I. CALL TO ORDER – Vice President Chelsie Coomber called the meeting to order at 5:00pm

II. ROLL CALL
   EXCUSED:
   ABSENT:

III. PROXIES

IV. APPROVAL OF MINUTES – 11/27/17

V. PRESENTERS/REPRESENTATIVES–
   -Next Gen:
   -Mentorship program with students
   -helps get students connected with Internships
   -google: Next Gen Billings Mt to find their page

VI. ADVISOR REPORTS – Interim Chancellor Larsen
   -power of one days were good
   -next stage for Chancellor search: background checks
   -Yellowstone building 13.5 million of the 15 million we need
   -Murdock trust, site visit before decision can be made
   -Dr. Joe Oravecz/Kathy Kotecki
   -Thank you for efforts on search committees.
   -Drake is HOME!!
   -Pilot with news out to students
   -New program with faculty and staff out as well
   -Dr. Paul Pope
   -Draft of 3+3 program with UofM
   -Political Science is pilot program here
   -Name change conversation: Academic Senate met last week to discuss topic
   -2/3 of faculty said name change, 54% supported Eastern Montana
   -discuss with constituents
   -Lance Mouser
   -welcome back, good to see everyone!

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Katelyn Focht
- Phoenix Center Advisory Board, 1/23, 9:30am, Missouri room (need Senator to attend)-omelet bar
- Student Involvement Fest, 1/23, LA 2nd floor, 11am-1pm
Associated Students of Montana State University Billings
January 22, 2018 - Minutes
We strive for Leadership, Involvement, Sustainability, and Service

- Student Involvement Fest, 1/24, CC Commons, 11am-1pm

**Vice President Chelsie Coomber**

- Spring Senator openings: 6 – Senator-at-Lg; 1-Grad; 1-CC
  - Applications due Jan. 26th, interviews on Jan. 29th at 4pm
  - 2.5 gpa minimum
  - get people involved
- Spring retreat, Jan. 29th, (interview senators at 4pm; retreat following)
  - Appointing them right away and have retreat with them
  - committee discussions, goals, expectation
  - meeting at 5
  - break into committees and assign new meeting times
- Spring class schedules
  - turn in asap, please (Monday at the latest)
- Campus Leak posting
  - help deliver

**Business Manager Kaelen Shay:**

**Student Resolution Officer Savannah Merritt:**

- Red Lodge ski tickets available, $30 each; 2 per student (date TBD)
  - sell first week of February
- Outstanding Faculty nominations due March 1st; forms available at ASMSUB office, Library, City College, Jackets & Co., and Residence Halls.
- ASMSUB Child Care Scholarships for 2018-19 – online at www.msubillings.edu/asmsub
  - Connect with Savannah if you can help her move book boxes the next few days.

XI. SPECIAL COMMITTEE REPORTS

- Vice Chancellor for Administration and Finance appointment
  - Trudy Collins is our new CFO

XII. SENATE & ACADEMIC CONCERNS

- Last day to add classes, Jan. 25
- Jazz Festival, Jan. 26
- Last day to drop classes with refund, Feb. 6
- President’s Day, No Classes, Offices closed, Feb. 19

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- MSUB Dining weekly events:
  - Warm cookies and ice cold milk in Stingers, 5pm-7pm every Wed.
  - Tues-Thurs.-Stingers open 7:30am-7pm
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- Superhero Movie Trivia, Wed., Jan 24th from 5:30pm-6:30pm in Rimrock
- Thurs., Jan. 25th from 5pm-7pm, Rimrock: 8 oz sirloin meal swipe plus $10
- 12 oz ribeye for a meal swipe plus $12
  - Tuesday (tomorrow), free coffee in Stingers from 5-7
  - February 15th, attend the basketball game, don’t make plans, 6-6:30, more info to come

XIV. PUBLIC COMMENT

XV. ADJOURNMENT
5:43 pm