



Associated Students of Montana State University Billings

April 2, 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 Hunt, Senator Keltner, Senator Neff, Senator Shovlin, Senator Boese, Senator Kurkoski, Senator Whitney

EXCUSED- Senator Garman

ABSENT-

III. PROXIES Senator Bautista for Senator Garman

IV. APPROVAL OF MINUTES –3/26/18

V. PRESENTORS/REPRESENTATIVES-SAB

-party at the Pub station next Friday!

-April 25th 11-1, stress relief

VI. ADVISOR REPORTS – Interim Chancellor Larsen

-this week: Pow Wow, Friday and Saturday: Grand Entry 5pm on Friday

-Dr. Joe Oravec/Kathy Kotecki

-Incoming Chancellor luncheon at 12 in A and B (check emails)

-Monday 4/9 @ 10am: transitions committee (email sent to EC, talk to them if interested-- 3 students needed)

-Dr. Paul Pope

-3+3 Program, University of Montana Provost just left, Interim Provost is the Dean of law

-Lance Mouser

-This Wednesday (9-1pm), Construction and Tech. Program will be showcasing their modular home that they have been working on.

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#29: Funds for “The Rook”: Senator Taylor Kurkoski

That the sum of \$1340.00 be allocated from Contingency index #630200 to “The Rook” index #630316 for publishing and printing costs.

Other costs:	\$2,000.00
Less money raised:	<u>(660.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 1340.00

Financial Board recommended \$1040.00

For-11, Against-0, Abstain-0



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FB#32: Travel funds for SKILLS USA: Senator Jonathan Hunt

That the sum of \$698.00 be allocated from Contingency index #630200 to MSUB SKILLS USA, index #630840 for travel expenses to Havre, Mt to compete in the State SKILLS competition, April 9-11, 2018.

Transportation expenses:	\$ 605.00
Meal expenses:	\$ 288.00
Lodging expenses:	\$ 564.00
Other costs:	\$ 400.00
Total:	\$1857.00
Less money raised:	<u>\$(1159.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 698.00

Financial Board recommended \$698.00

For-11, Against-0, Abstain-0

FB#33: Funds for COB Student Advisory Board: Senator Bautista

That the sum of \$152.50 be allocated from Contingency index #630200 to COB Student Advisory Board, index #630402 for the annual COB Student Appreciation Day in April.

Other Costs: (food/drinks)	\$ 212.50
Less money raised:	<u>(60.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 152.50

Financial Board recommended \$152.50

Motion to Amend the recommended value to \$148.75

For-11, Against-0, Abstain-0

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Katelyn Focht

- Pow Wow volunteers needed, April 6-7, MSUB Alterowitz Gym
- Chancellor Designee, Dr. Edelman lunch with students, 4/30, noon (RSVP needed)

Vice President Chelsie Coomber

- Etiquette dinner, April 19th – RSVP by April 11th with Career Services
- Year-end Dinner for Senate- April 26th at 6pm, Banquet A & B (Everyone please make sure you can be there)



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- Last Senate Meeting April 16th
- Valerie's Retirement Party: April 16th (tentative), 2-4

Business Manager Kaelen Shay:

- Meetings: Monday's, 6:30pm
 - ASMSUB Student Lounge, Yellowstone Sci Bldg (\$20,000 proposal)

Student Resolution Officer Savannah Merritt:

- Meetings: Tuesday's, 2:45pm

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **Cans Around McMullen, April 3rd** (collecting in SUB Atrium due to weather)
- **Interview Workshop, April 5th, 2pm-3pm, SUB Beartooth**
- **Leadership Recognition Awards, April 10; 5:30-Reception, 6pm-Dinner/awards at Billings Depot (RSVP)**
- **Girls in Science, April 14th, Alterowitz Gym**

XIV. PUBLIC COMMENT

XV. ADJOURNMENT 5:50