



Associated Students of Montana State University Billings

Monday, September 16, 2013- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Student Resolution Officer, Nikki Linn called the meeting to order at 5:00pm

II. ROLL CALL

PRESENT-Alex Furois, Nikki Linn, Jamie Slaugh, Ali Iverson, Ashlee Rangitsch, Daniel Barnhart, Quincy Linhart, Stephanie Thome, Megan Dolezal, Matthew Dockter, Brock Boender

EXCUSED- Ryan Shore, Mary Owen

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –8/12/13 and 9/9/13- Approved

V. GUESTS/REPRESENTATIVES- Rob Kirby, UCM

-Part of the United Campus Ministry, hired by independent funding

-Serves in 7 denominations

-Visible reminder of a subtext

-Located in SUB 206

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

VIII.

IX. ADVISOR REPORTS – Dr. Stacy Klippenstein

Dr. Bill Kamowski

-International studies and how to apply

-Volunteer for running the election tables

Kat Pfau

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

BOR-Sept 18-19 in Butte (Ryan and Mary attending)

Vice President Mary Owen

Elections: Sept 18-19, need volunteers to work election stations

SUB Atrium, LA 2nd floor and CC commons; 8-5, Sept 18-19

sign up sheet

Retreat: Sept 27(afternoon-Sat)-Beartooth room

Senator's class schedules need asap

- Get them to Valerie!

Business Manager Alex Furius

Summer activity fee amount down \$4,000 from last year

Student Resolution Officer Nikki Linn

Unveiling of Service-sting, Oct 3rd



Sustainability Coordinator Jamie Slaugh

Spring books - \$116.00 received for last shipment

collected 381 books for summer - 8 boxes to ship

VIII. NEW BUSINESS

- 1) Senate appointment of election administrator(must make sure election tables are staffed; follow campaign policies; run election results on Thurs., 9/19 at 5pm

-Senator Barnhart was voted in as the Election Administrator

2) Senate Bill #1: bylaw changes: Senator Dan 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, 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	

-Forwarded to Leg/Legal Ad Hoc Committee

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

Campus Committees – need Senators to sign up

Received 12 Child Care applications – committee will be reviewing

-talk to Valerie

Last day to drop with refund – Sept 24

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. ADJOURNMENT- Meeting was adjourned at 5:23 p.m.