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MAS Minutes 3.26.2013

MAS Meeting Helena College 3-26-13 6:00pm

Roll Call

No Public comment

Informational Items Rotunda day update and overview Start 10am Etiquette Prez and vp give intro 4 different speakers Then lunch House and floor sessions after lunch in galleries the student groups will be introduced Forward Montana and some other individuals will hold a continuous involvement session Executives will be having coffee with the Gov. (Main floor where the rotunda is) House bill updates HB 2 will be discussed next week HB 14 was passed out of committee MAS Website Up to date www.mus.edu/mas

All info should be on there
Student regent info is on there
Student apps are due April 1st submit
electronically to
mtassiciatedstudents@gmail.com
Student regents can be appointed for
1-3 years
Three students are given to the
governor
If any one is interested have them
contact Current Student Regent Joe
Thiel
Apps will go to the voting members of
MAS then they will be vote on and

three apps will be sent to the governor.

Hopefully in the future we can have a strategic plan to tie the performance metrics into.

Pleas provide student input of what metrics should be

There will be a new policy of how the rest of the money will be divided out (previously it was based on resident course completion) this is just the discussion phase of the decision

Student driven fee allocation process will also be looked into as well MT Tech Phd proposal will be discussed and got on in May FEES develop internally and and students can have a major role in helping increase or decrease fees

New Items

Phd proposal from Tech.

Would make them the 3rd granting

PHd institution

This has been wanted for the past 18 years

Prez. Ingestrom is in favor of this Major student benefits

This puts Tech on a level playing field

with other like institutions
Faculty will greatly benefit as well

Increased infrastructure

Community benefits

All rival schools have Phd programs This is a collaborative program

This would be bad if the collaborative effort passes but the phd program doesn't

The UM faculty senate supports this There is a cost with having PhDs given put in faculty pay and the costs and benefits are being carefully looked at

20-30 years down the road there will potentially more costs that need to be and can be hard to look forward to.
Amendment to BOR policy 940.12.1 Tuition and Fee proposals MAS is asking for support for this policy change

This will be a information item this BOR meeting

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We have been talking about a MAS advisor be assigned to MAS Draft of position description has been created which can be changed before it has been sent please provide feed back

This will be shared as a google doc. MAS Budget

There is no said purpose for the budget

A draft of the budget will be created and sent out

Potential of a MAS fee (rotunda day, publication etc.)

The draft will be done by May BOR Have MAS hire a lobbyist with student fee potentially

Student interns to OCHE committees This would give more student engagement

Will be a resource for MAS Could prepare students for the regent position

How would we fund this?

Potentially have student regent built into MAS more formally, perhaps the student regent could serve as MAS President

Old items MAS constitution

Approved

MAS Code of ethics

Approved

Nondiscrimination policy

This is through the legal process and will be moved into student affairs processes

Currently everyone who contracts with the MUS complies with state law but this would make compliance with the

MUS system policy necessary Round table task force updates

Tuition and fee approvals

Going forward

Election times

Still being worked on How to be implemented

Invite new people to MAS and get

them involved

Student experience laboratory

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Single enrollment system may correct this (this is a legislative item currently) single application All campuses updated what is happening on campus