



Associated Students of Montana State University Billings

March 20, 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, Senator Baker, Senator Cattaneo, Senator Keltner, Senator Marquez, Senator McCracken, Senator Merritt, Senator Neff, Senator Secrist, Senator Shay

EXCUSED- PAD Spencer, Senator Smith

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –3/13/17

V. PRESENTORS/REPRESENTATIVES-NSG, HEROES, SAB, Retort, “The Rook”

VI. ADVISOR REPORTS – Interim Chancellor Larsen

-Dr. Joe Oravec/Kathy Kotecki

- Please order gowns for graduation

-Dr. Bill Kamowski

- Please register for classes as soon as possible for classes so they are not to be closed for low enrollment

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#27: Funds for “The Rook”: Senator Mariah Cattaneo

That the sum of 1050.00 be allocated from Contingency index #630200 to “The Rook”, index #630316 for their annual publishing and printing costs.

Other costs: printing/publishing	\$ 1500.00
Less money raised:	\$ (450.00)
TOTAL REQUEST FROM STUDENT SENATE	\$ 1050.00

Financial Board recommended \$1050.00

Senate approved: 9 For, 0 Against, 0 Abstentions

<u>FB#8-#21: 2017-18 AY Budgets: Senator Kaelen Shay</u>	<u>Requested</u>	<u>Recommended</u>
FB#8 – ASMSUB Activity Scholarships	\$ 30,370	30,370
FB#9 – ASMSUB Capital Account	\$ 740	740
FB#10 – ASMSUB Childcare Scholarships	\$ 4,000	4,000
FB#11 – ASMSUB EC Management Account	\$ 7,800	7,825
FB#12 – ASMSUB Game Room	\$ 240	240
FB#13 – ASMSUB HEROES	\$ 5,640	5,640
FB#14 – ASMSUB Legal Services	\$ 42,614	42,614
FB#15 – ASMSUB Northcutt Steele Gallery	\$ 4,030	3,990
FB#16 – ASMSUB Operations	\$ 66,033	66,033



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FB#17 – ASMSUB Retort	\$ 8,400	6,945
FB#18 – ASMSUB Student Activities Board	\$ 56,200	58,175
FB#19 – ASMSUB Student Political Action	\$ 320	320
FB#20 – ASMSUB Student Services	\$ 7,040	7,040
FB#21 – ASMSUB Undergraduate/Graduate Student Research	\$ <u>1,600</u>	<u>1,600</u>
TOTAL REQUEST FROM STUDENT SENATE	\$235,027	\$235,532

Financial Board recommended \$235,532

Senate approved: 8 For, 1 Against, 0 Abstentions

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Greg Dicharry

- 2017-18 EC applications due March 28th
- Armory

Vice President Kennedee Burk

- Senate meeting, 3/27 at City College, HS 232, 5pm
- MAS Wide Day of Action, March 28th, Table in SUB and LA, All Day

Business Manager:

- Chelsie Coomber: Meetings on Mondays after Senate

Student Resolution Officer:

- Katelyn Focht: Meetings on Monday at 3pm
- Snow Bowl, Wed March 29th, 6pm, Banquet A & B, need teams due 27th
- Campus Leak posting, March 31st

Political Action Director:

- Thomas Spencer:
- Senate Elections: March 22-23, use your NetID
Pizza for voters on March 22nd from 11:30-12:30, Sub Atrium and CC commons
Vote online: www.msubillings.edu/vote

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- Last day to apply to graduate summer and fall, March 24th
- Last day to drop with approval of advisor/instructor, April 11



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XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- “Building Bridges by Understanding the Worldview of our Fellow Muslims”, symposium on March 22nd, 6pm, LA 205
- Please log your hours for Volunteering through OCI

XIV. PUBLIC COMMENT

XV. ADJOURNMENT at 5:47 PM