



Associated Students of Montana State University Billings

March 25, 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, VP Merritt, Bus. Manager Shay, SRO Kurkoski, Senator Bautista, Senator Boumediene, Senator Breeden, Senator Garman, Senator Jessen, Senator Peterson, Senator Robertus, Senator Unzaga, Senator Wheelock, Senator Smith

EXCUSED- Senator Neff

ABSENT-

III. PROXIES- Senator Jessen for Senator Neff

IV. APPROVAL OF MINUTES-3/18/2019

V. PRESENTORS/REPRESENTATIVES-

Jazz Club: John Roberts and Alex Bush

-Jazz festival is the biggest event of the year for the club, and students are now being more involved in the planning.

-Have had as many as 19 school ensembles come in and work with world-class artists. The event gets kids more excited about jazz. There is a concert at the end of the day, and the community is welcome.

-Funding goes toward guest artists, adjudicators and lodging, food, and travel

-There is also a faculty jazz concert tomorrow in Cisel Recital Hall. April 11th is the Big Band concert.

-Financial board recommended a higher amount than the club requested in order to allow the club to seek new growth.

Student United Way: Haylee Mooney

-Student United Way is a volunteer organization that is currently going through a transition phase after changing departments three times, having a new advisor, and losing several executive committee members.

-The goal for next year is to assist other clubs and organizations in planning their own volunteer projects while striving to build membership and complete a few larger projects.

-Funding will go toward stipends for executive members and large projects.

-Financial board recommends less than the requested amount due to surplus money that wasn't used this year. Funding was cut from every line item. After discussion, Bus. Manager Shay will reconfigure the line items to allow more money available for executive committee member stipends, allowing room for growth. The overall budget value will remain the same.

Student Activities Board (SAB): Amy Blaquiere and Lili Delgadillo

-Every event put on by SAB is free to students.

-Events include: movie nights, free cafeteria dinner, Sip 'n Paint, homecoming, game nights, party at the Pub Station, Be a Hero Week, etc. The majority of funds go toward programs. For example, Party at the Pub Station in April is requiring \$7,000 toward performers. Comedians and performers on average cost between \$2,500 and \$3,000.



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- Sip 'n Paint draws 70 students on average. 90 students attended roller skating. Party at the Pub last year drew 300 students (MSUB and Rocky). Dinner in the Caf saw around 150, and the comedian last Thursday drew 75 students.
- Plan to work more with other organizations and help them out with funds.
- Financial board recommends less than the requested amount because of the excess funds from this year. After further discussion, some of the surplus is due to two executive members stepping down from their roles and no longer receiving stipends that were budgeted for. Also, SAB will have a new role in Welcome Week and summer orientations; the financial aspects of the club's responsibility in these events is yet to be determined.

The Retort:

- Located by Rimrock Hall.
- Currently working to create a streamlined app and better website. Also looking to get more people involved. Holding events for press review, encouraging students to write. Also doing outreach to other programs.
- Funding would go toward a mobile platform.
- Financial board recommends the requested amount.

Northcutt Steele Gallery:

- Art gallery on 1st floor of the Liberal Arts building.
- Brings in local, national, and international artists. Also hosts senior thesis shows, capstones, and artwork by other clubs. Jon Lodge, a local professional artist, had a recent exhibition and an informal gallery talk.
- One goal is to reflect the community's culture and also show that MSUB is thriving.
- Funding goes toward bringing artists here, equipment for installation, giving awards, holding receptions, and sometimes having live music.
- Financial board recommends more than the requested amount after taking into consideration the expense of shipping artwork as well as paying for insurance. The \$900 that was cut from SUW was put toward this club.

Intertribal Powwow: Walter RunsAbove

- The Native American Achievement Center is located at 2630 Normal Ave.
- Different events are put on, including a freshman initiation night, handgame, and the annual MSUB Powwow. Currently trying to get Native American students into other clubs/organizations and be more involved.
- MSUB Powwow: April 5th and 6th. There will be a basketball tournament around 1pm and powwow at 6pm on Friday. On Saturday, breakfast at 10am and powwow at 12pm.
- Financial board recommends more than the requested amount due to new insight into what it truly costs to put on the powwow. Sodexo takes much of the revenue from the event, but the Native American Achievement Center should also profit.



