



## Associated Students of Montana State University Billings

Monday, May 9, 2016- Meeting Agenda

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

**I. CALL TO ORDER** – Vice President Kennedee Burk called the meeting to order at 4:15pm

**II. ROLL CALL**

**PRESENT-** President Dicharry, Vice President Burk, Business Manager Coomber, SRO/SSC Focht, PAD Spencer, Senator Blankenship, Senator Calabrese, Senator Rel, Senator Secrist, Senator Shay

**EXCUSED-**

**ABSENT-** Senator Boumediene

**III. PROXIES**

**IV. APPROVAL OF MINUTES** –4/25/16 (approved)

**V. PRESENTORS/REPRESENTATIVES-COB Student Advisory Board**

- Provided Pizza and drinks for student appreciation, event was a great turnout

**VI. ADVISOR REPORTS –**

Chancellor Mark Nook

Dr. Joe Oravec/Kathy Kotecki

- Personal Introduction to new senators
- Candidates for New Student Services Director are at City College today and Thursday.
- Summer orientation and tabling

Dr. Bill Kamowski

- Personal introduction to new senators
- Recruiting candidates for fall elections (tabling at orientation)
  - What can we do to improve?

Lance Mouser

**VII. UNFINISHED BUSINESS**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. EXECUTIVE & STANDING COMMITTEE REPORTS**

**President Greg Dicharry**

- MAS/BOR, May 16-20, Havre, MT
- EC retreat
- Introduction of EC members
- Academic (Faculty) senate this Thursday @ 3:30

**Vice President Kennedee Burk**

- Planning fall retreat

**Business Manager:**

- Chelsie Coomber: Informing budgeted orgs of the year end deadlines for expenses

**Student Resolution Officer:**



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- Katelyn Focht:
- Ordering promo items for orientations and next year
- Summerfest event: July 12<sup>th</sup>, 4pm-7pm
- Received \$84.00 from book recycling (from January)

### **Political Action Director:**

- Thomas Spencer:
- Working on voter registration information to students
- Meeting with University Relations on any candidate debates/forums
- Open Senate positions for Fall 2016: 6-Senator-at-large; 3 Freshman; 1-Graduate; 1- CC Senator

### **XI. SPECIAL COMMITTEE REPORTS**

- **University Budget Committee, May 10<sup>th</sup> @ Chancellor's residence 3:30pm**

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

- **Summer Orientations: June 9, 23, July 14, Aug 4**
- **Next Senate meeting, June 6<sup>th</sup>, 4:15pm, Missouri Room**

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

- **Baseball resolution- can we do something to support of congratulate the team?**

### **XIV. PUBLIC COMMENT**

### **XV. ADJOURNMENT @ 4:39pm**