



# Associated Students of Montana State University Billings

October 31, 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 Dicharry, VP Burk, BM Coomber, PAD Spencer, Senator Cattaneo, Senator Fielding, Senator Ivanova, Senator Keltner, Senator Mahon, Senator Marquez, Senator McCracken, Senator Merritt, Senator Shimmeri, Senator Smith

**EXCUSED**-Senator Shay, SRO Focht

**ABSENT**-

**III. PROXIES**

**IV. APPROVAL OF MINUTES** –10/24/16 Approved

**V. PRESENTORS/REPRESENTATIVES-**

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

- Attended MSU One with George Kuh (guest speaker) to help improve student engagement
  - Dr. Joe Oravec/Kathy Kotecki
  - Dr. Bill Kamowski
  - Lance Mouser

**VII. UNFINISHED BUSINESS**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**FB#5: Funds for ASMSUB Student Holiday Dinner Event: Senator Amelia Marquez**

That the sum of \$2,000 be allocated from Contingency index #630200 to ASMSUB Student Services index #630246 for the annual Student Holiday Dinner Event, December 9, 2016.

Meal expenses: approximately 300 @ \$10/person	\$ 3,000
Less money raised:	<u>(1,000)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 2,000</b>

- Forwarded to Financial board

**FB#6: Funds for Jazz Club: Senator Justin Smith**

That the sum of \$3920.00 be allocated from Contingency index #630200 to ASMSUB Jazz Club, index #630956 for the Jazz Festival, January 27-28, 2017.

Other costs: Guest artist fee/travel; adjudicators fee	\$5600.00
Less money raised:	<u>(1680.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$3920.00</b>

- Forwarded to Financial board

**X. EXECUTIVE & STANDING COMMITTEE REPORTS**



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### **President Greg Dicharry**

- ASMSUB Fee Proposal, FY 18 & FY19
  - Senate majority supported fee increase

### **Vice President Kennedee Burk**

- Senator of the month
  - Amelia Marquez for her outstanding senate hours and keeping up with her committee meetings

### **Business Manager:**

- Chelsie Coomber: Meetings, Monday's after Senate

### **Student Resolution Officer:**

- Katelyn Focht: Meetings, Monday at 3pm

### **Political Action Director:**

- Thomas Spencer

## **XI. SPECIAL COMMITTEE REPORTS**

### **XII. SENATE & ACADEMIC CONCERNS**

- Registration for spring begins, Nov. 7th
- Election Day, No Classes, Offices closed, Nov. 8<sup>th</sup>
- Veteran's Day, No Classes, Offices closed, Nov. 11<sup>th</sup>
- Last day to apply to graduate for Spring, Nov. 18<sup>th</sup>
- Last day to drop classes with approval of instructor & advisor, Nov. 22<sup>nd</sup>

### **XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**

- Food Drive, Oct. 31, 4:30pm – 6:30pm (sponsored by OCI)
- Etiquette Dinner, Nov. 15<sup>th</sup>, RSVP with Advising (Juniors and Seniors) \$20 deposit that will be returned the night of
- Bites and Beverages Nov. 10<sup>th</sup> RSVP with AAUW at 3632 Poly Dr.
- Tuesday 11/1 7pm MSUB Democrats first meeting
- Thursday 11/3 4pm Accounting Club Meeting LI 148

## **XIV. PUBLIC COMMENT**

## **XV. ADJOURNMENT at 5:51 PM**