I. CALL TO ORDER – Business Manager Kaelen Shay called the meeting to order at 4:00pm

II. ROLL CALL

PRESENT- President Halle Keltner, Business Manager Kaelen Shay, Senator Barthuly, Senator Bautista, Senator Neff, Senator Robertus

EXCUSED- Vice President Merritt, SRO Kurkoski, Senator Beckett, Senator Garman, Senator Whitney

ABSENT- N/A

III. PROXIES

IV. APPROVAL OF MINUTES –4/16/18

V. PRESENTORS/REPRESENTATIVES-Katrina Baumgartner, History Club: Discussed conference and thanked Senate for funding. Conference included students who performed on panels and critiqued writing for improvement and research.

- Christian Bautista, COB Student Advisory Bd.: Discussed Student Appreciation Day and the voting process on that day for the Briefcase Award Winner. Discussed how event was well attended and served as a way to thank student’s for their academic achievements.

- Ashler Bear Crane, ITIC Pow Wow: Explained the operations of the PowWow event and explained the success of the event. Explained the process of dances, prizes, and celebrations at the PowWow celebration.

VI. ADVISOR REPORTS – Chancellor Edelman: Expressed a focus on student initiatives for summer work. Expressed a confidence in an increased student count in the time to come.

- Dr. Joe Oravecz/Kathy Kotecki: Dr. Oravecz talked of Model UN on campus. Dr. Oravecz talked about senator initiatives for future summer meetings.

- Dr. Paul Pope: Discussed possible training for students and student representatives in the future.

- Lance Mouser: N/A

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Halle Keltner

- 2018-19 Appointments: SAB Chair, Emily Willoughby
  SAB Vice Chair, Amy Blaquiere
  Retort Editor, Kaitlin Fouhy

- MAS/BOR, May 22-25, Havre, MT
Associated Students of Montana State University Billings
May 7, 2018- Minutes
We strive for Leadership, Involvement, Sustainability, and Service

➢ Will be doing welcome address at orientations and working info table

Vice President Savannah Merritt
➢ Senate fall positions: (spread the word)
  o 4-Senator-at-large(university campus)
  o 3-Freshman senators(university campus)
  o 1-Graduate senator(university campus)
  o 1-CC Senator
Applications online: www.msubillings.edu/asmsub or SUB 213
Deadline: Sept. 14, 2018, by 5pm
Elections: September 19-20, 2018

Business Manager Kaelen Shay:
➢ Summer Senate meetings: June 4, Aug 6, 4pm-Missouri room

Student Resolution Officer Taylor Kurkoski
➢ Will be collecting books from bins
➢ Direct students to me for grade appeals or complaints; last day for spring grade appeals is May 31st

XI. SPECIAL COMMITTEE REPORTS
Senator Jordan Neff: Talked of Library Committee’s first summer meeting.

XII. SENATE & ACADEMIC CONCERNS
➢ Spring grades due Wed., May 9th by noon
➢ Summer semester begins May 14th, ends Aug 10th
➢ Fall semester begins Sept. 5th
➢ First Senate meeting for fall is Monday, Sept. 10th, 5pm, Beartooth room

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
➢ Summer Orientation: June 7-8, June 21-22, July 12-13, Aug 2-3

XIV. PUBLIC COMMENT
N/A

XV. ADJOURNMENT
Meeting adjourned at 4:35 p.m. (May 7th)