



## Associated Students of Montana State University Billings

November 19, 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 Robertus, Senator Shovlin, Senator Smith, Senator Unzaga

**EXCUSED-** Senator Omar, Senator Peterson, Senator Prasadi, Senator Wheelock

**ABSENT-**

### **III. PROXIES**

### **IV. APPROVAL OF MINUTES-11/5/2018**

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

-Stephanie Cowen, Director of Student Services

-One Stop Shop: financial aid, student support, recruiting, new student specialists, advising, and career services (some specialists for topics, but cross training is also important for their roles in helping students)

-Around 95% of their students find careers after graduation

-SAB

-Jackets for Jackets: collecting coats, boots, snow pants for the Billings Public School District, Sip 'n Paint in the Glacier room next Tuesday, Mascaraed Ball (11-30), first week in December is 'stress less week'

-Rebekah Reger, Interim Director of ASC

-Keenan Weatherford

-Taking his ethics class as an honors class, looking to complete his 'bringing change project'

-start a dialogue with ASMSUB and the community to work towards fare free bussing

-help students navigate the city

-\$1/semester service fee (possible option/idea)

-mission statement of the school: civically engaged and responsible

### **VI. ADVISOR REPORTS** – Chancellor Edelman

-Mr. Buckingham/Kathy Kotecki

-additional Identity Evropa posters were found around campus and the Chancellor sent out an email regarding it.

-meeting with cabinet: How to increase occupancy?

-transportation, dining (late night dining hours), cost (lowering fees); this spring semester they are looking to pilot late night dining hours.

-visited the Little Big Horn College

-Dr. Paul Pope

-Register for classes!

-Lance Mouser

### **VII. UNFINISHED BUSINESS**



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### VIII. OLD BUSINESS

### IX. NEW BUSINESS

#### **FB#7 Travel Funds for OUT @MSUB to attend MBLGTACC in Wichita, Kansas: Senator Laci**

That the sum of \$1,579.62 be allocated from Contingency index #630200 to OUT, index #630934 for travel funds to attend the MBLGTACC (Midwest Bisexual Lesbian Gay Transgender Asexual College Conference) in Wichita, Kansas February 14 through February 18, 2019.

Transportation Expenses:	\$729.86
Meal Expenses:	\$540.00
Lodging Expenses:	\$534.76
Other Costs:	<u>\$375.00</u>
Total:	\$2,179.62
Less Money raised:	<u>\$600.00</u>
<b>TOTAL REQUEST FROM STUDENT SENATE:</b>	<b>\$1,579.62</b>

-bill is moved to financial board

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### **President Halle Keltner**

- Helping out with Jackets for Jackets
- Safe Travels and have a happy Thanksgiving!

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

- MAS/BOR Update
  - MAS fee, move to a tier system which would be dependent on the number of students
  - involvement in 2-year colleges has decreased; look to reach out to students and encourage them to work towards a degree
  - possible Christmas dinner on Monday December 10th
- Senator Recognition: Congrats Sari!

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

- Financial Board Meets tonight at 6:30pm in the Madison Room

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

- Received an \$85 check from Better World Books (goes into Future Leaders Scholarship Fund)
- Spirit of Giving
- Jingle and Mingle December 7<sup>th</sup> (Holiday part, Jackets only will be performing)
- Faculty Awards (nominate your faculty, deadline: Feb. 1)
- Movie in the Pool (11/29) at 7pm, popcorn provided

### XI. SPECIAL COMMITTEE REPORTS



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**-Gen Ed. Committee meeting:** getting rid of foundations of art and combining it with another course, they will also be writing new objectives

**-Library Committee:** they would like to know what we'd like to see

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

- No classes November 21-23, 2018
- Register for your Spring Classes
- Last Day to drop classes with advisor and instructor approval is November 20<sup>th</sup>

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

-Men's basketball game (11/19) at 7pm, at rocky

- Women's Basketball Game November 23, 2pm Alterowitz Gym
- Men's Basketball Game November 23, 7:30pm Alterowitz Gym
- Men's Basketball Game November 24, 7:30pm Alterowitz Gym
- Women's Basketball Game November 25, 2pm Alterowitz Gym
- Sip & Paint November 27, 6:30pm Glacier Room
- Academic Support Center Chili Competition Tasting, November 28, all day
- Masquerade Ball November 30, 8-12pm Glacier Room

### **XIV. PUBLIC COMMENT**

### **XV. ADJOURNMENT 5:47**