



Associated Students of Montana State University Billings

Monday, December 1, 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- President Daniel Barnhart, Vice President Sonja Choriki, Business Manager Matthew Green, Sustainability Coordinator Connor Gregg, Brock Boender, Arthur Cherry, Chelsie Coomber, Katelyn Focht, David Fredrickson, Renae Hepfner, Shelby Martinell, Rachel McKinney, Alex Shin, Carissa Sorenson, Devon Sutton, Oscar Thomas, Joseph Wyatt

EXCUSED- Student Resolution Office Jamie Slaugh, Ali Iverson, Wyatt Powell

ABSENT- None

III. PROXIES- None

IV. APPROVAL OF MINUTES –11/14/14- **Approved**

V. GUESTS/REPRESENTATIVES-

Dr. Matt Redinger, Vice Provost for Academic Affairs

-Improving grade appeal procedure it would be a big change from what we have now in the handbook. (handout given)

-Self-Plagiarism proposal to be put in student handbook because of issues in the College of Education building with Self-Plagiarism. (handout given)

-Krista Montague, Director of Athletics

- Update on Athletics- 17 Sports in the NCAA D2

-71% Athlete Academic success rate

-We are hosting GNAC Basketball championship in March (over spring break)

-Survey emailed to faculty, staff, and students for feedback about recreational facilities on campus for Strategic Planning assessment (\$40,000)

-Work study jobs available \$10 per hour

-Need students to help with mascot costume!

-HEROES- NO REPORT

-Kamran Hamavard, International Studies President

(email:hamavardkamran@yahoo.com)

-Make life better for international students on campus

-Need ideas on how to get international club involved with all students

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

VIII. NEW BUSINESS

FB#7-#24: 2015-16 AY Budgets: Senator Renae Hepfner

FB#7 – ASMSUB Activity Scholarships \$ 22,850

FB#8 – ASMSUB Biological Sciences Society \$ 600

FB# 9 – ASMSUB Capital Account \$ 1,200

FB#10 – ASMSUB Childcare Scholarships \$ 2,500

FB#11 – ASMSUB Day Care Enrichment Center \$ 2,500

FB#12 – ASMSUB Drama Committee \$ 5,700

FB#13 – ASMSUB EC Management Account \$ 11,100

FB#14 – ASMSUB Game Room \$ 550

FB#15 – ASMSUB HEROES \$ 8,900



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FB#16 – ASMSUB Intertribal POW WOW	\$ 8,921.54
FB#17 – ASMSUB Legal Services	\$ 41,460
FB#18 – ASMSUB Northcutt Steele Gallery	\$ 6,895
FB#19 – ASMSUB Operations	\$ 66,820
FB#20 – ASMSUB Retort	\$ 8,989
FB#21 – ASMSUB Student Activities Board	\$ 77,555
FB#22 – ASMSUB Student Political Action	\$ 400
FB#23 – ASMSUB Student Services	\$ 13,300
FB#24 – ASMSUB Undergraduate/Graduate Student Research	\$ 3,500
Total Request from Student Senate:	\$283,740.54

(each group submits their budget)

Moved to financial board- will work on next semester will take more than a week to work on.

IX. ADVISOR REPORTS –

-**Chancellor Mark Nook**- Invitation for student success committee. A lot of offices will be represented. We will have the next years budget estimate by next week.

-**Dr. Joe Oravec/Kathy Kotecki**- Please do the athletic survey!!

-**Dr. Bill Kamowski**

-**Joy Barber**- City College Connection came out this week

All said good luck on finals!!!

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Daniel Barnhart

If you have any special committees during finals week you are EXCUSED from them.

Spring Retreat budget has not been decided yet but we will have an additional \$800-\$1000 (less than 50% will go towards retreat) from the extra money that we voted on and the rest will go back into contingency. (Daniel and Matthew will decide exact split)

Vice President Sonja Choriki

- Retort Editor position – apps due Dec. 2nd; interviews Dec. 5th
- Spring 2015 Senate positions: 4 Senator-at-large, 1 City College, 1 Grad student – pickup apps at SUB 213, due by Jan. 23rd, 5pm
- 1st Senate meeting for spring, Monday, Jan. 26th, 5pm
- **Spring retreat: Jan 31st**
- Spring class schedules due TODAY, Dec. 1st

Financial Board:

- Matthew Green: No meeting this week

Public Relations:

- Jamie Slaugh:



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- Spirit of Giving – nominations due Dec. 3rd
- Red Lodge ski tickets, \$25/each; 2 tickets per student;
Dec. 4th – CC Commons, 11am-noon and SUB 213, 2pm
(Idea discussed about maybe reserving tickets in spring semester \$30.00 if people can't make it to buy them. Also maybe a committee to help out International Club)

Sustainability Committee:

- Connor Gregg:

XI. SPECIAL COMMITTEE REPORTS- None

XII. SENATE & ACADEMIC CONCERNS

- Finals week: Dec. 8th – Dec. 11th - GOOD LUCK ON FINALS!! **(No senate meeting on Monday. Next meeting is Monday Jan. 26th)**
- Grades due by Wed., Dec. 17th
- Spring classes begin, Wed., January 14th
- Scholarships due Feb. 1st

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

-Scholarship deadline is Feb. 1st

-In January TRiO will be helping students fine tune scholarship apps and resumes (unsure of date yet)

XIV. PUBLIC COMMENT- None

XV. ADJOURNMENT- 6 PM