



# Associated Students of Montana State University Billings

February 20, 2017- 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, 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 Oravec/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)	<u>\$ 700.00</u>
Total:	\$ 3508.00
Less money raised:	<u>\$ (1000.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 2508.00</b>

***Financial Board recommended \$2,000.00***

***Senate approved: 8 For, 0 Against, 0 Abstentions***

**IX. NEW BUSINESS**



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### **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)	<u>\$ 500.00</u>
Total:	\$ 2171.88
Less money raised:	<u>\$ (726.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$1445.88</b>

**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:	<u>\$ 756.00</u>
Total:	\$ 4573.68
Less money raised:	<u>\$(1372.11)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 3201.57</b>

**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:	<u>\$ (450.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 1050.00</b>

**Moved to Financial Board**

## **X. EXECUTIVE & STANDING COMMITTEE REPORTS**

### **President Greg Dicharry**

- Student Lobby Day
- Outstanding Faculty Excellence Banquet – March 2<sup>nd</sup>, 5pm, Northern-signup

***ASMSUB 2016-17***



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- March BOR, March 8-10, Helena
- EC applications for 2017-18 available online: [www.msubillings.edu/asmsub](http://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 15<sup>th</sup>, 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. 23<sup>rd</sup>, CC Commons, 9 am (donuts, coffee and OJ)
- Service Saturday, March 18<sup>th</sup>, 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. 24<sup>th</sup>, 5pm  
Applications available at SUB or online at: [www.msubillings.edu/asmsub](http://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. 21<sup>st</sup>**
- **Spring Break, March 6-10**
- **Fall registration begins Mar 13**

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



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### **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**