



## Associated Students of Montana State University Billings

February 12, 2018- Minutes

*We strive for Leadership, Involvement, Sustainability, and Service*

**I. CALL TO ORDER** – SRO Savannah Merritt called the meeting to order at 5:00pm

### II. ROLL CALL

**PRESENT-** President Focht, Bus. Mgr. Shay, SRO Merritt, Senator Bautista, Senator Beckett, Senator Breeden, Senator Garman, Senator Hunt, Senator Keltner, Senator Neff, Senator Shovlin, Senator Boese, Senator Whitney

**EXCUSED-**VP Coomber, Senator Kurkoski

**ABSENT-**

### III. PROXIES

### IV. APPROVAL OF MINUTES –2/5/18

### V. PRESENTORS/REPRESENTATIVES-Mike Van Natter, MSUB Dining Services

-create a dining experience

-campus culinary council: bring in new ideas

-mystery shopper program: shoppers that dine as they normally would and fill out a form describing their experience. (shop four times a month)

-Sushi roll lunch Feb. 21

-Club or Org. catering: Speak with catering department and manager, all online. (3 days prior)

**-Kirsten Barnhart & Tara Haupt-Advising/Career Svs.**

-Job/Career fairs: not always for a job, networking as well

-Mock interviews, Resume workshops,

-Orientation Peer Leader Positions: (summer leaders) Training begins mid may

### **-SKILLS USA**

-present students who are ready for the work force immediately

-technical education, professionalism

-host welding competition and auto body competition

-not restricted to City College

### VI. ADVISOR REPORTS – Interim Chancellor Larsen

-Coal Board: As a state agency we are not allowed to receive the award, unless we are partnered with a local government agency

-Big Sky Economic Development has agreed to be our partner, money will go to them and then they will be writing our check instead

-Chair could not get enough votes to rescind the award, moved to the March 2<sup>nd</sup>

-Double header basketball game Thursday (wear pink), bone marrow screening the same day

-Dr. Joe Oravec/Kathy Kotecki

-Enrollment numbers: Headcount and FTE (Full Time Enrollment-15 credits)

-Spring 2017: 4,122

-Spring 2018: 4,293 (4% increase)

-FTE 2,999 (last spring), 2,980 (this spring): result in a slight reduction

-Recommend signing up for Etiquette dinner

-Dr. Paul Pope

-Lance Mouser



## Associated Students of Montana State University Billings

February 12, 2018- Minutes

*We strive for Leadership, Involvement, Sustainability, and Service*

### VII. UNFINISHED BUSINESS

### VIII. OLD BUSINESS

### IX. NEW BUSINESS

#### **FB#27: Travel funds for History Club: Senator Shayla Garman**

That the sum of \$1356.20 be allocated from Contingency index #630200 to MSUB History Club, index #630327 for travel funds to attend the Pacific Northwest Regional conference to present their research papers.

Transportation expenses:	\$ 900.00
Meals:	\$ 375.00
Lodging:	\$ 532.00
Other costs: Registration	<u>\$ 425.00</u>
Total:	\$ 2232.00
Less money raised:	<u>(875.80)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 1356.20</b>

-motion moved to FB

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### **President Katelyn Focht**

- Chancellor candidates: 2/20, 2/21, 2/22, 2/23 (4 candidates)
  - Students meeting with candidates: 1:30pm each day, McM 305
  - Open forum, 4:30pm each day, LI 148
  - Attend either the Student forum or open forum for each candidate, fill out a survey immediately after attending
  - RSVP to Dr. O
  - They count as a February Event

#### **Vice President Chelsie Coomber**

- **2018-19** Senate openings: (Pres/VP/Senator)
  - Pres/VP; 9-Senator-at-large(university campus); 1-CC Senator
  - Apps due, Feb. 23<sup>rd</sup>; online at [www.msubillings.edu/asmsub](http://www.msubillings.edu/asmsub)
- Service Saturday, Feb. 17<sup>th</sup> (we are sponsoring this, be in SUB Atrium at 9 am)
- ASMSUB sponsorship night for Men's BB, Feb. 22, 7pm
  - plan to arrive at 6pm to table prior to the game

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

- Regular meeting: Monday, 6:30pm
  - Northcutt Steele Gallery budget
  - ASMSUB budgets



## **Associated Students of Montana State University Billings**

February 12, 2018- Minutes

*We strive for Leadership, Involvement, Sustainability, and Service*

---

- Special meeting: Monday, Feb. 19<sup>th</sup> – contingency requests
  - MSUB Rodeo Club
  - Jackets Only
  - Megi Ivanova
  - MSUB History Club

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

- Meetings: Tuesday's, 2:45pm
- Sold out of RL ski tickets
- John is Senator of the Month 😊

### **XI. SPECIAL COMMITTEE REPORTS**

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

- **President's Day, NO CLASSES, Feb. 19<sup>th</sup>**
- **Registration for summer begins, Feb. 20th**

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

- **City College Career Fair, Feb. 22, 10am-1pm**
- **No meeting next Monday (no school)**
- **Sip n Paint- 7pm**

#### **XIV. PUBLIC COMMENT**

#### **XV. ADJOURNMENT- 5:45**