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 2nd place with Business Plan
• Investors interested in project

VI. ADVISOR REPORTS – Interim Chancellor Larsen

-Dr. Joe Oravecz/Kathy Kotecki

• BOR conference call on May 4th
• Dr. Oravecz: 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. Oravecz 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
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
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 6th, 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 27th, (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