Associated Students of Montana State University Billings
Monday, April 13, 2015- Minutes
We strive for Leadership, Involvement, Sustainability, and Service

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

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 – 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
- 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 Oravecz
- 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 17th, 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 25th @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 15th, 5pm – SUB Atrium
- Waste Analysis Sodexo – need 2 volunteers, 4/15 – 5:15pm
- Campus Cleanup, Friday, April 24th – 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 24th
- Powwow, Service Saturday, and Habitat for Humanity went great!
- Jamie and Matthew are Senior Marshalls

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
- Leadership Recognition Awards – April 14th- Tuesday @ the Depot
- University Day, April 24th – NO CLASSES, OFFICES OPEN

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

XV. ADJOURNMENT 6:00pm