



Associated Students of Montana State University Billings

Monday, November 25, 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, Quincy Linhart, Ashlee Rangitsch, Sarah Schied, Tony Solberg, Kelli Christofferson.

EXCUSED- Stephanie Thome

ABSENT- Ali Iverson

III. PROXIES- Kennedee Burk for Stephanie Thome

IV. APPROVAL OF MINUTES – 11/18/13- approved

V. GUESTS/REPRESENTATIVES- HEROES

-Great report from the conference that was attended.

And a big thank you to ASMSUB for making it happen.

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 Student Ambassadors 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
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Less money raised:	<u>(85.00)</u>
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TOTAL REQUEST FROM STUDENT SENATE	\$196.06
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Financial Board recommended \$30.00

Senate amended amount to \$50.00

Senate passed the amount of \$50.00; 7 For, 6 against, 0 abstentions

VETO – President Ryan Shore

Senator Barnhart withdraws motion; FB dies

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.

Financial Board recommended \$11,342.00

Vote: 12 (for), 0 (against), 0 (abstentions)



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FB#4: Summer Activities Budget: Senator Kelli Christofferson

That the sum of \$7700.00 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.

Financial Board recommended \$7,700.00

Vote: 12 (for), 0 (against), 0 (abstentions)

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

That the sum of \$1150.00 be allocated from Contingency index #630316 for funds to print "The Rook".

Costs: printing/binding/distribution	\$ 1400.00
Less money raised:	<u>\$ (250.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 1150.00

Financial Board recommended \$1,150.00

VIII. NEW BUSINESS

FB#10-29: 2014-15 AY Budgets: Senator Matthew Green

FB#10-ASMSUB Activity Scholarships	\$ 29,010
FB#11-ASMSUB Biological Sciences Society	\$ 800
FB#12-ASMSUB Capital Account	\$ 1,800
FB#13-ASMSUB Childcare Scholarships	\$ 7,000
FB#14-ASMSUB Day Care Enrichment Center	\$ 5,000
FB#15-ASMSUB Drama Committee	\$ 6,050
FB#16-ASMSUB EC Management Account	\$ 12,000
FB#17-ASMSUB Game Room	\$ 300
FB#18-ASMSUB HEROES	\$ 13,200
FB#19-ASMSUB Intertribal POW WOW	\$ 7,500
FB#20-ASMSUB Legal Services	\$ 40,588
FB#21-ASMSUB Lobbyist	\$ 4,575
FB#22-ASMSUB Northcutt Steele Gallery	\$ 7,900
FB#23-ASMSUB Operations	\$ 68,557
FB#24-ASMSUB Retort	\$ 15,489
FB#25-ASMSUB Student Activities Board	\$ 80,005
FB#26-ASMSUB Student Political Action	\$ 400
FB#27-ASMSUB Student Services Committee	\$ 5,900
FB#28-ASMSUB Sustainability	\$ 8,000
FB#29-ASMSUB Undergrad/Grad Student Research	<u>\$ 4,000</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 318,074

FORWARDED TO FINANCIAL BOARD



IX. ADVISOR REPORTS – Dr. Stacy Klippenstein:

- Happy Thanksgiving Break!
- Had meeting with Jason and Jeff about housing and dining.
- Meal-plan options

Dr. Bill Kamowski: Happy Thanksgiving Break!

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

MAS/BOR update:

- Normal dues
- Miles City attended → Potential trips to see their progress in the future.
- Student Health Insurance & the Affordable Healthcare Act
- What's Your Plan

Vice President Mary Owen

- Last Senate meeting for fall, Dec. 2nd
- Spring Semester: 1st meeting, Monday, Jan. 27th, 5pm
- Open Senator positions: 5 – main campus
- Apps close, Friday, Jan. 24th at 5pm
- Interviews: Monday, Jan. 27th at 5pm (Senate meeting)
- Need spring class schedules

Business Manager Alex Furois

Student Resolution Officer Nikki Linn

- Ski tickets were sold in 15 minutes! Thank you to Valerie and Senators Barnhart, Schied, Solberg for helping with that.
- Big Thank you for Valerie's assistance

Sustainability Coordinator Jamie Slauch

- water bottle filler!

XI. SPECIAL COMMITTEE REPORTS

Housing and dining meeting → Big surprises for the future!

XII. SENATE & ACADEMIC CONCERNS

NO CLASSES, NOV. 27-DEC 1; THANKSGIVING BREAK
FINALS: DEC 9-13

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

Jazz Concert: Cisel Hall Dec. 5th @ 7:30pm

XIV. PUBLIC COMMENT

XV. ADJOURNMENT- 5:42pm