



Associated Students of Montana State University Billings

Monday, February 10, 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 at City College, Commons area.

II. ROLL CALL

PRESENT- Ryan Shore, Mary Owen, Alex Furois, Jamie Slaugh, Daniel Barnhart, Brock Boender, Kennedee Burk, Sonja Choriki, Kelli Christofferson, Katelyn Focht, Connor Gregg, Matthew Green, Renae Hepfner, Ashely Hickert, Quincy Linhart, Marshall Pentecost, Sarah Schied, Stephanie Thome

EXCUSED- Ali Iverson, Ashlee Rangitsch, Tony Solberg

ABSENT-

III. PROXIES- Sarah Schied for Ali Iverson, Quincy Linhart for Ashlee Rangitsch, Daniel Barnhart for Tony Solberg

IV. APPROVAL OF MINUTES – 2/3/14 - approved

V. GUESTS/REPRESENTATIVES- Dean Marsha Riley, AIBL, ASL

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

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

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, tours 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

Financial Board recommended \$ 0.00

Quincy amends to \$835.00

VOTES: 9 (for), 8 (against), 0 (abstentions)

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

Financial Board recommended \$1235.27

VOTES: 16 (for), 1 (against), 0 (abstentions)



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VIII. NEW BUSINESS

IX. ADVISOR REPORTS – Dr. Bill Kamowski

Kat Pfau

Kristin Peterman

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

MAS update- Phone conference in Mary and Ryan's offices on Sunday

New Lt. Governor, BOR

Texas Tech visit

Not in Our State- student fee \$0.25

Academic Prioritization Committee meeting- C.C Health Science building 4-5pm
rm117

Vice President Mary Owen

2014-15 Elections: Pres/VP/Senator applications due Friday, 2/21

Openings: President/Vice President

Senators: 12 Senators (main campus)

1 Senator (City College)

Spring Elections: March 18-19

Apps available online or at ASMSUB office

PUB Bd meeting- RETORT

Business Manager Alex Furois

2/11: Budgets: FB#33: SKILLS, SAB, Pow Wow (Missouri Room)

2/18: Budgets: Northcutt Steele Gallery; Biological Sciences

Student Resolution Officer/Sustainability Coord: Jamie Slaugh

Outstanding Faculty nominations, due March 14th

Pickup nomination forms at ASMSUB office, SUB office, Library, Jackets & Co.,
Residence Halls, and City College Commons

Senators, please announce in class

Renewable Energy conference being held April 9th, 12:00 noon – 5pm,
Beartooth Room(need Senators to attend)

Ski tickets-sold out

XI. SPECIAL COMMITTEE REPORTS

Senator Linhart- Alumni Advisory Board meeting

VP Owen- Vice Chancellor Search Committee

XII. SENATE & ACADEMIC CONCERNS

NO CLASSES, OFFICES CLOSED: MONDAY, FEBRUARY 17TH – PRESIDENT'S DAY



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XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

Career Fair, Feb. 13th, noon – 3pm, SUB 2nd floor

XIV. ADJOURNMENT- 6:05pm