



Associated Students of Montana State University Billings

April 1, 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, Vice President Merritt, SRO Kurkoski, Bus. Manager Shay, Senator Bautista, Senator Boumediene, Senator Garman, Senator Jessen, Senator Peterson, Senator Robertus, Senator Smith

EXCUSED- Senator Breeden, Senator Neff, Senator Unzaga, Senator Wheelock

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES-3/25/2019

V. PRESENTORS/REPRESENTATIVES-

VI. ADVISOR REPORTS –

-Chancellor Edelman

-Kathy Kotecki

-Dr. Paul Pope

-Stay in communication with faculty; we will be seeing changes in programs in the fall.

-Lance Mouser

-Register for fall classes!

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Halle Keltner

- Easter Egg Hunt at South Park Needs Volunteers Saturday April 20th 10am-12:30pm
 - President Keltner will be wearing the Easter Bunny costume!
 - 10 volunteers
 - Sign-Up sheet is in the Senate office
- New change to the MSU Billings Mandatory Fee Adjustments, fee increase from \$5 to \$6.

Vice President Savannah Merritt

- Election Recap: had 70 voters, which is a very poor turnout.
- EC Applications Due Friday April 5th
- Ad Hoc Committee will meet soon.

Business Manager Kaelen Shay:

- No financial board meeting tonight, but will meet next week. SAB's change to financial request is greater than 10%, so there will need to be a formal amendment.



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- Senators with food allergies need to let the EC know for our dinner at Jake's on April 22nd.
- The above fee increase is due to the contract issues from last year and preventing it from happening again.

Student Resolution Officer Taylor Kurkoski

- University Day April 26th
- Meeting tonight.

XI. SPECIAL COMMITTEE REPORTS

- Strategic Planning Committee on improving overall student enrollment.
 - Put together finalized working goals.
 - All the strategic planning committees met together to share perspectives.

XII. SENATE & ACADEMIC CONCERNS

- Two senators needed to serve on SAB interviews; one senator needed to serve on interviews for EC next year.
- Last day to drop a class with approval is Tuesday, April 9th.

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Student Leadership Dinner, Thursday April 4th 5-7:30pm, Glacier Room
- Pow Wow April 5th and 6th, Alterowitz Gym
- Etiquette Dinner April 11th; \$20 registration fee that is returned when you attend. This is a great opportunity to network and meet potential employers.
- Upcoming SAB events:
 - April 3rd: Free pizza to promote Party at the Pub, 11am-1pm in LA and COE buildings
 - April 9: Jackets, java, and jams
 - April 10th: Candy and Minute-to-Win It, 11am-1pm in SUB
 - April 12th: Party at the Pub, 9pm- midnight
 - April 17th: Sponsoring late night dining, 7:30-9:30pm

XIV. PUBLIC COMMENT

- Housing and other departments have passed around the student bus pass information to promote it to students. Passes are currently only for the month of April.

XV. ADJOURNMENT