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 Baker, Senator Cattaneo, Senator Keltner, Senator Marquez, Senator McCracken, Senator Merritt, Senator Neff, Senator Secrist, Senator Shay

EXUSED-

ABSENT- Senator Smith

III. PROXIES

IV. APPROVAL OF MINUTES – 4/3/17

V. PRESENTORS/REPRESENTATIVES- Dr. Hoar

• C0-Requsite rather than Pre-requsite for classes provides higher grades; asking for a fee for the Co-Requsite class

• Student approves fee for Co-requisite

VI. ADVISOR REPORTS – Interim Chancellor Larsen

• Infrastructure Bill will not be voted on this week

-Dr. Joe Oravecz/Kathy Kotecki

-Dr. Bill Kamowski

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

FB#28: Funds for the COB Student Advisory Board: Senator Kaelen Shay

That the sum of $334.00 be allocated from the Contingency index #630200 to COB Student Advisory Board, index #630402 for their annual Student Appreciation Day, April 27, 2017.

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<tr>
<td>Other costs:</td>
<td>$ 704.00</td>
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<tr>
<td>Less money raised:</td>
<td>(370.00)</td>
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<tr>
<td><strong>TOTAL REQUEST FROM STUDENT SENATE</strong></td>
<td><strong>$ 334.00</strong></td>
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Fast tracked to financial board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry

- Armory tour, April 17th, 5pm
- Year end dinner, April 24th, 6pm, Chancellor Larsen’s home
- Darlene Hert, appointed new Library Director

ASMSUB 2016-17
Vice President Kennedee Burk

Business Manager:
- Chelsie Coomber: Meetings after Senate

Student Resolution Officer:
- Katelyn Focht:
- Relay for Life luncheon, April 19th (ASMSUB/HEROES/RHA) sponsor
  11:30am, SUB 2nd floor area (setup at 11am)
- Campus cleanup, April 28th, 9am-11am, Kickball at 2pm

Political Action Director:
- Thomas Spencer:

XI. SPECIAL COMMITTEE REPORTS
- Computer Fee committee: Senator Cattaneo and Senator Shay
  - Money was not to be completely used, so money would go to
    Science building; possibly 130 new computers, improving software
    and updates, TEIL rooms will be connected to portable devices

XII. SENATE & ACADEMIC CONCERNS
- Last day to drop with instructor/advisor approval, April 11th
- Finals schedule in mailboxes

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
- Student Leadership Awards, April 11th, 5:30pm, Billings Depot
- Mini spring break, April 13-16, HAPPY EASTER and PASSOVER!
- Easter Egg Hunt, Main Campus grounds, Sat., April 15th, 10:30am
- Cans around McMullen Food Drive, April 18th, 10am-3pm

XIV. PUBLIC COMMENT
- Show support for “Yes for Schools”

XV. ADJOURNMENT at 5:48 Pm