

Associated Students of Montana State University Billings

Monday, September 22, 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-Daniel Barnhart, Sonja Choriki, Matthew Green, Connor Gregg,
Kennedee Burk, Arthur Cherry, Chelsie Coomber, Katelyn Focht, David Fredrickson,
Renae Hepfner, Ali Iverson, Shelby Matinell, Rachel McKinney, Wyatt Powell, Marshall
Pentecost, Alex Shin, Carissa Sorenson, Devon Sutton, Oscar Thomas, Joseph Wyatt
EXCUSED-Jamie Slaugh, Brock Boender

ABSENT-

- **III. PROXIES**
- IV. APPROVAL OF MINUTES -9/8/14 and 9/15/14: Approved
- V. GUESTS/REPRESENTATIVES-
- **VI. UNFINISHED BUSINESS**

➣

- **VII. OLD BUSINESS**
- **VIII. NEW BUSINESS**
 - Senate Bill #2: SAB bylaw changes: Senator Ali Iverson
 (change GPA membership to 2.50 and update duties) see attachment
 -motion passes; bill forwarded to Leg/Legal Ad Hoc Committee

IX. ADVISOR REPORTS

Dr. Joe Oravecz/Kathy Kotecki
Dr. Bill Kamowski
Joy Barber
-Introduction of advisors

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Daniel Barnhart

- ➤ MAS/BOR update
 - -Issues discussed: Same day voter registration & Haven/Alcohol Edu. MAS projected budget \$20,058.30; we pay \$2044.35
- Annual fee review
- ➤ LR 216
- University Budget Committee meeting, Tuesday, Sept. 23
 - -More info to come next week.
- EC schedules

Vice President Sonja Choriki

- Election results: 3.4% turnout
 - 11 new Senators elected Welcome!
- > Thanks to Senators who attended NIOS conference



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- Retreat: Friday, Sept. 26 6pm, Beartooth Room (dinner provided) Saturday, Sept. 27 -8am, Beartooth Rm (rolls/juice/coffee provided, lunch and dinner provided; all materials provided
- PUB Bd members
- Senator's class schedules before Friday, Sept. 26th
 -class, work, etc. schedules

Business Manager Matthew Green

Student Resolution Officer Jamie Slaugh

Sustainability Coordinator Connor Gregg

Campus cleanup – October date to be announced
 October 4th @ 9:00a.m.

XI. SPECIAL COMMITTEE REPORTS

- Undergrad/Graduate Research committee Senator Renae Hepfner Committee in process of reviewing three requests submitted Members: Senator Hepfner, Senator Shin and Dr. Tasneem Khaleel
 - -Meeting on Wednesday, Sept. 24th
 - -More info to come next week.

XII. SENATE & ACADEMIC CONCERNS

Last day to drop with refund – Tuesday, Sept. 23, 2014

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

Yellowjacket Volunteer Fair – Tuesday, Sept. 23rd, SUB Atrium, 11am-1pm

XIV. ADJOURNMENT

Meeting adjourned at 5:27p.m.