



Associated Students of Montana State University Billings

Monday, June 15, 2015- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Baudry Metangmo called the meeting to order at 5:15pm

II. ROLL CALL

PRESENT- Vice President Metangmo, Business Manager McKinney, SRO Focht, Senator Coomber, Senator Loomis, Senator Shin, Senator Willey

EXCUSED- President Choriki, SS/PR Coord. Powell, Senator Chamberlain, Senator Myers

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –4/20/15; 5/11/15 approved

V. GUESTS/REPRESENTATIVES- The Rook will attend next month's meeting.

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. ADVISOR REPORTS –

Chancellor Mark Nook

- The Wine Fest was a success with \$300,000 raised for scholarships
- Enrollments are under what we had expected with the full time equivalent being 112 students short according to the planned budget.
- 50% of MSUB's operating budget is tuition
- The enrollment reserve will allow us to cover for the enrollment shortage.

Dr. Joe Oravec

- Two of the state allocations (\$200,000) were eliminated from the MHeC and MTech programs and were reallocated to STEM (Science, Technology, Engineering, and Math).
- The New Provost and new dean of City College will officially start on July 1st.

Dr. Bill Kamowski

- It is confirmed the Student Government has a table at orientation

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki

- MAS/BOR update
 - Approval of distribution of funding
 - Title III proposal to request \$450,000 for 3 years for retention programs

Vice President Baudry Metangmo

- Senate fall openings: 8 – Senator-at-large; 3-Freshman; 1-Grad; 1-CC
Applications online: www.msubillings.edu/asmsub
Due Sept 12th; Elections, Sept 16-17

SPREAD THE WORD



Associated Students of Montana State University Billings

Monday, June 15, 2015- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

Financial Board:

- Rachel McKinney: budgeted orgs making purchases before fiscal year ends
All ASMSUB accounts are in good standing.
Due June 30th

Public Relations:

- Wyatt Powell: N/A

Student Resolution Officer:

- Katelyn Focht: Working on 10 grade appeals from spring

XI. SPECIAL COMMITTEE REPORTS

- **Commencement Committee: VP Baudry Metangmo**
Discussed possible improvements

XII. SENATE & ACADEMIC CONCERNS

- **July Senate meeting, Monday, July 13th, 5:15pm, Bridger room**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Summer Orientation: June 18-19; July 9-10; July 23-24; Aug 6-7, Volunteers needed @ noon on Thursdays**
 - **Orientation skits are bringing positive student feedback**
- **Summer Fest Event, Tuesday, June 30th: 4:30pm-7:30pm**
Will have table with silent auction baskets – money raised will go to Relay for Life
NEED VOLUNTEERS (get free BBQ meal and T-shirt)
- **Relay for Life walk, July 10-11- contact OCI office to sign up for MSUB team**
- **Heart and Soul Run Saturday, June 20th 6:30am-10:30am.**
- **July 4th Parade in Red Lodge. Walk with Dr. Nook and his wife to pass out goodie bags before the parade.**

XIV. PUBLIC COMMENT

XV. ADJOURNMENT 6:08pm