



## Associated Students of Montana State University Billings

Monday, March 30, 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 Cherry, Senator Coomber, Senator Focht, Senator Powell, Senator Shin, Senator Sorenson, Senator Sutton, Senator Thomas, Senator Wyatt, Senator Dicharry

**EXCUSED-** Senator McKinney

**ABSENT-**

**III. PROXIES-** Senator Coomber for Senator McKinney

**IV. APPROVAL OF MINUTES** –3/23/15- Approved

### **V. GUESTS/REPRESENTATIVES-**

#### **-Inter-tribal Indian Club**

- Denver March Presentation- 5 students (what they learned/experienced)
- More diversity
- Got ideas for our powwow's - organization, convenience surveys, and cop/audience ratio
- Food- Peruvian restaurant and native

#### **-Dr. Bill Shields, Interim Provost**

- This is his third week here at MSUB
- He's a native Montanan

### **VI. ADVISOR REPORTS**

#### **-Chancellor Mark Nook**

- MSU Symposium- bring together faculty and staff
- Prior learning assessment- incoming students
- Competency based education- just test on competency
- Gathering of community leaders ( Big Sky Economic Development)- President Cruzado and Chancellor Nook, and leaders in healthcare
- Build support for where MSUB is going
- By 2035 Billings will be twice its size
- Worker training- MSUB plays a role
- In 12 years will be our centennial celebration
- Strategic plans 1-2 years to complete- community support, retention & grad rates

#### **-Dr. Joe Oravec**

- Searching for provost- going through resumes- more than 40 apps.
- Video pool interviews- will be bringing about 5 candidates to campus
- Auxiliary budgets- through fees- looking at re-allocation and reduction

#### **-Kathy Kotecki**

#### **-Dr. Bill Kamowski**

#### **-Joy Barber**

### **VII. UNFINISHED BUSINESS**

### **VIII. OLD BUSINESS**



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### **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". – open communication (**April 12<sup>th</sup> at 7pm in Petro Theater**)

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

**Financial Board recommended \$300.00**

**Voting: 12 for, 0 against, 0 abstentions**

### **IX. NEW BUSINESS**

### **X. EXECUTIVE & STANDING COMMITTEE REPORTS**

#### **President Daniel Barnhart**

- Psy Chi financial bill- Veto
- 2015-16 EC openings, apps due Tuesday, March 31<sup>st</sup> – apps available online at asmsub website- Tues. April 7<sup>th</sup> 4:30-6:30
- Oath ceremony for new elected Pres/VP/Senators, Monday, April 20<sup>th</sup> - During Senate meeting

#### **Vice President Sonja Choriki**

- **Service Saturday, April 11<sup>th</sup>- ASMSUB is sponsoring**
- **Senate picture, Monday, April 13<sup>th</sup> – wear Senate shirts- Photo at 5pm- wear nice jeans or dress pants**
- **End of year dinner, Saturday, April 25<sup>th</sup> @ 6:30pm- @ Dr. O's house**
- We have 3 senate meetings left

#### **Financial Board:**

- Matthew Green: No meeting this week

#### **Public Relations:**

- Jamie Slaugh: No meeting, after Senate
- Late Night Event, Tuesday, 7pm-9pm, Stingers
- ASMSUB Sponsored- Rock Band

#### **Sustainability Committee:**

- David Fredrickson: Meeting, after Senate

### **XI. SPECIAL COMMITTEE REPORTS**

ADHOC Committee

### **XII. SENATE & ACADEMIC CONCERNS**

Easter Egg Hunt on campus- Saturday April 4<sup>th</sup>



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

- **2015-16 SAB chair opening, applications due April 8<sup>th</sup>**  
at : <http://ems.msubillings.edu/EmsRegics/SABApp2015>
- **POW WOW, April 10-11, MSUB Alterowitz- Volunteers Needed Please!**
- **Leadership Recognition Awards – April 14<sup>th</sup>- Tuesday @ the Depot- Sign up list in office**
- **Easter Egg Hunt- Saturday April 4<sup>th</sup>- Starts @10:30 am, Volunteer list- 8:30 am- hide eggs, direct parents to age groups, breakfast**
- **April 7<sup>th</sup> Food Drive- cans around McMullen from 9-5pm, bring cans to senate office before Tues. (non-perishable items)- Reward is a pizza party!**
- **Powwow Volunteers needed!!!**
- **Business department- for business writing a 2<sup>nd</sup> level course is required.**

### **XIV. PUBLIC COMMENT**

### **XV. ADJOURNMENT 5:50pm**