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

II. ROLL CALL

PRESENT: President Greg Dicharry, Vice President Kennedee Burk, Business Manager Chelsie Coomber, SRO Katelyn Focht, Senator Halle Keltner, Senator Miglena Ivanova, Senator Victor Rei, Senator Shimmeri Secrist, Senator Kaelen Shay

EXCUSED:

ABSENT:

III. APPROVAL OF MINUTES – 9/26/16 - Approved

IV. PROXIES

V. PRESENTORS/REPRESENTATIVES – Lacey Solheid, Student Union and Events

◦ Leadership Night 2016, Oct. Tues. 18th, 530-6 PM reception, 6PM dinner at the Billings Depot, Laid-back attire

◦ Magician Derek Hughes, Tues. Oct 11 7-830 PM in Petro Theater, Family friendly

VI. ADVISOR REPORTS – Chancellor Mark Nook

▪ Ben Steele passed away, Funeral Tuesday 10/4 at Metra

▪ Campus Enrollment Update, 10/6 Thursday with two sessions, main campus at 2:15pm in LI 148, and 3:45 at City College, discussion will be on campus enrollments impact on budgets

-Dr. Joe Oravecz/Kathy Kotecki

-Dr. Bill Kamowski

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW 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.

▪ Moved to financial board

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.

▪ Moved to financial board

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

That the sum of $1655.52 be allocated from Contingency index #630200 to NAFME index
Associated Students of Montana State University Billings
October 3, 2016- Minutes
We strive for Leadership, Involvement, Sustainability, and Service
#630841 for travel funds to attend the MMEA Convention in Great Falls, Mt,


Transportation expenses: $ 536.96
Meal expenses: $ 828.00
Lodging expenses: $ 1090.56
Total expenses: $ 2455.52
Less money raised: $(800.00)
TOTAL REQUEST FROM STUDENT SENATE $ 1655.52

◦ Fast tracked to financial board

X. EXECUTIVE & STANDING COMMITTEE REPORTS
President Greg Dicharry

Vice President Kennedee Burk
- Senator hours – posting sheet
- Service Saturday, Oct. 8th, (ASMSUB co-sponsoring)
  9:30am – noon, check-in at Sub Atrium

Business Manager:
- Chelsie Coomber:
  - Meetings: Monday’s after Senate, SUB Madison room

Student Resolution Officer:
- Katelyn Focht:
  - Meetings: Monday’s at 3pm, SUB Madison room
  - Campus Clean-up Oct 24th, 3-5 PM
  - ASMSUB Open House Oct 19th, 3-5PM

Political Action Director:
- Thomas Spencer:
  - Senator openings for appointments: apps due Oct 11th
    3 – Senator-at-large
    1 – Graduate senator
  1- City College senator
  Pick up application at ASMSUB office, Sub 213, Please spread by Word of Mouth

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
Associated Students of Montana State University Billings
October 3, 2016 - Minutes
We strive for Leadership, Involvement, Sustainability, and Service

- International Club BBQ, Oct. 6th, Grandview Park, 5pm-8pm
- Parent/Family Day, Oct. 8th 9am – SUB Atrium Service Saturday
- MSUB Evening at the Zoo, Oct. 8th – 3pm-7pm, Zoo Montana
- Cross Country, Oct. 8th, 10am
- Men’s Soccer, Oct. 8th, 3pm-5pm, CC Soccer Field (MSUB vs Simon Frasier)
- Leadership Night 2016, Oct. 18th, 5:30pm at Billings Depot
  Dinner and speaker; RSVP link posted in office and email

XIV. PUBLIC COMMENT

XV. ADJOURNMENT at 5:25 PM