



Associated Students of Montana State University Billings

February 27, 2017- 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, Bus. Mgr Coomber, SRO Focht, PAD Spencer, Senator Baker, Senator Cattaneo, Senator Keltner, Senator Marquez, Senator McCracken, Senator Merritt, Senator Neff, Senator Secrist, Senator Smith

EXCUSED- Senator Shay

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –2/20/17

V. PRESENTORS/REPRESENTATIVES- ROTC

VI. ADVISOR REPORTS – Interim Chancellor Larsen

-Dr. Joe Oravec/Kathy Kotecki

-Dr. Bill Kamowski

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#26: Travel funds for MSUB ROTC: Senator Halle Keltner

That the sum of \$3201.57 be allocated from Contingency index #630200 to MSUB ROTC, index #630983 for travel funds to participate in the Bataan Memorial Death March at the White Sands Missile Range in New Mexico, March 17-20, 2017.

Transportation expenses:	\$ 2941.68
Meal expenses:	\$ 876.00
Lodging expenses:	<u>\$ 756.00</u>
Total:	\$ 4573.68
Less money raised:	<u>\$(1372.11)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 3201.57

Financial Board recommends \$2883.57

Senate passes: 9 For, 0 Against, 0 Abstentions

IX. NEW BUSINESS

RESOLUTION #2: Senator Kaelen Shay

MSUB Fee proposals for FY '18 and FY '19

Senate approves: 7 For, 2 Against, 0 Abstentions



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X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry

- Reminder for students attending – Outstanding Faculty Excellence Awards, Thursday, March 2nd, Northern Hotel, dinner at 6pm, Arrive at the latest 530pm – business dress
- BOR, March 8-10, Helena
- EC applications for 2017-18, due March 28th by 5pm
Student Resolution Officer and Business Manager: apps online at www.msubillings.edu/asmsub

Vice President Kennedee Burk

- Student Regent- Let people aware on Campus and contact Kennedee for information on applying

Business Manager:

- Chelsie Coomber: Meetings after Senate
- Retort & SAB – budgets
- SKILLS USA-contingency

Student Resolution Officer:

- Katelyn Focht: Meetings on Monday's at 3pm
- Service Saturday 9 am -12 pm, March 18th

Political Action Director:

- Thomas Spencer
- Legislative updates
- Senate elections: March 22-23 – need Senators to help work election stations (if not running)
- Use Net ID to login and vote – www.msubillings.edu/vote

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- Spring Break: March 6-10
- Next Senate meeting, Monday, March 13th

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- “The Mask You Live In”, March 1st, 2:30pm, LA 205-presented by Women & Gender Studies Center

XIV. PUBLIC COMMENT

XV. ADJOURNMENT at 5:50 PM