

Associated Students of Montana State University Billings

September 11, 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- Senator Beckett, Senator Garman, Senator Gray, Senator Neff,

Senator Shovlin

EXCUSED-

ABSENT-

- **III. PROXIES**
- IV. APPROVAL OF MINUTES -5/8/17
- V. PRESENTORS/REPRESENTATIVES-Shayla Fox, OCI

Here for staff senate, wants to stay up to date on student life. Yellow jacket connection program.

-Randy Fowler, University Dining Services

New dining program: feedback appreciated, BITE web application with access to dining menu and nutrition facts.

VI. ADVISOR REPORTS – Interim Chancellor Larsen

3% away from goal enrollment

-Dr. Joe Oravecz/Kathy Kotecki

BOR/MAS meeting this week, anticipating budget requests for state operating budget, Dining service updates, new name tags.

-Dr. Paul Pope

New faculty advisor, excited about student feedback and this new experience, Oct. 4th Law school event 5pm-6pm between LA and LI, potential new Three Plus Three program available for law students.

-Lance Mouser

Seeking for potential city college senators

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Katelyn Focht

- ➤ MAS/BOR Sept 12-14, Butte
- ➤ Voter reg cards available in office and at election tables
- ➤ Tobacco Task Force committee, 9/20, 11:30-12:30pm, Missouri (need Senator) —only meets couple times a semester

Vice President Chelsie Coomber

➤ Fall Senate positions: 5 — Senator-at-Large; 3-Freshman;



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1-Graduate and 2-CC Senator (apps due Sept 15)

- ➤ Elections: Sept 19-20(need Senators to work election tables)
- Senate retreat: Sept 22-23
- Class schedules
- PUB Bd

Business Manager Kaelen Shay:

- Met with 3 ASMSUB budgeted orgs regarding financial policy/budget; meeting with Retort upcoming
- ➤ Allowable amount to spend from Contingency for 2017-18: \$19,769.15

Student Resolution Officer Savannah Merritt:

- Recycled books summer deposit of \$113.00 goes into ASMSUB Future Leaders Scholarship account
- Tabling on Wed., 9/13 for election apps, 9am-1pm, Sub Atrium

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- Last day to add classes, Sept. 14
- Last day to drop with refund, Sept. 26

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Make An Impression: Resume Editing, Sept. 12, 11am-1pm, SUB Atrium
- > Part-Time Job Fair, Sept. 13, 10am-1pm, LA 2nd floor
- Library Open House, Sept. 13th, 8am-11am
- CC Library Open House, Sept. 14, 10am noon

XIV. PUBLIC COMMENT

Community engagement fair on Thursday Sept. 14, Service Saturday Sept. 16.

XV. ADJOURNMENT