



Associated Students of Montana State University Billings

Monday, March 23, 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 Slough, Sustainability Coordinator Fredrickson, Senator Boender, Senator Coomber, Senator Focht, Senator McKinney, Senator Powell, Senator Shin, Senator Sorenson, Senator Sutton, Senator Wyatt, Senator Dicharry

EXCUSED- Senator Cherry, Senator Thomas

ABSENT-

III. PROXIES- None

IV. APPROVAL OF MINUTES –3/16/15- Approved

V. GUESTS/REPRESENTATIVES-

Dr. Bill Shields, Interim Provost- Sick- he rescheduled

Lacey Solheid:

- **Leadership Recognition Nominations Due Friday March 27th – Nominate students, clubs, advisors, etc.**
- Leadership Recognition Dinner April 14th 6pm at the Depot
- Pictures from activities are wanted email: studentactivities@msubillings.edu

VI. ADVISOR REPORTS –

-Chancellor Mark Nook

- Undergrad research helps you grow in your academic abilities and helps you get involved!
- Congratulations to election winners
- Mini Break is April 2-5

-Dr. Joe Oravec

- Bomb threat feedback wanted from students and faculty
- Biggest problem was not getting the texts- you have to opt-in to receive the text alerts.
- If you want to give additional feedback email Dr. O or Kathy

-Kathy Kotecki

-Dr. Bill Kamowski

-Joy Barber

- 3rd Annual Student Research Day for City College is April 10th and we are sending students from Drafting and Design and WRIT 101.
- Undergrad Creativity and Research Symposium at MSUB April 17th, deadline for poster presentation submissions was Friday March 20th, for extensions this week contact David Craig from Honors.
- Iron-Jawed Angels film on women's suffrage- Tues. March 24th 6pm in LA 205
- Terra Firma film on female veterans- Wed. March 25th 6pm in LA 205
- MSUB History undergrad research on Montana women in politics was Wed. at 3pm in LA 205
- Website for Women's History Month Events:
<http://www.msubillings.edu/urelations/releases/2015/2015Mar17History.htm>



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VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#7-#24: 2015-16 AY Budgets: Senator Chelsie Coomber

	<u>Request</u>	<u>Recommend</u>
FB#7 – ASMSUB Activity Scholarships	\$ 22,850	\$ 22,850
FB#8 – ASMSUB Biological Sciences Society- (Can request contingency)	\$ 600	\$ 0
FB# 9 – ASMSUB Capital Account	\$ 1,200	\$ 1,200
FB#10 – ASMSUB Childcare Scholarships	\$ 2,500	\$ 2,500
FB#11 – ASMSUB Day Care Enrichment Center	\$ 2,500	\$ 2,500
FB#12 – ASMSUB Drama Committee	\$ 5,700	\$ 7,000
FB#13 – ASMSUB EC Management Account	\$ 11,100	\$ 10,125
FB#14 – ASMSUB Game Room	\$ 550	\$ 550
FB#15 – ASMSUB HEROES	\$ 8,900	\$ 8,900
FB#16 – ASMSUB Intertribal POW WOW	\$ 8,921.54	\$ 6,500
FB#17 – ASMSUB Legal Services	\$ 41,460	\$ 41,460
FB#18 – ASMSUB Northcutt Steele Gallery	\$ 6,895	\$ 6,645
FB#19 – ASMSUB Operations	\$ 66,820	\$ 66,820
FB#20 – ASMSUB Retort	\$ 8,989	\$ 8,989
FB#21 – ASMSUB Student Activities Board	\$ 77,555	\$ 72,555
FB#22 – ASMSUB Student Political Action	\$ 400	\$ 400
FB#23 – ASMSUB Student Services	\$ 13,300	\$ 13,300
FB#24 – ASMSUB Undergraduate/Grad Research	\$ 3,500	\$ 3,000
Total Request from Student Senate:	\$283,740.54	\$ 275,294

Voting: 10 for, 0 against, 0 abstentions

FB#27: Funds for COB Student Advisory Board: Senator Rachel McKinney

That the sum of \$322.50 be allocated from Contingency index #630200 to COB Student Advisory Board, index #630402 for the annual COB Student Appreciation Day held in April 17th.

Other costs: (door prizes, food)	\$ 742.50
Less money raised:	\$ (420.00)
TOTAL REQUEST FROM STUDENT SENATE	\$ 322.50
Financial Board recommended \$322.50	

Voting: 10 for, 0 against, 0 abstentions

FB#28: Travel funds for SKILLS USA: Senator Joseph Wyatt

That the sum of \$875.00 be allocated from Contingency index #630200 to SKILLS USA, Index #630840 for travel funds to attend the state SKILLS USA completion in Havre, Mt, April 13-15, 2015.

14 students are going from the automotive and diesel program.



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Transportation costs:	\$ 550.00
Meals	\$ 897.00
Lodging	\$ 761.00
Other costs: (registration)	<u>\$ 840.00</u>
Total:	\$3048.00
Less money raised:	<u>(2173.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 875.00
Financial Board recommended \$875.00	

Voting: 10 for, 0 against, 0 abstentions

FB#31: Funds for International Club: Senator Alex Shin

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. 4:30-7pm, \$12.00 without meal plan.

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

Voting: 10 for, 0 against, 0 abstentions

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

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.

Other costs:	\$ 1000.00
Less money raised:	<u>\$ (350.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 650.00
Financial Board recommended \$650.00 Loan 0% interest Due June 30th	

Voting: 9 for, 0 against, 1 abstention

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Daniel Barnhart

- Election results- Congrats to winners! 344 Students voted so 8% of students registered.
- EC openings for 2015-16: applications due Tues., March 31st by 5pm for Business Manager, SRO, and SSPR
- Apps available online at: www.msubillings.edu/asmsub



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Vice President Sonja Choriki

- PUB Bd will be interviewing candidates for Retort Editor – 3 apps (to be determined)

Financial Board:

- Matthew Green: Meetings, Thursday, 7AM
- Contingency request: MSUB OUT

Public Relations:

- Jamie Slaugh: Meetings, after Senate
- **Yellowjacket Late Night- we are hosting so be there at 6:30 pm, on March 31st in the SUB Atrium- we are doing Rock Band**

Sustainability Committee:

- David Fredrickson: No Meeting after Senate

XI. SPECIAL COMMITTEE REPORTS- None

XII. SENATE & ACADEMIC CONCERNS

- **Mini Spring Break – April 2-5, No classes, Offices open**
- **Last day to drop classes with approval of advisor, April 9th**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **International Food Fair, Thursday, March 26th**
- **Leadership Recognition Awards – nominations due Friday, March 27th**
- **Student United Way- Volunteer at Moss Mansion Tuesday March 24th from 5:45-7pm**

XIV. PUBLIC COMMENT

On Wednesday March 25th Student United Way has a Fundraiser at Pizza Ranch where a % of your total purchase goes to the org.

XV. ADJOURNMENT 5:54pm