



## Associated Students of Montana State University Billings

Monday, September 14, 2015- Meeting Agenda

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

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

**II. ROLL CALL**

**PRESENT-** Sonja Choriki, Baudry Metangmo, Katelyn Focht , Rachel McKinney, Wyatt Powell, Kyla Chamberlain, Chelsie Coomber, Greg Dicharry, Alan Loomis

**EXCUSED-** Alex Shin

**ABSENT-**

**III. PROXIES**

**IV. APPROVAL OF MINUTES** –8/24/15 approved

**V. GUESTS/REPRESENTATIVES-**

**VI. ADVISOR REPORTS –**

**Chancellor Mark Nook**

- Will have enrollments by next Friday.
- Trying to get retention rates up
- Board of Regents Meeting- looking at prior learning assessment policy
- 25% cap on accreditations of prior learning , working to get this policy changed

**Dr. Joe Oravec/Kathy Kotecki**

- Retreat this week, looking forward to senate candidates
- Everfi- presentation at Board of Regents meeting,

**Dr. Bill Kamowski-** N/A

**Lance Mouser**

- Introduction and greetings

**VII. UNFINISHED BUSINESS**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**SB#1: Bylaw change for PUB Bd members: Senator Greg Dicharry**

Article 6, Sec. 3, pg 88 (PUB Bd Membership)

Currently reads:

**A minimum of seven (7), maximum of ten (10) students at large;** the Retort Editor-in-Chief may make any recommendations they see fit; with the final selection determined by the ASMSU Billings Vice President.

Change to:

**A minimum of four (4), maximum of seven (7) students at large;** the Retort Editor-in-Chief may make any recommendations they see fit; with the final selection determined by the ASMSU Billings Vice President.

- Moved to Ad hoc committee



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### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### President Sonja Choriki

- MAS/BOR meeting, Butte – Sept. 15-17
- New Senate Advisor (CC), Lance Mouser

#### Vice President Baudry Metangmo

- Senate Elections: Sept 16-17; need volunteers or Senators to work the election stations(non-running candidates) **VOTE!**
- **Senate Retreat on Sept 18-19: Meet at 1pm at ASMSUB Office on Friday, 9/18.**

#### Financial Board:

- Rachel McKinney: “The Rook” publication

#### Public Relations:

- Wyatt Powell: **2<sup>nd</sup> Annual Weigh the Waste**, 10/1 (date is subject to change) –Raising awareness for waste by weighing the food waste from the cafeteria.

#### Student Resolution Officer:

- Katelyn Focht: N/A

### XI. SPECIAL COMMITTEE REPORTS

- **Academic Senate Committee: VP Baudry Metangmo**
  - Enrollments will be in next Friday.
- **Academic Standards Committee: Senator Alan Loomis**
  - Student complaints on academic suspension

### XII. SENATE & ACADEMIC CONCERNS

- **Sept. 17 – Last Day to register for classes**
- **Sept. 29 – Last day to drop with refund**
- **100 day event calendar**

### XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Ticket writers needed – contact University Police**
- **Career Fair on Wednesday 9/16**

### XIV. PUBLIC COMMENT

- **Retort- anyone’s input is welcome and appreciated**

### XV. ADJOURNMENT @ 5:40pm