



Associated Students of Montana State University Billings

February 5, 2018- 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 Keltner, Senator Neff, Senator Shovlin, Senator Boese, Senator Kurkoski, Senator Whitney, Senator Garman

EXCUSED- Senator Hunt

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES –1/29-18

V. PRESENTORS/REPRESENTATIVES- Joseph Walters

-Society for Neuro Science in D.C.

-Poster on display in Science Building

-Opportunity to travel and show research

-Get “street cred” for Science Department

-Nature Communications Journal is publishing their article

-Dr. Robert Hoar, Provost

-current funds to be allocated to specific departments who have requested the money

-plan to take this to March Board of Regents and ask for approval of purchase

-ask departments to really prioritize their needs, wants, and likes

Vote: 10 for, 0 against, 0 abstain

VI. ADVISOR REPORTS – Interim Chancellor Larsen

-Candidates for Chancellor position on campus the week of the 19th

-Events coming up: Girls and Science, and Science Expo (possible to combine the two events in the future? Giant science festival)

-change funding source for Easter Egg hunt on campus (why is SAB paying if it isn't a student event?)

-Jacket day of Giving (March 20th)

-Dr. Joe Oravec/Kathy Kotecki

-Can discuss spring enrollment by next week

-Dr. Paul Pope

-Library Lecture series, schedule now online. 6-8:30 on Thursdays

-Lance Mouser

-Career fair February 24th.

-Always look for judges for the science fairs.

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

FB#24: Travel funds for MSUB Rodeo Club: Senator Brenna Beckett

That the sum of \$828.36 be allocated from Contingency index #630200 to MSUB Rodeo Club, index #601141 for travel expenses to compete in four collegiate rodeos this spring semester.



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Lodging expenses: (Bozeman, Miles City, Missoula, Great Falls)	\$ 1183.38
Less money raised:	<u>(355.02)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 828.36
Moved to Financial Board	

FB#25: Travel funds for Jackets Only: Senator Mackenzie Breeden

That the sum of \$211.82 be allocated from Contingency index #630200 to Jackets Only, index #601111 for travel funds to attend the Northwest Jazz Festival at Northwest College, February 27-28, 2018.

Transportation expenses:	\$ 102.60
Other costs: (registration fee)	<u>\$ 200.00</u>
Total:	\$ 302.60
Less money raised:	<u>(90.78)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 211.82
Moved to Financial Board	

FB#26: Travel funds for Megi Ivanova: Senator Christian Bautista

That the sum of \$703.40 be allocated from Contingency index #630200 to Megi Ivanova, to present a research project at the Western Regional Honors Council Conference in Orange, CA, April 13-16, 2018.

Transportation expenses:	\$ 450.00
Lodging expenses:	\$ 393.40
Other costs: (registration)	<u>\$ 160.00</u>
Total:	\$1003.40
Less money raises:	<u>\$ (300.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 703.40
Moved to Financial Board	

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Katelyn Focht

Vice President Chelsie Coomber

- **2018-19** Senate openings: (Pres/VP/Senator)
Pres/VP; 9-Senator-at-large(university campus); 1-CC Senator
Apps due, Feb. 23rd; online at www.msubillings.edu/asmsub
 - ASMSUB sponsorship night for Men's BB, Feb. 22, 7pm
 - Senator's class schedules
- If you want a one on one, let Chelsie know via email or txt



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Business Manager Kaelen Shay:

- Financial Board meetings: Monday's, 6pm.
Budget presentations: Retort and Student United Way

Student Resolution Officer Savannah Merritt:

- Red Lodge ski tickets \$30/each; on sale Feb. 5-9, ASMSUB office
- Outstanding Faculty nominations due March 1st, forms available
At ASMSUB office, Library, City College, Jackets & Co., Residence Halls
- ASMSUB Child Care Scholarships for 2018-19 – online at
www.msubillings.edu/asmsub
- Service Saturday, Feb. 17th (if you cannot make this, please let Chelsie know)
- 13 boxes of recycled books shipped last week-money received goes toward
ASMSUB Future Leaders Scholarship fund
- SS/PR meetings: Tuesday's, 2:45pm

XI. SPECIAL COMMITTEE REPORTS

- History club, traveling to Washington (\$575.80)
- Career Services advisory meeting (Chelsie has some networking and workshop opportunities and the dates if you're interested)
- Club connections: ideas for getting the word out more, promotional ideas

XII. SENATE & ACADEMIC CONCERNS

- Last day to drop classes with refund, Feb. 6
- President's Day, No Classes, Offices closed, Feb. 19

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT 5:56 pm