Associated Students of Montana State University Billings
Monday, August 10, 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 5:18pm

II. ROLL CALL

PRESENT- Sonja Choriki, Baudry Metangmo, Rachel McKinney, Chelsie Coomber, Alan Loomis, Kimberly Myers, Alex Shin, Larry Willey

EXCUSED- Kyla Chamberlain, Katelyn Focht, Wyatt Powell

ABSENT-

III. PROXIES- N/A

IV. APPROVAL OF MINUTES – 7/13/15 Approved

V. GUESTS/REPRESENTATIVES- N/A

VI. ADVISOR REPORTS –

Chancellor Mark Nook

• NextGen- Mentoring project for young leaders in Billings.
  o Meetings will occur monthly.
  o 30 slots remain open for students.

• Billings Works- MSUB and Rocky are working together to develop one website for all internships in Yellowstone County.

• University Convocation will be Tuesday, Aug 25 @ 3:30pm.

Dr. Joe Oravecz

• In the process of interviewing for MSUB Sodexo Manager.

Dean Kotecki

• EverFi is now in myInfo

• Looking into “car share” through Enterprise- A program that allows students over the age of 18 and foreign exchange students to rent an Enterprise car located on campus by the hour. Rates will range from $5- $10.

Dr. Bill Kamowski

VII. UNFINISHED BUSINESS

VIII. OLD 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.

<table>
<thead>
<tr>
<th></th>
<th>Current</th>
<th>Req Increase</th>
<th>Recommend</th>
<th>New Budget</th>
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</thead>
<tbody>
<tr>
<td>ASMSUB President</td>
<td>4000</td>
<td>1000</td>
<td>1670</td>
<td>5670</td>
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<tr>
<td>ASMSUB Vice President</td>
<td>3600</td>
<td>1000</td>
<td>1800</td>
<td>5400</td>
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<tr>
<td>ASMSUB Bus Mgr</td>
<td>3500</td>
<td>1000</td>
<td>1630</td>
<td>5130</td>
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<tr>
<td>ASMSUB SRO</td>
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<td>3500</td>
<td>4130</td>
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<tr>
<td>ASMSUB SS/PR Coordinator</td>
<td>3500</td>
<td>1000</td>
<td>1630</td>
<td>5130</td>
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<tr>
<td>SAB Chairperson</td>
<td>3500</td>
<td>1000</td>
<td>1630</td>
<td>5130</td>
</tr>
<tr>
<td>Retort Editor</td>
<td>3500</td>
<td>1000</td>
<td>1630</td>
<td>5130</td>
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<tr>
<td>Total:</td>
<td>$9500</td>
<td>$14,120</td>
<td></td>
<td></td>
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<tr>
<td>Less funds available:</td>
<td>(6200)</td>
<td>(6200)</td>
<td></td>
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<tr>
<td>TOTAL REQUEST FROM STUDENT SENATE</td>
<td>$3300</td>
<td>$7920</td>
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ASMSUB 2015-16
Financial Board recommended $7920 (stipends adjusted to be above minimum wage and comparable to campus student pay); also to have SRO pay equal to all EC members due to case load); stipends calculated at the following hourly rate – Pres-$10.50; VP-$10.00; Bus Mgr/SRO/PR Coord/SAB and Retort Editor - $9.50
*Contingency balance $8205

**Senate Vote: 5 for, 0 against, 0 abstentions

IX. NEW BUSINESS

FB#1: Funds for City College Shuttle: Senator Alex Shin
That the sum of $50,000 be allocated from AY Holding, index #630175 to purchase City College Shuttle van.

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<tbody>
<tr>
<td>Van</td>
<td>$30,000</td>
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<tr>
<td>Other: Driver wages; fuel/maintenance</td>
<td>20,000</td>
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<td>Total:</td>
<td>$50,000</td>
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**Fast tracked to Financial Board Committee

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki
- CC Shuttle van
- Retort Advisor – Joy Barber
- Movers and Shakers (sign-up) – Student Govt. will be there from 3-6pm
- Service Sting- log hours

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 14th; Elections, Sept 16-17

SPREAD THE WORD
- Senate Retreat on Sept 18-19
- NEXT MEETING, MODNAY, AUG. 24, 8PM
- Following meeting, Monday, Sept. 14, 5pm, Beartooth room

Financial Board:
- Rachel McKinney: Meeting Tuesday Aug. 11
- Setting up meetings with budgeted orgs regarding budgets before fall semester starts

Public Relations:
- Wyatt Powell:
- $64.00 from spring book collection; will be collecting summer books this month
Student Resolution Officer:
- Katelyn Focht: N/A

XI. SPECIAL COMMITTEE REPORTS – N/A

XII. SENATE & ACADEMIC CONCERNS – N/A

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
- Parking Fee increases
- New fitness room open

XIV. PUBLIC COMMENT

XV. ADJOURNMENT – 6:20pm