Associated Students of Montana State University Billings
Thursday, June 5, 2014 - Minutes
We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Student Resolution Officer, Jamie Slaugh called the meeting to order at 5:00pm

II. ROLL CALL

PRESENT: Daniel Barnhart, Matthew Green, Connor Gregg, Katelyn Focht, Ali Iverson, Baudry Metangmo, Marshall Pentecost, Casey Hereim, Mary Owen
EXCUSED: Sonja Choriki, David Fredrickson, Becca Morgan, Tony Solberg, Elizabeth Mullins

ABSENT: Brock Boender, Andi Soennichsen

III. PROXIES

IV. APPROVAL OF MINUTES – 5/8/14-Approved

V. GUESTS/REPRESENTATIVES - Daniel Barnhart:
- Attended MAS and met other representatives
- Appointment of new Chancellor

Leanne Gilbertson-Northcutt Steele Gallery

- Did not attend today

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

- Senate Bill #1: Bylaw changes – Senator Becca Morgan
  2.50 GPA requirement for SAB Chair and Retort Editor
  (see attachment)
  - Tabled until August meeting

VIII. NEW BUSINESS

- Northcutt Steele Gallery budget amendment – Senator Tony Solberg
  1) To move the total of $731.46 from budget line items to Supplies line item to purchase Misc. supplies for gallery updates
  2) Move monies from honorariums to cover postage and food
  7 For, 0 Against, 0 Abstentions

IX. ADVISOR REPORTS – Dr. Bill Kamowski
- Showed us the newest edition of The Rook
  Kathy Kotecki
- Did not attend

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Daniel Barnhart
- MAS/OCHE report
- New Chancellor appointed: Dr. Mark Nook, starts July 1st

Vice President Sonja Choriki
- July – no Senate meeting scheduled at this time
- Aug – Senate meeting, Thursday, Aug 7th, 5:10pm, Bridger Room

ASMSUB 2014-15
Voter reg cards/newsletter – stuffing party August 7-8
-Will be sending these out to all MSUB students to encourage them to vote in the elections

Fall Senate openings: 3-Senator-at-Large; 3-Freshman; 1-graduate; 2-CC
Apps online: www.msubillings.edu/asmsub
Apps due: 9/12; elections 9/16-9/17
Senate retreat: 9/26-9/27

Business Manager Matthew Green
- VC SA position: 5 candidates interviewed
  Will update Senators as soon as appointment is made
  -Encourage students to go watch the interviews and discussions

Student Resolution Officer Jamie Slaugh
- Relay for Life luncheon co-sponsored with HEROES last Wednesday
  -Thank you to Matthew and Connor for coming to help out
- Falcon finale
  -cleanup
  -plan on doing it next year

Sustainability Coordinator Connor Gregg
- Garden
  -planted by the COE
  -Connor planted a few plants
- Book drive-shipped 11 boxes

XI. SPECIAL COMMITTEE REPORTS
- Commencement Committee: minutes in office: suggestion that ASMSUB President come back up to the podium to introduce the class and toss his/her cap as a way to hopefully initiate the toss among students seated on the floor.

XII. SENATE & ACADEMIC CONCERNS
- No classes, offices closed, Friday, July 4th
- Summer session ends August 8th
- No summer Senate meeting in July

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
- Orientations: June 5-6; June 19-10; July 10-11; July 24-25; Aug 7-8
- Summerfest, Tuesday, July 15th
- 2014-15 ASMSUB Child Care Scholarships available online or pickup at SUB 213; apps due by Sept. 12th (5 - $1,000 scholarships awarded)

XIV. ADJOURNMENT
Adjourned at 5:32p.m.