

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

May 8, 2017 - Minutes

We strive for Leadership, Involvement, Sustainability, and Service

- I. CALL TO ORDER Vice President Chelsie Coomber called the meeting to order at 4:00pm
- II. ROLL CALL

PRESENT- President Focht, VP Coomber, Senator Gray, Senator Keltner,

**Senator Secrist, Senator Moody** 

EXCUSED- BM Shay, SRO Merritt, Senator Garman, Senator Mahon ABSENT-

- **III. PROXIES**
- IV. APPROVAL OF MINUTES -4/24/17
- V. PRESENTORS/REPRESENTATIVES-
- VI. ADVISOR REPORTS Interim Chancellor Larsen
  - -Dr. Joe Oravecz/Kathy Kotecki
  - -Dr. Bill Kamowski
    - Last Senate meeting
    - Retiring at end of the month
- VII. UNFINISHED BUSINESS
- **VIII. OLD BUSINESS**
- IX. NEW BUSINESS

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

### **President Katelyn Focht**

- MAS/BOR, May 24-27, Great Falls
- No tuition increases for resident undergraduate MSUB students next yearproposal from OCHE

## **Vice President Chelsie Coomber**

- Summer orientations: June 8, 22; July 13, Aug 3
- ➤ Fall senate openings: 4 Senator-at-Lg; 3-Freshman; 1-Grad; 1-CC (spread the word); apps due Sept. 15<sup>th</sup>

### **Business Manager:**

- Kaelen Shay:
- The Rook to be completed by June 1<sup>st</sup>
- Working on year end expenses

### **Student Resolution Officer:**

- > Savannah Merritt:
- Last day for spring grade appeals, May 24<sup>th</sup>



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Summerfest event, Tuesday, July 11<sup>th</sup>

## **XI. SPECIAL COMMITTEE REPORTS**

Child Care Scholarship Committee- awarding 3 Full Scholarships and 1
\$500 scholarship, will be reopening in the Fall

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

- Spring grades due, May 10<sup>th</sup> by noon
- Summer session, May 15-Aug 11
- > Brainstorm for next meeting: promotion of ASMSUB

## XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- > SEED, 8/31, 9am-4pm
- > Senate Retreat will be Sept. 22<sup>nd</sup> & 23<sup>rd</sup> (more details to come)

## **XIV. PUBLIC COMMENT**

XV. ADJOURNMENT at 4:23 PM