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

II. ROLL CALL

PRESENT: President Dicharry, VP Burk, Bus. Mgr Coomber, SRO Focht, PAD Spencer, Senator Cattaneo, Senator Keltner, Senator Marquez, Senator McCracken, Senator Merritt, Senator Neff, Senator Secrist, Senator Shay

EXCUSED: Senator Baker

ABSENT: Senator Smith

III. PROXIES

IV. APPROVAL OF MINUTES –2/6/17

V. PRESENTORS/REPRESENTATIVES-

VI. ADVISOR REPORTS – Interim Chancellor Ron Larsen

- Dr. Joe Oravecz/Kathy Kotecki
  - Student Support Services/ TRIO week
  - Career Fair Wednesday at CC
  - Grad Day Thursday

- Dr. Bill Kamowski

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#24: Travel funds for American Indian Business Leaders: Senator Shimmeri Secrist

That the sum of $2508.00 be allocated from Contingency index #630200 to American Indian Business Leaders, index #630315 for travel funds to attend the American Indian Business Conference in Chandler, AZ, April 13-16, 2017.

Transportation expenses: $ 1186.00
Meal expenses: $ 272.00
Lodging expenses: $ 1350.00
Other costs: (registration, shuttle) $ 700.00
Total: $ 3508.00
Less money raised: $(1000.00)

TOTAL REQUEST FROM STUDENT SENATE $ 2508.00

Financial Board recommended $2,000.00

Senate approved: 8 For, 0 Against, 0 Abstentions

IX. NEW BUSINESS
FB#25: Travel funds for SKILLS USA: Senator Cody McCracken
That the sum of $1445.88 be allocated from Contingency index #630200 to ASMSUB SKILLS USA, index #630840 for travel funds to attend the state SKILLS USA competition in Havre, Mt., April 3-5, 2017.

Transportation expenses: $ 605.00
Meal expenses: $ 460.00
Lodging expenses: $ 606.88
Other costs: (registration) $ 500.00
Total: $ 2171.88
Less money raised: $(726.00)
TOTAL REQUEST FROM STUDENT SENATE $1445.88

Moved to Financial Board

FB#26: Travel funds for MSUB ROTC: Senator Halle Keltner
That the sum of $3201.57 be allocated from Contingency index #630200 to MSUB ROTC, index #630983 for travel funds to participate in the Bataan Memorial Death March at the White Sands Missile Range in New Mexico, March 17-20, 2017.

Transportation expenses: $ 2941.68
Meal expenses: $ 876.00
Lodging expenses: $ 756.00
Total: $ 4573.68
Less money raised: $(1372.11)
TOTAL REQUEST FROM STUDENT SENATE $ 3201.57

Moved to Financial Board

FB#27: Funds for “The Rook”: Senator Mariah Cattaneo
That the sum of 1050.00 be allocated from Contingency index #630200 to “The Rook”, index #630316 for their annual publishing and printing costs.

Other costs: printing/publishing $ 1500.00
Less money raised: $(450.00)
TOTAL REQUEST FROM STUDENT SENATE $ 1050.00

Moved to Financial Board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry
➢ Student Lobby Day
➢ Outstanding Faculty Excellence Banquet – March 2\textsuperscript{nd}, 5pm, Northern-signup
Associated Students of Montana State University Billings
February 20, 2017- Minutes
We strive for Leadership, Involvement, Sustainability, and Service

- March BOR, March 8-10, Helena
- EC applications for 2017-18 available online: www.msubillings.edu/asmsub
  Business Manager and Student Resolution Officer, apps due March 28th

Vice President Kennedee Burk
- PUB Board - Retort meeting- getting new editor
- Retort fundraiser, March 15th, Buffalo Wild Wings, 5pm-6pm, Be sure to mention you are there for the fundraiser

Business Manager:
- Chelsie Coomber: Meetings after Senate
- Retort and SAB budget presentations, 2/27

Student Resolution Officer:
- Katelyn Focht: Meetings on Monday’s at 3pm
- CC Student Appreciation Day, Feb. 23rd, CC Commons, 9 am (donuts, coffee and OJ)
- Service Saturday, March 18th, 9 am

Political Action Director:
- Thomas Spencer
- Legislative updates
- Tabling Tuesday and Thursday 1030 am to Noon, LA building and SUB
- 2017-18 Pres/VP/Senator applications due by Feb. 24th, 5pm
  Applications available at SUB or online at: www.msubillings.edu/asmsub
- Elections are March 22-23
- Met Met meetings, Runs 1 hour, Billings District Representatives, Every other Thursday, Q&A, COB Building

XI. SPECIAL COMMITTEE REPORTS
- Pippenger Selection Committee: Senator Marquez
  - 4 Candidates have been chosen
  - Awarded out at Faculty Awards

XII. SENATE & ACADEMIC CONCERNS
- Summer registration begins Feb. 21st
- Spring Break, March 6-10
- Fall registration begins Mar 13

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
XIV. PUBLIC COMMENT

- Chancellor Larsen is an Interim until we become a stable institution. He will be our Chancellor for a while.

XV. ADJOURNMENT at 5:45 PM