



Associated Students of Montana State University Billings

Monday, February 29, 2016- 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/SSPR Focht, Senator Buck, Senator Burke, Senator Coomber, Senator Dicharry, Senator Lombard, Senator Loomis, Senator Spencer

EXCUSED- Senator Anderson, Senator Shay

ABSENT- Senator Shin

III. PROXIES- Greg for Kaja and Colin for Kaelen

IV. APPROVAL OF MINUTES –2/22/16

V. PRESENTORS/REPRESENTATIVES-

Darla Tyler-McSherry-- Student health services

- **Alignment with strategic plan and helping student success**
- **Improvements on patient satisfaction assessment and introduced in office iPad surveys to improve the number of responses in the fall of 2015.**
- **Feedback: Massage therapy, counseling services, HEROES programing, Phoenix Center Data**
- **All services are included in your fees for \$72 per semester if taking 7+ credits.**

Jazz Club

- **Jazz festival on February 5th**
- **Students experienced working and playing with famous musicians**
- **560 attendees with a wide range of students and ages**
- **Overall positive experience**

SAPHE

- **T-shirts (\$253) and stickers (\$40) Training (\$250), and Speakers.**
- **Planning to do tabling in march on gender roles**
- **Sexual assault awareness in April – clothesline project**
- **These hands don't hurt tabling**
- **Promotional night a Buffalo Wild Wings- plan to donate a portion of the funds raised**
- **Recruiting for the upcoming fall.**

VI. ADVISOR REPORTS –

Chancellor Mark Nook

- **Board of Regents meeting coming up**
 - **2 minute presentation on our budget**
- **Developing a 2-4 year nursing program with availability online**
 - **Grant from the department of labor (state wide)**
 - **Hoping to have the curriculum approved this year, but will not be implemented for the fall semester**
- **Commencement planning**
 - **Russell Nemitz will be speaking**
 - **Will not have the BBQ back on campus after the ceremony**



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Dr. Joe Oravec/Kathy Kotecki

- Dining hall manager
- Enrollment management—retention and persistence to graduation
 - Focus on orientations and transitions

Dr. Bill Kamowski

Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

SB#4: Bylaw changes: Senator Greg Dicharry

Delete Student Services/Public Relations Coordinator position and move duties to SRO.

Rename (SRO) Student Resolution Officer to Student Services Coordinator.

(see attachment)

Leg/Legal Ad Hoc committee approved bylaw changes.

- **10 For, 0 Against, 0 Abstentions**

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki

- MAS/BOR meeting in Dillon, March 2-4
- AIPAC conference in Washington, DC, March 19-22
- EC applications due March 28th
- April 12th Leadership Dinner (Nominations close March 23rd)

Vice President Baudry Metangmo

- Spring Elections: March 22-23 – all candidates need to stop in for a picture
For the election page before Friday, March 4th
- Outstanding Faculty dinner, March 17th; who can attend?
- Retort Editor-in-Chief apps available – March 28th

Financial Board:

- Rachel McKinney: Reviewing budgets

SRO/SSPR:

- **Katelyn Focht:**
- **Ski ticket sales, March 2nd, 1pm, SUB 213**
- **March 21st - cleanup, 4pm-4:45pm**



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XI. SPECIAL COMMITTEE REPORTS

- **Academic Senate: President Choriki**
- **UBC: Bus. Mgr. Rachel McKinney**
 - **One Time Money – performance based funding**
 - **Re-allocating the budget**
- **Food Insecurity Meeting: Kennedee Burke**
 - **Food pantry importance, space and people to run it**

XII. SENATE & ACADEMIC CONCERNS

- **Spring Break: March 5-March 13**
- **Registration for Fall, March 14**
- **Last day to apply for summer/fall 2016 graduation, March 18**
- **Spring mini break: March 24-27**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Orientation Peer Leader positions – apps due March 15th**
<http://ems.msubillings.edu/EmsRegics/ORLapp2016>

XIV. PUBLIC COMMENT

XV. ADJOURNMENT @ 6:06pm