Associated Students of Montana State University Billings
November 20, 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, BM. Shay, SRO Merritt, Senator Bautista, Senator Beckett, Senator Beisecker, Senator Garman, Senator Luckay, Senator Neff, Senator Reed, Senator Shovlin

    EXCUSED- Senator Breeden, Senator Hunt, Senator Keltner

    ABSENT- Senator Martin

III. PROXIES

IV. APPROVAL OF MINUTES –11/13/17

V. PRESENTERS/REPRESENTATIVES-Rebekah Reger, Academic Support

Interim Director, Bridge between student affairs and academic affairs, scheduling system, integrated with Banner, appointment 30 min to an hour

- Student United Way

3 realms of education, CARE: connect, act, reflect, empowering.
Text notifications and FB for future events

- SAB

Amanda Olsen- Escape room Nov. 30th 5-8 pm; Stress less Fest (week long program) Dec. 4th-Dec. 9th.;
Jingle and Mingle Dec. 8th 5-6:30- Grinchmas (volunteers needed)

VI. ADVISOR REPORTS – Interim Chancellor Larsen

Special Session: adopted governor’s proposal with some alterations

BOR: Permission for traffic circle at CC

    -Dr. Joe Oravecz/Kathy Kotecki

System Wide- Hazing Prevention Task Force, HAVE A GOOD BREAK! (DITTO)

    -Dr. Paul Pope
    -Lance Mouser

Fire Science program accreditation

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

FB#8-23: 2018-19 ASMSUB Budgets: Senator Christian Bautista

<table>
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<tr>
<th>FB#</th>
<th>Description</th>
<th>Budget</th>
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<tr>
<td>FB#8</td>
<td>ASMSUB Activity Scholarships</td>
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<td>FB#9</td>
<td>ASMSUB Capital Account</td>
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<td>ASMSUB Childcare Scholarships</td>
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<td>ASMSUB EC Management Account</td>
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<td>ASMSUB Game Room</td>
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<td>ASMSUB Student Activities Board</td>
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<tr>
<td>FB#19</td>
<td>ASMSUB Student Political Action</td>
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ASMSUB 2017-18
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- moved to FB

**ASMSUB 2017-18**

- FB#20 – ASMSUB Student Services $ 7,040
- FB#21- ASMSUB Student United Way $ 3,155
- FB#22 – ASMSUB Undergraduate/Graduate Student Research $ 1,600
- FB#23- ASMSUB Intertribal Pow Wow $ 7,450.94

TOTAL REQUEST FROM STUDENT SENATE $ 260,216.94

X. EXECUTIVE & STANDING COMMITTEE REPORTS

**President Katelyn Focht**
- MAS/BOR update

**Vice President Chelsie Coomber**

**Business Manager Kaelen Shay:**
- Meeting’s, Monday at 7am.

**Student Resolution Officer Savannah Merritt:**
- Campus leak, 11/27 (grab on Monday)
- Spirit of Giving nominations due, Dec. 6th (pool of $500)
- Student Holiday Dinner, Dec. 8th (post next Monday)
- Red Lodge Ski tickets
  - only buy two per day (students only)

XI. SPECIAL COMMITTEE REPORTS

Club Connections: successful Instagram page
- Posting trends: near weekends

XII. SENATE & ACADEMIC CONCERNS
- Thanksgiving Holiday, Nov. 22-Nov 26

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
- Veteran’s Upward Bound hosting free Thanksgiving dinner, Nov. 21st @ 4:30pm at the American Legion Post 4, 1540 Broadwater Ave. (free to students, faculty and staff)
- Run Turkey Run, Nov. 23rd ($30 fee)
- Jackets & Co. holiday sale, Nov. 20-Dec 1 (Movie Tickets on sale)

XIV. PUBLIC COMMENT

XV. ADJOURNMENT

5:40 pm

ASMSUB 2017-18