



Associated Students of Montana State University Billings

Monday, February 8, 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, Senator Anderson, Senator Buck, Senator Burke, Senator Coomber, Senator Dicharry, Senator Gorman, Senator Lombard, Senator Loomis, Senator Shay, Senator Shin, Senator Spencer

EXCUSED-Rachel McKinney, Katelyn Focht

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –1/15/16; 2/1/16 (approved)

V. PRESENTORS/REPRESENTATIVES-Erin Kramarich, Enterprise:

Looking towards Enterprise car share program to benefit all students and specifically international students, freshman, faculty & staff. The program is completely online where students register and reserve a car for a specific day and time, everything is electronically ran. Prices will range from \$5-\$8 per hour.

VI. ADVISOR REPORTS –

Chancellor Mark Nook

- Meetings on enrollment and budgets Feb. 16 LI 148 @ 2:15pm and City College @3:45
- As of today we have a head count of 4164 (down 180 from last year at this time)
- FTE is currently 3122 (down 160 from last year)
- \$763,000 to be spent by June 30th >looking into student retention and strategic planning.

Dr. Joe Oravec/Kathy Kotecki

- Enterprise holdings

Dr. Bill Kamowski

- Earlier enrollment to avoid canceling classes

Lance Mouser

- Career Fair at City College Thursday 18th 10-1pm

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

FB#29: Travel funds for AIBL: Senator Kaja Anderson

That the sum of \$2153.20 be allocated from the Contingency index #630200 to American Indian Business Leaders (AIBL) index #630315 for travel funds to attend the AIBL conference in Phoenix, AZ, April 7-10, 2016.

Transportation expenses:	\$ 1100.00
Meals:	\$ 296.00
Lodging expenses:	\$ 1080.00



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Other: registration	\$ 600.00
Total:	\$3076.00
Less money raised:	<u>(922.80)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$2153.20

- **Moved to financial board**

FB#30: Travel funds for Ski/Snowboard Club: Senator Greg Dicharry

That the sum of \$300.00 be allocated from contingency index #630200 to the Ski/Snowboard Club for travel funds to go to Grand Targhee Ski Resort in Driggs, ID., March 6-9, 2016.

Transportation expenses:	\$ 272.00
Meal expenses:	\$ 594.00
Lodging:	<u>\$ 450.00</u>
Total:	\$1316.00
Less money raised:	<u>(535.00)</u>
Total:	\$ 781.00

TOTAL REQUEST FROM STUDENT SENATE \$ 450.00

Ski/Snowboard Club would only like to request \$450.00

- **Moved to financial board**

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki

Suicide Prevention Summit

Vice President Baudry Metangmo

- Club Connections: 2/9 4pm
- Service Saturday, 2/20: 9:30am in SUB
- 2016-17 Pres/VP/Senator apps due 2/24

Financial Board:

- Rachel McKinney: Meetings, Monday's at 7:30am
- Financial board meeting this Friday at 8am

Public Relations/SRO:

- Katelyn Focht: Meetings, Wednesday's at 3:15pm
- Ski tickets, 2/10: CC, 11-noon in Commons; University, 1pm Sub 213
- Snow Bowl, 2/16-need teams, registration forms due Friday, Feb. 12th



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- Outstanding Faculty nominations due 2/26

XI. SPECIAL COMMITTEE REPORTS

- **Alumni Advisory Board: Senator Kaja Anderson**
- **Academic Senate: President Choriki**
- **Career Services Advisory Board: VP Metangmo**
 - **Careeronestop.org**

XII. SENATE & ACADEMIC CONCERNS

- **Last day to drop with partial refund, Feb. 9th**
- **Jacket's Nest(pizza)- Feb. 13th: MBB at 5:15pm; WBB at 7:30pm**
- **No classes, Monday, Feb. 15th**
- **Summer registration begins, Feb. 16th**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Feb. 11th, 7pm – WBB game –THINK PINK**
- **Feb. 23rd 6pm Game night in Library**
- **Feb. 10th History Club bake sale – 10:30-1pm LA Atrium**
- **Feb. 12th Winter Fest dance at the Crowne Plaza, 8pm, 18th floor**

XIV. PUBLIC COMMENT

Retort: Plan to survey the students on the progression to putting the newspaper online

XV. ADJOURNMENT 6:21pm