



## Associated Students of Montana State University Billings

Monday, October 12, 2015- Meeting Agenda

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

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**I. CALL TO ORDER** – Vice President Baudry Metangmo called the meeting to order at 5:00pm

### **II. ROLL CALL**

**PRESENT-** President Choriki , Vice President Metangmo, Business Manager McKinney, SRO Focht, SSPR Powell, Senator K. Anderson, Senator M. Anderson, Senator Bellota Senator Buck, Senator Chamberlin, Senator Coomber, Senator Dicharry, Senator Gorman, Senator Kushner, Senator Loomis, Senator Martinell, Senator Rich, Senator Shay, Senator Shin, Senator Smith

**EXCUSED-**

**ABSENT-**

### **III. PROXIES**

**IV. APPROVAL OF MINUTES** –10/5/15 approved

### **V. PRESENTORS/REPRESENTATIVES-**

#### **Provost Hoar**

- Budgets- predicting how much money will be available to spend
- Down in enrollment (more than projected)
- Student Retention – figure out what supports students need to stay successful
- Getting students to take advantage of student services and support on campus

#### **Kelly Buck-SSS/Trio**

- Student Support Services for first generation, low-income, and documented disabilities
- Students must be working towards a 4-year degree, and eligible for federal financial aid
- There are currently 6 slots open
- Still in need of tutors

### **VI. ADVISOR REPORTS –**

#### **-Chancellor Mark Nook**

#### **-Dr. Joe Oravec/Kathy Kotecki**

- Forum on chancellor’s website from last Thursday
- Be proud of MSUB
- Everfi holds have been placed on student accounts for those who have not completed part 1.
- Day at the zoo was a success.

#### **-Dr. Bill Kamowski**

- Get feedback from students and report to administration to help improve retention rates.

#### **-Lance Mouser**

### **VII. UNFINISHED BUSINESS**

### **VIII. OLD BUSINESS**

### **IX. NEW BUSINESS**



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### **FB#2: 2016 Summer Operations Budget: Senator Alan Loomis**

That the sum of \$13,400 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2016. A breakdown of this budget is included in the Summer Budget Request packet.

- Moved to financial board.

### **FB#3: 2016 Summer Activities Budget: Senator Colin Buck**

That the sum of \$7,450 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2016. A breakdown of this budget is included in the Summer Budget Request packet.

- Moved to financial board.

## **X. EXECUTIVE & STANDING COMMITTEE REPORTS**

### **President Sonja Choriki**

- Coat drive Oct 6th – Dec. 1st
- MAS meeting Tomorrow at 8pm, senators are welcome to sit in.
- Ex Officio- Moving toward getting feedback on why students chose to attend MSUB.
- Last chance to add to the email being sent to Lacy tomorrow.
- All Senators need to look at the Summer Budget
- Watch budget review on Chancellor's website

### **Vice President Baudry Metangmo**

- Feedback on cafeteria

### **Financial Board:**

- Rachel McKinney: Meetings, Mondays after Senate
- Summer budgets, 10/19

### **Public Relations:**

- Wyatt Powell: Meeting time

### **Student Resolution Officer:**

- Katelyn Focht:

## **XI. SPECIAL COMMITTEE REPORTS**

- **Alumni Advisory Bd: Senator Kaja Anderson**
  - Work with foundation and athletic board to put on events (Welcome weeks, MSUB Night at the Mustangs, Summer Fest)
  - Gearing up for athletic alumni games
- **Library Committee: Senator Gage Kushner**
  - New system for purchasing e-texts.



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- **Academic Senate: VP Baudry Metangmo**
  - Degree works, welcoming student feedback  
Jessica Baker - Extension 2206 email: [jbaker@msubillings.edu](mailto:jbaker@msubillings.edu)
- **Grad Committee-**
  - Trying to change the week until after classes start
  - Meetings every other Wednesday

### XII. SENATE & ACADEMIC CONCERNS

American Indian Outreach Office is now 2 people short; there is a sign up sheet in Student Govt. Office for volunteering

### XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- The new edition of "The Retort" is out
- Retort open house this Friday from 5-7pm, SUB 220
- Oct. 20<sup>th</sup> 60's lecture on Space program at 6:30 pm in the Library
- Oct. 21<sup>st</sup>, 22<sup>nd</sup> Stargazing event at 7:00 -9:15pm West side of LA Building
- Dr. Brooks lecture was a success, over 40 people attended
- Graduation applications for this spring are due November 13<sup>th</sup>

### XIV. PUBLIC COMMENT

### XV. ADJOURNMENT at 6:10 pm