



Associated Students of Montana State University Billings

November 13, 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, Bus. Mgr Shay, SRO Merritt, Senator Bautista, Senator Beckett, Senator Breeden, Senator Garman, Senator Hunt, Senator Keltner, Senator Luckay, Senator Reed, Senator Shovlin

EXCUSED- Senator Neff, Senator Martin, Senator Beisecker

ABSENT-

III. PROXIES-Halle Keltner for Jordan Neff, Shayla Garman for Jasmine Martin

IV. APPROVAL OF MINUTES –11/6/17

V. PRESENTORS/REPRESENTATIVES

-Ed Brown, Jackets & Co.

-director of campus store

-How do we become relevant? Take books out of store (online bookstore) save students money and the store expense of shipping in a book

-fix adoption process

-What else do you want to be sold at the store? This is your store, make it what you want it

-movie tickets are 2 for \$10

-Trudy Collins, Budget Director

-McMullen Hall

-look to power point hand-out

-Multicultural Club

-March: International dinner

-help international students get involved

-SAB

Find programs (comedians, hypnotists, dances, DJ's) we can bring back and promotion ideas.

-Dance w/ Rocky possibly

-Carnival @ 5:30

VI. ADVISOR REPORTS

– Interim Chancellor Larsen

-Veterans day ceremony

-Legislature in special session

-looking at borrowing money out of the long range building plan but not taking it away

-Board of Regents meeting this week

-Dr. Joe Oravec/Kathy Kotecki

-unable to make it

-Dr. Paul Pope

-nothing to add

-Lance Mouser

-register for classes!

VII. UNFINISHED BUSINESS



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- Equipment Fee funds of 2.1 million for Yellowstone Hall Science building
- Voting Results: approved
For: 11 Against: 0 Abstain: 0

VIII. OLD BUSINESS

IX. NEW BUSINESS

- Solar panel sign replacement, cost \$215.00
-between tennis courts and Rimrock, sign has deteriorated, looking at the cost to replace/update it.
Vote: For:11 Against: 0 Abstain: 0

- **FB#7: Funds for ASMSUB Student Holiday Dinner Event:** Senator Courteney Shovlin
That the sum of \$1979.60 be allocated from Contingency index #630200 to ASMSUB Student Services, index #630246 for the annual Student Holiday Dinner Event, December 8, 2017.

| | |
|--|---------------------|
| Meal expenses: approximately 350 @ 8.08/person | \$ 2828.00 |
| Less money raised: | <u>\$ (848.40)</u> |

TOTAL REQUEST FROM STUDENT SENATE \$ 1979.60

-moved to financial board

- Caf. from 5-6:30 has a theme (Grinch), also open to the community
- Senators will also be volunteers for this, mark it on your calendar!
- \$ from contingency will help pay for those coming to eat with no meal plan

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Katelyn Focht

- MAS/BOR, Nov. 15-17, Bozeman
 - Board of Regents
 - club connections meeting Nov. 16th @4pm

Vice President Chelsie Coomber

- Question for VCAS candidates
 - any questions from students?
 - What is their positioning in budgeting in the long range with budget cuts in our near future?
 - How can we make our student population more informed in our budgeting situations, keep things more connected.
 - How can you apply your greatest achievement to the changing university model?

- Judy's birthday, Nov. 16th
 - sign the card



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Business Manager Kaelen Shay

- Meetings, Monday's at 7AM

Student Resolution Officer Savannah Merritt

- Meetings, Monday's after Senate
- Red Lodge ski tickets ordered
 - Opening Day is the 24th, Tickets through us are \$30, \$35 at the hill
- Spirit of Giving, nominations due Dec. 6th
- Student Holiday Dinner event(Jingle Mingle), Dec. 8th

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- **World Kindness Day, Nov. 14, sandwich making, CC, Atrium, LA Lobby, 10am-1pm**
- **Last Day to apply to graduate in spring 2018, Nov. 17th**
- **Thanksgiving Holiday, Nov.22 – Nov. 26**
 - Service Saturday
 - Nov. 30th, Escape Room on campus

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT- 6:10