



Associated Students of Montana State University Billings

Monday, April 4, 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 Burke, Senator Dicharry, Senator Loomis, Senator Shay, Senator Spencer

EXCUSED- Senator Anderson, Senator Coomber,

ABSENT- Senator Lombard, Senator Shin

III. PROXIES- Kaelen for Chelsie; Alan for Kaja

IV. APPROVAL OF MINUTES –no quorum-move to next meeting

V. PRESENTORS/REPRESENTATIVES-Ski/Snow Board Club

Ski trip to Wyoming, 6 people are going with the cost of \$125 per person

VI. ADVISOR REPORTS –

Chancellor Mark Nook

- Balanced budget, no cutting until next year
- Loss in retention
- \$760,000 set aside for retention additions
- Next biennium they will make decisions on deductions

Dr. Joe Oravec/Kathy Kotecki

- Last Ex officio meeting this Thursday @ 8am
- Vending machine placement, product now active with healthy alternatives

Dr. Bill Kamowski

- Enrollment for summer classes by May
- Looking at different ways to assess summer class need to avoid class cancellation and notify students sooner

Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

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 |

Financial Board recommended \$260.00

No quorum – move to next week



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IX. NEW BUSINESS

FB#34: Funds for “The Rook”: Senator Kennedee Burk

That the sum of \$876.50 be allocated from contingency index #630200 to “The Rook” index #630316 for printing and publication costs.

| | |
|-----------------------------------|-----------------|
| Other costs: | \$ 1311.50 |
| Less money raised: | <u>(435.00)</u> |
| TOTAL REQUEST FROM STUDENT SENATE | \$ 876.50 |

No quorum – move to next week

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki

- Everfi- integrate into first year seminar class
- Leadership Recognition Program, April 12, RVSP online, dinner @ 6pm
- Tuition freeze

Vice President Baudry Metangmo

- Please be here next Monday and be sure to look at the budgets in the office and ask questions

Financial Board:

- Rachel McKinney: meetings, Monday at 8am
- FB #34- “The Rook”

SRO/Student Services Coordinator

- Katelyn Focht:
- Water bottle filler installed, LA 3rd
- Relay for Life luncheon, Wed., April 13th, 11am – 1:30pm; co-sponsored with HEROES (will need Senators to help work lunch table)

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- Last day to drop with advisor/instructor approval, April 14th
- Senate picture, April 18th @ 5pm (wear Senate shirts)
- Senate year end dinner, April 20th @ 6pm
- Lecture series in the library- Local Food Critic- Tuesday 6:30 LI 148

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

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

XIV. PUBLIC COMMENT

- Cold Stone Creamery will be reopening and hiring for summer

XV. ADJOURNMENT 5:45pm