Associated Students of Montana State University Billings
Monday, July 13, 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 5:20pm

II. ROLL CALL

PRESENT – President Choriki, VP Metangmo, Bus Mgr McKinney, SRO Focht, Senator Chamberlain, Senator Coomber, Senator Loomis, Senator Myers, Senator Willey

EXCUSED – Senator Shin, PR Coord. Powell

ABSENT –

III. PROXIES – N/A

IV. APPROVAL OF MINUTES – 6/15/15 Approved

V. GUESTS/REPRESENTATIVES – Introduction of Provost, Bob Hoar

VI. ADVISOR REPORTS –

Chancellor Mark Nook

• Fall 2015 Registration Tracking
  o Predict to miss enrollment by 7 percent, predict 80 students short, possible budget adjustment

Dr. Joe Oravecz

• Looking for ASMSUB students to serve on committees

Dean Kotecki

• Looking to fill the Jacket Shuttle driver position, thoughts about discontinuing the service though students requested to keep the service, currently looking for funding and trying to buy a new vehicle

Dr. Bill Kamowski

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

FB#35: Amendment to 2015-16 Activity Scholarship budget: Senator Chelsie Coomber
That the sum of $3300 be allocated from Contingency index #630200 to Activity Scholarship Index #630182 for stipend adjustments in order to meet new ACA guidelines.

ASMSUB President 1000
ASMSUB Vice President 1000
ASMSUB Bus Mgr 1000
ASMSUB Student Resolution Officer 3500
ASMSUB SS/PR Coordinator 1000
SAB Chairperson 1000
Retort Editor 1000
Total: $9500
Less funds available: (6200)
TOTAL REQUEST FROM STUDENT SENATE $3300

ASMSUB 2015-16
Moved to Financial Board Ad Hoc committee- Ad Hoc Committee: Senator Coomber, Senator Shin, Senator Loomis, Senator Willey

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki

- Summerfest Event: raised $214 from Relay for Life raffle
- Thanks to everyone who volunteered
- MAS OCHE meeting
  - Thinking about having meeting with all of MAS in August in Helena
- Movers and Shakers - Move in day for residence halls is Sunday, Sept. 6
  - Times: 9-12pm, 12-3pm, 3-6pm. Need Senators to volunteer

Vice President Baudry Metangmo

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

  SPREAD THE WORD
  - Senate Retreat on Sept 18-19
  - Next meeting, Monday, Aug. 10th, 5:15pm

Financial Board:

- Rachel McKinney: Committee meeting date/time to be set

Public Relations:

- Wyatt Powell: N/A

Student Resolution Officer:

- Katelyn Focht: Still working on 7 cases

XI. SPECIAL COMMITTEE REPORTS- N/A

XII. SENATE & ACADEMIC CONCERNS- N/A

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Summer orientation: July 23-24; Aug 6-7

XIV. PUBLIC COMMENT – N/A

XV. ADJOURNMENT at 6:16pm