



## Associated Students of Montana State University Billings

April 24, 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, Senator Shay

**EXCUSED-** PAD Spencer

**ABSENT-** Senator Smith

**III. PROXIES**

**IV. APPROVAL OF MINUTES** –4/17/17

**V. PRESENTORS/REPRESENTATIVES-AIBL**

- **Won 2<sup>nd</sup> place with Business Plan**
- **Investors interested in project**

**VI. ADVISOR REPORTS** – Interim Chancellor Larsen

-Dr. Joe Oravec/Kathy Kotecki

- BOR conference call on May 4<sup>th</sup>
- *Dr. Oravec: discussed what may or may not be the tuition increase for the next two academic years. Also, similar to last week's discussion with President Dicharry regarding mandatory fees being held flat for the same two years, Dr. Oravec reiterated this to the Senate. He also indicated that OCHE/Board of Regents would entertain the consideration to raise a particular, specific fee. Both Missoula and Bozeman are putting forward a request to increase their respective Health Services fee, as well as Northern. After discussion, the Senate approved by majority to support the University moving forward to place the Health Services fee increase for FY18, and FY19 (as presented during Spring 2017 university wide student fee open forums and senate approval) before OCHE/Board of Regents for approval at the May 2017 Board of Regents meeting.*

-Dr. Bill Kamowski

-Lance Mouser

**VII. UNFINISHED BUSINESS**

**VIII. OLD BUSINESS**

- **Senate Bill #1: Bylaw changes to ASMSUB Elections: Senator Kaelen Shay (see attachment)**  
pg 45-48: Art. 2, Sec, 1, C, & I



## Associated Students of Montana State University Billings

April 24, 2017- Minutes

*We strive for Leadership, Involvement, Sustainability, and Service*

---

### Sec. 2, Add #5, #6 (re-number paragraphs)

pg 53: Sec 3, A, 1

pg 58-59: Sec B, 2 & 3

pg 63-64: Add Sec, 8, A, B & C (re-number paragraphs)

- Senate approved, 6 For, 2 Against, 1 Abstention

### IX. NEW BUSINESS

- Oath ceremony, Dr. Kamowski

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### President Greg Dicharry

- Senate year end dinner, tonight after Senate, Chancellor's house
- MAS/BOR, May 24-27, Great Falls

#### Vice President Kennedee Burk

- Grad ushers(Chelsie, Katelyn, Michael, Mariah, Cody)  
May 6, 8:30am –11am, Metra Park
- New Retort Editor-in-Chief Michael Baker
- Senators, please clean out your Senate mailbox by end of finals week

#### Business Manager:

- Chelsie Coomber:
- ASMSUB allocations
  - \$33,640 allocated to Armory and clubs and organizations
- Thanks to Financial Board members

#### Student Resolution Officer:

- Katelyn Focht:
- Campus Cleanup, Friday, April 28 – University Day – 9am-11am
- Lunch at 11:30am (Sodexo BBQ): Kick ball game at 2pm
- EC Selection

#### Political Action Director:

- Thomas Spencer:

### XI. SPECIAL COMMITTEE REPORTS



## **Associated Students of Montana State University Billings**

April 24, 2017- Minutes

*We strive for Leadership, Involvement, Sustainability, and Service*

---

### **XII. SENATE & ACADEMIC CONCERNS**

- **Convocations: CC-May 4, 6pm**
  - CAHP-May 5, 8:30am, Petro Theatre
  - COB – May 5, 11am, Petro Theatre
  - CAS- May 5, 1pm, Petro Theatre
  - COE – May 5, 4pm, Petro Theatre
- **Commencement, Saturday, May 6<sup>th</sup>, 10am – Metra Park**
- **Finals: May 1-4; Grades due May 10th**
- **Summer Senate: May, 8, June 5, Aug 7, 4pm, Missouri room**

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

- **“Be Kind Week” events, April 24-28**
- **COB Student Appreciation Day, April 27<sup>th</sup>, (pizza, cookies/refreshments)**
  - 11am -2pm
- **Taco Cookoff Thursday 4pm Science building**
- **Do-nut Stress, free donuts in all the buildings**

### **XIV. PUBLIC COMMENT**

### **XV. ADJOURNMENT at 6:05 PM**