



Associated Students of Montana State University Billings

January 30, 2017- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

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 Keltner, Senator Marquez, Senator McCracken, Senator Merritt, Senator Neff, Senator Secrist, Senator Shay, Senator Smith

EXCUSED-

ABSENT- Senator Baker

III. PROXIES

IV. APPROVAL OF MINUTES –1/23/17

V. PRESENTORS/REPRESENTATIVES-Christine Ditter, HEROES

- Join HEROS by contacting her
- Big wellness event to be held each month

-Scott Gorman, Accounting Club

- VITA- free tax prep for anyone making 54,000 or less offered on the campus every Saturday and downtown at HRDC

VI. ADVISOR REPORTS – Interim Chancellor Ron Larsen

- Reaching out to International Students that we want them to be here at MSUB

-Dr. Joe Oravec/Kathy Kotecki

-Dr. Bill Kamowski

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#22: Funds for Inter-tribal Indian Club: Senator Amelia Marquez

That the sum of \$7500.00 be allocated from Contingency index #630200 to Inter-tribal Indian Club, index #630189 for the annual Pow Wow event, April 7-8, 2017.

Other costs: funds to put on Pow Wow event	\$ 28,000
Less money raised:	<u>(20,500)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 7,500

Financial Board recommended \$1100.00

Passed: 9 For, 0 Against, 0 Abstentions



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IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry

- Fee Forums – week of Feb. 6th
 - Will need assistance for flyers
- Armory update
 - Plan to be the best practice for College Armory
 - Policies are taking a little longer to make the best

Vice President Kennedee Burk

- Senate meeting cancelled, Feb. 13th (traveling to Helena)
- Senator of the Month
 - Senator Shay
- Senator Patrick Fielding resigned
- Public comment- VP Burk and Senator Marquez unable to go to Helena because of weather, so a document is to be written to Legislator for cost cutting for the Montana Colleges

Business Manager:

- Chelsie Coomber: Meetings after Senate
- Reviewing budgets for 2017-18

Student Resolution Officer:

- Katelyn Focht: Meetings, 3pm on Mondays
- Red Lodge ski tickets: Feb. 1st, CC at 11am – noon; University, 1pm \$30/ticket, limit of 2
- Outstanding Faculty nominations due, Feb. 17th
- Student appreciation day at CC at 9am

Political Action Director:

- Thomas Spencer
- 2017-18 Senate positions: tabling and flyers
 - President/Vice President
 - 9- Senator-at-large (university campus)
 - 1 – CC Senator
- Applications due: Feb. 24th, 5pm – www.msubillings.edu/asmsub
- Elections: Mar 22-23

XI. SPECIAL COMMITTEE REPORTS

- **Research fund: still waiting for final say on iPad**
- **History Club: waiting on final say for funds**

XII. SENATE & ACADEMIC CONCERNS

- Last day to drop with refund, Feb. 7



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- President's Day: NO CLASSES, OFFICES CLOSED –Feb. 20th
- Summer registration, Feb. 21

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **MSUB Cadet Corps Benefit Dinner, Feb. 10th, Radisson Hotel, 6pm**
Dinner/prizes/raffles - \$25.00/person – contact 406-591-3208
Tickets in ASMSUB Senate office as well
- **Lua followed by Disney's *Moana* in Petro Theatre, Feb. 1st at 6pm**
- **WBB, Feb 2 and Feb 4 at 7pm**
- **Intervarsity Battle of the Bands (Rockband game), Feb 4, Petro Theatre, 5pm**
- **Winterfest, Feb 21-24**

XIV. PUBLIC COMMENT

XV. ADJOURNMENT at 5:50 pm