



# Associated Students of Montana State University Billings

Monday, November 23, 2015- Minutes

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

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

**II. ROLL CALL**

**PRESENT-** Vice President Metangmo, Business Manager McKinney, SSPR Powell, Senator M. Anderson, Senator Bellota, Senator Buck, Senator Coomber, Senator Dicharry, Senator Gorman, Senator Loomis, Senator Rich, Senator Shay

**EXCUSED-** President Choriki, SRO Focht, Senator K. Anderson, Senator Shin  
Senator Smith

**ABSENT-**

**III. PROXIES**

**IV. APPROVAL OF MINUTES** –11/16/15 (approved)

**V. PRESENTORS/REPRESENTATIVES-**

**MSUB Equestrian Club-** Report on last competition: Placed in the top 6 in every single event. The club as a whole needs 12 points to qualify for regionals. The club hopes to reach their 12 points at the next show in order to make it to regionals.

**VI. ADVISOR REPORTS –**

Chancellor Mark Nook-

- Get out and support each other with athletic events, music performances, art shows, etc. Supporting events and students gives a boost to faculty members.
- Attendance for basketball and soccer has increased this year along with music recitals.
- One academic proposal at board of regents meeting
- Currently looking through the books to find students who qualify for a minors
- The medical school coming to MT will not happen anytime soon
  - 2 private companies are looking at bringing a medical school into the state.
  - The earliest this would get up and running is 4 years out.
  - All private dollars at the moment.

Dr. Joe Oravec/Kathy Kotecki

Dr. Bill Kamowski

Lance Mouser

**VII. UNFINISHED BUSINESS**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**FB#9-#25: 2016-17 AY Budgets: Senator Alex Shin**

<b>FB#9 – ASMSUB Activity Scholarships</b>	<b>\$ 42,150</b>
<b>FB#10 – ASMSUB Capital Account</b>	<b>\$ 1,200</b>
<b>FB#11 – ASMSUB Childcare Scholarships</b>	<b>\$ 5,000</b>
<b>FB#12 – ASMSUB Day Care Enrichment Center</b>	<b>\$ 2,500</b>
<b>FB#13 – ASMSUB EC Management Account</b>	<b>\$ 13,851</b>
<b>FB#14 – ASMSUB Game Room</b>	<b>\$ 300</b>
<b>FB#15 – ASMSUB HEROES</b>	<b>\$ 7,050</b>
<b>FB#16 – ASMSUB Legal Services</b>	<b>\$ 42,751</b>



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<b>FB#17 – ASMSUB Lobbyist</b>	<b>\$ 5,000</b>
<b>FB#18 – ASMSUB Northcutt Steele Gallery</b>	<b>\$ 6,995</b>
<b>FB#19 – ASMSUB Operations</b>	<b>\$ 70,158</b>
<b>FB#20 – ASMSUB Retort</b>	<b>\$ 13,525</b>
<b>FB#21 – SAPHE</b>	<b>\$ 10,000</b>
<b>FB#22 – ASMSUB Student Activities Board</b>	<b>\$ 82,250</b>
<b>FB#23 – ASMSUB Student Political Action</b>	<b>\$ 600</b>
<b>FB#24 – ASMSUB Student Services</b>	<b>\$ 12,800</b>
<b>FB#25 – ASMSUB Undergraduate/Graduate Student Research</b>	<b>\$ 3,000</b>
<b>TOTAL REQUEST FROM STUDENT SENATE:</b>	<b>\$319,130</b>

➤ **Moved to financial board**

**FB#26: Funds for SAPHE: Senator Matt Rich**

That the sum of \$1150.00 be allocated from contingency index # 630200 to SAPHE (Students Advocating Personal Healing and Empowerment) for funds to purchase marketing supplies.

Other costs: (logo/tshirts/table cloth/recruitment materials, etc.)	\$ 1650.00
Less money raised:	<u>\$ ( 500.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 1150.00</b>

➤ **Moved to financial board**

**FB#27: Funds for Trio Advocates Club: Senator Daysi Bellota**

That the sum of \$982.17 be allocated from contingency index #630200 to TRIO Advocates Club for Holiday food baskets and Angel tree gifts.

Other costs:	\$ 1403.10
Less money raised;	<u>\$ (420.93)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 982.17</b>

➤ **Moved to financial board**

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

**President Sonja Choriki**

**Vice President Baudry Metangmo**

**Financial Board:**

- Rachel McKinney: Meetings, Mondays after Senate

**Public Relations:**

- Wyatt Powell: No meeting this week (Thanksgiving Day)



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- Holiday dinner, Dec. 4<sup>th</sup> – volunteer sign up sheet in office
- Toys for Tots – Senate donation
- Red Lodge ski tickets- ordered 40 tickets
- Adopt-a-Family (wrapping of gifts at meeting on Dec. 3<sup>rd</sup>)

### Student Resolution Officer:

- Katelyn Focht:

## XI. SPECIAL COMMITTEE REPORTS

**Academic Standards Committee: Scott Gorman**

2 issues: 1 resolved and 1 put on hold

**Grad Committee: Daysi Belota**

3 issues resolved on behalf of the students

**Childcare Scholarship Committee: Dr. Kamowski**

Moved the application due date forward to march, and the announcements will be made in late spring.

## XII. SENATE & ACADEMIC CONCERNS

- Last Day to withdraw with approval, Tuesday, Nov. 24<sup>th</sup>
- Add a “book ordering” piece to the memo to faculty
  - VIP program- get 5% off of total book order

## XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

**Incentive program for Service Sting**

**Lead Program: Kathy Kotecki**

- Leadership development training offered for freshman.
- Currently recruiting 10 applicants
- Applications are on the leadership website and are due December 2<sup>nd</sup>.

## XIV. PUBLIC COMMENT

## XV. ADJOURNMENT @ 5:38pm