



Associated Students of Montana State University Billings

November 20, 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 Garman, Senator Luckay, Senator Neff, Senator Reed, Senator Shovlin

EXCUSED- Senator Breeden, Senator Hunt, Senator Keltner

ABSENT- Senator Martin

III. PROXIES

IV. APPROVAL OF MINUTES –11/13/17

V. PRESENTORS/REPRESENTATIVES-Rebekah Reger, Academic Support

Interim Director, Bridge between student affairs and academic affairs, scheduling system, integrated with Banner, appointment 30 min to an hour

-Student United Way

3 realms of education, CARE: connect, act, reflect, empowering.

Text notifications and FB for future events

- SAB

Amanda Olsen- Escape room Nov. 30th 5-8 pm; Stress less Fest (week long program) Dec. 4th-Dec. 9th.; Jingle and Mingle Dec. 8th 5-6:30- Grinchmas (volunteers needed)

VI. ADVISOR REPORTS – Interim Chancellor Larsen

Special Session: adopted governor’s proposal with some alterations

BOR: Permission for traffic circle at CC

-Dr. Joe Oravec/Kathy Kotecki

System Wide- Hazing Prevention Task Force, HAVE A GOOD BREAK! (DITTO)

-Dr. Paul Pope

-Lance Mouser

Fire Science program accreditation

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

FB#8-23: 2018-19 ASMSUB Budgets: Senator Christian Bautista

FB#8 – ASMSUB Activity Scholarships	\$ 30,370
FB#9 – ASMSUB Capital Account	\$ 500
FB#10 – ASMSUB Childcare Scholarships	\$ 5,000
FB#11 – ASMSUB EC Management Account	\$ 8,325
FB#12 – ASMSUB Game Room	\$ 300
FB#13 – ASMSUB HEROES	\$ 6,300
FB#14 – ASMSUB Legal Services	\$ 44,124
FB#15 – ASMSUB Northcutt Steele Gallery	\$ 4,580
FB#16 – ASMSUB Operations	\$ 68,558
FB#17 – ASMSUB Retort	\$ 7,594
FB#18 – ASMSUB Student Activities Board	\$ 65,000
FB#19 – ASMSUB Student Political Action	\$ 320



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FB#20 – ASMSUB Student Services	\$ 7,040
FB#21- ASMSUB Student United Way	\$ 3,155
FB#22 – ASMSUB Undergraduate/Graduate Student Research	\$ 1,600
FB#23- ASMSUB Intertribal Pow Wow	<u>\$ 7,450.94</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 260,216.94

-moved to FB

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Katelyn Focht

- MAS/BOR update

Vice President Chelsie Coomber

Business Manager Kaelen Shay:

- Meeting's, Monday at 7am.

Student Resolution Officer Savannah Merritt:

- Campus leak, 11/27 (grab on Monday)
- Spirit of Giving nominations due, Dec. 6th (pool of \$500)
- Student Holiday Dinner, Dec. 8th (post next Monday)
- Red Lodge Ski tickets
-only buy two per day (students only)

XI. SPECIAL COMMITTEE REPORTS

Club Connections: successful Instagram page

-Posting trends: near weekends

XII. SENATE & ACADEMIC CONCERNS

- Thanksgiving Holiday, Nov. 22-Nov 26

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Veteran's Upward Bound hosting free Thanksgiving dinner, Nov. 21st @ 4:30pm at the American Legion Post 4, 1540 Broadwater Ave. (free to students, faculty and staff)
- Run Turkey Run, Nov. 23rd (\$30 fee)
- Jackets & Co. holiday sale, Nov. 20-Dec 1 (Movie Tickets on sale)

XIV. PUBLIC COMMENT

XV. ADJOURNMENT

5:40 pm