



# Associated Students of Montana State University Billings

November 7, 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, SRO Focht, Senator Ivanova, Senator Keltner, Senator McCracken, Senator Merritt, Senator Shay, Senator Shimmeri, Senator Smith

**EXCUSED-** Senator Mahon, Senator Marquez

**ABSENT-**

**III. PROXIES-** Senator Merritt for Senator Marquez

**IV. APPROVAL OF MINUTES** –10/31/16

**V. PRESENTORS/REPRESENTATIVES-NAFME club**

- **Music Educators Convention, College students were able to gain knowledge and networking and feel they are closer to the Billings Community**

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

-Dr. Joe Oravec/Kathy Kotecki

-Dr. Bill Kamowski

- Please Register for classes as soon as possible to keep from closure of low-enrollment classes

-Lance Mouser

**VII. UNFINISHED BUSINESS**

**VIII. OLD BUSINESS**

**FB#4: Funds for MSUB/RMC ROTC Cadet Corps: Senator Cody McCracken**

That the sum of \$550.00 be allocated from Contingency index #630200 to MSUB/RMC ROTC Cadet Corps, index #601106 for Veteran's Day Run on Nov. 11, 2016.

Other costs: (t-shirts, coffee/donuts, napkins, plates, cups)	\$ 650.00
Less money raised:	<u>(100.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 550.00</b>

**Financial Board recommended \$450.00**

**Passed with 10 For, 0 Against and 0 Abstentions**

**IX. NEW BUSINESS**

**FB#7: Funds for Student United Way/Intervarsity: Senator Savannah Merritt**

That the sum of \$500.00 be allocated from Contingency index #630200 to Student United Way, index #630345 for supplies to go in 300 care packages for homeless people in the community, during Power of One week in January.



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Other costs: (ziplock bags, tissues, granola bars, socks, gloves, hats, etc.)	\$ 715.00
Less money raised:	<u>(215.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 500.00</b>

- **Moved to Financial Board**

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### President Greg Dicharry

- Armory meeting- This Thurs 9AM Chancellor's Conference Room, For Senate only
- MAS/BOR, Nov. 16-18, Missoula

#### Vice President Kennedee Burk

#### Business Manager:

- Chelsie Coomber: Meetings after Senate  
Student Holiday Dinner  
Jazz Club

#### Student Resolution Officer:

- Katelyn Focht:
- RL ski ticket sales: Nov. 16<sup>th</sup>, 11am-noon at CC; 1pm-sold out, ASMSUB office (2 tickets per student, \$30.00 each ticket)

#### Political Action Director:

- Thomas Spencer:
- Election Day, Tuesday, Nov. 8<sup>th</sup> – DON'T FORGET TO VOTE

### XI. SPECIAL COMMITTEE REPORTS

### XII. SENATE & ACADEMIC CONCERNS

- Registration for spring begins, Nov. 7<sup>th</sup>
- Election Day, No Classes, Offices Closed, Nov. 8<sup>th</sup>
- Veteran's Day, No Classes, Offices Closed, Nov. 11<sup>th</sup>
- ROTC Veteran's Day run, 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, Nov. 22<sup>nd</sup>

### XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Women's & Gender Studies presents "Makers: Women in Politics", Nov. 9<sup>th</sup>, 3pm – 4:30pm, LA 205
- Veteran's Medicine Wheel Tribute to Ben Steele, Nov. 10<sup>th</sup>, 11:45am-1pm, LIB 148 & COE north lawn



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- Bites & Beverages, Nov. 10<sup>th</sup>, RSVP with AAUW, ([deanfrank@bresnan.net](mailto:deanfrank@bresnan.net)), 5:30pm, 3632 Poly Drive
- SAB for dinner and movie, Nov. 18<sup>th</sup>, dinner at 5pm in CC Commons and afterwards the movie "Fantastic Beasts & Where to Find Them" at Shiloh 14

#### XIV. PUBLIC COMMENT

#### XV. ADJOURNMENT at 5:19 PM