Associated Students of Montana State University Billings
Monday, September 14, 2015 - Meeting Agenda
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- Sonja Choriki, Baudry Metangmo, Katelyn Focht, Rachel McKinney, Wyatt Powell, Kyla Chamberlain, Chelsie Coomber, Greg Dicharry, Alan Loomis
   EXCUSED- Alex Shin
   ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES – 8/24/15 approved

V. GUESTS/REPRESENTATIVES-

VI. ADVISOR REPORTS –
Chancellor Mark Nook
   ➢ Will have enrollments by next Friday.
   ➢ Trying to get retention rates up
   ➢ Board of Regents Meeting- looking at prior learning assessment policy
   ➢ 25% cap on accreditations of prior learning, working to get this policy changed

Dr. Joe Oravecz/Kathy Kotecki
   ➢ Retreat this week, looking forward to senate candidates
   ➢ Everfi- presentation at Board of Regents meeting,

Dr. Bill Kamowski- N/A

Lance Mouser
   ➢ Introduction and greetings

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

SB#1: Bylaw change for PUB Bd members: Senator Greg Dicharry
Article 6, Sec. 3, pg 88 (PUB Bd Membership)

Currently reads:
A minimum of seven (7), maximum of ten (10) students at large; the Retort Editor-in-Chief may make any recommendations they see fit; with the final selection determined by the ASMSU Billings Vice President.

Change to:
A minimum of four (4), maximum of seven (7) students at large; the Retort Editor-in-Chief may make any recommendations they see fit; with the final selection determined by the ASMSU Billings Vice President.

   ➢ Moved to Ad hoc committee
X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki
- MAS/BOR meeting, Butte – Sept. 15-17
- New Senate Advisor (CC), Lance Mouser

Vice President Baudry Metangmo
- Senate Elections: Sept 16-17; need volunteers or Senators to work the election stations(non-running candidates) VOTE!
- Senate Retreat on Sept 18-19: Meet at 1pm at ASMSUB Office on Friday, 9/18.

Financial Board:
- Rachel McKinney: “The Rook” publication

Public Relations:
- Wyatt Powell: 2nd Annual Weigh the Waste, 10/1 (date is subject to change) –Raising awareness for waste by weighing the food waste from the cafeteria.

Student Resolution Officer:
- Katelyn Focht: N/A

XI. SPECIAL COMMITTEE REPORTS
- Academic Senate Committee: VP Baudry Metangmo
  - Enrollments will be in next Friday.

- Academic Standards Committee: Senator Alan Loomis
  - Student complaints on academic suspension

XII. SENATE & ACADEMIC CONCERNS
- Sept. 17 – Last Day to register for classes
- Sept. 29 – Last day to drop with refund
- 100 day event calendar

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
- Ticket writers needed – contact University Police
- Career Fair on Wednesday 9/16

XIV. PUBLIC COMMENT
- Retort- anyone's input is welcome and appreciated

XV. ADJOURNMENT @ 5:40pm