



Associated Students of Montana State University Billings

October 15, 2018- 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, VP Merritt, Bus. Mgr. Shay, SRO Kurkoski, Senator Bautista, Senator Becket, Senator Boumediene, Senator Breedon, Senator Garman, Senator Jessen, Senator Laci, Senator Neff, Senator Omar, Senator Peterson, Senator Prasadi, Senator Robertus, Senator Shovlin, Senator Smith, Senator Unzaga, Senator Wheelock

EXCUSED-

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES-10/8/2018

V. PRESENTORS/REPRESENTATIVES-

- Dr. Catherine Grott, Interim Program Director of Health Care Services
 - 3 degrees
 - Morocco International trip: Rural Health Care
 - service learning course, hands on learning and online course over the spring along with a 17-day trip to Morocco in May. Teach the community about brushing teeth and personal hygiene and being healthy
 - cost: \$3,600
 - Contact Information: catherine.grott@msubillings.edu, office number: 896-5832
- Abby Cook, Office of International Studies
 - McDonald Hall (Business building), room 162
 - wanted to add her support to
 - 5 programs this spring: Morocco, Greece-Italy-Macedonia, Germany (communication and psychology), Spain (Intensive Spanish language), Amazon (writing)
- Pete Buchanan, Civic Engagement Coordinator
 - Represents the center for engagement, role: connect students to clubs, organizations, and volunteer opportunities
 - SUB 222
 - Service Saturday (10/20)
 - Service Sting: program to record engagement hours for students
 - Yellow Jacket Emergency Pantry: address food and security among the student population
 - Yellow jacket reserves: has expanded into a newsletter and will be given the first spots for community engagement opportunities. More details found on their websites
 - Around 59 community partners in Billings
 - Scholarship opportunities as well
- SAB
- Gillette Viara
 - Alumni Relations Director
 - Still looking for members for the Alumni Advisory Steering Committee

VI. ADVISOR REPORTS – Chancellor Edelman

-Mr. Buckingham/Kathy Kotecki

-Thanks for the picture! Thank you for your work, commitment and involvement to Homecoming!



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-Dr. Paul Pope

-Montana Poll: Tuesday the 23rd in the Glacier room, most accurate political poll in the state. We are invited to come check it out

-Issue with understanding the impact of the Gen. Ed. Programs and how well students are learning the curriculum. New changes to upcoming catalog. Mandatory test of your Gen. Ed prior to graduation (just be aware of this, this requirement may be determined by your discipline)

-Lance Mouser

-City College Dean Search, next interview is on Thursday, open forum at 4:00

-Saturday: City College Day/Open House for prospective students, 10-1 pm

-Lance will send out a link regarding the three candidates so that we can look into them

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

FB#3: 2019 Summer Operations Budget: Senator Breeden

That the sum of \$10,513.00 be allocated to the Summer Session Operations account #630185 for operation during the Summer 2019. A breakdown of this budget is included in the Summer Budget Request packet.

-moved to financial board

FB#4: 2019 Summer Activities Budget: Senator Jessen

That the sum of \$7,950.00 be allocated to the Summer Session Activities account #630183 for operation during the Summer 2019. A breakdown of this budget is included in the Summer Budget Request packet.

-moved to financial board

FB#5: Funds for Rostyn Hamilton and Marshall Logan to attend AORE: WEA National Conference: Senator Beckett

That the sum of \$2046.10 be allocated from contingency index #630200 to Rostyn Hamilton and Marshall Logan for travel funds to attend the AORE WEA (Association of Outdoor Recreation and Education) National Conference in Utah October 23-27, 2018.

Transportation Expenses:	\$599.00
Meal Expenses:	\$392.00
Lodging Expenses:	<u>\$562.40</u>
Other Costs	\$1,370.00
Total:	\$2923.40
Less Money Raised:	<u>\$876.90</u>
TOTAL REQUEST FROM STUDENT SENATE:	\$2,046.10

-motion presented to fast track this FB, passed and fast tracked



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X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Halle Keltner

- MAS conference call: discussed possible MAS fee, this would include a student lobbyist during periods of legislation, think about how you might feel about this change. Moving from a large money chunk to individual students paying a due and contributing to this
- Service Saturday (10/20)-Refresh the Rims: volunteers help clean up trash and litter (meet in atrium at 9:30, project is from 10-12)

Vice President Savannah Merritt



Business Manager Kaelen Shay:

- Financial Board Meeting Tonight 6pm in the Madison Room

Student Resolution Officer Taylor Kurkoski

- Open House October 22nd 2-4pm SUB Upper Galleria
- New Armory Flyer
- Faculty Excellence Awards (now in February)

XI. SPECIAL COMMITTEE REPORTS

-Dr. Garcia interview for Dean at City College: seemed very student centered and focused on connecting our two campuses

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- City College Dean Open Forums CC Health Sciences Room 119
 - David Gurchiek Thursday October 18th at 4pm
 - Vicki Trier Wednesday October 24th at 4pm
- Student Leadership Dinner Glacier Room 6pm tomorrow
- Service Saturday October 20th 9:30am-12 SUB Atrium
- Volleyball Game October 18th 7pm Alterowitz Gym
- Volleyball Game October 20th 2pm Alterowitz Gym

XIV. PUBLIC COMMENT

XV. ADJOURNMENT 6:04