



Associated Students of Montana State University Billings

November 28, 2016- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Political Action Director Thomas Spencer called the meeting to order at 5:00pm

II. ROLL CALL

PRESENT- President Dicharry, BM Coomber, SRO Focht, PAD Spencer, Senator Cattaneo, Senator Fielding, Senator Ivanova, Senator Keltner, Senator Marquez, Senator McCracken, Senator Merritt, Senator Secrist, Senator Smith

EXCUSED- VP Burk, Senator Shay

ABSENT- Senator Fielding

III. PROXIES

IV. APPROVAL OF MINUTES –11/21/16 Approved

V. PRESENTORS/REPRESENTATIVES-

VI. ADVISOR REPORTS – Chancellor Mark Nook

-Dr. Joe Oravec/Kathy Kotecki

- Childcare Scholarships will be paid directly to provider

-Dr. Bill Kamowski

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

FB#22: Funds for Inter-tribal Indian Club: Senator Amelia Marquez

That the sum of \$7500.00 be allocated from Contingency index #630200 to Inter-tribal Indian Club, index #630189 for the annual Pow Wow event, April 7-8, 2017.

Other costs: funds to put on Pow Wow event	\$ 28,000
Less money raised:	<u>(20,500)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 7,500

- Moved to financial board

FB#23: Funds for ASMSUB Armory from AY Holding: Senator Savannah Merritt

That the sum of \$17,000 be allocated from the AY Holding (Reserve) index #630175 to the ASMSUB Armory project.

Cost:	<u>\$17,000</u>
TOTAL REQUEST FROM STUDENT SENATE	\$17,000

- Moved to Financial Board- Fast Tracked



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X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry

- ASMSUB co-sponsor with Athletics, men's bb game, Monday, Dec. 5th 7pm (schedule change) after Senate meeting, Senators please ATTEND

Vice President Kennedee Burk

Business Manager:

- Chelsie Coomber: Meeting after Senate

Student Resolution Officer:

- Katelyn Focht: Meetings, Mondays at 3pm
- Spirit of Giving, nominations due Dec. 7th
- Jingle and Mingle (Student Holiday dinner), Dec. 9th 5-7pm, please volunteer if you can

Political Action Director:

- Thomas Spencer
- Spring Senate openings: 5-Senator-at-large, University campus and 2-City College senators: apps due January 20th (spread the word)

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- Last Senate meeting for this year, Dec. 5th
- Finals week: Dec. 12-15
- Senate meetings for spring semester: every Monday starting Jan. 23rd, 5pm, Missouri room
- Service Saturday for Honors Program this Saturday, 9am
- Angel Trees located around campus, please fill a tag if able, the tags that are different than the Salvation Army tags are for student's children and are priority to fill this year.
- MoAv Coffee Shop downtown, Thursday 6-9 PM Paint with an Artist

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. PUBLIC COMMENT

Pastor Rob spoke about this being the time to speak about the graffiti that was on the Rims above Campus and not to wait. Silence is as bad as agreeing with negative actions taken.

XV. ADJOURNMENT at 5:41 PM