I. CALL TO ORDER – Vice President Baudry Metangmo called the meeting to order at 5:00pm

II. ROLL CALL


EXCUSED- Senator K. Anderson, Senator Chamberlin, Senator Dicharry

ABSENT-

III. PROXIES- Senator Buck for Senator Dicharry, Senator Rich for Senator K. Anderson

IV. APPROVAL OF MINUTES –10/26/15

V. PRESENTERS/REPRESENTATIVES-

Elizabeth Almann-

➢ Web: msubillings.edu/BeMoneySmart
➢ MSUB Online Scholarship opened Today -- Due: Feb. 1st
  www.msubillings.edu/scholarships
➢ Estimated costs
➢ Problems logging into FAFSA- must now create a FAS ID and password. PIN# will not work.

VI. ADVISOR REPORTS –

Chancellor Mark Nook
Dr. Joe Oravecz/Kathy Kotecki

➢ Campus Climate Survey (optional) Closes next week!

Dr. Bill Kamowski
Lance Mouser

➢ City College photo display “Colors of Confinement”

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#2: 2016 Summer Operations Budget: Senator Alan Loomis
That the sum of $13,400 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2016. A breakdown of this budget is included in the Summer Budget Request packet.

Financial Board recommended $13,700.00

➢ 13 For; 0 Against; 0 Abstentions

FB#3: 2016 Summer Activities Budget: Senator Colin Buck
That the sum of $7,450 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2016. A breakdown of this budget is included in the Summer Budget Request packet.

Financial Board recommended $8,950.00

ASMSUB 2015-16
FB#5: Travel funds for MSUB Equestrian Team: Senator Alan Loomis
That the sum of $400.43 be allocated from Contingency index #630200 to MSUB Equestrian Team for travel funds to attend the Equestrian IHSA Show in Bozeman, Mt., November 21-22, 2015.

Transportation expenses: (2) $ 173.80
Lodging expenses: $ 116.63
Other costs: (entry fees/classes) $ 360.00
Total expenses: $ 650.43
Less money raised: $ (250.00)
TOTAL REQUEST FROM STUDENT SENATE $ 400.43

Financial Board recommended $400.43

13 For; 0 Against; 0 Abstentions

IX. NEW BUSINESS

FB#6: Funds for MSUB Jazz Club: Senator Daysi Bellota
That the sum of $3340 be allocated from Contingency index #630200 to MSUB Jazz Club, index #601012 for the MSUB Jazz Festival, February 4-5, 2016.

Other costs: (Guest artist fee, adjudicator fees, artist travel) $5300.00
Less money raised: $1960.00
TOTAL REQUEST FROM STUDENT SENATE $3340.00

Moved to Financial Board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki
- NIOS Conference, Nov. 8-10, Missoula
- MAS update- Looking for next big issue
- Etiquette Dinner- Deadline is this Friday, Sign up and pay $20 to Career Services
- Challenge: Get to know the person sitting across from you!
- Senator of the Month: Michelle Anderson

Vice President Baudry Metangmo
- Sexual Violence Task Force

Financial Board:
Associated Students of Montana State University Billings
Monday, November 2, 2015 - Minutes
We strive for Leadership, Involvement, Sustainability, and Service

- Rachel McKinney: Meetings on Monday after Senate

Public Relations:
- Wyatt Powell: Meetings, Thursday at 8am
- Spirit of Giving flyers this week
- Festival of Trees event December 3rd - 5th
- Toys for Tots

Student Resolution Officer:
- Katelyn Focht:

XI. SPECIAL COMMITTEE REPORTS
- Day Care Committee: Senator Matt Rich—
  - Facing a deficit, hoping the expansion will help
  - Looking to raise $7 per week for next year
- Financial Literacy: Senator Gorman—
  - Many students don’t feel they qualify for scholarships so they don’t apply.
- University Budgets: Rachel McKinney
  - Commitment and recruitment – adding money and being more aggressive
  - Budgeting—performance and funding - enrollment is down

XII. SENATE & ACADEMIC CONCERNS
- Junior Jackets program - Facebook: MSUBJuniorJackets
- Spring registration this week
- Veteran’s Day – NO CLASSES, OFFICES CLOSED, 11/11 (Wednesday)
  - NAO encourages to attend the Veterans week ceremony on 11/12 Between LA and COE
- Grad apps due, 11/13
- Thanksgiving Break – 11/25 through 11/29 (Wed-Sun)
- Wear new MSUB shirts to senate meetings

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT