



Associated Students of Montana State University Billings

November 6, 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 Beckett, Senator Beisecker, Senator Breeden, Senator Garman, Senator Keltner, Senator Luckay, Senator Neff, Senator Shovlin

EXCUSED- Senator Hunt, Senator Martin, Senator Reed

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –10/30/17

V. PRESENTORS/REPRESENTATIVE

-Laura Gittings-Carlson, SSS/Trio

director of SSS/Trio (4 Trio programs on campus) (5 year grant-currently on year 3) Peer mentors, housing, food

LA 148, 8-5 Mon.-Fri.

criteria:

-1st Gen. Student

-Getting Bachelor degree

-low income, disabled

-Dr. Hoar, Provost

-gov. proposal bill is a positive thing, 1% reduction

-\$ for Allied Health Building, possible need for approval to use \$ saved from student fees (quick request).

-Job=Equipment Fees, Chief Academic Officer (oversees academic programs offered on campus)

-question on Enhanced Classes

-target DFWI classes and give them SI's

-SAB

-4 execs travel to NACA west, educational blocks, interact with other schools

-Despicable Me 3, Nov.17th

-Nov. 30th Escape Rooms

VI. ADVISOR REPORTS – Interim Chancellor Larsen

-Dr. Joe Oravec/Kathy Kotecki

-communication and how to do it best

-pilot program: email format sent out to specific student groups (every Monday)

-Dr. Paul Pope

-letter to chancellor illustrating cuts and changes on campus

-Lance Mouser

-spring registration

-stay engaged in Chancellor search

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS



Associated Students of Montana State University Billings

November 6, 2017- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

FB#6: Travel funds for MSUB Ski/Snowboard Club: Senator Louis Luckay

That the sum of \$633.00 be allocated from Contingency index #630200 to MSUB Ski/Snowboard Club, index #630958 for travel funds to Grand Targhee Ski Resort to teach new club members the sport of skiing.

Transportation costs:	\$ 356.00
Meal expenses:	\$ 225.00
Lodging expenses:	<u>\$ 402.00</u>
Total:	\$ 983.00
Less money raised:	<u>(350.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 633.00

-moved to financial board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Katelyn Focht

-thanks for coming to Chancellor search!

Vice President Chelsie Coomber

- Senator Gray and Senator Selph resignation
-Senator of the month: Courtney Shovlin

Business Manager Kaelen Shay:

- Meetings, Monday's at 7am
FB #6: Ski/Snowboard Club, 11/13

-building of the Yellowstone Science Building

Student Resolution Officer Savannah Merritt:

- Meetings, Monday's after Senate

-Wednesday: going around classes to discuss what Senate is @ City College, a little after

11:30

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- **Veteran's Day Observed-NO CLASSES, OFFICES CLOSED, Friday, Nov. 10th**
-Thursday: Veterans Medicine Wheel between LA building and COE, support MSUB veterans.

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Veteran's Day, November 11th**
- **Last day to apply to graduate in Spring 2018, Nov. 17th**
- **World Kindness Day sandwich making, Nov. 14th, 10am – 1pm, CC Commons, SUB Atrium, LA lobby (OCI and Dining Svs sponsoring)**

-womens BBall @Rocky, 7pm

-Nov. 18 service Saturday

XIV. PUBLIC COMMENT

XV. ADJOURNMENT: 5:55