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

II. ROLL CALL


EXCUSED- Senator Neff, Senator Martin, Senator Beisecker

ABSENT-

III. PROXIES-Halle Keltner for Jordan Neff, Shayla Garman for Jasmine Martin

IV. APPROVAL OF MINUTES – 11/6/17

V. PRESENTERS/REPRESENTATIVES

- Ed Brown, Jackets & Co.
  - director of campus store
  - How do we become relevant? Take books out of store (online bookstore) save students money and the store expense of shipping in a book
  - fix adoption process
  - What else do you want to be sold at the store? This is your store, make it what you want it
  - movie tickets are 2 for $10

- Trudy Collins, Budget Director
  - McMullen Hall
  - look to power point hand-out

- Multicultural Club
  - March: International dinner
  - Help international students get involved

- SAB
  - Find programs (comedians, hypnotists, dances, DJ's) we can bring back and promotion ideas.
  - Dance w/ Rocky possibly
  - Carnival @ 5:30

VI. ADVISOR REPORTS

- Interim Chancellor Larsen
  - Veterans day ceremony
  - Legislature in special session
  - Looking at borrowing money out of the long range building plan but not taking it away
  - Board of Regents meeting this week

    - Dr. Joe Oravecz/Kathy Kotecki
    - unable to make it

    - Dr. Paul Pope
    - nothing to add

    - Lance Mouser
    - register for classes!

VII. UNFINISHED BUSINESS
Equipment Fee funds of 2.1 million for Yellowstone Hall Science building

Voting Results: approved
For: 11   Against: 0   Abstain: 0

VIII. OLD BUSINESS

IX. NEW BUSINESS

- Solar panel sign replacement, cost $215.00
  -between tennis courts and Rimrock, sign has deteriorated, looking at the cost to replace/update it.
  Vote: For: 11   Against: 0   Abstain: 0

- **FB#7: Funds for ASMSUB Student Holiday Dinner Event:** Senator Courteney Shovlin
  That the sum of $1979.60 be allocated from Contingency index #630200 to ASMSUB Student Services, index #630246 for the annual Student Holiday Dinner Event, December 8, 2017.
  Meal expenses: approximately 350 @ 8.08/person $ 2828.00
  Less money raised: $ (848.40)
  TOTAL REQUEST FROM STUDENT SENATE $ 1979.60
  -moved to financial board
  -Caf. from 5-6:30 has a theme (Grinch), also open to the community
  -Senators will also be volunteers for this, mark it on your calendar!
  -$ from contingency will help pay for those coming to eat with no meal plan

X. EXECUTIVE & STANDING COMMITTEE REPORTS

  **President Katelyn Focht**
  - MAS/BOR, Nov. 15-17, Bozeman
    - Board of Regents
    - club connections meeting Nov. 16th @4pm

  **Vice President Chelsie Coomber**
  - Question for VCAS candidates
    - any questions from students?
    - What is their positioning in budgeting in the long range with budget cuts in our near future?
    - How can we make our student population more informed in our budgeting situations, keep things more connected.
    - How can you apply your greatest achievement to the changing university model?
  - Judy’s birthday, Nov. 16th
    - sign the card

ASMSUB 2017-18
Business Manager Kaelen Shay
- Meetings, Monday’s at 7AM

Student Resolution Officer Savannah Merritt
- Meetings, Monday’s after Senate
- Red Lodge ski tickets ordered
  - Opening Day is the 24th, Tickets through us are $30, $35 at the hill
- Spirit of Giving, nominations due Dec. 6th
- Student Holiday Dinner event (Jingle Mingle), Dec. 8th

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS
- World Kindness Day, Nov. 14, sandwich making, CC, Atrium, LA Lobby, 10am-1pm
- Last Day to apply to graduate in spring 2018, Nov. 17th
- Thanksgiving Holiday, Nov. 22 – Nov. 26
  - Service Saturday
  - Nov. 30th, Escape Room on campus

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT- 6:10