



## Associated Students of Montana State University Billings

October 2, 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 Garman, Senator Hunt, Senator Keltner, Senator Luckay, Senator Martin, Senator Neff, Senator Reed, Senator Selph, Senator Shovlin

**EXCUSED**-Senator Gray

**ABSENT**- Senator Breeden

**III. PROXIES**

**IV. APPROVAL OF MINUTES** –9/25/17

**V. PRESENTORS/REPRESENTATIVES**-Retort

- **Looking for New Business Manager**
- **Will have New issue out by end of October**

**-SAB**

- **Looking for participants for Haunted House for Freak Week, winner will receive \$100 gift card**

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

- Opening of the New Native American Achievement Center
- Montana Business Hall of Fame last week

-Dr. Joe Oravec/Kathy Kotecki

- President Cruzado discussion on
  - Looking for new Chancellor
  - Possible new Art building

-Dr. Paul Pope

- Wednesday UM Law School Event
- 3 Plus 3 Conversation with UM this week
- Board of Academic Senate soon to have discussion on name change of MSUB

-Lance Mouser

- This Saturday College Day Open House at CC 10am to 1 pm

**VII. UNFINISHED BUSINESS**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**FB#2: 2018 Summer Operations Budget: Senator Selph**

That the sum of \$12,575.00 be allocated to the Summer Session Operations account #630185



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for operation during the Summer 2018. A breakdown of this budget is included in the Summer Budget Request packet.

**Moved to Financial Board**

### **FB#3: 2018 Summer Activities Budget: Senator Keltner**

That the sum of \$7,950.00 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2018. A breakdown of this budget is included in the Summer Budget Request packet.

**Moved to Financial Board**

## **X. EXECUTIVE & STANDING COMMITTEE REPORTS**

### **President Katelyn Focht**

- Game Day t-shirts - \$15 to get Students united and then wear during games
- Dinner with Dr. Oravec, Wed., Oct. 11<sup>th</sup>, 5pm-6pm, Banquet A & B

### **Vice President Chelsie Coomber**

- Class Schedules- turn into Valerie
- MAS conference call last week
  - Looking at new ways to increase voting turnout

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

- Meetings: Monday's at 7am, SUB Madison

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

- Campus cleanup, Monday at 3:30 pm Oct. 9<sup>th</sup>
- Service Saturday, Oct. 14<sup>th</sup>, 9:30am
- MSUB Mile, Oct. 14<sup>th</sup>, 8am-9am Set-up
- ASMSUB open house, Oct. 17<sup>th</sup>, time TBA
- Halloween Hallwide, Oct. 25<sup>th</sup>, 4pm-9pm

## **XI. SPECIAL COMMITTEE REPORTS**

- University Budget Committee: Bus. Mgr. Kalen Shay
  - Full-time enrollment is down, but overall head count is up
- Tobacco Task Force: VP Chelsie Coomber
  - Representation from around town, discuss how to promote tobacco free
  - Volunteer opportunity for Tobacco Free Promotion

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



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

- **10/5: Blood drive, 12 noon – 3pm, SUB Beartooth**
- **10/5: Women's Soccer, CC, 1:30pm**
- **10/7: Women's Soccer, CC, 3pm**
- **2<sup>nd</sup> annual one in five film festival this week**
- **United Campus Ministry dinner @ CC, Oct. 6<sup>th</sup>, 5:30pm**

### **XIV. PUBLIC COMMENT**

### **XV. ADJOURNMENT at 5:36 PM**