

# **Associated Students of Montana State University Billings**

March 27, 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 Smith

EXCUSED-VP Burk, Senator Shay ABSENT-

- **III. PROXIES**
- IV. APPROVAL OF MINUTES -3/20/17
- V. PRESENTORS/REPRESENTATIVES-
- VI. ADVISOR REPORTS Interim Chancellor Larsen
  - -Dr. Joe Oravecz/Kathy Kotecki
  - -Dr. Bill Kamowski
  - -Lance Mouser
    - Open house for the house built by construction program at CC at 9 to 3 pm on Friday March 31<sup>st</sup>
- **VII. UNFINISHED BUSINESS**
- **VIII. OLD BUSINESS**
- **IX. NEW BUSINESS**

## X. EXECUTIVE & STANDING COMMITTEE REPORTS

## **President Greg Dicharry**

- ➤ EC apps due March 28<sup>th</sup>
- MAS Wide Day, March 28<sup>th</sup>, 9am-3pm, Sub Atrium and LA 2<sup>nd</sup> floor Need Senators to help at tables
- Need 3 Senators to serve on Computer Fee Committee, April 7<sup>th</sup>, 2pm
- Senior Marshalls selected: Thomas Spencer and Kristen Wederski

### **Vice President Kennedee Burk**

### **Business Manager:**

Chelsie Coomber:

### **Student Resolution Officer:**

- Katelyn Focht: Meetings on Mondays at 3pm
- Snow Bowl, March 29<sup>th</sup>, 6pm, Banquet A & B
- Campus Leak posting, 3/31



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## **Political Action Director:**

- > Thomas Spencer:
- Election results: 5.7% turnout; up from 3.3% last year

## **XI. SPECIAL COMMITTEE REPORTS**

Golden Merit Selection committee: Bus. Mgr. Chelsie Coomber Selected Seth Robertus; CAHP, Major-Outdoor Adventure Leadership, Minor-Music

Childcare scholarships extended till the 31<sup>st</sup> of March, please ask students to apply

## **XII. SENATE & ACADEMIC CONCERNS**

- Spring Mini Break: April 13-16 (No classes, Offices open)
- University Day, April 28, (No classes, Offices open)

## XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Pow Wow, April 7-8 (free admission), great volunteer opportunity
- Cans across McMullen (food drive), April 18<sup>th</sup>, 10am-3pm

### **XIV. PUBLIC COMMENT**

#### XV. ADJOURNMENT at 5:21 PM