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

ROLL CALL
PRESENT: President Dicharry, VP Burk, BM Coomber, SRO Focht, PAD Spencer, Senator Cattaneo, Senator Ivanova, Senator Keltner, Senator Marquez, Senator McCracken, Senator Merritt, Senator Secrist, Senator Smith
EXCUSED: Senator Fielding, Senator Shay, Senator Mahon
ABSENT:

PROXIES: Senator Smith for Senator Fielding; Senator McCracken for Senator Shay; Senator Keltner for Senator Mahon

APPROVAL OF MINUTES –10/10/2016- Approved

PRESENTORS/REPRESENTATIVES: Darla Tyler-McSherry, Health Services

- Students pay a healthcare fee so are eligible for the services offered by SHS. SHS offers minor medical care, mental health counseling, and health education and awareness. Phoenix Center and HEROS. Located on University Campus 2nd Floor Petro and CC 2nd floor tach Building.
- Shilo Robison, SAB Co-Chair

Upcoming events: Freak Week Ghostbusters will be next Tuesday at 7PM. Thursday 27th Laser tag in the evening.

ADVISOR REPORTS – Chancellor Mark Nook
- Dr. Joe Oravecz/Kathy Kotecki

- Freshmen can join LEAD. Please visit www.msubillings.edu/leadership for more information.
- Please spread the news to other students.

- Dr. Bill Kamowski
- Lance Mouser

UNFINISHED BUSINESS

OLD BUSINESS

FB#1: 2017 Summer Operations Budget: Senator Secrist
That the sum of $10,675.00 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2017. A breakdown of this budget is included in the Summer Budget Request packet.

Financial Board recommended $12,075.00

Passed: 11 For, 0 Against, 0 Abstentions

FB#2: 2017 Summer Activities Budget: Senator Keltner
That the sum of $7,350 be allocated to the Summer Session Activities account #630183 for
operation during the Summer 2017. A breakdown of this budget is included in the Summer Budget Request packet.

Financial Board recommended $7300.00

Passed: 11 For, 0 Against, 0 Abstentions

IX. NEW BUSINESS

FB#4: Funds for MSUB/RMC ROTC Cadet Corps: Senator Cody McCracken
That the sum of $550.00 be allocated from Contingency index #630200 to MSUB/RMC ROTC Cadet Corps, index #601106 for Veteran’s Day Run on Nov. 11, 2016.

Other costs: (t-shirts, coffee/donuts, napkins, plates, cups) $ 650.00
Less money raised: (100.00)
TOTAL REQUEST FROM STUDENT SENATE $ 550.00

• Moved to financial board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry
➢ 2 senators for selection committee for the 2016 Walter and Charlotte Pippenger Excellence award
➢ Leadership Night, Tuesday, Oct. 18th

Vice President Kennedee Burk
➢ Senate hours: Make sure not to include standing committee meetings
➢ One-on-one meetings with Senators
➢ Selecting PUB Bd students

Business Manager:
□ Chelsie Coomber: Meetings, Monday’s after Senate

Student Resolution Officer:
□ Katelyn Focht: Meetings, Monday’s at 3pm
□ Senate Open House, Wed. October 19th, 3pm-5pm, Upper Sub Galleria
□ Campus cleanup, October 24th, 4pm-5pm
□ $61 donated to YEP and Senator Smith has $30 Target GC donated

Political Action Director:
□ Thomas Spencer:
XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS
- Last day to drop classes w/o instructor permission (No refund), Oct. 25
- Spring registration begins, Monday, Nov. 7th
- Election Day, NO CLASSES, OFFICES CLOSED, November 8th
- Veteran’s Day, NO CLASSES, November 11th

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
- History Club Fundraiser at YVB Friday the 21st at 4pm
- The Danish Girl presented by OUT at MSUB Wed. Oct 19th at 7pm in LA 205

XIV. PUBLIC COMMENT

XV. ADJOURNMENT at 5:32 pm