



Associated Students of Montana State University Billings

January 28, 2019- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Savannah Merritt called the meeting to order at 5:00pm

II. ROLL CALL

PRESENT- President Keltner, V.P. Merritt, Bus. Manager Shay, SRO Kurkoski, Senator Breeden, Senator Boumadine, Senator Garman, Senator Jessen, Senator Neff, Senator Peterson, Senator Robertus, Senator Smith, Senator Unzaga, Senator Wheelock.

EXCUSED- Senator Bautista

ABSENT-

III. PROXIES – Senator Wheelock voting for Senator Bautista

IV. APPROVAL OF MINUTES-12/3/2018

V. PRESENTORS/REPRESENTATIVES- Intervarsity

- Attended Urbana Missions Conference over the winter break
- Testimony of Savannah Whitney's (not present) experience was read
- Students attended different seminars: leadership, getting involved on campus, etc.
- Returning Goals: finding isolated, lonely students and connecting with them.

VI. ADVISOR REPORTS – Chancellor Edelman

- Residence halls costs have been reduced, beginning Fall 2019, as well as more flexibility in meal plans.
- Vicki Trier has been hired as the new dean of city college.
- Operations and programs on the college are being restructured. For example, removing 2-year programs that do not lead to a job upon completion.
- There are promising candidates for the Vice Chancellor position.
- Possible out-of-state tuition fare changes and waivers in the future; MSUB needs more out-of-state recruitment due to the drop in MT graduation numbers
- Attended the NCAA convention last week and appeared in Seattle the week before; MSUB has been approved for accreditation.
- Chris Kukulski, City Administrator of Billings is interested in helping promote MSUB publicity, bus routes, etc.
- Fall enrollment had fallen about 4.2%, but spring enrollment is improved from that (up 300 applicants).

-Mr. Buckingham/Kathy Kotecki

- A new bus route (Bus Route #24) has been established to city college. It is faster than the city bus and runs every hour.
- There is a need for a forum to present fees. Meeting must be on Monday 2/4/19. President Keltner is working with Kathy Kotecki on this.

-Dr. Paul Pope

-Lance Mouser

- Vicki Trier started January 2, 2019.
- Bus Route #24 has very few stops between here and the City College.



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-Trial program: get 200 bus passes and promote them to students, educate students with a seminar, provide useful app for phone to track where the bus is.

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#8 Travel Funds for OUT @MSUB to attend MBLGTACC in Wichita, Kansas: Senator Garman

That the sum of \$1,579.62 be allocated from Contingency index #630200 to OUT, index #630934 for travel funds to attend the MBLGTACC (Midwest Bisexual Lesbian Gay Transgender Asexual College Conference) in Wichita, Kansas February 14 through February 18, 2019.

Transportation Expenses:	\$729.86
Meal Expenses:	\$540.00
Lodging Expenses:	\$534.76
Other Costs:	<u>\$375.00</u>
Total:	\$2,179.62
Less Money raised:	<u>\$600.00</u>
TOTAL REQUEST FROM STUDENT SENATE:	\$1,579.62

Financial Board Recommends \$1,283.08

Motion to vote on FB #8 as is. Discussion: B.M. Shay – change in price due to change in hotel room costs.

Vote: For- 11, Against- 0, Abstained- 0

IX. NEW BUSINESS

FB#9-25: 2019-2020 ASMSUB Budgets: Senator Christian Bautista

FB#9 – ASMSUB Activity Scholarships	\$ 30,370
FB#10 – ASMSUB Capital Account	\$ 750
FB#11 – ASMSUB Childcare Scholarships	\$ 3,500
FB#12 – ASMSUB EC Management Account	\$ 8,175
FB#13 – ASMSUB Game Room	\$ 700
FB#14 – ASMSUB HEROES	\$ 7,000
FB#15 – ASMSUB Legal Services	\$ 44,105
FB#16 – ASMSUB Northcutt Steele Gallery	\$ 4,830
FB#17 – ASMSUB Operations	\$ 64,465
FB#18 – ASMSUB Retort	\$ 7,594
FB#19 – ASMSUB Student Activities Board	\$ 64,300
FB#20– ASMSUB Student Political Action	\$ 320
FB#21 – ASMSUB Student Services	\$ 7,040
FB#22- ASMSUB Student United Way	\$ 2,900
FB#23– ASMSUB Undergraduate/Graduate Student Research	\$ 2,000
FB#24- ASMSUB Intertribal Pow Wow	\$ 6,500
FB#25- ASMSUB Jazz Festival	\$ 6,200



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TOTAL REQUEST FROM STUDENT SENATE

\$ 260,749.00

Moved to Financial Board. Financial board will meet with each club/organization to discuss their budget, which will be approved or adjusted.

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Halle Keltner

- Student Lobby Day in Helena, Feb. 12
 - List with names and Student ID #
 - Students can table and meet with legislatures to share their experiences and encourage them to support bills that support higher education
 - Can take 10 students. Will leave the night of Feb. 11 and return the night of Feb. 12.
 - Each student is responsible for 1 meal; business attire.
- Strategic Planning
 - Need people from faculty, staff, and student senate to sit on 5 committees.
- Pow Wow Volunteers
 - Pow Wow is in April.
- Pres. Keltner has a night class at 6pm and will have to leave Senate meetings that are running long.

Vice President Savannah Merritt

- Spring Retreat
 - Postponed due to no new senators.
- Senate Appointments
 - Applications due Monday (2/4) by 5 p.m.
 - 4 senator positions are available.
 - Recruiting for a single semester commitment.
- V.P. Merritt may not be here Monday (2/4), so SRO Kurkoski or Business Manager Shay will run the Senate meeting.

Business Manager Kaelen Shay:

- Financial Board Meetings Mondays at 6pm in the Bridger Room

Student Resolution Officer Taylor Kurkoski

- SSPR Meetings Mondays at 6pm in the Gallatin Room
- Faculty Award Nominations are due Friday (2/1)

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- Last Day to Withdraw/Drop Classes with a Partial Refund, Tuesday Feb. 5th
- February 19th to sign up for summer classes



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XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Open Forum for COB Dean Candidate Dr. Priscilla Romkema, Tuesday Jan. 29th from 4-5pm, LI 148 (another at the same time, Feb. 4)
- Question, Persuade, and Refer Training Tuesday Jan. 29th 12pm, SUB Banquet A&B
- Men's Basketball Game, Thursday Jan. 31st 7pm, Alterowitz Gym
- Men's Basketball Game, Saturday Feb. 2nd 7pm, Alterowitz Gym
- Next senate meeting will be lengthy; several presenters on fees and new senator appointments
- A training session was recently held for faculty and staff regarding free textbook resources through the library.

XIV. PUBLIC COMMENT

- RHA meeting tonight at 7pm in the Missouri room. "Residence Life Cinema" is a streaming service for students on campus. A representative will present and demo it. It would provide around 600 titles over the course of the year at \$10,000 per year (contract of 3 years). ASMSUB could be involved financially and also for student perspective on the matter.
- significant change concerning academic programs; announcement on Feb. 14th
- no senate meeting on February 11th

XV. ADJOURNMENT – 5:45pm