

Associated Students of Montana State University Billings

Monday, September 30, 2013- Minutes

Billings 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 Furious, Nikki Linn, Jamie Slaugh, Daniel Barnhart, McKenna Barkac, Kennedee Burk, Kelli Christofferson, Matthew Green, Ashley Hickert, Ali Iverson, Quincy Linhart, Ashlee Rangitsch, Sarah Schied, Tony Solberg, Jason Thomas, and Stephanie Thome

EXCUSED- Brock Boender, Connor Gregg **ABSENT-**

- **III. PROXIES**
- IV. APPROVAL OF MINUTES 9/23/13- approved
- V. GUESTS/REPRESENTATIVES- Richard Nixon: Sports Feasibility Study-SWOT Analysis of Sports
- **VI. UNFINISHED BUSINESS**
- VII. OLD BUSINESS
- **VIII. NEW BUSINESS**

FB#1: Travel funds for "The Retort": Senator Daniel Barnhart

That the sum of \$1557.63 be allocated from Contingency index #630200 to "The Retort" index #630186 for travel funds to attend the midwinter National College Journalism Convention in San Diego, CA, February 26, 2014 – March 5, 2014.

Transportation expenses: 2 x \$538.10	\$ 1076.20
Meal expenses:	\$ 574.00
Lodging expenses:	\$ 1099.43
Other costs: (registration fee; short course fee)	\$ 308.00
Total:	\$ 3057.63
Less money raised:	(1500.00)
TOTAL REQUEST FROM STUDENT SENATE	\$ 1557.63

--FORWARDED TO FINANCIAL BOARD

FB#2: Travel funds National Assoc. for Music Ed Collegiate: Senator Brock Boender That the sum of \$1654.88 be allocated from Contingency index #63200 to National Association for Music Educators-Collegiate, index #630841 for travel funds to the MMEA and NAfME statewide Teachers and Educators Conference in Bozeman, Mt, October 17-October 19, 2013.

TOTAL REQUEST FROM STUDENT SENATE	\$ 1654.88
Less money raised:	(708.00)
Other costs: (conf. materials/registration)	\$ 825.00
Lodging expenses	\$ 532.44
Meal expenses	\$ 264.00
Transportation expenses:(2 vans plus gas x 4 days)	\$ 741.44

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IX. ADVISOR REPORTS – Dr. Bill Kamowski

-Senate Retreat went well!

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Ryan Shore

MAS update/budget Retreat survey Service Sting, Oct 3rd

-Table downstairs by Jackets and Company
Admin/Senate dinner, 10/14, downtown Broadway III -6pm(mark your calendars) -need questions submitted for administrators
-RSVP by October 7th

Vice President Mary Owen

Leg/Legal Ad Hoc committee – need 3-4 Senators
-change to GPA requirements for Senate
PUB Bd meetings: 1st Monday of each month at 2pm
<u>SENATE CHALLENGE</u>: get 5 friends to be a part of Service Sting

Business Manager Alex Furious

Financial Board members: Matthew Green, Stephanie Thome, Sarah Schied,

Kennedee Burk and Kelli Christofferson

Meetings: Tuesday afternoons; time to be determined

Student Resolution Officer Nikki Linn

SS/PR committee members: Tony Solberg, Jason Thomas, McKenna Barkac, Ashley Hickert, and Dan Barnhart (meetings –TBD)

Campus Leak posting, Friday, 10/4 – meet in Senate office at 3pm to help distribute flyers

Sustainability Coordinator Jamie Slaugh

Committee members: Quincy Linhart, Ashlee Rangitsch, Connor Gregg, Brock Boender and Ali Iverson (meetings –TBD)

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

Jason Thomas- Volunteers for Harvest Festival- see Jason for more details.

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT- 5:45pm