



Associated Students of Montana State University Billings

Monday, February 23, 2015- 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 Barnhart, Vice President Choriki, Business Manager Green, SRO Slauch, Sustainability Coord. Fredrickson, Senator Boender, Senator Cherry, Senator Coomber, Senator Focht, Senator McKinney, Senator Powell, Senator Shin, Senator Sorenson, Senator Sutton, Senator Wyatt, Senator Dicharry

EXCUSED- Senator Thomas

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –2/9/15- Approved

V. GUESTS/REPRESENTATIVES-**Dr. Mark Pagano-** Fee changes for us to consider- we will **vote on March 23rd** if we support the changes or not. \$14 increase in fees mandatory 2015-16, \$9 increase in fees mandatory 2016-17. (Sheets attached for University and City College Campus) , **Krista Montague-** Fee change- any questions. , **Darla Tyler-McSherry-** Fee change- any questions.

VI. ADVISOR REPORTS – **Chancellor Mark Nook-** Starting provost search wanting a provost to start July 1, 2015. Need a student to serve on the search committee. All interviews should be completed before finals. For interim they are working with an agency called Registry. The 3 candidates picked were on campus last week and this week to meet with the chancellor, deans and students. We have a new City College Dean Dr. Cliff Coppersmith he will start July 1, 2015.

-**Dr. Joe Oravec-** How can we as ASMSUB welcome the new City College Dean? Faculty Excellence Thursday March 12.

-**Kathy Kotecki-** They will be going into phase 2 of budgets, which will deal with programs and services.

-**Dr. Bill Kamowski-** Rest up over spring break!

-**Joy Barber-** Several have been involved in student concerns and well done in the diesel program!

VI. UNFINISHED BUSINESS- none

VII. OLD BUSINESS- none

VIII. NEW BUSINESS

- **SB#6: Bylaw change – Senator Wyatt Powell- Moved to ADHOC Committee**
All ASMSUB Bylaws – pages 1-117
Change all wording from “main” campus to “university” campus

IX. EXECUTIVE & STANDING COMMITTEE REPORTS

President Daniel Barnhart

- BOR/MAS – March 4-6, Helena- MAS dues, student regent to sit on BOR.
- **Faculty Excellence Banquet, March 12th, 6pm, Northern Hotel- Those who signed the sign up sheet dress professionally.** RSVP by tomorrow, Feb. 24th, by 1pm; signup sheet in office
- Senator Powell awarded bi-weekly parking spot!!



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Vice President Sonja Choriki

- Pres/VP/Senator elections: March 18-19
- Election stations-SUB Atrium, LA lobby, CC Commons—need Senators who are not running to help work election stations; will have sign-up sheet in office
- **If you do not understand what BOR/MAS is PLEASE talk to President Barnhart or Vice President Choriki!**
- Make sure you are logging your senate hours

Financial Board:

- Matthew Green: Meetings, Thursday, 7am
- Reviewing budgets
- No further contingency requests- we have \$10,000 left for orgs.

Public Relations:

- Jamie Slaugh: Meetings, Monday after Senate
- Outstanding Faculty recipients: Patrick Hughes, CAHP; Randal Roberts, CC; Scott Harris, COB; Matt Queen, CAS; Tessie Bailey, COE
- Valentine's Day cards to nursing homes- Thank you for delivering and making cards!!
- Snow Bowl event (winners)

Sustainability Committee:

- David Fredrickson: Meetings, Monday after Senate

XI. SPECIAL COMMITTEE REPORTS

Undergrad/Graduate Student Research committee:

Approved \$172.60 for James Ellis to travel to Butte-Silver Bow Archives for research. A presentation of his findings, coinciding with Women's History Month, will be open to students and public free of charge at the end of March 2015. Paperwork is in the office on this.

XII. SENATE & ACADEMIC CONCERNS

- **Spring Break: March 2-6 – ENJOY!!**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Financial Literacy Advisory Committee, Tuesday, Feb. 24th from 1-2pm, Missouri Room (all Senate members and Ex-officio members invited)**
- **Wednesday-Thursday they had play auditions in Petro Theater.**
- **Gay Blood Drive was in the Beartooth room Feb. 24th**

XIV. PUBLIC COMMENT

XV. ADJOURNMENT 5:45pm