



## Associated Students of Montana State University Billings

September 25, 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 Breeden, Senator Garman, Senator Gray, Senator Hunt, Senator Keltner, Senator Luckay, Senator Martin, Senator Neff, Senator Reed, Senator Selph, Senator Shovlin

**EXCUSED-**

**ABSENT-**

### **III. PROXIES**

**IV. APPROVAL OF MINUTES** –9/18/17

**V. PRESENTORS/REPRESENTATIVES-**Becky Lyons, Advising/Career Services

- **Overview of Advising and Career Services**
- **Will provide mock interviews and help with interviews**  
-SAB
- **Cellphone Smackdown this Saturday**  
-OCI
- **October 25<sup>th</sup>, Halloween Hallwide!! Looking for volunteers**
- **Yellowjacket Food Pantry- provided for all registered students for emergency food and hygiene products**

**VI. ADVISOR REPORTS** – Interim Chancellor Larsen

- Possible Science Expo undertaking from Billings Clinic
- Enrollment has more people enrolled but are taking fewer classes
- Open discussion on MSUB name change

-Dr. Joe Oravec/Kathy Kotecki

- 3 elements for students in Senate to learn
  - Learning how the university operates and to understand the power of the student's voice
  - To identify what is your legacy of the Senate 2017-2018 will leave behind
  - What is your responsibility as an elected student senator?

What are different ideas to promote the Armory?

-Dr. Paul Pope

- Oct 24<sup>th</sup> 4 to 6 pm UM Law School will be on campus to discuss requirements

-Lance Mouser

- Thursday afternoon Soccer Game
- Open house for potential students at CC at Saturday, Oct 7 at 10 am to 1 pm



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### VII. UNFINISHED BUSINESS

### VIII. OLD BUSINESS

### IX. NEW BUSINESS

#### SB#1: Revise Mission Statement: Senator Halle Keltner

- Discussed at Senate Retreat
- Moved to Ad Hoc Committee

#### FB#1: Travel funds for National Assoc. of Future Music Educators(NAFME): Senator Bautista

That the sum of \$1410.00 be allocated from Contingency index #630200 to NAFME index #630841 for travel funds to attend the MMEA Convention in Bozeman, Mt, October 18-20, 2017.

Transportation expenses:	\$ 450.26
Meal expenses:	\$ 812.00
Lodging expenses:	<u>\$ 752.16</u>
Total expenses:	\$ 2014.42
Less money raised:	<u>(604.42)</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b>\$ 1410.00</b>

- Moved to Financial Board

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### President Katelyn Focht

- Stay off electronic devices

#### Vice President Chelsie Coomber

- Senator's class schedules to Valerie by next Monday
- Leg/Legal Ad Hoc committee
- Elected 9 new Senators, turnout 3.5% (up from last year, 2.4%)

#### Business Manager Kaelen Shay

- Committee meetings: Mondays after Senate, Sub Madison Room



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### **Student Resolution Officer Savannah Merritt**

- Service Saturday, Oct. 14<sup>th</sup>, 9am
- MSUB Mile --need volunteers from 8-9am
- Oct. 17<sup>th</sup> Possible Upcoming Mayor Debate

### **XI. SPECIAL COMMITTEE REPORTS**

#### **XII. SENATE & ACADEMIC CONCERNS**

- Last day to drop with partial refund, Sept. 26th

#### **XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**

- Study Abroad Seminar, Thurs., Sept. 28<sup>th</sup>, 5pm-6pm, Rimrock Classroom
- Women's Volleyball, Thursday, 7pm
- Thursday 1:30 PM Woman's and Men's Soccer CC
- Saturday 12 pm Woman's and Men's Soccer CC

#### **XIV. PUBLIC COMMENT**

#### **XV. ADJOURNMENT at 5:56 PM**