



## Associated Students of Montana State University Billings

October 1, 2018- Meeting Agenda

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

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

### **II. ROLL CALL**

**PRESENT-** President Keltner, VP Merritt, Bus. Mgr. Shay, SRO Kurkoski, Senator Bautista, Senator Beckett, Senator Boumediene, Senator Breeden, Senator Garmen, Senator Jessen, Senator Neff, Senator Omar, Senator Peterson, Senator Prasadi, Senator Robertus, Senator Shovlin, Senator Smith, Senator Wheelock

**EXCUSED-** Senator Laci

**ABSENT-** Senator Unzaga

### **III. PROXIES**

**IV. APPROVAL OF MINUTES-9/24/2018** (approved)

### **V. PRESENTORS/REPRESENTATIVES-**

Trudy Collins-Vice Chanc. Of Admin and Finance

-refer to Administration and Finance handout

-support academic mission of the institution and campus business processes

-many services are online

-McMullen 208, (657-2155), tcollins@msubillings.edu

-going through the process of revising and adding fees (now would be the time to discuss MAS fee with Dean Hanson or David Buckingham)

-How to obtain a new sign outside of Student Govt office: Kristen Peterman (student engagement office) or create a work order (comes out of our budget)

Cheryl Hoover- Library

-Library is always open to work with ASMSUB on projects

-Monster Lecture Series: every Tuesday night this month at 6:30

-in the process of getting new LED lights in library

-First floor library doors are open

-new device charging stations scattered around, charges up to 10 different devices

-student book club is starting up again (next meeting is Oct. 17)

-Oct. 11: Zombie murder mystery, 16-17 different characters (call 657-1662, the reference desk, if you're interested in being a character)

-Oct. 22<sup>nd</sup>: free coffee day at 10am

-This Thursday they are part sponsoring the Volleyball game

SAB

-set up for dance, tailgate and volleyball game

-jacket java and jams next Tuesday

### **VI. ADVISOR REPORTS –**

Chancellor Edelman

Mr. Buckingham/Kathy Kotecki

-Accreditation visit coming up: here for 3 days and goes through criteria, Oct. 15<sup>th</sup> at 4pm, LI148 (very important to be here)

-next Tuesday, Jacket Giving Day, opportunity for the Foundation to raise money. First time this is happening so spread the word!!!

Dr. Paul Pope

-Montana Poll, political poll to survey Montana attitudes on political topics and candidates.

-Craig Wilson symposium will be announced



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-3+3 program with UM Law exclusive contract is almost all set up-- talk to your faculty advisor immediately if you're interested

Lance Mouser

-next Monday at 4 there will be a celebration service for a CC professor Elizabeth Fullon who passed away

### VII. UNFINISHED BUSINESS

### VIII. OLD BUSINESS

### IX. NEW BUSINESS

#### **FB#1 Funds for HEROES to attend the BACHUSS General Assembly: Senator Beckett**

That the sum of \$3,615.78 be allocated from Contingency index #630200 to HEROES, index #630706 for travel funds to attend the BACHUSS (Boosting Alcohol Consciousness Concerning the Health of University Students) General Assembly in Orlando, Florida October 31 through November 4, 2018.

Transportation Expenses:	\$3,521.00
Meal Expenses:	\$1,610.00
Lodging Expenses:	\$2,301.78
Other Costs:	<u>\$3,275.00</u>
Total:	\$10,707.78
Less Money raised:	<u>\$7,092.00</u>
<b>TOTAL REQUEST FROM STUDENT SENATE:</b>	<b>\$3,615.78</b>

-moved to financial board

#### **FB#2 Funds for NAFME to attend the MMEA Convention in Missoula: Senator Bautista**

That the sum of \$2,754.52 be allocated from contingency index #630200 to NAFME, index #630841 for travel funds to attend the MMEA (Montana Music Educators Association) Convention in Missoula October 17-20, 2018.

Transportation Expenses:	\$1,247.28
Meal Expenses:	\$1,104.00
Lodging Expenses:	<u>\$1,425.00</u>
Total:	\$3,776.28
Less Money Raised:	<u>\$1,021.76</u>
<b>TOTAL REQUEST FROM STUDENT SENATE:</b>	<b>\$2,754.52</b>

-motion to Fast track bill passed

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### **President Halle Keltner**

- Dinner with the Chancellor Oct. 8<sup>th</sup> 6pm
- Picture: please dress Business formal

#### **Vice President Savannah Merritt**

- Class Schedules (print them of and give them to Katelyn asap)



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- Special Committee Sign-up
- Event Sheet (5 per month)
- Senator of the month- Senator Recognition, Congrats to Senator Jessen!
- Senate Picture with Mr. Buckingham Monday Oct. 8<sup>th</sup> 4:50pm
- Leadership Night 6pm (Tuesday) Oct. 16<sup>th</sup> RSVP, Glacier Room. Please Register
- Nametags not name plates for meetings

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

- Financial Board Meeting tonight 6:15 pm Gallatin Room

### **Student Resolution Officer Taylor Kurkoski**

- Senate Open house Oct. 22<sup>nd</sup>! Good opportunity for people to come meet and get to know all of us
- Meet Wednesday at 2 if you are able to make it

## **XI. SPECIAL COMMITTEE REPORTS**

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

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

- Home Coming week Oct. 5-7
  - SWARM to spell out MSUB Oct. 5 noon green space North of Cisel
  - Alumni Association open house Oct. 5 5-7pm, 2712 Normal Ave
  - MSUB Club Art Collective Exhibit Oct. 5 5-9pm, ArtWalk Downtown
  - Flag Football 5:30-6:30pm, Liberal Arts Building Field
  - MSUB Mile Oct. 6<sup>th</sup> 9am Cisel Lawn
  - Women's Soccer Game Oct 6<sup>th</sup> 12:30pm, City College
  - Men's Soccer Game Oct 6<sup>th</sup> 3:30pm, City College
  - MSUB evening at the zoo Oct 6<sup>th</sup> 3-7pm
  - **Volleyball Game Oct. 6<sup>th</sup> 7pm, Alterowitz Gym (be at this event!)**
  - Student Dance Oct. 6<sup>th</sup> 9pm-Midnight, Glacier Room (set up for this will be the Friday night at 7--volunteers needed)
  - Farm-to-Fork Brunch Oct. 7<sup>th</sup> 11am-1pm, Rimrock Café

## **XIV. PUBLIC COMMENT**

## **XV. ADJOURNMENT 5:57**