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

II. ROLL CALL


EXCUSED- President Choriki, SRO Focht, Senator K. Anderson, Senator Shin

Senator Smith

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –11/16/15 (approved)

V. PRESENTERS/REPRESENTATIVES- 

MSUB Equestrian Club- Report on last competition: Placed in the top 6 in every single event. The club as a whole needs 12 points to qualify for regionals. The club hopes to reach their 12 points at the next show in order to make it to regionals.

VI. ADVISOR REPORTS –
Chancellor Mark Nook-

➢ Get out and support each other with athletic events, music performances, art shows, etc. Supporting events and students gives a boost to faculty members.

➢ Attendance for basketball and soccer has increased this year along with music recitals.

➢ One academic proposal at board of regents meeting

➢ Currently looking through the books to find students who qualify for a minors

➢ The medical school coming to MT will not happen anytime soon

➢ 2 private companies are looking at bringing a medical school into the state.

➢ The earliest this would get up and running is 4 years out.

➢ All private dollars at the moment.

Dr. Joe Oravec/Kathy Kotecki

Dr. Bill Kamowski

Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

FB#9-#25: 2016-17 AY Budgets: Senator Alex Shin

FB#9 – ASMSUB Activity Scholarships $ 42,150

FB#10 – ASMSUB Capital Account $ 1,200

FB#11 – ASMSUB Childcare Scholarships $ 5,000

FB#12 – ASMSUB Day Care Enrichment Center $ 2,500

FB#13 – ASMSUB EC Management Account $ 13,851

FB#14 – ASMSUB Game Room $ 300

FB#15 – ASMSUB HEROES $ 7,050

FB#16 – ASMSUB Legal Services $ 42,751

ASMSUB 2015-16
Associated Students of Montana State University Billings  
Monday, November 23, 2015 - Minutes  
We strive for Leadership, Involvement, Sustainability, and Service

FB#17 – ASMSUB Lobbyist $5,000
FB#18 – ASMSUB Northcutt Steele Gallery $6,995
FB#19 – ASMSUB Operations $70,158
FB#20 – ASMSUB Retort $13,525
FB#21 – SAPHE $10,000
FB#22 – ASMSUB Student Activities Board $82,250
FB#23 – ASMSUB Student Political Action $600
FB#24 – ASMSUB Student Services $12,800
FB#25 – ASMSUB Undergraduate/Graduate Student Research $3,000
TOTAL REQUEST FROM STUDENT SENATE: $319,130

➢ Moved to financial board

FB#26: Funds for SAPHE: Senator Matt Rich
That the sum of $1150.00 be allocated from contingency index # 630200 to SAPHE (Students Advocating Personal Healing and Empowerment) for funds to purchase marketing supplies.

Other costs: (logo/tshirts/table cloth/recruitment materials, etc.) $1650.00
Less money raised: $(500.00)
TOTAL REQUEST FROM STUDENT SENATE $1150.00

➢ Moved to financial board

FB#27: Funds for Trio Advocates Club: Senator Daysi Bellota
That the sum of $982.17 be allocated from contingency index #630200 to TRIO Advocates Club for Holiday food baskets and Angel tree gifts.

Other costs: $1403.10
Less money raised: $(420.93)
TOTAL REQUEST FROM STUDENT SENATE $982.17

➢ Moved to financial board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki

Vice President Baudry Metangmo

Financial Board:
➢ Rachel McKinney: Meetings, Mondays after Senate

Public Relations:
➢ Wyatt Powell: No meeting this week (Thanksgiving Day)

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- Holiday dinner, Dec. 4th – volunteer sign up sheet in office
- Toys for Tots – Senate donation
- Red Lodge ski tickets- ordered 40 tickets
- Adopt-a-Family (wrapping of gifts at meeting on Dec. 3rd)

Student Resolution Officer:
- Katelyn Focht:

XI. SPECIAL COMMITTEE REPORTS
Academic Standards Committee: Scott Gorman
  2 issues: 1 resolved and 1 put on hold
Grad Committee: Daysi Belota
  3 issues resolved on behalf of the students
Childcare Scholarship Committee: Dr. Kamowski
  Moved the application due date forward to March, and the announcements
  will be made in late spring.

XII. SENATE & ACADEMIC CONCERNS
- Last Day to withdraw with approval, Tuesday, Nov. 24th
- Add a “book ordering” piece to the memo to faculty
  - VIP program- get 5% off of total book order

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
Incentive program for Service Sting
  Lead Program: Kathy Kotecki
  - Leadership development training offered for freshman.
  - Currently recruiting 10 applicants
  - Applications are on the leadership website and are due December 2nd.

XIV. PUBLIC COMMENT

XV. ADJOURNMENT @ 5:38pm