



Associated Students of Montana State University Billings

Monday, April 11, 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 Anderson, Senator Burke, Senator Coomber, Senator Dicharry, Senator Lombard, Senator Loomis, Senator Shay, Senator Shin, Senator Spencer

EXCUSED-

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –3/28/16, 4/4/16 (approved)

V. PRESENTORS/REPRESENTATIVES-

VI. ADVISOR REPORTS –

Chancellor Mark Nook

- Semester is coming to an end, stay organized and on top of things
- Pow Wow recognition to Kaja
- Astronomy demonstration on Saturday between 8 and 10 pm

Dr. Joe Oravec/Kathy Kotecki

Dr. Bill Kamowski

Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

<u>FB#9-#25: 2016-17 AY Budgets: Senator Alex Shin</u>	<u>Request</u>	<u>Recommend</u>
FB#9 – ASMSUB Activity Scholarships	\$ 42,150	35,330
FB#10 – ASMSUB Capital Account	\$ 1,200	800
FB#11 – ASMSUB Childcare Scholarships	\$ 5,000	2,500
FB#12 – ASMSUB Day Care Enrichment Center	\$ 2,500	2,500
FB#13 – ASMSUB EC Management Account	\$ 13,851	9,350
FB#14 – ASMSUB Game Room	\$ 300	300
FB#15 – ASMSUB HEROES	\$ 7,050	7,050
FB#16 – ASMSUB Legal Services	\$ 42,751	42,751
FB#17 – ASMSUB Lobbyist	\$ 5,000	0
FB#18 – ASMSUB Northcutt Steele Gallery	\$ 6,995	5,000
FB#19 – ASMSUB Operations	\$ 70,158	68,358
FB#20 – ASMSUB Retort	\$ 13,525	6,889
FB#21 – SAPHE	\$ 10,000	2,750
FB#22 – ASMSUB Student Activities Board	\$ 82,250	70,250
FB#23 – ASMSUB Student Political Action	\$ 600	400
FB#24 – ASMSUB Student Services	\$ 12,800	8,800
FB#25 – ASMSUB Undergrad/Grad Research	<u>\$ 3,000</u>	<u>3,000</u>
Total Request from Student Senate:	\$319,130	\$265,028

Financial Board recommends \$265,028 for ASMSUB 2016-17 budgets



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- **9 For; 0 Against; 0 Abstentions**

FB#32: Funds for Science Club: Senator Alex Shin

That the sum of \$325.00 be allocated from Contingency index #630200 to Science Club for Girls-In-Science event held on April 16, 2016.

- Other Costs: \$ 425.00
Less money raised: (100.00)
TOTAL REQUEST FROM STUDENT SENATE \$ 325.00

- Financial Board recommended \$ 325.00

- **9 For; 0 Against; 0 Abstentions**

FB#33: Funds for COB Student Advisory Bd: Senator Kaelen Shay

That the sum of \$260.00 be allocated from Contingency index #630200 to COB Student Advisory Board, index #630402 for their annual Student Appreciation Day held in April.

Other costs: \$ 710.00
Less money raised (450.00)
TOTAL REQUEST FROM STUDENT SENATE \$ 260.00

Financial Board recommended \$260.00

- **9 For; 0 Against; 0 Abstentions**

IX. NEW BUSINESS

FB#34: Funds for "The Rook": Senator Kennedee Burk

That the sum of \$876.50 be allocated from contingency index #630200 to "The Rook" index #630316 for printing and publication costs.

Other costs: \$ 1311.50
Less money raised: (435.00)
TOTAL REQUEST FROM STUDENT SENATE \$ 876.50

- **Fast tracked to Financial Board**

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Sonja Choriki

- Leadership Recognition Program, Tuesday, April 12th Reception, 5:30pm; dinner, 6pm (Billings Depot)
- Senate Picture Monday at 5pm before senate meeting
- End of year dinner is April 30th 6pm at Dr. Oravec
- MASS meeting on student leader position



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Vice President Baudry Metangmo

Financial Board:

- Rachel McKinney: Meeting, Monday's 8:10am
FB – The Rook

Student Resolution Officer:

- Katelyn Focht:
Relay for Life luncheon, Wed., April 13th – 11am-1pm, Sub Atrium
(need volunteers to help) - \$5 for lunch

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- 2016-17 EC members appointed: ASMSUB President Elect Greg Dicharry
Student Resolution Officer – Katelyn Focht
Political Action Director- Thomas Spencer
Business Manager – Chelsie Coomber
- Need volunteers for tabling for spring fest this Wednesday 10:30-1:30 and
11:30-1:30 Next Wednesday the 20th in Atrium
- Spring Fest is April 27 5:30-7:30pm in the gymnasium

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Wear Orange – Child Hunger Awareness, 4/13/16
- Girls in science is this Saturday
- Stem Stars- 7th and 8th graders only 9-12pm; Registration at 8am
- Girls in science main event is geared towards 8th graders from 12:30-4pm
- Lecture in the library tomorrow LI 148 @ 6:30pm

XIV. PUBLIC COMMENT

XV. ADJOURNMENT @ 5:30pm