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, Senator Anderson, Senator Burke, Senator Coomber, Senator Dicharry, Senator Loomis, Senator Shay, Senator Shin, Senator Spencer

EXCUSED- SRO/SSPR Focht, Senator Buck, Senator Gorman, Senator Lombard

ABSENT-

III. PROXIES- Senator Loomis for Senator Gorman; Senator Shay for Senator Buck

IV. APPROVAL OF MINUTES –2/8/16 (approved)

V. PRESENTERS/REPRESENTATIVES- Cheryl Hoover, Library

VI. ADVISOR REPORTS – Chancellor Mark Nook

➢ Budget and enrollment forum
  o Strong spring enrollment: 3170 FTE; 4200 Head count
  o We are eligible for performance based funding and OTO (one time only) dollars must be spent by the end of this year.
  o $500,000 will be set aside for a scholarship reserve for students next year
  o Looking into implementing faculty grants

➢ Hiring a consultant to assist in strategic planning

Dr. Joe Oravecz/Kathy Kotecki

➢ Chancellor’s website to look over the budget and enrollment forum

➢ Implementing an enrollment council to manage enrollment-- 30 people across campus. Sonja will be appointing 2 student representatives

Dr. Bill Kamowski

➢ Senate applications- get the word out and mention to classmates

Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#28: Funds for Movies for the Library: Senator Greg Dicharry

That the sum of $1,000.00 be allocated from the Contingency index #630200 to Library index #630346 to purchase recreational DVD’s for student use.

Movies: 1,000.00

TOTAL REQUEST FROM STUDENT SENATE $1,000.00

Financial Board recommended $1,000.00

➢ 10 For; 0 Against; 0 Abstentions
Associated Students of Montana State University Billings  
Monday, February 22, 2016- Minutes  
We strive for Leadership, Involvement, Sustainability, and Service

FB#29: Travel funds for AIBL: Senator Kaja Anderson
That the sum of $2153.20 be allocated from the Contingency index #630200 to American Indian Business Leaders (AIBL) index #630315 for travel funds to attend the AIBL conference in Phoenix, AZ, April 7-10, 2016.

- Transportation expenses: $1100.00
- Meals: $296.00
- Lodging expenses: $1080.00
- Other: registration $600.00
- Total: $3076.00
- Less money raised: (922.80)

TOTAL REQUEST FROM STUDENT SENATE $2153.20
Financial Board recommended $1841.20

➢ 10 For; 0 Against; 0 Abstentions

FB#30: Travel funds for Ski/Snowboard Club: Senator Greg Dicharry
That the sum of $300.00 be allocated from contingency index #630200 to the Ski/Snowboard Club for travel funds to go to Grand Targhee Ski Resort in Driggs, ID., March 6-9, 2016.

- Transportation expenses: $272.00
- Meal expenses: $594.00
- Lodging: $450.00
- Total: $1316.00
- Less money raised: (535.00)

TOTAL REQUEST FROM STUDENT SENATE $450.00
Financial Board recommended $525.00

➢ 10 For; 0 Against; 0 Abstentions

IX. NEW BUSINESS

SB#4: Bylaw changes: Senator Kaja Anderson
Delete Student Services/Public Relations Coordinator position and move duties to SRO.
Rename (SRO) Student Resolution Officer to Student Services Coordinator.
(see attachment)
X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki
- MAS/BOR, March 3-4, Dillon
- Spring Fest committee and Project Committee
- Wed 24th at 2pm Check I’m Here demo
- Ad Hoc Committee will be appointed
- Senate Shirts- please wear to meetings.
- Senate picture coming soon!

Vice President Baudry Metangmo
- 2016-17 Pres/VP/Senator apps due 2/26
- Campus Leak posting: 2/26 (will be available in the office)
- Senate elections: March 22-23

Financial Board:
- Rachel McKinney: Meetings – Mondays at 7:30am, Missouri
- Reviewing budgets

Public Relations:
- Katelyn Focht: Meetings – Wednesday at 3:15pm, Madison Rm
- Snow Bowl – 6 teams: 1st – “The Fat Cats”; 2nd- “The Big Picture”-Thanks to everyone who helped and participated
- Outstanding Faculty nominations due Feb. 26th
- Ski ticket sales, Wed., March 2nd, 1pm – ASMSUB office
  2 tickets per student, $25 per ticket

XI. SPECIAL COMMITTEE REPORTS

- Academic Senate: President Choriki
  - Looking to offer a nursing degree program
- Equipment Fee: President Choriki

XII. SENATE & ACADEMIC CONCERNS

- Service Saturday report
- Grad Fair, Feb. 24th – 10am – 2pm: Jackets & Co.
- FAFSA due March 1st
- Spring Break – March 5-13
- Fall registration: March 14
- Senate elections: March 22-23
- Retort: discussion on videos and online format

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
Feb. 22-27 is AMERICA SAVES WEEK. Visit americasaves.org
Or follow Be Money Smart-MSUB on facebook to participate
Or get inspired to save money.

XIV. PUBLIC COMMENT
Dr. Oravecz- Faculty excellence awards on St. Patrick's Day.
Kaja- Pow Wow is approaching and volunteers wanted.
Library game night tomorrow at 6pm

XV. ADJOURNMENT @ 6:02