



## Associated Students of Montana State University Billings

October 3, 2016- Minutes

*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 Greg Dicharry, Vice President Kennedee Burk, Business Manager Chelsie Coomber, SRO Katelyn Focht, PAD Thomas Spencer, Senator Halle Keltner, Senator Miglena Ivanova, Senator Victor Rel, Senator Shimmeri Secrist, Senator Kaelen Shay

**EXCUSED-**

**ABSENT-**

### **III. PROXIES**

**IV. APPROVAL OF MINUTES** –9/26/16- Approved

**V. PRESENTORS/REPRESENTATIVES**-Lacey Solheid, Student Union and Events

- Leadership Night 2016, Oct. Tues. 18<sup>th</sup>, 530-6 PM reception, 6PM dinner at the Billings Depot, Laid-back attire
- Magician Derek Hughes, Tues. Oct 11 7-830 PM in Petro Theater, Family friendly

**VI. ADVISOR REPORTS** – Chancellor Mark Nook

- Ben Steele passed away, Funeral Tuesday 10/4 at Metra
- Campus Enrollment Update, 10/6 Thursday with two sessions, main campus at 2:15pm in LI 148, and 3:45 at City College , discussion will be on campus enrollments impact on budgets
  - Dr. Joe Oravec/Kathy Kotecki
  - Dr. Bill Kamowski
  - Lance Mouser

### **VII. UNFINISHED BUSINESS**

### **VIII. OLD BUSINESS**

### **IX. NEW BUSINESS**

#### **FB#1: 2017 Summer Operations Budget: Senator Secrist**

That the sum of \$10,675.00 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2017. A breakdown of this budget is included in the Summer Budget Request packet.

- Moved to financial board

#### **FB#2: 2017 Summer Activities Budget: Senator Keltner**

That the sum of \$7,350 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2017. A breakdown of this budget is included in the Summer Budget Request packet.

- Moved to financial board

#### **FB#3: Travel funds for National Association of Future Music Educators(NAFME): Senator Fielding**

That the sum of \$1655.52 be allocated from Contingency index #630200 to NAFME index



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#630841 for travel funds to attend the MMEA Convention in Great Falls, Mt,

October 19-22, 2016.

Transportation expenses:	\$ 536.96
Meal expenses:	\$ 828.00
Lodging expenses:	<u>\$ 1090.56</u>
Total expenses:	\$ 2455.52
Less money raised:	<u>(800.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 1655.52</b>

- **Fast tracked to financial board**

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### President Greg Dicharry



#### Vice President Kennedee Burk

- Senator hours – posting sheet
- Service Saturday, Oct. 8<sup>th</sup>, (ASMSUB co-sponsoring)  
9:30am – noon, check-in at Sub Atrium

#### Business Manager:

- Chelsie Coomber:
- Meetings: Monday's after Senate, SUB Madison room

#### Student Resolution Officer:

- Katelyn Focht:
- Meetings: Monday's at 3pm, SUB Madison room
- Campus Clean-up Oct 24<sup>th</sup>, 3-5 PM
- ASMSUB Open House Oct 19<sup>th</sup>, 3-5PM

#### Political Action Director:

- Thomas Spencer:
- Senator openings for appointments: apps due Oct 11<sup>th</sup>
  - 3 – Senator-at-large
  - 1 – Graduate senator
- 1- City College senator  
Pick up application at ASMSUB office, Sub 213, Please spread by Word of Mouth

### XI. SPECIAL COMMITTEE REPORTS

### XII. SENATE & ACADEMIC CONCERNS

### XIII. WORDS ON CAMPUS/ANNOUNCEMENTS



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- **International Club BBQ, Oct. 6<sup>th</sup>, Grandview Park, 5pm-8pm**
- **Parent/Family Day, Oct. 8<sup>th</sup> 9am – SUB Atrium Service Saturday**
- **MSUB Evening at the Zoo, Oct. 8<sup>th</sup> – 3pm-7pm, Zoo Montana**
- **Cross Country, Oct. 8<sup>th</sup>, 10am**
- **Men's Soccer, Oct. 8<sup>th</sup>, 3pm-5pm, CC Soccer Field (MSUB vs Simon Frasier)**
- **Leadership Night 2016, Oct. 18<sup>th</sup>, 5:30pm at Billings Depot**  
**Dinner and speaker; RSVP link posted in office and email**

#### **XIV. PUBLIC COMMENT**

#### **XV. ADJOURNMENT at 5:25 PM**