



Associated Students of Montana State University Billings

October 29, 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 Breeden, Senator Garman, Senator Jessen, Senator Laci, Senator Neff, Senator Omar, Senator Peterson, Senator Prasadi, Senator Robertus, Senator Shovlin, Senator Smith, Senator Wheelock, Senator Unzaga

EXCUSED-

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES-10/22/2018

V. PRESENTORS/REPRESENTATIVES-Darla Tyler-McSherry, Director of Stu. Health Serv.

-flu shots now available, \$20

-thanks to ASMSUB and extra info, you can use services even with waiving the health insurance and you already pay for it- bill to student account if it costs extra

-Four components: Medical, mental, phoenix, wellness

-Ed Brown, Director of the Campus Store

-inspire more pride instead of focus on making money

-location change makes sense and has been good because there is more walking traffic

-Sales are better than expected

-looking to bring back Under Armour and Champion

-textbook update: significant price reduction

VI. ADVISOR REPORTS – Chancellor Edelman

-Mr. Buckingham/Kathy Kotecki

-register for classes before leaving for break! Get your peers to do the same

-Dr. Paul Pope

-Lance Mouser

-accreditation of nursing program: good reviews, seems to be on track

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#3: 2019 Summer Operations Budget: Senator Breeden

That the sum of \$10,513.00 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2019. A breakdown of this budget is included in the Summer Budget Request packet.

Financial Board recommends \$10,513.00

For: 16

FB#4: 2019 Summer Activities Budget: Senator Jessen

That the sum of \$7,950.00 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2019. A breakdown of this budget is included in the Summer Budget Request packet.



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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.

Materials and Supplies: \$1420.50

TOTAL REQUEST FROM STUDENT SENATE: \$1,420.50

Financial Board recommends \$1,420.50

Discussion: 30% rule, Senate requested that Senator Bautista keep discussions open with Senate moving forward and that he look into getting shirts through Ed and the student store.

For: 15, Abstain: 1

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Halle Keltner

- Academic Standards & Scholastic Standing Committee meetings need one senator available to attend: Tuesday, November 13 @ 2pm in McM 305 and Tuesday, December 11 @ 2pm in McM 305
- Get Volunteers for Ad Hoc Committee: wanting to amend by-laws
- Service Saturday November 10th 9am, SUB Atrium
 - Student Gov. is sponsoring this event, so we need everyone here. Wear your ASMSUB sweatshirts

Vice President Savannah Merritt

- Ad Hoc Committee (8 volunteers)
- Make sure you are getting your 5 events per month
- No side talk during meetings, no use of phones either please

Business Manager Kaelen Shay:

- Contingency Account= \$10,401.20 (not including what we just spent tonight)

Student Resolution Officer Taylor Kurkoski

- Collected Book Boxes

XI. SPECIAL COMMITTEE REPORTS

-strategic planning: will be inviting additional members for the next meeting, student opinions were very impactful here

XII. SENATE & ACADEMIC CONCERNS



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- Election Day Tuesday November 6th, No Classes and Offices are Closed
- Registration for Spring 2019 begins Monday November 5th

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Halloween Food Drive Wednesday October 31st 5:30-7pm, SUB Atrium
 - volunteers go out and ask for canned goods/non-perishable items
 - half goes to our pantry, half goes to the local food bank
- Day of the Dead Art Show and Movie Friday November 2nd 4-7:15pm, Northcutt Steele Gallery
- Women's Basketball Game Friday November 2nd 6pm, Alterowitz Gym
- Men's Soccer Game Saturday November 3rd 3pm, CC Field

XIV. PUBLIC COMMENT

XV. ADJOURNMENT 6:17