

Associated Students of Montana State University Billings

Thursday, June 5, 2014- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

 CALL TO ORDER – Student Resolution Officer, Jamie Slaugh called the meeting to order at 5:00pm

II. ROLL CALL

PRESENT-Daniel Barnhart, Matthew Green, Connor Gregg, Katelyn Focht, Ali Iverson, Baudry Metangmo, Marshall Pentecost, Casey Hereim, Mary Owen EXCUSED-Sonja Choriki, David Fredrickson, Becca Morgan, Tony Solberg, Elizabeth Mullins

ABSENT-Brock Boender, Andi Soennichsen

- **III. PROXIES**
- IV. APPROVAL OF MINUTES 5/8/14-Approved
- V. GUESTS/REPRESENTATIVES- Daniel Barnhart:
 - -Attended MAS and met other representatives
 - -Appointment of new Chancellor

Leanne Gilbertson-Northcutt Steele Gallery

-Did not attend today

VI. UNFINISHED BUSINESS

VII. OLD BUSINESS

- Senate Bill #1: Bylaw changes Senator Becca Morgan
 2.50 GPA requirement for SAB Chair and Retort Editor (see attachment)
 - Tabled until August meeting

VIII. NEW BUSINESS

- ➤ Northcutt Steele Gallery budget amendment Senator Tony Solberg

 1)To move the total of \$731.46 from budget line items to Supplies line item to purchase Misc. supplies for gallery updates
 - 2) Move monies from honorariums to cover postage and food

7 For, 0 Against, 0 Abstentions

- IX. ADVISOR REPORTS Dr. Bill Kamowski
 - -Showed us the newest edition of The Rook Kathy Kotecki -Did not attend

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Daniel Barnhart

- ➤ MAS/OCHE report
- New Chancellor appointed: Dr. Mark Nook, starts July 1st

Vice President Sonja Choriki

- > July no Senate meeting scheduled at this time
- Aug Senate meeting, Thursday, Aug 7th, 5:10pm, Bridger Room



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Voter reg cards/newsletter – stuffing party August 7-8
 -Will be sending these out to all MSUB students to encourage them to vote in the elections

Fall Senate openings: 3-Senator-at-Large; 3-Freshman; 1-graduate; 2-CC Apps online: www.msubillings.edu/asmsub

Apps due: 9/12; elections 9/16-9/17

> Senate retreat: 9/26-9/27

Business Manager Matthew Green

VCSA position: 5 candidates interviewed
 Will update Senators as soon as appointment is made
 -Encourage students to go watch the interviews and discussions

Student Resolution Officer Jamie Slaugh

- Relay for Life luncheon co-sponsored with HEROES last Wednesday
 Thank you to Matthew and Connor for coming to help out
- > Falcon finale
 - -cleanup
 - -plan on doing it next year

Sustainability Coordinator Connor Gregg

- Garden
 - -planted by the COE
 - -Connor planted a few plants
- ➤ Book drive-shipped 11 boxes

XI. SPECIAL COMMITTEE REPORTS

Commencement Committee: minutes in office: suggestion that ASMSUB President come back up to the podium to introduce the class and toss his/her cap as a way to hopefully initiate the toss among students seated on the floor.

XII. SENATE & ACADEMIC CONCERNS

- No classes, offices closed, Friday, July 4th
- Summer session ends August 8th
- No summer Senate meeting in July

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Orientations: June 5-6; June 19-10; July 10-11; July 24-25; Aug 7-8
- Summerfest, Tuesday, July 15th
- 2014-15 ASMSUB Child Care Scholarships available online or pickup at SUB 213; apps due by Sept. 12th (5 - \$1,000 scholarships awarded)

XIV. ADJOURNMENT Adjourned at 5:32p.m.