



Associated Students of Montana State University Billings

December 3, 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 Beckett, Senator Boumediene, Senator Breeden, Senator Garmen, Senator Jessen, Senator Laci, Senator Neff, Senator Omar, Senator Peterson, Senator Prasadi, Senator Robertus, Senator Shovlin, Senator Smith, Senator Unzaga, Senator Wheelock

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.



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-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. 2nd

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:	<u>\$ (2700.00)</u>
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 Intersarsity 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 Intersarsity, 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:	<u>(\$6,435.00)</u>
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





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

Business Manager Kaelen Shay:

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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