



Associated Students of Montana State University Billings

October 8, 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-10/01/2018

V. PRESENTORS/REPRESENTATIVES- Gillette Vaira- Director of Alumni Relations

-opportunity for junior or senior to serve on Alumni Advisory Steering Committee, want new ideas to keep

-SAB

-spent \$300 on events not including the dance

-count for dance: 64

-Jacket and Jams (tomorrow)

VI. ADVISOR REPORTS – Chancellor Edelman

-Mr. Buckingham/Kathy Kotecki

-Congrats on an awesome homecoming weekend!

-Dr. Paul Pope

-3+3 was all set to sign the memorandum and then the Chancellor insisted that our new Provost should have the opportunity to look it over

-program is looking to shorten the time between your freshman year and graduating from law school

-Students entering this program will get priority looks at their application

-Discuss this with the Chair of your program if you are interested!

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

FB#2 Funds for NAFME to attend the MMEA Convention in Missoula: Senator Bautista

That the sum of \$2,754.52 be allocated from contingency index #630200 to NAFME, index #630841 for travel funds to attend the MMEA (Montana Music Educators Association) Convention in Missoula October 17-20, 2018.

Transportation Expenses:	\$1,247.28
Meal Expenses:	\$1,104.00
Lodging Expenses:	<u>\$1,425.00</u>
Total:	\$3,776.28
Less Money Raised:	<u>\$1,021.76</u>
TOTAL REQUEST FROM STUDENT SENATE:	\$2,754.52



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Financial Board recommends \$2,754.58

For-15, Against-0, Abstain-1

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Halle Keltner

- Senator for Undergraduate Curriculum Committee Meeting on October 10th at 4pm in MCM 209
- Accreditation Student open forum October 15th 4-5pm, LI 148
 - How could we best prepare for this? They will mainly be asking about personal experience so just be honest and authentic
- Dinner with the Chancellor 6pm tonight, Beartooth Room

Vice President Savannah Merritt

- Six Mill Levy Day of Action October 14th 12-3pm
 - speakers to motivate others to get out and explain why it's important to us
 - canvas and knock on doors to get others out to vote
 - discuss why tuition increase affect your academics
 - invite your classmates to come out and help as well
- Leadership dinner open to any and all students October 16th 6-7:30pm Glacier Room, Register at:
<https://ems.msubillings.edu/EmsRegics/Student%20Leadership%20Night>
- Senate Picture October 15th 4:50pm, SUB
- Senator Schedules

Business Manager Kaelen Shay:

- Meeting with Heroes next Monday and discussing next summer's budgets

Student Resolution Officer Taylor Kurkoski

- ASMSUB Open House October 22nd 2-4pm, SUB Upper Galleria

XI. SPECIAL COMMITTEE REPORTS

-Change in Political Science courses

Herk Committee:

- different faculty have emailed first time freshman to check in on them and discusses which student groups should be targeted and how they should be reached out to
- need a transfer student and a first-time freshman to join

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS



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- City College Dean Open Forum October 10th, CC Health Science Room 119 at 3:30pm- Florence Garcia (There will be an additional meeting on the 18th, more info to come on this later)
- Jacket Giving Day October 9th
- Jackets, Java, and Jams 5-7pm October 9th, Stingers
- Library Lecture Series 6:30-8:00pm October 9th, LI 148
- Retort: Website Launch party Last Chance Pub on the 11th at 5pm (retort.org)

XIV. PUBLIC COMMENT

-Fire prevention and safety week

XV. ADJOURNMENT 5:51