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

II. ROLL CALL


EXCUSED-

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES

V. PRESENTORS/REPRESENTATIVES

-Chase Greenfield and David Powell

-Strategic planning: Vision and mission to other aspects and objectives
-mission statement: revised
-vision statement in development: working group will be created in January (first week of classes)
-5 major objectives: educate, recruit, partnership, infrastructure, stewardship
-Thursday, meeting with pilot program on accreditation
Contact them at: David.powell9@msubillings.edu or chase.greenfield@msubillings.edu

-Laura Gittings-Carlson, Director of SSS/TRIO

-Trio: there to help students succeed and help them graduate with a four-year degree
-Trio Student support services: 100% Grant funded. Aid disabled, low income, and first-generation students
-stipulation of grant: have to serve a minimum of 268 students
-LI 141, phone number: 406-657-2162

-SAB

-Stress Less Weak: (tomorrow 12/3)11am-1pm
- Wednesday (12/4, City College, same time)
-Comedian here Wednesday evening
- Hot Chocolate Bar @6:30 in the Glacier room

VI. ADVISOR REPORTS – Chancellor Edelman

-Sent out and email, was interviews for radio and newspaper
-line between free speech and hate speech and how we treat that (specific procedures were not followed to ensure that it was appropriate)
-this is an environment for and about students
-In January, will be presenting a formal request to reduce the cost of housing by 20%
-meal plans will also be seeing a change to make them more flexible
-make our resources more efficient and effective
-axillaries will now be reporting to the CFO

-Mr. Buckingham/Kathy Kotecki

-A statement has been put together that will be in the Jacket Journal this Wednesday
-Outreach program is being developed to serve our Hispanic community, Missouri room at 12.
-Transportation Proposal: conversation is beginning to move forward, meeting will be Friday for this, Dennis Joy council member who has been working closely with this.

-Dr. Paul Pope
-Lance Mouser

-New dean starts Jan. 2

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#7: Funds for MSUB Jazz Club: Senator Peterson
That the sum of $4970.00 be allocated from Contingency index #630200 to MSUB Jazz Club, index #630956 for the annual MSUB Jazz Festival, February 6-7, 2019.

Other expenses:(artist and adjudicator fees, flight/lodging) $ 7800.00
Less money raised: $(2700.00)
TOTAL REQUEST FROM STUDENT SENATE $ 5000.00
Financial Board Recommends $4600.00

Motion to recommend total request of $5,000; For: 12, Against: 4

Full amount has been granted ($5,000)

FB#9: Travel Funds for Intervarsity Christian Fellowship to attend Urbana Missions Conference in St. Louis, Missouri: Senator Robertus
That the sum of $829.02 be allocated from Contingency index #630200 to Intervarsity, index #630665 for travel funds to attend Urbana Missions Conference in St. Louis, Missouri December 26th through January 2nd 2019.

Transportation Expenses: $829.02
Total: $829.02
Less Money raised: $(6,435.00)
TOTAL REQUEST FROM STUDENT SENATE: $829.02
Financial Board Recommends $0 (Discussion at Senate Meeting)

Motion to recommend total request of $829.02; For: 12, Against: 2, Abstain: 2

Full amount was granted ($829.02)

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Halle Keltner
- 

Vice President Savannah Merritt
- November Events
Associated Students of Montana State University Billings
December 3, 2018- Meeting Agenda
We strive for Leadership, Involvement, Sustainability, and Service

- Events
- Senate End of the Year Dinner (SUB @ 5:30, 6-8 @ Brew Pub- wear Christmas sweater)

Business Manager Kaelen Shay:

Student Resolution Officer Taylor Kurkoski
- Sign-up sheet for Jingle and Mingle
- Ski Ticket sales started today! (2 per student, per day)

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS
- Director of Facility Forum, Dec. 5th 1-2 in Beartooth Room

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
- Club Connections Thursday December 6, 3:30pm SUB Missouri
- Jingle and Mingle Friday December 7, 5-7pm Rimrock Café (MANDATORY)
- Stress Less Fest Tuesday December 4, 11-1pm Sub Atrium
- Stress Less Fest Wednesday December 5, 11-1pm City College
- PB&J Making Wednesday December 5, 10-1:30pm All over both campuses
- Employers on Campus Wednesday December 5th, 11-1pm SUB Atrium
- Comedy Night with Jessi Campbell Wednesday December 5, 6:30pm Glacier Room
- Employers on Campus Thursday December 6, 7-9am City College Commons
- Women’s Basketball Game Friday December 7, 7pm Alterowitz Gym
- Men’s Basketball Game Saturday December 8, 7pm Alterowitz Gym
- Service Saturday, Saturday December 8, 9:30am SUB Atrium
- Tues: Percussion Ensemble Concert @ 7:30
- Wed: Choir Ensemble 7:30
- Thurs: Guitar Ensemble 7:30
- Kappa Sigma: Winter Dance, 9-12 in the Glacier Room
- Drama Club: Final meeting at 4 in the Missouri room (Friday)

XIV. PUBLIC COMMENT

XV. ADJOURNMENT 6:37