



Associated Students of Montana State University Billings

Monday, October 13, 2014- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

I. **CALL TO ORDER** – Vice President Sonja Choriki called the meeting to order at 5:00pm

II. **ROLL CALL**

PRESENT-Daniel Barnhart, Matthew Green, Jamie Slauch, Connor Gregg, Brock Boender, Arthur Cherry, Chelsie Coomber, Katelyn Focht, David Fredrickson, Renae Hepfner, Ali Iverson, Shelby Martinell, Rachel McKinney, Wyatt Powell, Alex Shin, Carissa Sorenson, Devon Sutton, Oscar Thomas, Joseph Wyatt

EXCUSED-Kennedee Burk

ABSENT-

III. **PROXIES**: Ali Iverson for Kennedee Burk

IV. **APPROVAL OF MINUTES** – 10/6/14: minutes approved

V. **GUESTS/REPRESENTATIVES**-Jeff Rosenberry

-Student Policy & Procedures Handbook update

<http://www.msubillings.edu/VCSA/StudentHandbook.htm>

-All students are held to the student code of conduct

-These are responsibilities students have on and off campus

Chancellor Mark Nook

-Strategic edge consultants are collecting information about athletics

-There will be a survey available to students/faculty/ community members

-Chancellor Nook will be visiting a campus in Colorado who brought back football to their campus

-A recommendation will be announced in the spring

VI. **UNFINISHED BUSINESS**

VII. **OLD BUSINESS**

FB#1: Funds for American Chemical Society: Senator Renae Hepfner

That the sum of \$100.00 be allocated from Contingency index #630200 to American Chemical Society, index #630192 for “Ghosts at Garfield” event on October 31, 2014.

Other costs: Lab materials, Halloween decorations, etc)	\$ 150.00
Less money raised: 1/3 match by Department	<u>(50.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 100.00

Financial Board recommended \$100.00

FB #1 passes: 16 For, 0 Against, 0 Abstentions



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FB#2: Travel funds for National Assoc. for Music Educators: Senator Brock Boender

That the sum of \$1309.92 be allocated from Contingency index #630200 to National Association for Music Educators, index #630841 for travel funds to attend a conference in Missoula, Mt, from October 15-October 18, 2014.

Transportation costs:	\$ 923.92
Lodging expenses:	\$ 386.00
Other costs: dues/registration	<u>\$ 896.00</u>
Total:	\$2205.92
Less money raised:	<u>(896.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$1309.92

Financial Board recommended \$1309.92

FB #2 passes: 16 For, 0 Against, 0 Abstentions

VIII. NEW BUSINESS

IX. ADVISOR REPORTS

Dr. Joe Oravec/Kathy Kotecki

Dr. Bill Kamowski

Joy Barber

-Students News Letter planned to be out at the end of month

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Daniel Barnhart

- Senate debate, Oct. 20th, 6pm, Petro Theatre
 - 3rd row in theatre reserved for senate
 - please dress professionally
- Senate group picture, Oct 20th, dress business professional
 - picture moved to **November 10th**
- Survey
 - please complete this survey and turn in
- Jackets for senators at the campus store
 - Senate will cover the first \$60 towards one of five selected jackets
 - Make sure to bring student ID when purchasing
 - Will only be available for **ONE** week, Wed. Oct. 15th- Wed. Oct. 22nd
 - Limited supply: first come first serve

Vice President Sonja Choriki

- Senator one-on-one meetings
- Halloween door decorating contest, Oct. 27th
 - meet with committees to decorate
- Halloween Senate meeting – Oct. 27th – feel free to dress up



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- Haunted House, Tuesday Oct. 28th – signup sheet in office
 - Set up on Sunday evening Oct. 26th
 - 1 hour rehearsal on Monday Oct. 27th

Financial Board

- Matthew Green: Meetings, Wed. – 6:30pm
 - Will be discussing fundraising ideas at the next meeting

Public Relations Committee

- Jamie Slaugh: Meetings, Wed. -3pm

Sustainability Committee

- Connor Gregg: Meetings, Monday after Senate

XI. SPECIAL COMMITTEE REPORTS

- Undergraduate/Graduate Research committee: Senator Renae Hepfner
 - Approved \$475 for Stephanie Harris to travel to San Francisco, CA to present research paper
 - This student will be presenting her paper on the oil field boom and increasing crime rates in San Francisco, CA
- CC Dean search committee: Connor Gregg
 - Meeting was today @ 10am
 - 8 out of 25 applicants left
 - The committee will proceed to phone interviews with the remaining 8 applicants
 - Feel free to give Connor questions to ask
- General Ed committee: Senator Carissa Sorenson
 - Discussion on changing requirements for by-passing Writ 101 which will require additional testing in addition to scoring a 99 on writing section of the Compass test – more discussion at next meeting

XII. SENATE & ACADEMIC CONCERNS

- Last Day to drop classes without instructor permission, Oct. 21st (no refund)

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Drama Club tryouts, Oct. 14-15, 6pm, LA 620
 - Have a song ready to sing for tryouts
 - Spread the word to others about tryouts
- Moonlight Madness, Oct. 14, Alterowitz Gym, 8:30pm Tailgate; 9pm Main Event
 - You can count this as senate hours**
- Etiquette dinner for Juniors/Seniors, Nov. 12th
- Phillips 66 meeting Thursday @ 5:00pm



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-contact Senator Joseph Wyatt for more information

- Women's Studies meeting, Monday Oct. 20th @ 6:00p.m.

XIV. PUBLIC COMMENT

XV. ADJOURNMENT: Meeting adjourned at 5:57p.m.