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 Oravecz/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
**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) $280.00
Total: $1510.00
Less money raised: (710.00)

**TOTAL REQUEST FROM STUDENT SENATE** $800.00

*Financial Board recommended $900.00*

9 For; 0 against; 0 abstaining

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**FB#9-#25: 2016-17 AY Budgets: Senator Alex Shin**

<table>
<thead>
<tr>
<th>#</th>
<th>Description</th>
<th>Request</th>
<th>Recommend</th>
</tr>
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<tbody>
<tr>
<td>FB#9</td>
<td>ASMSUB Activity Scholarships</td>
<td>$ 42,150</td>
<td>37,220</td>
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<tr>
<td>FB#10</td>
<td>ASMSUB Capital Account</td>
<td>$ 1,200</td>
<td>1,200</td>
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<tr>
<td>FB#11</td>
<td>ASMSUB Childcare Scholarships</td>
<td>$ 5,000</td>
<td>3,500</td>
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<td>FB#12</td>
<td>ASMSUB Day Care Enrichment Center</td>
<td>$ 2,500</td>
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<td>FB#13</td>
<td>ASMSUB EC Management Account</td>
<td>$13,851</td>
<td>33,226</td>
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<tr>
<td>FB#14</td>
<td>ASMSUB Game Room</td>
<td>$ 300</td>
<td>300</td>
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<tr>
<td>FB#15</td>
<td>ASMSUB HEROES</td>
<td>$ 7,050</td>
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<td>FB#16</td>
<td>ASMSUB Legal Services</td>
<td>$42,751</td>
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<td>FB#17</td>
<td>ASMSUB Lobbyist</td>
<td>$ 5,000</td>
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<td>FB#18</td>
<td>ASMSUB Northcutt Steele Gallery</td>
<td>$ 6,995</td>
<td>3,850</td>
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<td>FB#19</td>
<td>ASMSUB Operations</td>
<td>$70,158</td>
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<td>FB#20</td>
<td>ASMSUB Retort</td>
<td>$13,525</td>
<td>8,989</td>
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<td>FB#21</td>
<td>SAPHE</td>
<td>$10,000</td>
<td>3,750</td>
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<tr>
<td>FB#22</td>
<td>ASMSUB Student Activities Board</td>
<td>$ 82,250</td>
<td>74,500</td>
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<td>FB#23</td>
<td>ASMSUB Student Political Action</td>
<td>$ 600</td>
<td>400</td>
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<td>FB#24</td>
<td>ASMSUB Student Services</td>
<td>$ 12,800</td>
<td>12,800</td>
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<tr>
<td>FB#25</td>
<td>ASMSUB Undergraduate/Graduate Student Research</td>
<td>$ 3,000</td>
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<td></td>
<td>Total Request from Student Senate:</td>
<td>$319,130</td>
<td>$305,144</td>
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*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.
Associated Students of Montana State University Billings
Monday, March 28, 2016- Minutes
We strive for Leadership, Involvement, Sustainability, and Service

Other costs: $425.00
Less money raised: (100.00)
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 (450.00)
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)
Leadership Recognition Program, April 12, 2016 (Save the Date)
LI148 Library Lecture series, 7-8pm

XIV. PUBLIC COMMENT

XV. ADJOURNMENT @ 6:01pm