



Associated Students of Montana State University Billings

October 30, 2017- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

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

II. ROLL CALL

PRESENT- President Focht, VP Coomber, Bus. Mgr Shay, SRO Merritt, Senator Bautista, Senator Beisecker, Senator Breeden, Senator Garman, Senator Gray, Senator Hunt, Senator Keltner, Senator Luckay, Senator Martin, Senator Neff, Senator Reed, Senator Shovlin

EXCUSED- Senator Beckett

ABSENT- Senator Selph

III. PROXIES

IV. APPROVAL OF MINUTES –10/23/17

V. PRESENTORS/REPRESENTATIVES-Rec. Activities, Aaron Murrish

-hours, intermural schedule

-rec center mission: fitness center, pool, climbing wall, largest employer on campus

Programs: football, bball, vball, soccer, softball, laser tag, table tennis, etc.

Hoping to build more personal training opp.

Promote HHP fitness classes

-Northcutt Steele Gallery

Angel Channing Pres.

Exhibitions: bring in national and local artists (most funding goes here)

Bring culture and artistic presence

Student Juried Exhibition (professional experience for student artists)

-NAFMe

Collin Sitten

Possible Event in Feb.

Conference calls with surrounding schools at the conventions

-OCI

served over 500 kids on campus for Halloween Hallwide

Halloween food drive till 7-7:30 (trick or treating for canned goods)

-SAB

Marcene Robinson

Hocus Pocus

Annabel

9-12 Exec. Board traveling to Reno to review possible events for next semester.

VI. ADVISOR REPORTS – Interim Chancellor Larsen

-build sense of comm. Involvement

-student success and completing degrees

-Wednesday symposium on college success

-Nov. 3rd Chancellor Search, Student meeting 1:45

-Alumni board meeting next monday

-Dr. Joe Oravec/Kathy Kotecki

-Administrative Program Review



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- Yellowstone Health and Science building (can we move \$ from saving to checking to begin breaking ground)
- Wednesday, Men's bball plays Rocky @7 @Rocky
- Better facilitate course materials in the store
 - Dr. Paul Pope
- how to deal w/ budget cuts on the academic side
 - Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

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

That the sum of \$4970.00 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>
TOTAL REQUEST FROM STUDENT SENATE	\$ 4970.00

Financial Board recommended \$4220.00

12 for, 0 against, 0 abstain

IX. NEW BUSINESS

FB#5: Funds for Inter-tribal Indian Club: Senator Shayla Garman

That the sum of \$10,000.00 be allocated from Contingency index #630200 to Inter-tribal Indian Club, index #630189 for the annual Pow Wow event in April 2018.

Other costs: (cost to put on Pow Wow)	\$ 31,000.00
Less money raised:	<u>\$ 21,000.00</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 10,000.00

Moved to financial board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Katelyn Focht

- Chancellor's search- Friday, 11/3: General forum, 1pm-1:45pm
- Student leadership session, 1:45pm-2:30pm, CCHS
- count toward November events



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Vice President Chelsie Coomber

- Please post your October events
- Proxy form

Business Manager Kaelen Shay:

- Meetings: Monday's at 7am
Inter-tribal Indian Club (Pow Wow), 11/6

Student Resolution Officer Savannah Merritt:

- Meetings: Monday's after Senate

XI. SPECIAL COMMITTEE REPORTS

- **Gen Ed committee: Senator Garman**
 - study abroad, dual credits
 - Graduate research requests

XII. SENATE & ACADEMIC CONCERNS

- **Registration for Spring 2018 begins, Nov. 6th**
- **Veteran's Day observed, Nov. 10th – NO CLASSES, OFFICES CLOSED**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Comedy Show, Nov. 10th, 6:30pm, Red Door sponsored by MSUB CC Nursing Club –tickets \$10 in advance or \$15 at door**
 - concert at Cisel hall on Thursday (counts as Nov. event) @7pm

XIV. PUBLIC COMMENT

XV. ADJOURNMENT 6:10pm