



Associated Students of Montana State University Billings

October 23, 2017- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Chelsie Coomber called the meeting to order at 5:00pm

II. ROLL CALL

PRESENT-President Focht, VP Coomber, BM Shay, SRO Merritt, Senator Bautista, Senator Beckett, Senator Beisecker, Senator Breeden, Senator Garman, Senator Gray, Senator Hunt, Senator Keltner, Senator Luckay, Senator Martin, Senator Neff, Senator Reed, Senator Selph, Senator Shovlin

EXCUSED-

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –10/16/17

V. PRESENTORS/REPRESENTATIVES-Darlene Hert, Library

- **One Button Studio-intuitive video studio to practice presentations and create video content**
- **Lecture Series- grant provides free books**
-Student United Way
-OCI
-SAB
- **Volunteer needed for haunted house about 430 to 8 pm**

VI. ADVISOR REPORTS – Interim Chancellor Larsen

-Dr. Joe Oravec/Kathy Kotecki

- Want students input on Chancellor search

-Dr. Paul Pope

- Help for students to deeply consider what people want to do after college, researching and reviewing your job market, build skill set and jobs as students

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#2: 2018 Summer Operations Budget: Senator Selph

That the sum of \$12,575.00 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2018. A breakdown of this budget is included in the Summer Budget Request packet.

Financial Board recommended \$12,575.00

Passed with 12 For, 0 Against, 1 Abstention



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FB#3: 2018 Summer Activities Budget: Senator Keltner

That the sum of \$7,950.00 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2018. A breakdown of this budget is included in the Summer Budget Request packet.

Financial Board recommended \$7,950.00

Passed with 13 For, 0 Against, 0 Abstentions

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Katelyn Focht

- Chancellor search, 11/3, 1:45pm-2:30pm, CC HS bldg
 - Chance for student's to voice their opinion

Vice President Chelsie Coomber

- Remember to log your events attended, on calendar in the office

Business Manager Kaelen Shay:

- Meetings: No meeting next Monday

Student Resolution Officer Savannah Merritt:

- Halloween Hallwide, Oct. 25th, 4pm-9pm
- Haunted House, Oct. 26th, 7pm-9pm
- Meetings: Monday's after Senate meeting

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- Advising Week for Spring 2018, Oct. 30-Nov. 3

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Yellowjacket Game of Week, 10/24, annual pink match, WVB, 7pm
- HEROES Pumpkin Decorations, 10/26, 6:30pm-9pm, Sub 2nd floor
- Halloween Moon Star Party, Friday, Oct. 27th, 7pm, LA 205
- Halloween Food Drive, 10/30, 5:30pm, SUB atrium
- Movie: Hocus Pocus, 10/30, 6pm, Petro Theatre
- Movie: Annabelle Creation, 10/30, 8pm, Petro Theatre

XIV. PUBLIC COMMENT

XV. ADJOURNMENT at 5:24 PM