



Associated Students of Montana State University Billings

October 22, 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 Becket, Senator Boumediene, Senator Breedon, Senator Garman, Senator Jessen, Senator Laci, Senator Neff, Senator Omar, Senator Peterson, Senator Prasadi, Senator Robertus, Senator Shovlin, Senator Smith, Senator Unzaga

EXCUSED- Senator Wheelock

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES-10/15/2018

V. PRESENTORS/REPRESENTATIVES

-Krista Montague, Athletic Director

-6th year as the Athletic Director, alumni of MSUB

-17,000 hours of community service

-3.11 accumulative GPA

-retention rate is around 70%, and graduation rate around 60%

-Women's Volleyball against Rocky (Pink Game) @7pm

-Annual Dinner Auction this Friday

-Nov. 17th, NCAA Cross Country meet

-Dr. Arnold, Provost

-“first among equals”-chief academic officer, make sure our degrees mean something when we finish our time here

-melinda.arnold@msubillings.edu

-goals: how can we better align what we offer with market needs, align what we do out at city college with this campus as well

-keep her updated with any concerns, needs or even compliments

-HEROES

-Peer Education group on campus

-Events: Condom Bingo/Fashion Show,

-Pumpkin Decorating w/ Alcohol Education (w/ drunk goggles)

-How to get involved? Come to events and try it out, also always accepting applications via their Facebook page

-looking to get all members certified as peer educators

-SAB

-Haunted House Thursday from 7-9pm (student ID required)

VI. ADVISOR REPORTS – Chancellor Edelman

-Mr. Buckingham/Kathy Kotecki

-Enjoyed Service Saturday with all of us

-applied and WON a grant to award money for childcare to students: \$49,000 till 2022

-Dr. Paul Pope

-tomorrow Montana Poll results will be released at 4pm in Glacier Room

-Lance Mouser

-34 interest cards filled out this past weekend during the Open House

-Open Forum on Wednesday at 4pm for Dean Search

-Nursing program accreditation this past weekend



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VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

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

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>
TOTAL REQUEST FROM STUDENT SENATE:	\$3,615.78
Financial Board Recommends	\$2,749.72
For: 14, Against: 0, Abstain: 2	

FB#5: Funds for Rostyn Hamilton and Marshall Logan to attend AORE: WEA National Conference: Senator Beckett

That the sum of \$2046.10 be allocated from contingency index #630200 to Rostyn Hamilton and Marshall Logan for travel funds to attend the AORE WEA (Association of Outdoor Recreation and Education) National Conference in Utah October 23-27, 2018.

Transportation Expenses:	\$599.00
Meal Expenses:	\$392.00
Lodging Expenses:	<u>\$562.40</u>
Other Costs	\$1,370.00
Total:	\$2923.40
Less Money Raised:	<u>\$876.90</u>
TOTAL REQUEST FROM STUDENT SENATE:	\$2,046.10
Financial Board Recommends	\$2,046.10
For: 16 Against: Abstain:	

IX. NEW BUSINESS

FB#6: Funds for Incoming Fraternity: Kappa Sigma: Senator Bautista

That the sum of \$1,420.50 be allocated from contingency index #630200 to Kappa Sigma for the startup of the Kappa Sigma Fraternity on the MSUB campus.



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Materials and Supplies: \$1420.50

TOTAL REQUEST FROM STUDENT SENATE: \$1,420.50

-Fast Tracked to Financial Board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Halle Keltner



Vice President Savannah Merritt

- Strategic Planning
 - Wed. and Thursdays
- Senator Appreciation: Willow!

Business Manager Kaelen Shay:

- Financial Board Meets tonight 6pm in the Madison Room
- FB #6

Student Resolution Officer Taylor Kurkoski

- ASMSUB Open House
- Sign-up Sheet for 'Hive'oween
- Haunted House Thursday
- Candy Donation

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- 'Hive'oween-Trick-or-treating and Carnival Games! Wednesday Oct. 24th 5:30-8pm, SUB
- SAB Haunted House Thursday Oct. 25th 7-9pm, SUB
- Pumpkin Carving with HEROES Tuesday Oct. 23 6pm, SUB Atrium
- Library Lecture Series Tuesday Oct. 23 6:30-8pm, LI 148
- Volleyball Game vs. Rocky Tuesday Oct. 23 7pm, Alterowitz Gym
- Stress Management Workshop Wednesday Oct. 24 12pm, SUB Beartooth
- Women's Soccer Thursday Oct. 25 1pm, CC Field
- Women's Soccer Saturday Oct. 27 1pm, CC Field
- Volleyball Game Saturday Oct. 27 7pm, Alterowitz Gym

XIV. PUBLIC COMMENT

- Chase: Montana Public Interest Research Group
- 6th Mill Levy, can you give an hour of your time on Election Day to help gather support for this Levy



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XV. ADJOURNMENT 5:57