

Monday, November 3, 2014- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Sonja Choriki called the meeting to order at 5:00pm
 II. ROLL CALL

PRESENT-Daniel Barnhart, Matthew Green, Jaimie Slaugh, Brock Boender, Arthur Cherry, Chelsie Coomber, Katelyn Focht, David Fredrickson, Ali Iverson, Shelby Martinell, Rachel McKinney, Wyatt Powell, Alex Shin, Carissa Sorenson, Devon Sutton, Oscar Thomas, Joseph Wyatt

EXCUSED-Connor Gregg, Renae Hepfner ABSENT-

- **III. PROXIES**
- IV. APPROVAL OF MINUTES -10/27/14: Approved
- V. GUESTS/REPRESENTATIVES- Becky Lyons, Director of Advising
  - -Registration starts this week! Monday: Seniors, athletes, and City College students, Tuesday: Juniors, Wednesday: Sophomores, Thursday: Freshman -Advising Office is booked every half hour until the week of Nov. 17<sup>th</sup>.
  - -Nov. 18<sup>th</sup> & 19<sup>th</sup> there is residence halls advising in Petro from 1-3pm.
  - -You can find who your advisor is in myinfo login.

### **Emily Williamson, Director of Financial Aid**

- -Located in McMullan on 1st floor
- -MSUB scholarship application for next year is due Feb. 1st. (can be accessed online)
- -File your FAFSA before March 1st.
- Financial Aid can help students if they have questions about loan repayment when they graduate.

# **Elizabeth Almann, Financial Education Specialist**

- -Located in SUB 162
- -She can help students with filing their FAFSA, budgets, repaying loans.
- -There are new webpages on the MSUB website about finances.
- -Be careful not to get involved in a loan forgiveness
- -Be a part of outreach with the Financial Advisory Literacy Committee. Help brainstorm ideas on how to help students on campus learn about finances.

**Rocky Mtn. College Student Senate** 

- **VI. UNFINISHED BUSINESS**
- **VII. OLD BUSINESS**

VIII. NEW BUSINESS-

Resolution # 1- COMPASS Exam: Senator Shelby Martinell

(see attached resolution)



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Motion passes: 13 For, 1 Against, 0 Abstentions

### FB#6: Funds for Percussion Club: Senator Brock Boender

That the sum of \$2805.65 be allocated from Contingency index #630200 to Percussion Cub, index #630336 for "The Montana Day of Percussion" event to be held on April 24, 2015 on the MSUB campus.

Transportation (artists)	\$ 979.19
Meal expenses	\$ 204.00
Lodging expenses	\$ 737.46
Other costs (artist's fees)	<u>\$2750.00</u>
Total:	\$4670.65
Less money raised:	(1865.00)
TOTAL REQUEST FROM STUDENT SENATE	\$2805.65

Motion Passes: Forwarded to Financial Board

#### IX. ADVISOR REPORTS – Chancellor Mark Nook

- -Went to Pueblo to look at the university's facilities and their football comeback.
- -Science building needs to be built first before any facilities are updated.
- -We need to focus on sports and students that we already have.
- -No decisions will be made until Strategic Edge Plan has looked at data.

#### Dr. Joe Oravecz/Kathy Kotecki

- -Instagram contest winner will be announced in an email within the next 24-48 hours.
- -Thank you to those who participated in the haunted house!

#### Dr. Bill Kamowski

### **Joy Barber**

-City College Connection newsletter came out this week.

## X. EXECUTIVE & STANDING COMMITTEE REPORTS

### **President Daniel Barnhart**

- Fund re-allocation: \$2204.03 left over from purchasing of the Senator jackets. There will be a vote to decide where the rest of the money will go.
  - Option 1: Spring Retreat-vote A
  - Option 2: Put money back into contingency account- vote B
  - Option 3: Split it-vote C
  - 2 for Option 1, 3 for Option 2, 8 for Option 3, 1 Abstention Motion passes for this to be fast tracked to Financial Board
- ➤ Senate picture, 11/10, 5pm dress business professional
- Wear your senate shirts to meetings!!



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Show up to committee meetings or let your head committee member know you will not be there!

### **Vice President Sonja Choriki**

- Senator Burk resignation
- Sign up for Senator one-on-one meetings
- ➤ 11/17 meeting will be at City College, 5pm, Tech Bldg, B42 Carpool @ 4:30pm (Put up flyers to let people know we are meeting there)

### **Financial Board**

Matthew Green: Meetings, Wed., 6:30pm

FB# 5: HEROES travel Fast Track: fund allocation

### **Public Relations Committee**

Jamie Slaugh: Meetings, Wed., 5:30pm

There is an indoor football team, the Wolves, that wants to get a student section at their games. Prices and flyers are available in the senate office.

### **Sustainability Committee**

- Connor Gregg: Meetings, Mon., 6:00pm
- Nov. 8<sup>th</sup> at 9am: campus cleanup, CC and main campus
  -meet in the SUB for main campus and Tech building for City College
- Alumni Board meeting: Joann Weaver is doing a comprehensive evaluation of all the majors. How many people in each major? How many stay and graduate?

#### XI. SPECIAL COMMITTEE REPORTS

### **Childcare Committee: Senator Rachel McKinney**

- -facility is doing maintenance updates
- -They are looking into making a movement room since it's almost winter and kids can't go outside.
- -Need to move the infant room from upstairs because of safety hazards
- -10 grants of \$17,000 were awarded
- Ashley is doing a great job!
- -They are also looking into raising the cost of childcare.
- -Next meeting is in January.

### Science and Arts Curriculum Committee: Senator Devon Sutton

- -There are major changes happening in the majors & departments.
- -The committee is trying to make the course catalog more organized for students and professors.
- -These changes will go into effect next year.

## Senator Arthur Cherry: Talked to clubs and organizations on campus.

- -The Rook is having a fundraiser on Nov. 17
- -Scholarship Table Dec 2<sup>nd</sup> & 3<sup>rd</sup>: Get help with how to write a scholarship.
- -Arthur found that many clubs have little or no knowledge what student government is.
- -The smaller clubs feel under represented and have a negative or no relationship with ASMSUB.



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- -Many clubs have very little knowledge of how the budget works and the availability of funding.
- -What can senate do about this? Go to other club meetings and meet with them so they know ASMSUB exists.

### XII. SENATE & ACADEMIC CONCERNS

- -We have 7 Pub Board members! Thank you Senator Fredrickson!!
- -Registration starts this week, talk to your advisors and get your alternate pin.

# **XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**

- ➤ Election Day, 11/4, (no classes, offices closed) PLEASE VOTE!
- Veteran's Day, 11/11 (no classes, offices closed)
- ➤ Etiquette Dinner, 11/12 (need students) contact Career Services
- Nov. 5<sup>th</sup>: Invade the Cave at Rocky
- Service Saturday

### **XIV. PUBLIC COMMENT**

XV. ADJOURNMENT Meeting adjourned at 6:29 pm.