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HEROES: Jessie Hahne

- Puts on several events surrounding stress and time management, nutrition and fitness, alcohol and drugs, sexual health, sleep, and healthy relationships.
- Students also travel to conferences. Four students are presenting at an upcoming regional conference.
- Financial board recommends the requested amount.

VI. ADVISOR REPORTS –

- Kathy Kotecki
- Dr. Paul Pope
- Lance Mouser
- City college is doing great, and fall registration is open.

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

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

	<u>Requested</u>	<u>FB Recommend</u>
FB#9 – ASMSUB Activity Scholarships	\$ 30,370	\$32,530
FB#10 – ASMSUB Capital Account	\$ 750	\$700
FB#11 – ASMSUB Childcare Scholarships	\$ 3,500	\$3,500
FB#12 – ASMSUB EC Management Account	\$ 8,175	\$8,175
FB#13 – ASMSUB Game Room	\$ 700	\$700
FB#14 – ASMSUB HEROES	\$ 7,000	\$7,000
FB#15 – ASMSUB Legal Services	\$ 44,105	\$44,104
FB#16 – ASMSUB Northcutt Steele Gallery	\$ 4,830	\$5,730
FB#17-ASMSUB Operations	\$ 64,465	\$44,791
FB#18 – ASMSUB Retort	\$ 7,594	\$7,594
FB#19 – ASMSUB Student Activities Board	\$ 64,300	\$58,000
FB#20– ASMSUB Student Political Action	\$ 320	\$320
FB#21 – ASMSUB Student Services	\$ 7,040	\$7,040
FB#22- ASMSUB Student United Way	\$ 2,900	\$2,000
FB#23– ASMSUB Undergraduate/Graduate Student Research	\$ 2,000	\$2,500
FB#24- ASMSUB Intertribal Pow Wow	\$ 6,500	\$10,000
FB#25- ASMSUB Jazz Festival	\$ 6,200	\$6,700
TOTAL REQUEST FROM STUDENT SENATE	<u>\$ 260,749.00</u>	
Financial Board Recommends		<u>\$ 241,384.00</u>

Senator Unzaga proposes an amendment to change FB#19 to \$60,000. Senator Jessen seconds.

- Don't want to financially cripple SAB.
- There have been changes to SAB's role in orientation and Welcome Week that will affect finances.
- IClickers are used to vote on the amendment.

Vote on the amendment. For: 6 Against: 2 Abstained: 3



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FB#19 is amended to: FB Recommends \$60,000. Overall budget is updated to: Financial Board Recommends \$243,384.00.

Motion to vote on FB#9-25: 2019-2020 ASMSUB Budgets. For: 11 Against: 0

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Halle Keltner

- Etiquette Dinner April 11th
- Be a Hero Week Starts April 22nd
- Cans Around McMullen April 16th
- Student bus passes will be available April 1st at the ASMSUB office (Main campus) and Jacket Student Central (City College)

Vice President Savannah Merritt

- ASMSUB Elections March 27th and 28th
 - Sign up to work table/ walk around with iPad if you are not a candidate
 - Open 8am on 27th, close 5pm on 28th
- End of year dinner for senators on April 22nd
- Student leadership dinner: April 4th, 5:30pm in Glacier Room.
- Senate pictures April 15th at 4:30pm in senate office - dress professionally.

Business Manager Kaelen Shay

Student Resolution Officer Taylor Kurkoski

- No SSPR Meeting Tonight

XI. SPECIAL COMMITTEE REPORTS

-Senator Smith: Student enrollment committee wants feedback about what issues students may be having.

XII. SENATE & ACADEMIC CONCERNS

-Registration is open for Fall 2019

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Employers on Campus Wednesday March 27th 11am-1pm, SUB Atrium
- Public Speaking Workshop Wednesday March 27th 3-4pm, SUB Beartooth
- Employers on Campus Thursday March 28th 11am-1pm, CC Commons
- International Food Fair Thursday March 28th 4-7pm, Rimrock Café
 - Costs students \$12 cash
- Big Band Blowout on April 11th

XIV. PUBLIC COMMENT

XV. ADJOURNMENT