



# 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.
  - Meetings will occur monthly.
  - 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 Oravec

- 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.

	<u>Current</u>	<u>Req Increase</u>	<u>Recommend</u>	<u>New Budget</u>
ASMSUB President	4000	1000	1670	5670
ASMSUB Vice President	3600	1000	1800	5400
ASMSUB Bus Mgr	3500	1000	1630	5130
ASMSUB SRO	1000	3500	4130	5130
ASMSUB SS/PR Coordinator	3500	1000	1630	5130
SAB Chairperson	3500	1000	1630	5130
Retort Editor	3500	<u>1000</u>	<u>1630</u>	5130
Total:		\$9500	\$14,120	
Less funds available:		<u>(6200)</u>	<u>(6200)</u>	
TOTAL REQUEST FROM STUDENT SENATE		\$3300	\$7920	



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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.

Van	\$30,000
Other: Driver wages; fuel/maintenance	<u>20,000</u>
Total:	\$50,000

**\*\*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](http://www.msubillings.edu/asmsub)  
Due Sept 14<sup>th</sup>; 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



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### **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**