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/SSPR Focht, Senator Buck, Senator Burke, Senator Coomber, Senator Dicharry, Senator Lombard, Senator Loomis, Senator Spencer

EXCUSED- Senator Anderson, Senator Shay

ABSENT- Senator Shin

III. PROXIES- Greg for Kaja and Colin for Kaelen

IV. APPROVAL OF MINUTES –2/22/16

V. PRESENTORS/REPRESENTATIVES-

Darla Tyler-McSherry-- Student health services

- Alignment with strategic plan and helping student success
- Improvements on patient satisfaction assessment and introduced in office iPad surveys to improve the number of responses in the fall of 2015.
- Feedback: Massage therapy, counseling services, HEROES programing, Phoenix Center Data
- All services are included in your fees for $72 per semester if taking 7+ credits.

Jazz Club

- Jazz festival on February 5th
- Students experienced working and playing with famous musicians
- 560 attendees with a wide range of students and ages
- Overall positive experience

SAPHE

- T-shirts ($253) and stickers ($40) Training ($250), and Speakers.
- Planning to do tabling in march on gender roles
- Sexual assault awareness in April – clothesline project
- These hands don’t hurt tabling
- Promotional night a Buffalo Wild Wings- plan to donate a portion of the funds raised
- Recruiting for the upcoming fall.

VI. ADVISOR REPORTS –

Chancellor Mark Nook

- Board of Regents meeting coming up
  - 2 minute presentation on our budget
- Developing a 2-4 year nursing program with availability online
  - Grant from the department of labor (state wide)
  - Hoping to have the curriculum approved this year, but will not be implemented for the fall semester
- Commencement planning
  - Russell Nemitz will be speaking
  - Will not have the BBQ back on campus after the ceremony
We strive for Leadership, Involvement, Sustainability, and Service

Dr. Joe Oravec/Kathy Kotecki
- Dining hall manager
- Enrollment management—retention and persistence to graduation
  - Focus on orientations and transitions

Dr. Bill Kamowski
Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

SB#4: Bylaw changes: Senator Greg Dicharry
Delete Student Services/Public Relations Coordinator position and move duties to SRO.
Rename (SRO) Student Resolution Officer to Student Services Coordinator.
(see attachment)

Leg/Legal Ad Hoc committee approved bylaw changes.
- 10 For, 0 Against, 0 Abstentions

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki
- MAS/BOR meeting in Dillon, March 2-4
- AIPAC conference in Washington, DC, March 19-22
- EC applications due March 28th
- April 12th Leadership Dinner (Nominations close March 23rd)

Vice President Baudry Metangmo
- Spring Elections: March 22-23 – all candidates need to stop in for a picture
  For the election page before Friday, March 4th
- Outstanding Faculty dinner, March 17th; who can attend?
- Retort Editor-in-Chief apps available – March 28th

Financial Board:
- Rachel McKinney: Reviewing budgets

SRO/SSPR:
- Katelyn Focht:
- Ski ticket sales, March 2nd, 1pm, SUB 213
- March 21st - cleanup, 4pm-4:45pm
XI. SPECIAL COMMITTEE REPORTS

- Academic Senate: President Choriki
  - One Time Money – performance based funding
  - Re-allocating the budget
- Food Insecurity Meeting: Kennedee Burke
  - Food pantry importance, space and people to run it

XII. SENATE & ACADEMIC CONCERNS

- Spring Break: March 5-March 13
- Registration for Fall, March 14
- Last day to apply for summer/fall 2016 graduation, March 18
- Spring mini break: March 24-27

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Orientation Peer Leader positions – apps due March 15th
  [http://ems.msubillings.edu/EmsRegics/ORLapp2016](http://ems.msubillings.edu/EmsRegics/ORLapp2016)

XIV. PUBLIC COMMENT

XV. ADJOURNMENT @ 6:06pm