



Associated Students of Montana State University Billings

April 9, 2018- 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 Breeden, Senator Garman, Senator Hunt, Senator Keltner, Senator Neff, Senator Shovlin, Senator Boese, Senator Kurkoski, Senator Whitney

EXCUSED-

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –4/2/18

V. PRESENTORS/REPRESENTATIVES-SAB

-Party at the Pub station 8-12 Friday 13th, Discounted Uber Drivers

VI. ADVISOR REPORTS – Interim Chancellor Larsen

-Dr. Joe Oravec/Kathy Kotecki

-Tomorrow EC will be visiting with the Commissioner to get feedback on President Cruzado

-Thursday & Friday, Atomic Circus, 5th graders on campus

Friday Night, special encore of the Atomic Circus starting at 6

-Dr. Paul Pope

-23rd, Montana Supreme Court Justice Baker on campus to talk about her role.

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#30: Funds for MSUB Yellowstone Science Hall(ASMSUB Student Lounge): Senator Neff

That the sum of \$20,000 be allocated from AY Reserve index #630175 to the MSUB Yellowstone Science Hall, ASMSUB Student Lounge for furniture and equipment.

Cost: \$ 20,000.00

TOTAL REQUEST FROM STUDENT SENATE \$ 20,000.00

Financial Board recommended \$20,000.00

11-For, 0-Against, 0-Abstain

IX. NEW BUSINESS

FB#34: Travel funds for Rory Jetmore: Senator Breeden

That the sum of \$790.00 be allocated from Contingency index #630200 to



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Rory Jetmore for travel expenses to present research paper at the Critical Questions in Education Conference in Portland, OR, on Mar 5-8, 2018.

Transportation expenses:	\$ 215.00
Lodging expenses:	\$ 925.00
Other costs: (conference cost)	<u>\$ 150.00</u>
Total:	\$1290.00
Less money raised:	<u>\$ (500.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 790.00

-Moved to Financial Board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Katelyn Focht

- Chancellor Designee, Dr. Edelman lunch with students, 4/30, noon (location tbd)
- Tuesday May 1st, in commons of CC (Dr. Edelman)
- Need commencement ushers, May 5th, 8am, Metra Park-let Valerie know (hand out pamphlets during graduation)
- Valerie's Retirement party: April 16th, upper SUB, cake and refreshments, 2pm-4pm

Vice President Chelsie Coomber

- Etiquette dinner, April 19th – RSVP by April 11th with Career Services (banquet A and B)
- Senate year end dinner – April 26th at 6pm (location tbd)
- Last Senate meeting for spring, April 16th

Business Manager Kaelen Shay:

- Meetings – Monday at 6:30pm
 - FB#34: Rory Jetmore
 - Last meeting of the year

Student Resolution Officer Savannah Merritt:

- Campus cleanup, April 27th, 9am-11am (University Day) Sodexo BBQ After, Dodgeball Game after (Staff vs. Students)
- Sustainability project: Water bottle filler being installed, COE 2nd floor
- No meeting Tomorrow

XI. SPECIAL COMMITTEE REPORTS



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- **ASMSUB Future Leaders Scholarship committee: Pres Katelyn Focht**
Awarded 2 book scholarships @ \$500 each (1- University & 1 – CC)

XII. SENATE & ACADEMIC CONCERNS

- **University Day, 4/27 – NO CLASSES, OFFICES OPEN** (Campus Clean Up)
- **FINALS – APRIL 30-MAY 3**
- **Cans Around McMullen raised over 700 cans**

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Leadership Recognition Awards, April 10; 5:30-Reception, 6pm-**
Dinner/awards at Billings Depot
- **Girls in Science, April 14th, Alterowitz Gym**
- **Student Appreciation Day, April 19th, COB Student Lounge; 11am-2pm,**
food and refreshments
- **Etiquette Dinner, April 19th, RSVP required at Advising/Career Svs**

XIV. PUBLIC COMMENT

Koryn Kelly

-Reinstating Spanish Club on campus. Want students to gain a community and have the option to speak Spanish with other students.

-Possibly have ASMSUB help spread the word

XV. ADJOURNMENT 5:21