



## Associated Students of Montana State University Billings

October 17, 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 Ivanova, Senator Keltner, Senator Marquez, Senator McCracken, Senator Merritt, Senator Secrist, Senator Smith

**EXCUSED**- Senator Fielding, Senator Shay, Senator Mahon

**ABSENT**-

**III. PROXIES**-Senator Smith for Senator Fielding; Senator McCracken for Senator Shay; Senator Keltner for Senator Mahon

**IV. APPROVAL OF MINUTES** –10/10/2016- Approved

**V. 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 2<sup>nd</sup> Floor Petro and CC 2<sup>nd</sup> floor tach Building.  
-Shilo Robison, SAB Co-Chair
- Upcoming events: Freak Week Ghostbusters will be next Tuesday at 7PM. Thursday 27<sup>th</sup> Laser tag in the evening.

**VI. ADVISOR REPORTS** – Chancellor Mark Nook

-Dr. Joe Oravec/Kathy Kotecki

- Freshmen can join LEAD. Please visit [www.msubillings.edu/leadership](http://www.msubillings.edu/leadership) for more information. Please spread the news to other students.

-Dr. Bill Kamowski

-Lance Mouser

### **VII. UNFINISHED BUSINESS**

### **VIII. 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



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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:	<u>(100.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 550.00</b>

- 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. 18<sup>th</sup>

#### **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 19<sup>th</sup>, 3pm-5pm, Upper Sub Galleria
- Campus cleanup, October 24<sup>th</sup>, 4pm-5pm
- \$61 donated to YEP and Senator Smith has \$30 Target GC donated

#### **Political Action Director:**

- Thomas Spencer:



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- VOTE – November 8<sup>th</sup>!! Late reg. is better than No Reg. to Vote.

### **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. 7<sup>th</sup>
- Election Day, NO CLASSES, OFFICES CLOSED, November 8<sup>th</sup>
- Veteran's Day, NO CLASSES, November 11<sup>th</sup>

### **XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**

- History Club Fundraiser at YVB Friday the 21<sup>st</sup> at 4pm
- The Danish Girl presented by OUT at MSUB Wed. Oct 19<sup>th</sup> at 7pm in LA 205

### **XIV. PUBLIC COMMENT**

### **XV. ADJOURNMENT at 5:32 pm**