



Associated Students of Montana State University Billings

Monday, November 18, 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, Ashley Hickert, Ali Iverson, Quincy Linhart, Ashlee Rangitsch, Sarah Schied, Tony Solberg, Stephanie Thome

EXCUSED-

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES – 11/4/13

V. GUESTS/REPRESENTATIVES- Darla Tyler-McSherry: Health Services Utilization

- Biological Sciences

-Math Ed

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

FB#7: Funds for Jacket Student Ambassadors: Senator Daniel Barnhart

That the sum of \$196.06 be allocated from Contingency index #630200 to Jacket StudentAmbassadors for funds to purchase name tags/lanyards for recruitment at local high schools.

Other costs:	47 name tags @ \$2.00	\$ 94.00
	47 lanyards @ \$3.98	<u>\$187.06</u>
Total:		\$281.06
Less money raised:		<u>(85.00)</u>
TOTAL REQUEST FROM STUDENT SENATE		\$196.06
Financial Board recommended \$ 30.00		

-Senator Barnhart makes motion to amend bill to \$50; Seconded by Senator Linhart
Vote: 8 (for), 5 (against)

-Final vote for recommended amount of \$50:
Vote: 7 (for), 6 (against)

FB#8: Travel funds for Math Education Group: Senator Daniel Barnhart

That the sum of \$1018.30 be allocated from Contingency index #630200 to Math Education Group for travel funds to attend the National Council of Teachers of Mathematics conference in New Orleans, LA, April 8-12, 2014.

Transportation expenses: (3)	\$ 1518.30
Meal expenses	\$ 510.00
Lodging expenses	\$ 1248.96
Other costs:	<u>\$ 831.00</u>
Total:	\$4108.26
Less money raised:	<u>(3089.96)</u>



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TOTAL REQUEST FROM STUDENT SENATE \$1018.30
Financial Board recommended \$ 1018.30

Vote: 13 (for), 0 (against)

VIII. NEW BUSINESS

SB#3: Bylaw change: Senator Kelli Christofferson

Change number of CC Senators from three (3) to two (2)

See attachment

-Forwarded to Ad Hoc Committee

FB#3: Summer Operations Budget: Senator Matthew Green

That the sum of \$11,342.00 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2014. A breakdown of this budget is included in the Summer Budget Request packet.

TOTAL REQUEST FROM STUDENT SENATE: \$11,342.00

-Forwarded to Financial Board

FB#4: Summer Activities Budget: Senator Kelly Christofferson

That the sum of \$7,700.00 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2014. A breakdown of this budget is included in the Summer Budget Request packet.

TOTAL REQUEST FROM STUDENT SENATE \$ 7,700.00

-Forwarded to Financial Board

FB#9: Funds for "The Rook: Senator Ashley Hickert

That the sum of \$1,150.00 be allocated from Contingency index #630316 for funds to print "The Rook".

Costs: printing/binding/distribution \$ 1400.00

Less money raised: \$ (250.00)

TOTAL REQUEST FROM STUDENT SENATE \$ 1,150.00

-Forwarded to Financial Board

General Discussion-State of Student Government-President Ryan Shore

-pursue passions individually

-connect with EC members

IX. ADVISOR REPORTS – Kat Pfau: Honors Society

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

MAS/BOR, Nov 20-22, Bozeman

Power of One week- Tues. 5pm Galatian Room



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Hunger Drive – Fri 6:15pm, Sub Atrium

Vice President Mary Owen

Senate picture, 11/25 at 4:30pm (wear ugly sweater)

Spring retreat ideas

Senator appointments for Spring – 5 Senator-at-large openings

apps due 1/24/14, interview at first meeting, 1/27/14

Business Manager Alex Furois

Meeting: Thursday at 3pm

Summer budgets

Student Resolution Officer Nikki Linn

Red Lodge ski tickets, \$25.00/each (2 per student) Nov 20th

ASMSUB office, at 2pm, BRING STUDENT ID

Packages for Veterans

Spirit of Giving nominations due Dec. 2nd

Meeting tonight after Senate meeting.

Sustainability Coordinator Jamie Slaugh

Book Drive, \$61.00 (last summer shipment)

Estimates for water bottle fillers

Tree planting

Meeting tonight after Senate meeting.

XI. SPECIAL COMMITTEE REPORTS

Senator Linhart- EMC Throwback night BBgame! 7:30 pm

XII. SENATE & ACADEMIC CONCERNS

No classes; Thanksgiving Break, Nov. 26-Dec 1

Finals: Dec 9-12

Last Senate meeting for Fall, Monday, Dec. 2

First Senate meeting for Spring, Monday, Jan 27

Spring Semester starts Jan. 15th

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. PUBLIC COMMENT

XIV. ADJOURNMENT- 6:26 pm