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, Senator Lombard, Senator Shin

ABSENT- Senator Anderson, Senator Coomber, 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 Oravecz/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 (450.00)
TOTAL REQUEST FROM STUDENT SENATE $260.00

Financial Board recommended $260.00

No quorum – move to next week
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: (435.00)
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