



Associated Students of Montana State University Billings

February 6, 2017- 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, Bus. Mgr Coomber, SRO Focht, PAD Spencer, Senator Baker, Senator Cattaneo, Senator Keltner, Senator Marquez, Senator McCracken, Senator Merritt, Senator Neff, Senator Secrist, Senator Shay, Senator Smith

EXCUSED- VP Burk

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –1/30/17

V. PRESENTORS/REPRESENTATIVES-Student United Way & Intersarsity

- **More than 40 volunteers in less than 20 minutes to complete homeless packets**
- Jazz Club
- **Jazz Festival went better than last year**
- **Very helpful for young students in performance**
- **450 Total Attendees**
- Dr. Hoar (Equipment Fee)
- **Student equipment Fees for new equipment to keep up-to-date in programs and to replace worn out or damaged equipment**
- **Reviewed and endorsed by ASMSUB**
- SAAB
- **Sip and Paint**
- **Winterfest**

VI. ADVISOR REPORTS – Interim Chancellor Larsen

-Dr. Joe Oravec/Kathy Kotecki

- **International Students hosted for coffee and cookies to show we are supporting them**
- **Students are given I-20 to carry with them to show they are here for educational purposes**
- **How to get more students enrolled by creating energy and excitement**

-Dr. Bill Kamowski

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS



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FB#24: Travel funds for American Indian Business Leaders: Senator Shimmeri Secrist

That the sum of \$2508.00 be allocated from Contingency index #630200 to American Indian Business Leaders, index #630315 for travel funds to attend the American Indian Business Conference in Chandler, AZ, April 13-16, 2017.

Transportation expenses:	\$ 1186.00
Meal expenses:	\$ 272.00
Lodging expenses:	\$ 1350.00
Other costs: (registration, shuttle)	\$ 700.00
Total:	\$ 3508.00
Less money raised:	\$ (1000.00)
TOTAL REQUEST FROM STUDENT SENATE	\$ 2508.00

- Moved to Financial Board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry

- Fee Forums, Feb. 8th, Sub Atrium, 12:00-1pm
Fee Forums, Feb. 9th, CC Commons, 12:00-1pm
Please attend if available
- Armory update-
 - Check-In Check-Out Process almost completed with policy
 - Cabinets are being installed
- Student Leadership Market, Thurs. Feb. 16th, LA/LI lobby, 10am-12pm
Tabling for Senate positions for 2017-18

Vice President Kennedee Burk

- Senate meeting cancelled, Feb. 13th and no meeting, Feb. 20th

Business Manager:

- Chelsie Coomber: Meetings, Monday's after Senate
- Northcutt Steele and HEROES budget presentations

Student Resolution Officer:

- Katelyn Focht: Meetings, Monday's at 3pm
- Outstanding Faculty nominations due Feb. 17th
- CC Student Appreciation Day, Feb. 23rd, CC Commons, 9 am
(donuts, coffee and OJ)

Political Action Director:

- Thomas Spencer
- ASMSUB Elections will be changing from GID & PIN (Myinfo login) to



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NetID (login used for campus computers, D2L, etc.)

ASMSU had also requested the sign-in for their voting be changed

- 2017-18 Pres/VP/Senator applications due by Feb. 24th, 5pm
- Applications available at SUB or online at: www.msubillings.edu/asmsub
- Elections are March 22-23

XI. SPECIAL COMMITTEE REPORTS

- **Senator Marquez: Declined iPad for undergrad research, Gave History Club \$1000**

XII. SENATE & ACADEMIC CONCERNS

- Last day to drop classes with refund, Feb. 7th
- President's Day – NO CLASSES, OFFICES CLOSED
- Summer registration begins, Feb. 21st

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- MSUB "ONE IN FIVE" Film Festival, Feb. 6-8; 5:30pm -7:30pm, LA 205
Sponsored by Women's & Gender Studies Center
- Cadet Corps Benefit Dinner, Feb. 10th, Radisson Hotel, \$25/person
(silent and live auction, raffle, door prizes) Speaker Colonel Jess
- Winterfest, Feb. 21-24

XIV. PUBLIC COMMENT

XV. ADJOURNMENT at 5:58 PM