



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

September 12, 2016- Minutes Agenda

*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 Greg Dicharry, Vice President Kennedee Burk, Business Manager Chelsie Coomber, SRO Katelyn Focht, PAD Thomas Spencer, Senator Halle Keltner, Senator Miglena Ivanova, Senator Victor Rel, Senator Shimmeri Secrist, Senator Kaelen Shay

**EXCUSED-**

**ABSENT-**

### **III. PROXIES**

**IV. APPROVAL OF MINUTES** –8/1/16

**V. PRESENTORS/REPRESENTATIVES-**

**VI. ADVISOR REPORTS** – Chancellor Mark Nook

- BOR City College Wed. 8am-5pm Thurs. 8am-Noon, also streamed live
- Wed. Morning Strengthening Billings
- Wed. City College Science Building Rm 119 Lunch discussion for enrollment/ budgeting

-Dr. Joe Oravec/Kathy Kotecki

- BOR Thurs. Morn. ARSA
- Suicide Prevention Taskforce slides avail. online
- Child Care Center was shut down on campus
- RFP for new provider and hoping to open back up in January
- Bathroom signage for universal bathrooms
- Discussion on increasing student activity fees
- Kathy Kotecki- Rm 223 Welcomes Us

-Dr. Bill Kamowski

- Faculty Advisor Student Senate Welcomes Us

-Lance Mouser

- City College Student Advisor Welcomes Us

**VII. UNFINISHED BUSINESS**

**VIII. OLD BUSINESS**

**IX. NEW BUSINESS**

**X. EXECUTIVE & STANDING COMMITTEE REPORTS**

**President Greg Dicharry**

➤ OCHE meeting – August

***ASMSUB 2016-17***



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

September 12, 2016- Minutes Agenda

*We strive for Leadership, Involvement, Sustainability, and Service*

- BOR meeting – Sept 14-15, CC
- MAS- Tues. Night 6-9 pm

### **Vice President Kennedee Burk**

- Senate retreat, Sept. 23-24
  - 9/23 – 1pm-6pm at Missouri Room; leave for Red Lodge
  - 9/24- Westminster Spires Camp
- Dress code for Senate meetings
  - New long sleeve shirts/ meetings are now Business Casual
- Need copy of Senator's class schedules to Valerie

### **Business Manager Chelsie Coomber**

- Met with ASMSUB budgeted orgs on 8/30 and went over financial packet for 2016-17 year

### **Student Resolution Officer Katelyn Focht:**

- Shipped 7 boxes of books from summer

### **Political Action Director Thomas Spencer:**

- Senate openings: 3-Freshman, 6-Senator-at-large, 1-Grad, 1-CC
  - Tabling on Wed. 9/14 from 8am-10, SUB Atrium and Friday, 8-noon, SUB Atrium
  - Handout applications in classes
- Election apps due, 9/16 by 5pm
- Elections, 9/20-21, need Senators to help work election stations(SUB, LA, CC)
- Constitution Day event, 9/19, SUB Atrium; 11am-2pm, will pass out Constitution booklets and have voter reg cards available
- Monday 7pm Government Debate - Mandatory after senate meeting

## **XI. SPECIAL COMMITTEE REPORTS**

- **Child Care Scholarship committee: SRO Katelyn Focht Committee awarded 2 more scholarships(\$1,000 each) from Day Care budget since the Day Care closed Sept. 9<sup>th</sup>**
- **Academic Standards committee: Senator Shay, Senator Keltner**



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

September 12, 2016- Minutes Agenda

*We strive for Leadership, Involvement, Sustainability, and Service*

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

- Last day to drop classes with refund, Tuesday, Sept. 27th

### **XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**

- Library Open House, Wed., Sept 14<sup>th</sup>, 8am-11am
- MSUB Fall sports home schedules in office: THIS WEEK EVENTS at City College
- Men's Soccer: Thurs., 9/15, 4:30pm
- Volleyball: Friday, 9/16, at 7pm; Sat. 9/17 at 7pm
- Women's Soccer: Sunday, 9/18 at 12 noon

### **XIV. PUBLIC COMMENT**

### **XV. ADJOURNMENT at 5:50 PM**