



Associated Students of Montana State University Billings

Monday, October 21, 2013- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Mary Owen called the meeting to order at 5:03pm

II. ROLL CALL

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

EXCUSED-

ABSENT- Jason Thomas

III. PROXIES

IV. APPROVAL OF MINUTES – 10/14/13- Approved

V. GUESTS/REPRESENTATIVES-

Darla Tyler-McSherry, Health Services Director

-Tobacco- free policy: statistics show positive feedback from faculty and students on campus.

- Use SMOKE acronym: **S**mile, **M**ake assumption that the person is unaware of the policy, **O**ffer cessation info, **K**indly enforce policy, **E**nforce the policy by asking them to go to the nearest sidewalk or to get rid of the tobacco product.

-Student Health Insurance: MUSSIP, ACA

Sarah Brockel, Alumni Director

-Get alumni involved.

-Alumni Association is funded by their own fundraising and a state budget.

-There is an Alumni House; it is west of LA next to Daycare, and can be reserved for alumnus coming into town.

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

Senate Bill #1: bylaw changes: Senator Daniel Barnhart

- Bylaw change: to read “good academic standing as defined with a minimum cumulative GPA of 2.50” and DELETE wording, “by the Montana State University Billings General Bulletin” in the following:

Art 1, Sec. 1, A Qualifications for ASMSUB Pres, VP, EC members	pg 1
Art 1, Sec. 8, B Qualifications for SAB Chair	pg 12
Art 1, Sec 13, B, 2-5 Legislative Branch	pg 18-19
Art 1, Sec 13, D, 3 Legislative Branch	pg 20
Art 1, Sec 13, D, 6 Legislative Branch	pg 20
Art 2, Sec 2, B, 2-5 Fall Elections	pg 49-50
Art 2, Sec 2, C, 2-5 Spring Elections	pg 51-52

****Effective Spring 2014 semester****

Vote: 12 (for), 0 (against), 1 (abstention)



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).

Vote: 13 (for), 0 (against), 0 (abstentions)

President Shore explanation: With the recent cutbacks in enrollment there is a significant decrease in student activity fees. Therefore, we need to reduce contingency because if we do not cut back, in about 5 years there will be NO money left in the contingency account. This tactic is for a long-term projection.

VIII. NEW BUSINESS

FB#6: Travel funds for HEROES: Senator Quincy Linhart

That the sum of \$1232.56 be allocated from the contingency index #630200 to HEROES, index #630706 for travel funds to attend the BACCHUS General Assembly for 2013 in Reston, VA, November 13-17, 2013.

Transportation expenses: (2 students)	\$ 872.00
Meals	\$ 320.00
Lodging	\$ 533.12
Other costs: (luggage, reg fee)	<u>\$ 780.00</u>



Associated Students of Montana State University Billings

Monday, October 21, 2013- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

Total:	\$2505.12
Less money raised:	<u>(1252.56)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$1232.56
-FORWARDED TO FINANCIAL BOARD	

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein

- Great shirts!
- Any great ideas of alumni, contact Sarah!
- Invitation for Tami Watson
- FREak wEEK this week!
- Athletic Auction on Friday @ 5:30, contact Stacy!

Dr. Bill Kamowski

- New International Studies Director

Kat Pfau

- Service Sting is getting a lot of positive feedback!

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

- Service Saturday: Refresh the Rims
We had the biggest turnout for volunteers.
Thanks to everyone that came out and served!
497 hours in just the first two weeks of Service Sting.
- MAS:
Scrapped new budget
Sticking with normal due rates.

Vice President Mary Owen

Meet with Senators next week

Business Manager Alex Furois

Meetings: Thursday at 3pm
-Bring fundraising ideas!

Student Resolution Officer Nikki Linn

Meetings: Monday after Senate meeting

Sustainability Coordinator Jamie Slauch

Meetings: Tuesday at 7:30am
-Quick meeting after Senate to discuss water bottle fillers and safety lights.

XI. SPECIAL COMMITTEE REPORTS

SENATE POLOS: Wear for every Senate meeting

XII. SENATE & ACADEMIC CONCERNS

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



Associated Students of Montana State University Billings

Monday, October 21, 2013- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Math Ed – Bingo event, Monday, Oct 21st 7pm-9pm, SUB Atrium (LOTS OF GREAT PRIZES)**
Apricot Lane – fashion party, Nov. 6th, 6:30pm, West park Plaza (20% of all proceeds go to Math Ed)
Give wrapping on Dec. 15, Dec 22, 10am-9pm, Barnes and Noble (Math Ed fund raising event)
- **Student United Way – Pizza Ranch fund raiser, Oct 21 from 5-9pm: 20% of profits go to SUW.**
- **Haunted House, Oct 22nd**
- **Food Drive, Oct 31st**
- **Career Services Etiquette dinner – Tuesday, Nov. 12th, Banquet A & B**
- **Town Hall Meeting with Housing & Dining Services, Thursday, Nov. 14th, SUB Atrium (refreshments being served)**

XIV. PUBLIC COMMENT

XV. ADJOURNMENT

6:04 pm