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, Senator Anderson, Senator Buck, Senator Burke, Senator Coomber, Senator Dicharry, Senator Gorman, Senator Lombard, Senator Loomis, Senator Shay, Senator Shin, Senator Spencer

EXCUSED-Rachel McKinney, Katelyn Focht

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES – 1/15/16; 2/1/16 (approved)

V. PRESENTORS/REPRESENTATIVES-Erin Kramarich, Enterprise:

Looking towards Enterprise car share program to benefit all students and specifically international students, freshman, faculty & staff. The program is completely online where students register and reserve a car for a specific day and time, everything is electronically ran. Prices will range from $5-$8 per hour.

VI. ADVISOR REPORTS –

Chancellor Mark Nook

➢ Meetings on enrollment and budgets Feb. 16 LI 148 @ 2:15pm and City College @3:45

➢ As of today we have a head count of 4164 (down 180 from last year at this time)

➢ FTE is currently 3122 (down 160 from last year)

➢ $763,000 to be spent by June 30th >looking into student retention and strategic planning.

Dr. Joe Oravecz/Kathy Kotecki

➢ Enterprise holdings

Dr. Bill Kamowski

➢ Earlier enrollment to avoid canceling classes

Lance Mouser

➢ Career Fair at City College Thursday 18th 10-1pm

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

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
Associated Students of Montana State University Billings
Monday, February 8, 2016 - Minutes
We strive for Leadership, Involvement, Sustainability, and Service

Other: registration

$  600.00

Total:

$3076.00

Less money raised:

(922.80)

TOTAL REQUEST FROM STUDENT SENATE

$2153.20

➢ Moved to financial board

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:

$  781.00

TOTAL REQUEST FROM STUDENT SENATE

$  450.00

Ski/Snowboard Club would only like to request $450.00

➢ Moved to financial board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki

Suicide Prevention Summit

Vice President Baudry Metangmo

➢ Club Connections: 2/9 4pm
➢ Service Saturday, 2/20: 9:30am in SUB
➢ 2016-17 Pres/VP/Senator apps due 2/24

Financial Board:

➢ Rachel McKinney: Meetings, Monday’s at 7:30am
➢ Financial board meeting this Friday at 8am

Public Relations/SRO:

➢ Katelyn Focht: Meetings, Wednesday’s at 3:15pm
➢ Ski tickets, 2/10: CC, 11-noon in Commons; University, 1pm Sub 213
➢ Snow Bowl, 2/16-need teams, registration forms due Friday, Feb. 12th
Outstanding Faculty nominations due 2/26

XI. SPECIAL COMMITTEE REPORTS
   ➢ Alumni Advisory Board: Senator Kaja Anderson
   ➢ Academic Senate: President Choriki
   ➢ Career Services Advisory Board: VP Metangmo
     ◦ Careeronestop.org

XII. SENATE & ACADEMIC CONCERNS
   ➢ Last day to drop with partial refund, Feb. 9th
   ➢ Jacket’s Nest(pizza)- Feb. 13th: MBB at 5:15pm; WBB at 7:30pm
   ➢ No classes, Monday, Feb. 15th
   ➢ Summer registration begins, Feb. 16th

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
   ➢ Feb. 11th, 7pm – WBB game – THINK PINK
   ➢ Feb. 23rd 6pm Game night in Library
   ➢ Feb. 10th History Club bake sale – 10:30-1pm LA Atrium
   ➢ Feb. 12th Winter Fest dance at the Crowne Plaza, 8pm, 18th floor

XIV. PUBLIC COMMENT
Retort: Plan to survey the students on the progression to putting the newspaper online

XV. ADJOURNMENT 6:21pm