



Associated Students of Montana State University Billings

Monday, March 28, 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, SRO/SSPR Focht, Senator Anderson, Senator Burke, Senator Coomber, Senator Lombard, Senator Loomis, Senator Shay, Senator Shin, Senator Spencer

EXCUSED- Senator Dicharry

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –3/21/16 (approved)

V. PRESENTORS/REPRESENTATIVES-Jason McGimpsey, Facilities Services

- Looking into implementing a Folf course in Peaks to Plains. The funding is already in place, facilities services would like ASMSUB's support
- Limited hours to keep away from high traffic hours
- Not likely that the course will interfere with the parking lot
- The holes will be removable and adaptable to a change in course
- Rec Activities would have discs for rent

VI. ADVISOR REPORTS –

Chancellor Mark Nook

- BOR review: \$760,000 performance based funding extended until June of next year. Currently trying to prioritize a list to make investments over the next year.
- UBC will make a recommendation tomorrow on how to invest the performance based funding for next year.

Dr. Joe Oravec/Kathy Kotecki

- Financial Board might want to re look over the budgets and be sure not to over allocate funds that we may not have.

Dr. Bill Kamowski

Lance Mouser

- SKILLS USA competition being held at city college tomorrow: Auto collision and Repair competition

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

SB#4: Bylaw changes: Senator Alan Loomis

President Choriki vetoed "line item" name change

(SRO to Student Services Coordinator)

- Line Item veto stands; Ad Hoc would like the bill back to revise the name change
- *Ad Hoc recommended name change as: SRO/Student Services Coordinator*

9 For; 0 against; 0 abstaining



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FB#31: Travel funds for SKILLS USA: Senator Thomas Spencer

That the sum of \$800.00 be allocated from Contingency index #630200 to SKILLS USA, index #630840 for travel funds to Havre, Mt to compete in the state competition, April 4-6, 2016.

Transportation:	\$ 550.00
Lodging:	\$ 680.00
Other costs: (membership dues)	<u>\$ 280.00</u>
Total:	\$1510.00
Less money raised:	<u>(710.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 800.00

Financial Board recommended \$900.00

9 For; 0 against; 0 abstaining

<u>FB#9-#25: 2016-17 AY Budgets: Senator Alex Shin</u>	<u>Request</u>	<u>Recommend</u>
FB#9 – ASMSUB Activity Scholarships	\$ 42,150	37,220
FB#10 – ASMSUB Capital Account	\$ 1,200	1,200
FB#11 – ASMSUB Childcare Scholarships	\$ 5,000	3,500
FB#12 – ASMSUB Day Care Enrichment Center	\$ 2,500	2,500
FB#13 – ASMSUB EC Management Account	\$ 13,851	33,226
FB#14 – ASMSUB Game Room	\$ 300	300
FB#15 – ASMSUB HEROES	\$ 7,050	7,050
FB#16 – ASMSUB Legal Services	\$ 42,751	42,751
FB#17 – ASMSUB Lobbyist	\$ 5,000	0
FB#18 – ASMSUB Northcutt Steele Gallery	\$ 6,995	3,850
FB#19 – ASMSUB Operations	\$ 70,158	70,108
FB#20 – ASMSUB Retort	\$ 13,525	8,989
FB#21 – SAPHE	\$ 10,000	3,750
FB#22 – ASMSUB Student Activities Board	\$ 82,250	74,500
FB#23 – ASMSUB Student Political Action	\$ 600	400
FB#24 – ASMSUB Student Services	\$ 12,800	12,800
FB#25 – ASMSUB Undergraduate/Graduate Student Research	<u>\$ 3,000</u>	<u>3,000</u>
Total Request from Student Senate:	\$319,130	\$305,144

Financial Board recommended \$305,144 for 2016-17 budgets

➤ ***TABLED TO BE REVIEWED BY FINANCIAL BOARD***

IX. NEW BUSINESS

FB#32: Funds for Science Club: Senator Alex Shin

That the sum of \$325.00 be allocated from Contingency index #630200 to Science Club for Girls-In-Science event held on April 16, 2016.



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Other costs:	\$ 425.00
Less money raised:	<u>(100.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 325.00

➤ **MOVED TO FINANCIAL BOARD**

FB#33: Funds for COB Student Advisory Bd: Senator Kaelen Shay

That the sum of \$260.00 be allocated from Contingency index #630200 to COB Student Advisory Board, index #630402 for their annual Student Appreciation Day held in April.

Other costs:	\$ 710.00
Less money raised	<u>(450.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 260.00

➤ **FAST TRACKED TO FINANCIAL BOARD**

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki

- Senior Marshalls – Baudry and Rachel
- AIPAC conference
- EC and Retort apps extended to Friday, April 1st by 5pm
- Golden Merit Committee, March 30, 1:30pm – need one more Senator

Vice President Baudry Metangmo

- Election results: everyone got in – 3.3% turnout

Financial Board:

- Rachel McKinney: meetings

SRO/SSPR:

- Katelyn Focht:
- Relay for Life lunch, Wednesday, April 13th – co-sponsored with HEROES 11am-1pm, Sub Atrium, cost \$5.00 (need Senators to help work food table)

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- Last day to drop with approval of advisor/instructor, April 14th

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- MSUB Pow Wow, April 8-9, need volunteers (list in office)



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- **Leadership Recognition Program, April 12, 2016 (Save the Date)**
- **L1148 Library Lecture series, 7-8pm**
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XIV. PUBLIC COMMENT

XV. ADJOURNMENT @ 6:01pm