingency index #63200 to National Association for Music Educators-Collegiate, index #630841 for travel funds to the MMEA and NafME statewide Teachers and Educators Conference in Bozeman, Mt, October 17-October 19, 2013.

Transportation expenses:(2 vans plus gas x 4 days)	\$ 741.44
Meal expenses	\$ 264.00
Lodging expenses	\$ 532.44
Other costs: (conf. materials/registration)	<u>\$ 825.00</u>
Less money raised:	<u>(708.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 1654.88
Financial Board recommended \$754.88	

VOTE: Passed 9 (for), 2 (against)



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FB#3: Funds for Biological Sciences: Senator Stephanie Thome

That the sum of \$150.00 be allocated from Contingency index #630200 to Biological Sciences, index #630819 for “Ghosts at Garfield” event on October 25, 2013 by the Boys and Girls Club.

Other costs: Lab materials, Halloween decorations, etc)	\$ 300.00
Less money raised: ½ match by Dean	(\$150.00)
TOTAL REQUEST FROM STUDENT SENATE	\$ 150.00
Financial Board recommended \$150.00	

VOTE: Passed 11 (for), 0 (against)

VIII. NEW BUSINESS

Senate Bill #2: Contingency Bylaw change: Senator Matthew Green

Currently reads:

Art. 4, Sec 5, C, 1

The Contingency Fund

The Contingency Fund shall be derived from monies in the General Fund, which have not been spent or budgeted. Special allocations may be made directly from the Contingency Fund to special or budgeted accounts for projects such as leadership activities, educational programs, conferences, or events that benefit the Montana State University Billings student community or items not included in the regular budgeted fund. In no event may the combined total of these special allocations exceed **twenty-five percent (25%)** of the balance of the Contingency Fund as of September 1st each year (as determined by the University Business Office).

Change to read:

The Contingency Fund

The Contingency Fund shall be derived from monies in the General Fund, which have not been spent or budgeted. Special allocations may be made directly from the Contingency Fund to special or budgeted accounts for projects such as leadership activities, educational programs, conferences, or events that benefit the Montana State University Billings student community or items not included in the regular budgeted fund. In no event may the combined total of these special allocations exceed **eighteen percent (18%)** of the balance of the Contingency Fund as of September 1st each year (as determined by the University Business Office).

MOVED TO LEG/LEGAL ADHOC COMMITTEE: Meets this Thursday at 2 pm.



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IX. ADVISOR REPORTS – Dr. Stacy Klippenstein

-Service Sting is doing great.

-Moonlight Madness

Dr. Bill Kamowski

Kat Pfau

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

Service Saturday= GREAT turnout!

Vice President Mary Owen

A big thank you to everyone that participated in Service Saturday!

Business Manager Alex Furois

Meetings: Thursdays at 3pm

Halloween Trick-or-Treat in residence halls - \$100 of candy purchased

Student Resolution Officer Nikki Linn

Meetings: Tuesdays at 2pm

Wednesday, Oct. 16th tabling, SUB Atrium, 11am-2pm

Refresh the Rims, Oct. 19th, 9am – noon; where TBA (Service Sting project)

Sustainability Coordinator Jamie Slauch

Meetings: Tuesdays at 7:30am

XI. SPECIAL COMMITTEE REPORTS

Senator Linhart- Alumni Advisory Board: Service Sting

Library Committee: Had tour/saw long-term advancements

President Shore-Academic Prioritization Counsel: What is MSU Billings great at?

XII. SENATE & ACADEMIC CONCERNS

Last day to drop w/o instructor approval – Oct 22nd

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

SERVICE SATURDAY THIS WEEKEND!

XIV. PUBLIC COMMENT

Retort- HIRING for lay-out editor

XV. ADJOURNMENT

5:28 pm