



Associated Students of Montana State University Billings

January 23, 2017- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

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

II. ROLL CALL

PRESENT- President Dicharry, VP Burk, Bus. Mgr Coomber, SRO Focht, PAD Spencer, Senator Cattaneo, Senator Marquez, Senator McCracken, Senator Merritt, Senator Secrist, Senator Shay, Senator Smith

EXCUSED-

ABSENT- Senator Fielding

III. PROXIES

IV. APPROVAL OF MINUTES –12/5/16 -Approved

V. PRESENTORS/REPRESENTATIVES-

VI. ADVISOR REPORTS – Interim Chancellor Ron Larsen

- - Dr. Joe Oravec/Kathy Kotecki
 - Armory in Process
 - Childcare scholarships will help about 19 students
 - Flu shots are still available
 - Dr. Bill Kamowski
 - Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

Senator-at-large candidates for spring:

Michael Baker-University campus

Halle Keltner (changed from CC senator to University senator)

Jordan Neff-University campus

- For are 7, Against are 0, All 3 Students are voted in

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry

- Fee forum dates-to be determined (early February)
- Academic Senate
 - Assessment of student's knowledge to improve general education
 - Starting possibly next year and will not affect student's grades

Vice President Kennedee Burk

- Senate fall GPA avg – 3.49; cumulative GPA avg 3.37 – CONGRATULATIONS! to all Senate members
- Senate retreat, Jan. 28th – 9am -4pm



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- Student Lobby Day, Helena, Feb. 14th
Leave 2/13 after Senate and return Tuesday, 2/14 by 6pm
Can get you an excuse letter from class; all lodging, meals and transportation covered
- Retort Editor-in-Chief appointment, Luke Shelton
- MAS Lobbyist hired, Andy Bixler (Graduate student of UM)
- Campus Leak posting this Friday, Jan. 27th

Business Manager:

- Chelsie Coomber: Financial Board meetings – Monday's after Senate

Student Resolution Officer:

- Katelyn Focht: Meetings Mondays at 3pm
- Ski Tickets for sale on Feb. 1st CC 11-12 MC 1 pm till sold out (please help hand out flyers that are in office)

Political Action Director:

- Thomas Spencer:

XI. SPECIAL COMMITTEE REPORTS

- Undergrad/Grad Research Committee: Senator Marquez
 - iPad for research project

XII. SENATE & ACADEMIC CONCERNS

- Scholarship deadline, Feb. 1st
- Last day to drop w/refund, Feb. 7th

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Jazz Fest, January 27th
- 2017 US Congressional Democratic Town Hall meeting Library 148 Wed Feb. 1st 6pm-9pm
- ROTC Cadet Corps Benefit Dinner, Feb. 10th; Radisson Hotel, 6pm
Tickets - \$25/person; contact 406-591-3208

XIV. PUBLIC COMMENT

XV. ADJOURNMENT at 5:50 PM