



## Associated Students of Montana State University Billings

October 16, 2017- Minutes

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

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

**II. ROLL CALL**

**PRESENT-** President Focht, VP Coomber, BM Shay, SRO Merritt, Senator Bautista, Senator Beckett, Senator Beisecker, Senator Breeden, Senator Garman, Senator Keltner, Senator Luckay, Senator Martin, Senator Neff, Senator Reed, Senator Selph, Senator Shovlin

**EXCUSED-** Senator Gray, Senator Hunt

**ABSENT-**

**III. PROXIES**

**IV. APPROVAL OF MINUTES** –10/9/16

**V. PRESENTORS/REPRESENTATIVES-Next Gen, Karen Baumgart**

- **Connecting up-and-coming leaders in the community**
- **Mentorship program, meets once a month**

**-University Relations, Shannon Wilcox**

- **Responsible for relationships with the community and the media.**
- **Looking to update the University social media, website, improving the University and engagement of students.**

**-Amanda Olson**

- **Here to support student leaders and student organizations.**

**-SAB**

- **Freak Week- next week**

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

- **Mayor Candidates Tuesday Night in Petro at 7pm**
- **Campus and Community Taskforce meeting Friday**

**-Dr. Joe Oravec/Kathy Kotecki**

- **Swarm Event- Yellowjacket Gear this Friday, Oct. 20<sup>th</sup> @ 12pm**

**-Dr. Paul Pope**

- **Nov. 2<sup>nd</sup>, the discussion of the name change will take place.**

**-Lance Mouser**

- **CC Day- doubled from last year on turn-out**

**VII. UNFINISHED BUSINESS**



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### VIII. OLD BUSINESS

- **SB#1: Revise Mission Statement: Senator Halle Keltner**

*See attachment*

*Motion Passed*

*12 for, 0 against*

### IX. NEW BUSINESS

#### **FB#4: Funds for MSUB Jazz Club: Senator Keltner**

That the sum of \$5200.00 be allocated from Contingency index #630200 to MSUB Jazz Club, index #630956 for the annual MSUB Jazz Festival, January 25-26, 2018.

Other expenses:(artist and adjudicator fees, flight/lodging)	\$ 7100.00
Less money raised:	<u>\$ (2130.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 4970.00</b>

**Moved to Financial Board**

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### **President Katelyn Focht**

- Chancellor Search, 11/3; student meeting, 1:45pm-2:30pm, CC HS 119

#### **Vice President Chelsie Coomber**

- Any questions for Mayoral Debate, please contact Chelsie

#### **Business Manager Kaelen Shay**

- Meetings: Monday's – 7am
  - Jazz Club financial bill, 10/23
- Summer 2018 budget packet in office for review

#### **Student Resolution Officer Savannah Merritt**

- ASMSUB open house, Oct. 17<sup>th</sup>, 3pm-4:30pm, Sub Upper Galleria
- Halloween Hallwide, Oct. 25<sup>th</sup>, 4pm-9pm
- Meetings: Monday's after Senate



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### XI. SPECIAL COMMITTEE REPORTS

- **University Budget Committee: Bus Mgr Kaelen Shay**
  - Still working on the numbers for Budget Cuts this current year and looking at budget for next year.

### XII. SENATE & ACADEMIC CONCERNS

### XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Billings Mayoral Debate, Oct. 17<sup>th</sup>, 7pm, Petro Theatre
- MSUB Women and Gender Studies host film of *A Path Appears*, Oct. 16<sup>th</sup>, 6:30pm, Art House Cinema
- Oct. 20<sup>th</sup> Friday, @ noon Jacket Pride picture in MSUB gear
- Last day to apply to graduate for spring 2018, November 17<sup>th</sup>

### XIV. PUBLIC COMMENT

### XV. ADJOURNMENT at 5:38 PM