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 Oravecz/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: (20,500)
TOTAL REQUEST FROM STUDENT SENATE $ 7,500

Financial Board recommended $1100.00

Passed: 9 For, 0 Against, 0 Abstentions
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
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