



Associated Students of Montana State University Billings

Monday, November 10, 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, 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-Jamie Slauch

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –11/3/14: **Approved**

V. GUESTS/REPRESENTATIVES- **Trisha Loewen, NAFME**

-Jason came on behalf of Trisha

-Students attended workshops on music programs, classroom management, and choir production,
-Workshops were presented by music educators from around the state.

-John Roberts resented a workshop on music technology

Dr. Christine Cremean, Dean of Arts/Sciences

-Office located in LA building on the 4th floor. Feel free to stop in!

-Wants to start a Student Advisory Board for Arts/Sciences.

-The advisory board will consist of a cross section of students from various demographics.

Aaron Murrish, Recreational Activities

Athletics Fees: Staff-\$35, Students-\$21

Updates:

-A new fitness center this year with personal trainers, fitness classes, cross fit, ab lab.

-Different clubs are being successful such as the running and lacrosse club.

-Healthy Campus 20/20 Campaign: partnering with Rocky, St. Vincent, etc. to promote student and staff wellness.

HEROES

-Talked about their upcoming trip to Orlando to attend BACCHUS General Assembly.

-Peer educators go to conferences and learn about health issues from other peer leaders.

-Some of the issues they learn about include: alcohol, tobacco, drugs, physical/mental health, sexual health.

Rocky Mountain College Senate

-Meetings are on Thursdays @ 5:00pm

-Contact one of the members if you'd like to attend one of their meetings.



Associated Students of Montana State University Billings

Monday, November 10, 2014- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

FB#5: Travel funds for HEROES: Senator Rachel McKinney

That the sum of \$858.02 be allocated from Contingency index #630200 to HEROES (Health Educators Reaching Others and Encouraging Success) , index #630706 for travel funds for Andrea Swenson-Hagel to attend the 2014 BACCHUS (Building Alcohol Consciousness Concerning the Health of University Students) General Assembly in Orlando, FL, November 13-16, 2014.

Transportation costs:	\$ 2750.80
Meal expenses:	\$ 476.00
Lodging expenses:	\$ 851.22
Other costs: Baggage	<u>\$ 1540.00</u>
Total:	\$ 5618.02
Less money raised:	<u>(4760.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 858.02

Financial Board recommended \$858.02

FB#5 Passes: 14 For, 0 Against, 0 Abstentions

VIII. NEW BUSINESS

FB#3: Summer Operations Budget: Senator Alex Shin

That the sum of \$12,525.00 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2015. A breakdown of this budget is included in the Summer Budget Request packet.

-On the table in the senate office, it will be emailed out to senators.

Motion Passes: Forwarded to Financial Board

FB#4: Summer Activities Budget: Senator Ali Iverson

That the sum of \$5900.00 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2015. A breakdown of this budget is included in the Summer Budget Request packet.

-On the table in the senate office, it will be emailed out to senators.

Motion Passes: Forwarded to Financial Board



Associated Students of Montana State University Billings

Monday, November 10, 2014- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

IX. ADVISOR REPORTS

Chancellor Mark Nook

- Native American Awareness Month: medicine memorial on Wed. @ noon outside the LA & library building.
- Snapshots of MSUB: new way to get to know the students of MSUB.
- 3 to 4 students will be featured every week.
- Get quick access to this with the MSUB app.

Dr. Joe Oravec/Kathy Kotecki

- Dr. O asked for senates' opinion on giving faculty and staff the option of an all access pass to games.
- Senate seemed to think this was a great idea to get more faculty and staff at the games.
- Faculty/staff currently pay \$8.00/game

Dr. Bill Kamowski

Joy Barber

- Reminder about the City College meeting on Nov. 17 @ 5:00pm
- Joy will do her best to get the word out about the meeting.

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Daniel Barnhart

- Biweekly parking pass goes to Senator David Fredrickson!
- Next week Wed-Sat., Daniel and Sonja will be gone for Board of Regents

Vice President Sonja Choriki

- 11/17 Senate meeting at City College, Tech Bldg, Room B042
If you need a ride meet at 4:30pm at the Senate office

Financial Board

- Matthew Green: Meeting, Wed., 6:30pm
FB# 6: Percussion Club

Public Relations Committee

- Jamie Slaugh:

Sustainability Committee

Connor Gregg:

- Campus cleanup had a good turnout.
- Dean's Search is almost at an end-New dean in December.

XI. SPECIAL COMMITTEE REPORTS

- Moved to next week



Associated Students of Montana State University Billings

Monday, November 10, 2014- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

XII. SENATE & ACADEMIC CONCERNS

- Veteran's Day, Nov. 11th – NO CLASSES; OFFICES CLOSED
- Wednesday- Veterans medicine wheel memorial

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT

Meeting adjourned at 6:17p.m.