



Associated Students of Montana State University Billings

November 5, 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 Boumediene, Senator Breeden, Senator Garman, Senator Laci, Senator Omar, Senator Peterson, Senator Prasadi, Senator Robertus, Senator Shovlin, Senator Smith, Senator Wheelock, Senator Unzaga

EXCUSED- Senator Becket, Senator Jessen, Senator Neff

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES-10/29/2018

V. PRESENTORS/REPRESENTATIVES-SAB

-Kaitlin Fouhy, Retort Editor

- the paper has gone fully digital, hoping to increase readership and the audience
- main goal: bridge the gap between the University and the community, get students engaged in the community
- how will this change in format increase readership: apps and technology are prominent in today's society
- have you considered pairing with the Billings Gazette and have some student articles featured in that paper
- how are you getting this new information out to students and the community: sponsoring service Saturday and put flyers out on campus, increase content
- website: retort.org
- app on google play: The Retort (yellow jacket image with and R)
- spread the word, applications to be a writer
- Mr. Buckingham: Urge you to discuss with Shannon Wilcox

VI. ADVISOR REPORTS – Chancellor Edelman

- Accrediting body's: 4 recommendation, write a pilot paper on us (giving us feedback for free basically)
 - schools can be put on probation until issues are resolved
 - nursing accreditation is a huge deal for our university
- Strategic Plan:
 - Oct. 18: Big Sky Economics here w/ three active governors
 - Looking to replace our vice chancellor for student success-- David and looking to reorganizing elsewhere
 - New provost has started
 - Meeting with community task force Nov. 14th
 - Veterans Day: Celebration and have invited Montana VA here
 - New police chief was hired for MSUB
 - Mr. Buckingham/Kathy Kotecki
 - Buttons: Register Now, class registration has opened, due it early!
 - (Mr. Buckingham) Oct. 24th, signed a contract which extended contract through May
 - sent here through a company: The Registry, cannot stay on a permanent basis
 - Go vote tomorrow! (6 Mill Levy)
 - Jazz Band is great!
- Dr. Paul Pope



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-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

FB#6: Funds for MSUB Jazz Club: Senator Peterson

That the sum of \$5,100.00 be allocated from Contingency index #630200 to MSUB Jazz Club, index #630956 for the annual MSUB Jazz Festival, February 6-7, 2019.

Other expenses:(artist and adjudicator fees, flight/lodging)	\$ 7800.00
Less money raised:	<u>\$ (2700.00)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 5,100.00

-moved to Financial Board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Halle Keltner

- Service Saturday November 10th 9:30am SUB Atrium
 - Wear either senate sweatshirt or shirt
- Quality of Life Survey: How familiar are you with your student senate?
34% know nothing about us, 27% are Neutral, 39% are aware

Vice President Savannah Merritt

- No Senate meeting next week November 12 (Veterans Day)
- Ad Hoc Committee will be separated into two groups

Business Manager Kaelen Shay:

- No meeting tonight or next Monday
- Next meeting will be Nov. 19th

Student Resolution Officer Taylor Kurkoski

- Book Boxes: filled another 20 boxes

XI. SPECIAL COMMITTEE REPORTS

- Awarded one student money
- Nursing Appeals Committee: what issues were difficult for some students and how those could be worked out

XII. SENATE & ACADEMIC CONCERNS

- Registration for Spring 2019 Starts today!
- Election Day Tomorrow No Classes and Offices are Closed
- Veterans Day Monday November 12, No Classes and Offices are Closed
- Last day to apply to graduate Spring 2019, November 16

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Club Connection November 7, 3pm, Missouri Room (way for club members to interact and get to know one another)



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- Jackets, Java, and Jams November 13, 5-7pm, Stingers
- Tuesday November 6th, 6pm at Rocky
- Volleyball Game November 8, 7pm, Alterowitz Gym
- Women's Basketball Game November 9, 7pm, Alterowitz Gym
- Volleyball Game November 10, 2pm, Alterowitz Gym

XIV. PUBLIC COMMENT

- NAFME: National Association of Music Educators
 - Oct. 17th, went to Missoula for the MME conference
 - increased confidence and allowed them to see all new perspectives
 - amazing to see they have a community of music teachers around the state and that they have that support
- Jacket Jam Nov. 16th, at 7pm in the music hall

XV. ADJOURNMENT 6:04