



Associated Students of Montana State University Billings

Monday, July 13, 2015- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Baudry Metangmo called the meeting to order at 5:20pm

II. ROLL CALL

PRESENT- President Choriki, VP Metangmo, Bus Mgr McKinney, SRO Focht, Senator Chamberlain, Senator Coomber, Senator Loomis, Senator Myers, Senator Willey

EXCUSED- Senator Shin, PR Coord. Powell

ABSENT-

III. PROXIES –N/A

IV. APPROVAL OF MINUTES –6/15/15 Approved

V. GUESTS/REPRESENTATIVES- Introduction of Provost, Bob Hoar

VI. ADVISOR REPORTS –

Chancellor Mark Nook

- Fall 2015 Registration Tracking
 - Predict to miss enrollment by 7 percent, predict 80 students short, possible budget adjustment

Dr. Joe Oravec

- Looking for ASMSUB students to serve on committees

Dean Kotecki

- Looking to fill the Jacket Shuttle driver position, thoughts about discontinuing the service though students requested to keep the service, currently looking for funding and trying to buy a new vehicle

Dr. Bill Kamowski

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VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

FB#35: Amendment to 2015-16 Activity Scholarship budget: Senator Chelsie Coomber That the sum of \$3300 be allocated from Contingency index #630200 to Activity Scholarship Index #630182 for stipend adjustments in order to meet new ACA guidelines.

ASMSUB President	1000
ASMSUB Vice President	1000
ASMSUB Bus Mgr	1000
ASMSUB Student Resolution Officer	3500
ASMSUB SS/PR Coordinator	1000
SAB Chairperson	1000
Retort Editor	<u>1000</u>
Total:	\$9500
Less funds available:	<u>(6200)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$3300



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- Moved to Financial Board Ad Hoc committee- Ad Hoc Committee: Senator Coomber, Senator Shin, Senator Loomis, Senator Willey

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki

- Summerfest Event: raised \$214 from Relay for Life raffle
- Thanks to everyone who volunteered
- MAS OCHE meeting
 - Thinking about having meeting with all of MAS in August in Helena
- Movers and Shakers- Move in day for residence halls is Sunday, Sept. 6
Times: 9-12pm, 12-3pm, 3-6pm. Need Senators to volunteer

Vice President Baudry Metangmo

- Senate fall openings: 8 – Senator-at-large; 3-Freshman; 1-Grad; 1-CC
Applications online: www.msubillings.edu/asmsub
Due Sept 12th; Elections, Sept 16-17

SPREAD THE WORD

- **Senate Retreat on Sept 18-19**
- **Next meeting, Monday, Aug. 10th, 5:15pm**

Financial Board:

- Rachel McKinney: Committee meeting date/time to be set

Public Relations:

- Wyatt Powell: N/A

Student Resolution Officer:

- Katelyn Focht: Still working on 7 cases

XI. SPECIAL COMMITTEE REPORTS- N/A

XII. SENATE & ACADEMIC CONCERNS- N/A

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Summer orientation: July 23-24; Aug 6-7

XIV. PUBLIC COMMENT – N/A

XV. ADJOURNMENT at 6:16pm