



Associated Students of Montana State University Billings

Monday, November 2, 2015- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

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

II. ROLL CALL

PRESENT- President Choriki , Vice President Metangmo, Business Manager McKinney, SRO Focht, SSPR Powell, Senator M. Anderson, Senator Bellota, Senator Buck, Senator Coomber, Senator Gorman, Senator Kushner, Senator Loomis, Senator Rich, Senator Shay, Senator Shin, Senator Smith

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. PRESENTORS/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 Oravec/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



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➤ **13 For; 0 Against; 0 Abstentions**

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)	\$ <u>360.00</u>
Total expenses:	\$ 650.43
Less money raised:	\$ <u>(250.00)</u>
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:	\$ <u>1960.00</u>
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:



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- 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