I. CALL TO ORDER – Political Action Director Thomas Spencer called the meeting to order at 5:00pm

II. ROLL CALL

PRESENT- President Dicharry, Bus. Mgr Coomer, SRO Focht, PAD Spencer, Senator Baker, Senator Cattaneo, Senator Keltner, Senator Marquez, Senator McCracken, Senator Merritt, Senator Neff, Senator Secrist, Senator Shay, Senator Smith

EXCUSED- VP Burk

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES – 1/30/17

V. PRESENTORS/REPRESENTATIVES-Student United Way & Intervarsity

- More than 40 volunteers in less than 20 minutes to complete homeless packets
- Jazz Club
- Jazz Festival went better than last year
- Very helpful for young students in performance
- 450 Total Attendees
- Dr. Hoar (Equipment Fee)
- Student equipment Fees for new equipment to keep up-to-date in programs and to replace worn out or damaged equipment
- Reviewed and endorsed by ASMSUB

- SAAB
- Sip and Paint
- Winterfest

VI. ADVISOR REPORTS – Interim Chancellor Larsen

- Dr. Joe Oravecz/Kathy Kotecki
  - International Students hosted for coffee and cookies to show we are supporting them
  - Students are given I-20 to carry with them to show they are here for educational purposes
  - How to get more students enrolled by creating energy and excitement

- Dr. Bill Kamowski
- Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW 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

- Moved to Financial Board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry
- Fee Forums, Feb. 8th, Sub Atrium, 12:00-1pm
- Fee Forums, Feb. 9th, CC Commons, 12:00-1pm
Please attend if available
- Armory update-
  - Check-In Check-Out Process almost completed with policy
  - Cabinets are being installed
- Student Leadership Market, Thurs. Feb. 16th, LA/LI lobby, 10am-12pm
  Tabling for Senate positions for 2017-18

Vice President Kennedee Burk
- Senate meeting cancelled, Feb. 13th and no meeting, Feb. 20th

Business Manager:
- Chelsie Coomber: Meetings, Monday’s after Senate
- Northcutt Steele and HEROES budget presentations

Student Resolution Officer:
- Katelyn Focht: Meetings, Monday’s at 3pm
- Outstanding Faculty nominations due Feb. 17th
- CC Student Appreciation Day, Feb. 23rd, CC Commons, 9 am
  (donuts, coffee and OJ)

Political Action Director:
- Thomas Spencer
- ASMSUB Elections will be changing from GID & PIN (Myinfo login) to
NetID (login used for campus computers, D2L, etc.)
ASMSU had also requested the sign-in for their voting be changed
➢ 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

XI. SPECIAL COMMITTEE REPORTS
   • Senator Marquez: Declined IPad for undergrad research,
     Gave History Club $1000

XII. SENATE & ACADEMIC CONCERNS
   ➢ Last day to drop classes with refund, Feb. 7th
   ➢ President’s Day – NO CLASSES, OFFICES CLOSED
   ➢ Summer registration begins, Feb. 21st

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
   ➢ MSUB “ONE IN FIVE” Film Festival, Feb. 6-8; 5:30pm -7:30pm, LA 205
     Sponsored by Women’s & Gender Studies Center
   ➢ Cadet Corps Benefit Dinner, Feb. 10th, Radisson Hotel, $25/person
     (silent and live auction, raffle, door prizes) Speaker Colonel Jess
   ➢ Winterfest, Feb. 21-24

XIV. PUBLIC COMMENT

XV. ADJOURNMENT at 5:58 PM