



Associated Students of Montana State University Billings

Monday, February 22, 2016- 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, 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. PRESENTORS/REPRESENTATIVES- Cheryl Hoover, Library

VI. ADVISOR REPORTS –

Chancellor Mark Nook

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

Dr. Joe Oravec/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**



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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	<u>\$ 600.00</u>
Total:	\$3076.00
Less money raised:	<u>(922.80)</u>
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:	<u>\$ 450.00</u>
Total:	\$1316.00
Less money raised:	<u>(535.00)</u>
	\$ 781.00
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)



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- **Fast-tracked to Ad hoc committee**

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



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- **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. Oravec- 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