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

II. ROLL CALL


EXCUSED: Senator Garman

ABSENT:

III. PROXIES Senator Bautista for Senator Garman

IV. APPROVAL OF MINUTES – 3/26/18

V. PRESENTERS/REPRESENTATIVES-SAB

party at the Pub station next Friday!
April 25th 11-1, stress relief

VI. ADVISOR REPORTS – Interim Chancellor Larsen

this week: Pow Wow, Friday and Saturday: Grand Entry 5pm on Friday
Dr. Joe Oravecz/Kathy Kotecki
Incoming Chancellor luncheon at 12 in A and B (check emails)
Monday 4/9 @ 10am: transitions committee (email sent to EC, talk to them if interested-- 3 students needed)

Dr. Paul Pope

3+3 Program, University of Montana Provost just left, Interim Provost is the Dean of law
Lance Mouser
This Wednesday (9-1pm), Construction and Tech. Program will be showcasing their modular home that they have been working on.

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#29: Funds for “The Rook”: Senator Taylor Kurkoski

That the sum of $1340.00 be allocated from Contingency index #630200 to “The Rook” index #630316 for publishing and printing costs.

Other costs: $2,000.00
Less money raised: (660.00)
TOTAL REQUEST FROM STUDENT SENATE $1340.00

Financial Board recommended $1040.00

For-11, Against-0, Abstain-0
FB#32: Travel funds for SKILLS USA: Senator Jonathan Hunt
That the sum of $698.00 be allocated from Contingency index #630200 to MSUB SKILLS USA, index #630840 for travel expenses to Havre, Mt to compete in the State SKILLS competition, April 9-11, 2018.

Transportation expenses: $ 605.00
Meal expenses: $ 288.00
Lodging expenses: $ 564.00
Other costs: $ 400.00
Total: $1857.00
Less money raised: $(1159.00)

TOTAL REQUEST FROM STUDENT SENATE $  698.00

Financial Board recommended $698.00

For-11, Against-0, Abstain-0

FB#33: Funds for COB Student Advisory Board: Senator Bautista
That the sum of $152.50 be allocated from Contingency index #630200 to COB Student Advisory Board, index #630402 for the annual COB Student Appreciation Day in April.

Other Costs: (food/drinks) $ 212.50
Less money raised: (60.00)

TOTAL REQUEST FROM STUDENT SENATE $ 152.50

Financial Board recommended $152.50

Motion to Amend the recommended value to $148.75

For-11, Against-0, Abstain-0

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Katelyn Focht
- Pow Wow volunteers needed, April 6-7, MSUB Alterowitz Gym
- Chancellor Designee, Dr. Edelman lunch with students, 4/30, noon
  (RSVP needed)

Vice President Chelsie Coomber
- Etiquette dinner, April 19th – RSVP by April 11th with Career Services
- Year-end Dinner for Senate- April 26th at 6pm, Banquet A & B (Everyone please make sure you can be there)
Last Senate Meeting April 16th
Valerie’s Retirement Party: April 16th (tentative), 2-4

Business Manager Kaelen Shay:
- Meetings: Monday’s, 6:30pm
  - ASMSUB Student Lounge, Yellowstone Sci Bldg ($20,000 proposal)

Student Resolution Officer Savannah Merritt:
- Meetings: Tuesday’s, 2:45pm

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
- Cans Around McMullen, April 3rd (collecting in SUB Atrium due to weather)
- Interview Workshop, April 5th, 2pm-3pm, SUB Beartooth
- Leadership Recognition Awards, April 10; 5:30-Reception, 6pm-Dinner/awards at Billings Depot (RSVP)
- Girls in Science, April 14th, Alterowitz Gym

XIV. PUBLIC COMMENT

XV. ADJOURNMENT 5:50