



Associated Students of Montana State University Billings

October 10, 2016- 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, BM Coomber, SRO Focht, PAD Spencer, Senator Cattaneo, Senator Fielding, Senator Keltner, Senator Mahon, Senator Marquez, Senator McCracken, Senator Merritt, Senator Secrist, Senator Shay, Senator Smith

EXCUSED-Senator Ivanova

ABSENT-

III. PROXIES-Senator Cattaneo for Senator Ivanova

IV. APPROVAL OF MINUTES –10/3/16- Approved

V. PRESENTORS/REPRESENTATIVES-Cheryl Hoover, Library

- **Library's New Exercise workstations, new DVDs, New Lecture series, and new interim Director; \$1000 donated for DVDs was matched by the Director Brent Roberts; Please take new survey about D2L**
-Elizabeth Almann, Financial Ed Specialist
- **Coordinator for Be Money Smart Program; hosting a FAFSA EVENT on Sat. Nov 9-12 in the ASC Classrooms to help students file for the new FAFSA priority date of December 1st.**
-NAFME club (Music)

VI. ADVISOR REPORTS – Chancellor Mark Nook

- No adjustments in this year's budget. Only down 1.4% in head count. 45% increase in college connection program. 1.8% retention rate is up.
- Putting together a policy for 1st Year students to live in residence hall with exclusions
-Dr. Joe Oravec/Kathy Kotecki
- Yellowjackets Store will be closing early Monday-Thursday 5PM
-Dr. Bill Kamowski
-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#3: Travel funds for National Association of Future Music Educators(NAFME):

-Senator Patrick Fielding

That the sum of \$1655.52 be allocated from Contingency index #630200 to NAFME index #630841 for travel funds to attend the MMEA Convention in Great Falls, Mt, October 19-22, 2016.

Transportation expenses:	\$ 536.96
Meal expenses:	\$ 828.00
Lodging expenses:	<u>\$ 1090.56</u>
Total expenses:	\$ 2455.52
Less money raised:	<u>(800.00)</u>



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TOTAL REQUEST FROM STUDENT SENATE

\$ 1655.52

Financial Board recommended \$1655.52

11 For, 0 Against, 0 Abstentions

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry

- ASMSUB will be donating \$100 of candy to the Trick-or-Treat event on Monday, Oct. 26th
- Armory_ in discussion to Embrace Montana's Hunting Culture by providing a secure location for students and staff to bring weapons on campus.
- Flags_In discussion for a Hall of Nations and Reservation Tribe flags to help show our diversity on Campus

Vice President Kennedee Burk

- Outstanding Senator
- **Awarded to Justin Smith for going above and beyond in communicating with**

Target to help with YEP

- Senate hours- Please record for each week

Business Manager:

- Chelsie Coomber: Meetings: after Senate meeting
- Summer budget presentations

Student Resolution Officer:

- Katelyn Focht: Meetings, Monday's at 3pm, Sub Madison
- ASMSUB Student Senate Open House, Oct. 19th, 3pm-5pm-SUB Upper Galleria (food and games)_Need help with set-up 2-230 pm
- Campus cleanup, Oct. 24th, 3pm-5pm(weather permitting, If Snow, No GO) Meet in SUB

Political Action Director:

- Thomas Spencer
- Voter reg cards due October 11th
- Senator appointment applications due Oct. 11th by 5pm

XI. SPECIAL COMMITTEE REPORTS



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XII. SENATE & ACADEMIC CONCERNS

- **Last day to drop without instructor permission(No refund), Oct. 25th**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Magician Derek Hughes, Tues., Oct. 11th 7pm, Petro Theatre**
- **Halloween Community Event & Carnival, Wed., Oct. 26th , 6pm-8pm, Sub Atrium**
- **Halloween Neighborhood Food Drive, Mon., Oct. 31st from 5pm-7pm, meet at Sub Atrium**

XIV. PUBLIC COMMENT

XV. ADJOURNMENT at 5:47PM