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

PRESENT- President Daniel Barnhart, Vice President Sonja Choriki, Business Manager Matthew Green, Sustainability Coordinator Connor Gregg, Brock Boender, Arthur Cherry, Chelsie Coomber, Katelyn Focht, David Fredrickson, Renae Hepfner, Shelby Martinell, Rachel McKinney, Alex Shin, Carissa Sorenson, Devon Sutton, Oscar Thomas, Joseph Wyatt

EXCUSED- Student Resolution Office Jamie Slaugh, Ali Iverson, Wyatt Powell

ABSENT- None
III. PROXIES- None
IV. APPROVAL OF MINUTES –11/14/14- Approved
V. GUESTS/REPRESENTATIVES-
Dr. Matt Redinger, Vice Provost for Academic Affairs
- Improving grade appeal procedure it would be a big change from what we have now in the handbook. (handout given)
- Self-Plagiarism proposal to be put in student handbook because of issues in the College of Education building with Self-Plagiarism. (handout given)
- Krista Montague, Director of Athletics
  - Update on Athletics- 17 Sports in the NCAA D2
  - 71% Athlete Academic success rate
  - We are hosing GNAC Basketball championship in March (over spring break)
  - Survey emailed to faculty, staff, and students for feedback about recreational facilities on campus for Strategic Planning assessment ($40,000)
  - Work study jobs available $10 per hour
  - Need students to help with mascot costume!
- HEROES- NO REPORT
- Kamran Hamavard, International Studies President
  (email: hamavardkamran@yahoo.com)
  - Make life better for international students on campus
  - Need ideas on how to get international club involved with all students

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

VIII. NEW BUSINESS

FB#7-#24: 2015-16 AY Budgets: Senator Renae Hepfner
FB#7 – ASMSUB Activity Scholarships $ 22,850
FB#8 – ASMSUB Biological Sciences Society $ 600
FB#9 – ASMSUB Capital Account $ 1,200
FB#10 – ASMSUB Childcare Scholarships $ 2,500
FB#11 – ASMSUB Day Care Enrichment Center $ 2,500
FB#12 – ASMSUB Drama Committee $ 5,700
FB#13 – ASMSUB EC Management Account $ 11,100
FB#14 – ASMSUB Game Room $ 550
FB#15 – ASMSUB HEROES $ 8,900
FB#16 – ASMSUB Intertribal POW WOW $ 8,921.54
FB#17 – ASMSUB Legal Services $ 41,460
FB#18 – ASMSUB Northcutt Steele Gallery $ 6,895
FB#19 – ASMSUB Operations $ 66,820
FB#20 – ASMSUB Retort $ 8,989
FB#21 – ASMSUB Student Activities Board $ 77,555
FB#22 – ASMSUB Student Political Action $ 400
FB#23 – ASMSUB Student Services $ 13,300
FB#24 – ASMSUB Undergraduate/Graduate Student Research $ 3,500
Total Request from Student Senate: $283,740.54

(each group submits their budget)
Moved to financial board- will work on next semester will take more than a week to work on.

IX. ADVISOR REPORTS

-Chancellor Mark Nook- Invitation for student success committee. A lot of offices will be represented. We will have the next years budget estimate by next week.
-Dr. Joe Oravec/Kathy Kotecki- Please do the athletic survey!!
-Dr. Bill Kamowski
-Joy Barber- City College Connection came out this week All said good luck on finals!!!
Associated Students of Montana State University Billings
Monday, December 1, 2014- Minutes
We strive for Leadership, Involvement, Sustainability, and Service

- Spirit of Giving – nominations due Dec. 3rd
- Red Lodge ski tickets, $25/each; 2 tickets per student;
  Dec. 4th – CC Commons, 11am-noon and SUB 213, 2pm
(Idea discussed about maybe reserving tickets in spring semester $30.00 if people can’t make it to buy them. Also maybe a committee to help out International Club)

Sustainability Committee:
- Connor Gregg:

XI. SPECIAL COMMITTEE REPORTS- None

XII. SENATE & ACADEMIC CONCERNS
- Finals week: Dec. 8th – Dec. 11th - GOOD LUCK ON FINALS!! (No senate meeting on Monday. Next meeting is Monday Jan. 26th)
- Grades due by Wed., Dec. 17th
- Spring classes begin, Wed., January 14th
- Scholarships due Feb. 1st

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
-Scholarship deadline is Feb. 1st
-In January TRiO will be helping students fine tune scholarship apps and resumes (unsure of date yet)

XIV. PUBLIC COMMENT- None

XV. ADJOURNMENT- 6 PM