



Associated Students of Montana State University Billings

October 24, 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 Ivanova, Senator Keltner, Senator Mahon, Senator Marquez, Senator McCracken, Senator Merritt, Senator Secrist, Senator Shay, Senator Smith

EXCUSED-

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –10/17/16- Approved

V. PRESENTORS/REPRESENTATIVES-Kristen Wederski, SAB

- Freak Week House of Horrors and Laser Tag on Thursday (5pm if you want to be shot at) 7 pm event starts

-Trudy Collins, Budget Director

- University Budgeting 101 presentation

VI. ADVISOR REPORTS – Chancellor Mark Nook

-Dr. Joe Oravec/Kathy Kotecki

- Would like Senators to attend Freak Week events

-Dr. Bill Kamowski

-Lance Mouser

- CC Winterization for vehicles Nov 5th 10-3pm

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry

- \$100 candy donation to Halloween hallwide

Vice President Kennedee Burk

- MAS- 2017 Legislative Priorities written and almost ready to be given to legislator... Looking for Lobbyist

Business Manager:

- Chelsie Coomber: FB meeting after Senate
- FB#4 - ROTC



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Student Resolution Officer:

- Katelyn Focht: Meetings, Monday's at 3pm
- Open house event
- No committee meeting next Monday, 10/31
- Discussion in Process of Dec. 9th Jingle Mingle

Political Action Director:

- Thomas Spencer
- Go Vote!! Nov. 8th
- **League of Women Voters-** holding an event at Billings Public Library Dec 1st and 2nd from 1-5 pm

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- **Housing & Dining Student Advisory Committee: Senator Merritt**
 - **For Dining: Introducing the BITE app which provides menus and nutrition information; connects to Fitbit; rate quality of food**
 - **In the works of loading U-Cards Online**
 - **Lowest rate at all Montana Colleges on Laundry of \$1 per load**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Last day to drop classes w/o instructor permission, Oct. 25th – no refund**
- **Halloween Hallwide, Oct. 26, 6pm-8pm (SUB and Petro)**
- **Drama Club play – “Death by Chocolate”**
- **Food Drive, Oct. 31, 4:30pm – 6:30pm(sponsored by OCI)**
- **Registration for spring begins, Nov. 7th**
- **Election Day, No Classes, Offices closed, Nov. 8th**
- **Veteran's Day, No Classes, Offices closed, Nov. 11th**
- **Last day to apply to graduate for Spring, Nov. 18th**
- **Last day to drop classes with approval of instructor & advisor, Nov. 22nd**

XIV. PUBLIC COMMENT

XV. ADJOURNMENT at 6:04 PM