



# Associated Students of Montana State University Billings

April 10, 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 Shay

**EXCUSED-**

**ABSENT-** Senator Smith

**III. PROXIES**

**IV. APPROVAL OF MINUTES** –4/3/17

**V. PRESENTORS/REPRESENTATIVES**-Dr. Hoar

- **CO-Requisite rather than Pre-requisite for classes provides higher grades; asking for a fee for the Co-Requisite class**
- **Student approves fee for Co-requisite**

**VI. ADVISOR REPORTS** – Interim Chancellor Larsen

- Infrastructure Bill will not be voted on this week
- Dr. Joe Oravec/Kathy Kotecki  
-Dr. Bill Kamowski  
-Lance Mouser

**VII. UNFINISHED BUSINESS**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**FB#28: Funds for the COB Student Advisory Board: Senator Kaelen Shay**

That the sum of \$334.00 be allocated from the Contingency index #630200 to COB Student Advisory Board, index #630402 for their annual Student Appreciation Day, April 27, 2017.

Other costs:	\$ 704.00
Less money raised:	<u>(370.00)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 334.00</b>

**Fast tracked to financial board**

**X. EXECUTIVE & STANDING COMMITTEE REPORTS**

**President Greg Dicharry**

- Armory tour, April 17<sup>th</sup>, 5pm
- Year end dinner, April 24<sup>th</sup>, 6pm, Chancellor Larsen's home
- Darlene Hert, appointed new Library Director



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### Vice President Kennedee Burk

#### Business Manager:

- Chelsie Coomber: Meetings after Senate

#### Student Resolution Officer:

- Katelyn Focht:
- Relay for Life luncheon, April 19<sup>th</sup> (ASMSUB/HEROES/RHA) sponsor  
11:30am, SUB 2<sup>nd</sup> floor area (setup at 11am)
- Campus cleanup, April 28<sup>th</sup>, 9am-11am, Kickball at 2pm

#### Political Action Director:

- Thomas Spencer:

### XI. SPECIAL COMMITTEE REPORTS

- **Computer Fee committee: Senator Cattaneo and Senator Shay**
  - Money was not to be completely used, so money would go to Science building; possibly 130 new computers, improving software and updates, TEIL rooms will be connected to portable devices

### XII. SENATE & ACADEMIC CONCERNS

- Last day to drop with instructor/advisor approval, April 11th
- Finals schedule in mailboxes

### XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Student Leadership Awards, April 11<sup>th</sup>, 5:30pm, Billings Depot
- Mini spring break, April 13-16, HAPPY EASTER and PASSOVER!
- Easter Egg Hunt, Main Campus grounds, Sat., April 15<sup>th</sup>, 10:30am
- Cans around McMullen Food Drive, April 18<sup>th</sup>, 10am-3pm

### XIV. PUBLIC COMMENT

Show support for "Yes for Schools"

### XV. ADJOURNMENT at 5:48 Pm