



## Associated Students of Montana State University Billings

Monday, April 13, 2015- Minutes

*We strive for Leadership, Involvement, Sustainability, and Service*

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**I. CALL TO ORDER** – Vice President Sonja Choriki called the meeting to order at 5:17pm

**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 McKinney, Senator Powell, Senator Shin, Senator Sorenson, Senator Sutton, Senator Thomas, Senator Wyatt, Senator Dicharry

**EXCUSED-**

**ABSENT-**

**III. PROXIES-** None

**IV. APPROVAL OF MINUTES** –4/6/15- Approved

**V. GUESTS/REPRESENTATIVES-**

**Aaron Clingingsmith**

- Retort is on hiatus at this time still
- The Retort does have an MSUB email address: [retort@msubillings.edu](mailto:retort@msubillings.edu)
- The website that houses Retort possibly change it to a .com address
- New Content Management System Fall 2015

**International Club**

- Thank you for your support in the food fair
- Close to 500 people attended
- Spent \$100 on flags for countries
- Spent \$30 on printing for marketing
- Want to put on a thank you party with the extra money

**VI. ADVISOR REPORTS –**

**-Chancellor Mark Nook**

**-Dr. Joe Oravec**

- Provost search is going well they are still doing Skype/Webex interviews
- They have narrowed it down to 10 applicants from 75
- They will be narrowed down to 4 and will be on campus next week and the week after.
- **Don't forget about the homework assignment for Dr. O and the Chancellor next Monday- year-end report and answer questions on the back of Dr. O's business card. 1) What have you learned about yourself by being apart of ASMSUB? 2) What can MSUB do a) more of, b) less of, c) differently.**

**-Kathy Kotecki**

**-Dr. Bill Kamowski**

- A representative from Winchester England has been here this week and will leave Friday in the morning. (if interested please get in touch with Dr. K)

**-Joy Barber**

- It would be great if the City College Connections newsletter could connect with the Retort.

**VII. UNFINISHED BUSINESS**

**VIII. OLD BUSINESS**



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- **SB#6: Bylaw changes:** Senator Katelyn Focht  
(wording: main campus to university campus)-copy of changes in office

Pg 19 – Art 1, Sec. 13, B, 2-3

Pg 45 – Art 1, Sec. 26, E

Pg 49 – Art 2, Sec. 2, B, 2-3

Pg 51 – Art 2, Sec. 2, C, 4

Pg 59 – Art 2, Sec. 6, D, E

Pg 60 -61 - Art 2, Sec. 6, G, 4

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

- **FB#33: Funds for Vet's Club:** Senator Rachel McKinney

**That the sum of \$555.00 be allocated from Contingency index #630200 to Veteran's Service Club to pay for landscaping materials for the 9/11 Memorial.**

**Other costs: \$ 555.00**

**TOTAL REQUEST FROM STUDENT SENATE \$ 555.00**

**Financial Board recommended \$555.00 from ASMSUB Holding Account #630174**

**Voting 12 for, 0 against, 0 abstaining**

### IX. NEW BUSINESS

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### President Daniel Barnhart

- Lobby Day, Friday, April 17<sup>th</sup>, Helena, MT leave at 7am and back at 10pm (Let Val know by Tuesday April 14 @ 8:30am) HB #13- State pay increase .50 for employees and tuition freeze is connected to it. If you can't go please contact the legislators!
- Meet with provost candidates 5-5:45pm when they are here in the next 2 weeks

#### Vice President Sonja Choriki

- **End of year dinner, Saturday, April 25<sup>th</sup> @6:30pm, Dr. O's house (car pool)**
- 2015-16 Executive Cabinet members appointed
- 2015-16 Retort Editor-in-Chief appointed
- **Ushers (5) needed for Commencement, May 2, 8:30am, Metra- Hand out programs and help people find where they should sit.**
- Summer Senate meetings (TBD)

#### Financial Board:

- Matthew Green:
- No meeting this week
- More info from Vet's this summer
- Drama Club / Drama Committee- NY trip fund through committee budget



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### **Public Relations:**

- Jamie Slaugh: Meeting after Senate
- **Relay for Life BBQ, Wed., April 22, SUB Atrium-11am-1pm, need 2-3 volunteers**  
(co-sponsored with HEROES), cost \$5- for lunch

### **Sustainability Committee:**

- David Fredrickson: Meeting after Senate
- “Commodore Eco and the Terrible Trash Trap Play”, April 15<sup>th</sup>, 5pm – SUB Atrium
- Waste Analysis Sodexo – need 2 volunteers, 4/15 – 5:15pm
- Campus Cleanup, Friday, April 24<sup>th</sup> – BBQ to follow
- Lights Out, April 24-27

## **XI. SPECIAL COMMITTEE REPORTS**

- Student Success met with Title Three Committee for retention and getting students to be successful possibly student mentors they are brainstorming ideas.

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

- New EC Cabinet congrats to Katelyn, Wyatt, Rachel and Devon for Retort
- Only 2 weeks left- good luck!
- University Day is April 24<sup>th</sup>
- Powwow, Service Saturday, and Habitat for Humanity went great!
- Jamie and Matthew are Senior Marshalls

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

- **Leadership Recognition Awards – April 14<sup>th</sup>- Tuesday @ the Depot**
- **University Day, April 24<sup>th</sup> – NO CLASSES, OFFICES OPEN**

## **XIV. PUBLIC COMMENT**

- Rec. activities had a pool party Monday at 6:15pm

## **XV. ADJOURNMENT 6:00pm**