



## Associated Students of Montana State University Billings

Monday, January 26, 2015- Minutes

*We strive for Leadership, Involvement, Sustainability, and Service*

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**I. CALL TO ORDER** – Vice President Sonja Choriki called the meeting to order at 5:06pm

**II. ROLL CALL**

**PRESENT-** President Barnhart, Vice President Choriki, Business Manager Green, SRO Slaugh, Sustainability Coord. Fredrickson, Senator Boender, Senator Coomber, Senator Focht, Senator McKinney, Senator Powell, Senator Shin, Senator Sorenson, Senator Sutton, and Senator Thomas

**EXCUSED-** Senator Cherry

**ABSENT-** N/A

**III. PROXIES-** None

**IV. APPROVAL OF MINUTES** –12/1/14- Approved

**V. GUESTS/REPRESENTATIVES-HEROES-** reported on the general assembly they went to last semester in Orlando, FL. Their focus was on nutrition and want to do more with our campus during nutrition month in March. Possibly an event with Sodexo or other partners. They will also be doing a Late Night in Stingers on one of those Tuesdays about nutrition.

**VI. ADVISOR REPORTS – (Limit to 5 minutes, if possible)**

**-Chancellor Mark Nook-** 4.4 Million deficit and cuts will be announced soon (end of this week). Open forum at the University and City College campuses (Thursday possibly). Limiting the impact on students and some programs will be cut more than others. Also, Dr. Pagano the Provost will be leaving us on March 13<sup>th</sup> and there will be an interim. Also, they will need one student on the search committee.

**-Dr. Joe Oravec-** If you are able to attend the open forums at either college please do so (email to come on times).

**-Kathy Kotecki-** City College Dean search is waiting on feedback and the search committee will meet again next week.

**-Dr. Bill Kamowski-** Will have information for us at retreat.

**-Joy Barber-** City College newsletter out next week! Also, three groups from the City College will be attending the 3<sup>rd</sup> annual 2 Year Research Conference. Remember to apply for scholarships! The deadline is Feb. 1<sup>st</sup>

**VII. UNFINISHED BUSINESS-** None

**VIII. OLD BUSINESS-** None

**IX. NEW BUSINESS**

➤ **Senator candidates**

**Joseph Wyatt – main campus-** Voting Results- 9 for, 0 against and 0 abstaining

**Greg Dicharry – main campus-** Voting results- 9 for, 0 against and 0 abstaining



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**SB#3: Bylaw changes:** Senator Katelyn Focht

(change number of main campus senators, elected in spring from 12 to 9)

copy in office

**SB#4: Bylaw change:** Senator Katelyn Focht

(addition for SAB chair duties)- They would report every 2 weeks.

copy in office

**SB#5: Bylaw change:** Senator Katelyn Focht

(addition for ASMSUB President/Vice President candidates)- City College students concern on this bylaw because of the 36 credit requirement.

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**ALL BYLAWS FAST TRACKED TO LEG/LEGAL ADHOC COMMITTEE**

**FB#25: Travel funds for Potter's Guild:** Senator Alex Shin

That the sum of \$2862.82 be allocated from Contingency index #630200 to Potter's Guild, index #630343 for travel funds to attend the National Council for the Ceramic Arts(NCECA) in Providence, RI, March 25-28, 2015.

Transportation: (3 students @ \$725.20)	\$ 2175.60
Meal expenses:	\$ 492.00
Lodging:	\$ 1010.22
Other costs: registration - \$145.00 x 3	<u>\$ 435.00</u>
Total:	\$ 4112.82
Less money raised:	<u>(1250.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$2862.82</b>

**Forwarded to Financial Board**

**FB#26: Funds for "The Rook":** Senator Arthur Cherry

That the sum of \$1702.00 be allocated from Contingency index #630200 to "The Rook", index #630316 for printing/publishing costs.

Other costs: printing	\$ 2567.00
Less money raised:	<u>\$ (865.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 1702.00</b>

**Forwarded to Financial Board**

**X. EXECUTIVE & STANDING COMMITTEE REPORTS**

**President Daniel Barnhart**

- Sustainability Coordinator appointment- David Fredrickson
- **WEAR SENATE SHIRTS!!!**
- New SAB chair Lauren Stafford

**Vice President Sonja Choriki**



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- **Senate retreat, Saturday, Jan. 31<sup>st</sup>- Have project ideas in mind at retreat! The retreat will be from 10am to approx. 5pm and dinner is optional but it will be paid for! If you are NOT able to make it to retreat talk to Daniel. It will be held in the Beartooth Room.**
- **Equipment Fee-** Last semester the report was \$900,000 and they got it down to between \$600,000 and \$500,000 and it was approved and sent to BOR and voted on the 6<sup>th</sup> of Jan. So that money will be used throughout the semester and end of the fiscal year to improve equipment around campus. So far they have put new equipment in the rec center over in the physical education building.
- **The next meeting on Feb. 2<sup>nd</sup> will be held in the Beartooth Room**

### Financial Board:

- **Matthew Green: - Please put your schedules in the binder so financial board can pick a meeting time and the other committee's as well.**

### Public Relations:

- **Jamie Slaugh:**
- **Red Lodge ski tickets, Feb. 11<sup>th</sup>-** \$25.00 per ticket, 100 will be sold, 50 at City College and 50 at the University Campus
- **Outstanding Faculty nominations due, Feb. 12**
- **Snow Bowl, Feb. 18<sup>th</sup>-** Trivia game night! You can win prizes and there is a small form to fill out before.
- **Make posters after meeting- Also, if anyone is around on Friday to help Jamie at 4pm!!!**
- **Valentine Day cards**

### Sustainability Committee:

- **David Fredrickson: - Please email him your schedules or put in binder!**

## XI. SPECIAL COMMITTEE REPORTS

- **Undergraduate/Graduate Research Committee: Senate Alex Shin Committee approved \$870.00 for History Club travel to Chelan, WA In April to present research papers**
- Child Care Center- Cuts had to be made and in order to do that students and faculty will not receive discounts but there is still the CCampus Grant and Scholarships available. Also, a survey was sent out about a \$3.00 meal increase.**

## XII. SENATE & ACADEMIC CONCERNS- None

## XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **February 16<sup>th</sup> deadline for submissions to "The Rook"**  
send to: [therook@msubillings.edu](mailto:therook@msubillings.edu)
- **Leg/Legal Adhoc members: Chelsie Coomber, Karissa Sorenson, Wayett Powell, Brock Boender, and Katelyn Fotch**

## XIV. PUBLIC COMMENT

**Pub board still needs an editor!!!!!! We still have the 7 members just need the editor**



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**XV. ADJOURNMENT- 6:28pm**