



Associated Students of Montana State University Billings

December 5, 2016- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President PAD Spencer 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 Marquez, Senator McCracken, Senator Merritt, Senator Secrist, Senator Shay, Senator Smith

EXCUSED-

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –11/28/16- Approved

V. PRESENTORS/REPRESENTATIVES-

VI. ADVISOR REPORTS – Chancellor Mark Nook

-Dr. Joe Oravec/Kathy Kotecki

-Dr. Bill Kamowski

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#23: Funds for ASMSUB Armory from AY Holding: Senator Savannah Merritt

That the sum of \$17,000 be allocated from the AY Holding (Reserve) index #630175 to the ASMSUB Armory project.

Cost: \$17,000

TOTAL REQUEST FROM STUDENT SENATE **\$17,000**

The Armory is being Fully-Funded by the Student Senate.

Financial Board recommended \$17,000

Passes: 10 For, 0 Against, 0 abstentions

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry

- ASMSUB partner with Athletics for men’s bb game, tonight at 7pm

Vice President Kennedee Burk

- Senate meetings for spring start- Jan. 23rd, 5pm Missouri room (every Monday, Jan. 23-April 24), excluding holidays and spring break
- Senate spring retreat, Saturday, Jan. 28th- 8am, mark your calendars
- Senator of the Month will be in January
- Lobbyist- 2 applications were turned in



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Business Manager:

- Chelsie Coomber: Meeting after Senate
Fin Bill – Pow Wow

Student Resolution Officer:

- Katelyn Focht:
- Spirit of Giving nominations due Dec. 7th
(drawing for 5 - \$100 gift cards to Walmart)
- Adopt-a-family: family of 7 – gifts purchased and will be delivered this week
- Jingle and Mingle, Dec. 9th, 5pm-7pm

Political Action Director:

- Thomas Spencer:
- Spring Senate openings: 4-Senators-at-large and 1-Graduate (University campus)
 - 2-City College senators: apps available at ASMSUB office; due Jan. 20th
 - Applicant interviews, Monday, Jan. 23rd at Senate meeting
 - Ask Professors and Staff to ask Students, that they believe will be good candidates, to apply for Student Senate

XI. SPECIAL COMMITTEE REPORTS

- **Commencement Committee: Senator Marquez**
 - **Have not decided on guest speaker**
- **Undergraduate/Graduate Student Research Requests: Senator Marquez**
Reviewing 2 requests for spring semester
 - **History Club is requesting funds**
 - **Student funds for IPAD for research survey**

XII. SENATE & ACADEMIC CONCERNS

- **Finals week: Dec. 12-15- GOOD LUCK!!**
- **Grades due: Wed., Dec. 21st by noon**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **TRIO/SSS Wrapping Party in Trio Office at 9am to noon on Saturday Dec. 10th**

XIV. PUBLIC COMMENT

- **Dr. Oravec- Chancellor Nook was nominated for UNI President and tomorrow night will be results**

XV. ADJOURNMENT at 5:43 PM