



Associated Students of Montana State University Billings

April 17, 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, Senator Baker, Senator Cattaneo, Senator Keltner, Senator Marquez, Senator McCracken, Senator Merritt, Senator Neff, Senator Secrist

EXCUSED- Senator Shay, PAD Spencer

ABSENT- Senator Smith

III. PROXIES- Senator Merritt for Senator Shay

IV. APPROVAL OF MINUTES –4/10/17

V. PRESENTORS/REPRESENTATIVES-SKILLS USA

- Thanked for helping assist in money for event

VI. ADVISOR REPORTS – Interim Chancellor Larsen

-Dr. Joe Oravec/Kathy Kotecki

-Dr. Bill Kamowski

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD 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.

Other costs:	\$ 704.00
Less money raised:	<u>(370.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 334.00

Financial Board recommended \$334.00

Passed by Senate, 9 For, 0 Against, 0 Abstentions

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry

- Year end dinner, April 24th after Senate meeting (Chancellor's)

Vice President Kennedee Burk

- Prevention of Fees increase presented to Montana Senators by MAS

Business Manager:

- Chelsie Coomber:



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Student Resolution Officer:

- Katelyn Focht:
- Relay for Life luncheon, April 19th, 11:30am-1:30pm, Sub upper Galleria
- Campus Cleanup, April 28th, 9am-11am; BBQ and kick ball
- Science Building, April 27th, 430 PM, Taco Cookoff, Blow up giant Gummi Bear

Political Action Director:

- Thomas Spencer:

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- University Day, No Classes, April 28th
- Summer Senate meetings: May 8, June 5, Aug 7: 4pm, Missouri room

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Cans around McMullen, April 18th

XIV. PUBLIC COMMENT

XV. ADJOURNMENT at 5:38 pm