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

II. ROLL CALL


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@msubilings.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
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: $3,275.00
Total: $10,707.78
Less Money raised: $7,092.00

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: $562.40
Other Costs: $1,370.00
Total: $2,923.40
Less Money Raised: $876.90

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.
Associated Students of Montana State University Billings
October 22, 2018 - Meeting Agenda
We strive for Leadership, Involvement, Sustainability, and Service

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
XV. ADJOURNMENT 5:57