



Associated Students of Montana State University Billings

Monday, March 16, 2015- 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- President Barnhart, Vice President Choriki, Business Manager Green, SRO Slaugh, Sustainability Coordinator Fredrickson, Senator Boender, Senator Cherry, Senator Coomber, Senator Focht, Senator McKinney, Senator Powell, Senator Shin, Senator Sorenson, Senator Sutton, Senator Thomas, Senator Wyatt, Senator Dicharry

EXCUSED-

ABSENT-

III. PROXIES- None

IV. APPROVAL OF MINUTES –3/9/15- Approved

V. GUESTS/REPRESENTATIVES-

VI. ADVISOR REPORTS –

-Chancellor Mark Nook- Out of town

-Dr. Joe Oravec

- Interim Provost Dr. Bill Shields has started and he would like to come to our student government meetings. We should do a welcome for Dr. Shields.
- Dr. Pagano's last day was March 13th
- Publicity on campus- posting more activities on boards for students so they know what's going on around campus!
- Condolences to University of Montana

-Kathy Kotecki

- The Wine Festival is coming up at the Foundation
- They would love help with taking posters for Wine Fest to local businesses. If interested contact Kathy and she can get you set up with the Foundation.
- We could invite Dr. Shields to join us at Service Saturday on April 11th

-Dr. Bill Kamowski

- Welcome new interim provost
- Wine Festival is a large event for MSU-B so please help out with distributing posters!

-Joy Barber

- Happy St. Patrick's Day to everyone!

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

SB#7: Bylaw change: Senator Chelsie Coomber

(Sustainability Coordinator to Student Services/Public Relations Coordinator)

Bylaw copy in office.

Voting: 12 for, 0 against, 0 abstentions

FB#29: Travel funds for Inter-tribal Indian Club: Senator Arthur Cherry

That the sum of \$439.75 be allocated from Contingency index #630200 to Inter-tribal Indian Club, index #630189 for travel funds to attend the Denver March Pow Wow from



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March 19-22, 2015.

Transportation:	\$ 505.97
Meal expenses	\$ 680.00
Lodging expenses:	\$ 663.78
Other costs: (registration)	<u>\$ 90.00</u>
Total:	\$1939.75
Less money raised:	<u>(1500.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 439.75
Financial Board recommended \$439.75	

Voting: 12 for, 0 against, 0 abstentions

IX. NEW BUSINESS

- **RESOLUTION #2 – Fee Proposals for FY '16 and FY '17:** Senator Rachel McKinney
(see attachment)

Voting: 12 for, 0 against, 0 abstentions

FB#30: Funds for OUT at MSUB: Senator Devon Sutton

That the sum of \$350.00 be allocated from the Contingency index #630200 to OUT at MSU Billings to pay for movie rights to show documentary film "Matthew Shepard Is a Friend of Mine". (Movie will be shown in mid to late April)

Other costs: (movie rights)	\$ 500.00
Less money raised:	<u>\$(150.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 350.00

FB#31: Funds for International Club: Senator Alex Shin- FAST TRACKED

That the sum of \$175.00 be allocated from Contingency index #630200 to International Club, index #630400 for the annual International Food Fair on March 26, 2015.

Other costs: (decorations)	\$ 250.00
Less money raised:	<u>\$(75.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 175.00

Forwarded to Financial Board

FB#32: Funds for Psi Chi Honors Society: Senator Devon Sutton- FAST TRACKED

That the sum of \$650.00 be allocated from Contingency index #630200 to Psi Chi Honors Society index #601039 for membership fees and induction ceremony.



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Other costs:	\$ 1000.00
Less money raised:	<u>\$ (350.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 650.00
Forwarded to Financial Board	

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Daniel Barnhart

- Senate Elections, March 18-19th – PLEASE SPREAD THE WORD TO VOTE www.msubillings.edu/vote
- Interim Provost, Dr. William Shields appointed – starts Monday, March 16th
- Easter Egg Hunt on campus **Saturday April 14th**- Sign up sheet coming soon to volunteer to help!
- **Executive Cabinet positions are being promoted and they are due by Tuesday March 31st at 5:00pm!**

Vice President Sonja Choriki

- Reminder: Retort Editor-in-Chief applications due March 20th - Received 3 apps!
- **Service Saturday, April 11th** – ASMSUB sponsoring- Advertise Service Saturday! Choices are: YMCA for Dodge ball, Zoo, Oasis and American Cancer Society

Financial Board:

- Matthew Green: Meetings, Thursday at 7am
Contingency requests: COB Student Advisory Bd; SKILLS USA
Please review 2015-16 budget recommendations in office & initial- If you have questions about it please ask!!

Public Relations:

- Jamie Slaugh: Meetings, Monday after Senate
- **Boy Scouts of America at the Metra Saturday March 21st. They need help with concessions from 10:45-4pm and it will count for senate hours!**

Sustainability Committee:

- David Fredrickson: Meetings, Monday after Senate
- Green play- SUB Atrium and time to be determined

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- **Fall Registration begins 3/16/15**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Student Leadership nominations due March 27th; Event is April 14th**
- **March Madness brackets- Student Union is doing them and you can win for 1st \$50 to Buffalo Wild Wings and for 2nd \$25. It's free to students!!**



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XIV. PUBLIC COMMENT

Mike Super the illusionist was here on Tuesday March 16th at 7pm in Petro Theater
Saturday March 21st at 1pm Rugby at the South Side Park

XV. ADJOURNMENT- 5:53pm