



## Associated Students of Montana State University Billings

Monday, April 6, 2015- Minutes

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

**I. CALL TO ORDER** – Vice President Sonja Choriki called the meeting to order at 5:02pm

### II. ROLL CALL

**PRESENT-** President Barnhart, Vice President Choriki, Business Manager Green, SRO Slough, Sustainability Coordinator Fredrickson, Senator Cherry, Senator Coomber, Senator Focht, Senator McKinney, Senator Powell, Senator Shin, Senator Sorenson, Senator Sutton, Senator Thomas, Senator Wyatt, Senator Dicharry,

**EXCUSED-** Senator Boender

**ABSENT-**

**III. PROXIES-** None

**IV. APPROVAL OF MINUTES** –3/30/15- Approved

**V. GUESTS/REPRESENTATIVES-**

**-Potter's Guild**

- Went to NCECA
- Brought back info. of artists
- Saw emerging artists
- Went to different lectures- history class about Mayan and Aztec, and Gustavo Perez and Linda Christianson

**-Lacey Solheid**

- Club Connection- clubs can come together and help each other fund and promo events.
- Collaborate, network and develop
- All members of clubs welcome!
- **First meeting Thursday April 16 from 2-3pm in the Missouri Room**

**VI. ADVISOR REPORTS**

**– Chancellor Mark Nook**

- Provost search- candidates will be on campus in 2 weeks
- **April 20<sup>th</sup> – Please provide him with a year end report- everyone!, feedback-good and bad. You can either email him or bring a hard copy. Due in 2 weeks!**

**-Dr. Joe Oravec**

- **Additional assignment: Answer the two questions on the back of Dr. O's business card. Due in 2 weeks!**
  1. **What have you learned about yourself by being apart of ASMSUB?**
  2. **What can MUSB do a) more of, b) less of, c) differently**

**-Kathy Kotecki**

- Thank you to everyone who helped out with the Easter Egg Hunt!

**-Dr. Bill Kamowski**

- It's great that we have a Chancellor who makes every meeting- consider for his report
- Word on Campus- students come in and talk about what they're doing on campus

**-Joy Barber**

- **City College Connections- 1 last issue will be done before the end of the semester. If you wish to submit anything please contact Joy.**
- Draft/design will be in Great Falls Friday for the MT 2 year college research conference.



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## VII. UNFINISHED BUSINESS

## VIII. OLD BUSINESS

## IX. NEW BUSINESS

**FB#33: Funds for Vet's Club:** Senator Rachel McKinney

That the sum of \$555.00 be allocated from Contingency index #630200 to Veteran's Service Club to pay for landscaping materials for the 9/11 Memorial.- FAST TRACKED

Other costs: \$ 555.00

**TOTAL REQUEST FROM STUDENT SENATE \$ 555.00**  
Forwarded to Financial Board

**FB#34: Travel funds for Drama Club:** Senator Wyatt Powell

That the sum of \$2990.00 be allocated from Contingency index #630200 to Drama Club, index #601092 for travel funds to attend Broadway 101 workshops in New York City, NY, July 7-11, 2015.- FAST TRACKED

Transportation costs: \$ 5040.00

Meal expenses \$ 1224.00

Other costs: \$ 1150.00

Total: \$ 7414.00

Less money raised: (4424.00)

**TOTAL REQUEST FROM STUDENT SENATE \$ 2990.00**

Forwarded to Financial Board

## X. EXECUTIVE & STANDING COMMITTEE REPORTS

### President Daniel Barnhart

- Oath ceremony for newly elected Pres/VP/Senators, - Monday, April 20<sup>th</sup>, during Senate meeting
- Thank you to those who helped with the late night last Tuesday

### Vice President Sonja Choriki

- Service Saturday, April 11<sup>th</sup> - Meet in the SUB Atrium at 9:30am- We are sponsoring- Easter Seals Autism Awareness, American Cancer Society- Dodge ball tournament, and Oasis



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- **Senate group picture, Monday, April 13<sup>th</sup> before meeting (wear Senate shirts and nice jeans or slacks)**
- **End of year dinner, Saturday, April 25<sup>th</sup> @6:30pm, Dr. O's house**
- PUB Board interviews this week on Friday (possibly reduce number of members)
- EC interviews Tuesday April 7<sup>th</sup>

### **Financial Board:**

- Matthew Green:
- Meeting after Senate
- Meeting Thursday April 9<sup>th</sup> at 7:30am

### **Public Relations:**

- Jamie Slaugh: Meeting after Senate

### **Sustainability Committee:**

- David Fredrickson: Meeting after Senate
- "Commodore Eco and the Terrible Trash Trap Play", April 15<sup>th</sup>, 5pm – SUB Atrium
- Campus Cleanup, Friday, April 24<sup>th</sup> – BBQ to follow- Meet at 9am to clean University Campus and 8:30am for City College

## **XI. SPECIAL COMMITTEE REPORTS**

- Provost Search- 73 applications- on Wed. or Thurs. pick top candidates
- University Budget Committee- additional funding- faculty are looking at campus priorities- retention and completion.
- University Ex-Officio Thursday morning
- City College Ex-Officio Friday afternoon
- Student Success Committee- Tuesday April 7, retention and recruitment
- Financial Literacy- Working on loan worksheets for students
- **CARE Creative and Research Endeavor Committee- at 3pm on April 16<sup>th</sup> if any Senators are free to attend**

## **XII. SENATE & ACADEMIC CONCERNS**

- 2 more meetings- April 13<sup>th</sup> and 20<sup>th</sup>

## **XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**

- **POW WOW, April 10-11, MSUB Alterowitz- Volunteers Needed Please! (Contact Reno or Bobbi)**
- **Leadership Recognition Awards – April 14<sup>th</sup>- Tuesday @ the Depot- Sign up list in office- Reception at 6pm and Dinner is at 6:30pm (car pooling)**
- **April 7<sup>th</sup> Food Drive- cans around McMullen from 9-5pm, bring cans to senate office before Tues. (non-perishable items)- Reward is a pizza party!**



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- **University Day, April 24<sup>th</sup> – NO CLASSES, OFFICES OPEN**
- Friday April 10<sup>th</sup> from 9-10 am Kindergarten community involvement (sign-up)
- Rugby Saturday April 11<sup>th</sup> at South Park at 1pm

#### **XIV. PUBLIC COMMENT**

N/A

#### **XV. ADJOURNMENT 6:00pm**