I. CALL TO ORDER – Vice President Kennedee Burk called the meeting to order at 5:00pm

II. ROLL CALL

PRESENT- President Dicharry, VP Burk, Bus. Mgr Coomber, SRO Focht, PAD Spencer, Senator Cattaneo, Senator Marquez, Senator McCracken, Senator Merritt, Senator Secrist, Senator Shay, Senator Smith

EXCUSED-

ABSENT- Senator Fielding

III. PROXIES

IV. APPROVAL OF MINUTES – 12/5/16 -Approved

V. PRESENTERS/REPRESENTATIVES-

VI. ADVISOR REPORTS – Interim Chancellor Ron Larsen

• -Dr. Joe Oravecz/Kathy Kotecki
• Armory in Process
• Childcare scholarships will help about 19 students
• Flu shots are still available
  -Dr. Bill Kamowski
  -Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

Senator-at-large candidates for spring:
  Michael Baker-University campus
  Halle Keltner (changed from CC senator to University senator)
  Jordan Neff-University campus

  • For are 7, Against are 0, All 3 Students are voted in

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry

➢ Fee forum dates-to be determined (early February)
➢ Academic Senate
  o Assessment of student’s knowledge to improve general education
  o Starting possibly next year and will not affect student’s grades

Vice President Kennedee Burk

➢ Senate fall GPA avg = 3.49; cumulative GPA avg 3.37 – CONGRATULATIONS!
  to all Senate members
➢ Senate retreat, Jan. 28th – 9am -4pm
Associated Students of Montana State University Billings
January 23, 2017- Meeting Agenda
We strive for Leadership, Involvement, Sustainability, and Service

- Student Lobby Day, Helena, Feb. 14th
  Leave 2/13 after Senate and return Tuesday, 2/14 by 6pm
  Can get you an excuse letter from class; all lodging, meals and transportation covered
- Retort Editor-in-Chief appointment, Luke Shelton
- MAS Lobbyist hired, Andy Bixler (Graduate student of UM)
- Campus Leak posting this Friday, Jan. 27th

**Business Manager:**
- Chelsie Coomber: Financial Board meetings – Monday’s after Senate

**Student Resolution Officer:**
- Katelyn Focht: Meetings Mondays at 3pm
- Ski Tickets for sale on Feb. 1st CC 11-12 MC 1 pm till sold out (please help hand out flyers that are in office)

**Political Action Director:**
- Thomas Spencer:

**XI. SPECIAL COMMITTEE REPORTS**
- Undergrad/Grad Research Committee: Senator Marquez
  - iPad for research project

**XII. SENATE & ACADEMIC CONCERNS**
- Scholarship deadline, Feb. 1st
- Last day to drop w/refund, Feb. 7th

**XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**
- Jazz Fest, January 27th
- 2017 US Congressional Democratic Town Hall meeting Library 148 Wed Feb. 1st 6pm-9pm
- ROTC Cadet Corps Benefit Dinner, Feb. 10th; Radisson Hotel, 6pm
  Tickets - $25/person; contact 406-591-3208

**XIV. PUBLIC COMMENT**

**XV. ADJOURNMENT at 5:50 PM**