



Associated Students of Montana State University Billings

Monday, December 7, 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- President Choriki, Vice President Metangmo, Business Manager McKinney, SRO Focht, SSPR Powell, Senator Bellota, Senator Buck, Senator Coomber, Senator Dicharry, Senator Gorman, Senator Loomis, Senator Rich, Senator Shay, Senator Shin, Senator Smith

EXCUSED- Senator K. Anderson, Senator M. Anderson, Senator Shin

ABSENT-

III. PROXIES- Senator Rich for K. Anderson, Senator Smith for Senator M. Anderson, Senator Shay for Senator Shin

IV. APPROVAL OF MINUTES –11/30/15 (approved)

V. PRESENTORS/REPRESENTATIVES-Jeff Rosenberry (Kathy Kotecki)

- **Advancement Council Proposal: Looking to partner with/adopt a non-profit organization.**

VI. ADVISOR REPORTS –

Chancellor Mark Nook

Dr. Joe Oravec/Kathy Kotecki

- Spring Enrollment Report: Head Count and FTE (Full Time Equivalent)
 - Total current FTE is down 893.09 from the Previous Spring 15th day.
 - Total current Head Count is down 58 from the Previous Spring 15th day.
- Open forum for Sodexo General Manager position Dec 14 & 15 in SUB Beartooth room from 10:30- 11:15 both days

Dr. Bill Kamowski

Lance Mouser

- Skills USA- Car Bash at City College, This Wednesday from 11am-1pm and 3pm-4pm. \$1 per bash.

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

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>
TOTAL REQUEST FROM STUDENT SENATE	\$ 1150.00
<i>Financial Board recommended \$ 1150.00</i>	

- **13 For; 0 Against; 0 Abstaining**



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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>
TOTAL REQUEST FROM STUDENT SENATE	\$ 982.17

Financial Board recommended \$ 1579.07

(additional funds to purchase holiday gifts)

- **12 For; 0 Against; 0 Abstaining**

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki

Vice President Baudry Metangmo

- Spring '16 – Senator-at-large positions open: 3-main campus; 1-CC
- Applications due, Jan. 20th by 5pm, pickup apps at ASMSUB office
- 2016-17 –Pres/VP/Senator apps due, Feb. 19th by 5pm
- Spring elections: March 22-23
- Spring class schedules – turn in copy by end of fall semester

Financial Board:

- Rachel McKinney:

Public Relations:

- Wyatt Powell:
- Spirit of Giving nominations due Dec. 9th
- Selling Red Lodge ski tickets: Thurs., Dec. 10th: 11-noon at CC Commons; 2pm at ASMSUB office, SUB 213
- \$25 ticket/limit of 2 per student per day

Student Resolution Officer:

- Katelyn Focht:
- Adopt-a-family

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- **Final Exam schedules in Senate mailboxes (GOOD LUCK ON FINALS!)**



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- **Spring semester classes begin, Jan. 20, 2016**
- **Senate meetings start, Monday, Jan. 25th, 5pm, Sub Beartooth room**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. PUBLIC COMMENT

Holiday dinner was a success! Plenty of positive feedback from the students and their families

XV. ADJOURNMENT @ 5:42