

# **Associated Students of Montana State University Billings**

January 22, 2018- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Chelsie Coomber called the meeting to order at 5:00pm

#### II. ROLL CALL

**PRESENT-** President Focht, VP Coomber, Bus. Mgr. Shay, SRO Merritt, Senator Bautista, Senator Beckett, Senator Breeden, Senator Garman, Senator Hunt, Senator Keltner, Senator Neff, Senator Shovlin

**EXCUSED-**

**ABSENT-**

- **III. PROXIES**
- IV. APPROVAL OF MINUTES –11/27/17
- V. PRESENTORS/REPRESENTATIVES-
- -Next Gen:
- -Mentorship program with students
- -helps get students connected with Internships
- -google: Next Gen Billings Mt to find their page

#### VI. ADVISOR REPORTS – Interim Chancellor Larsen

- -power of one days were good
- -next stage for Chancellor search: background checks
- -Yellowstone building 13.5 million of the 15 million we need
- -Murdock trust, site visit before decision can be made
  - -Dr. Joe Oravecz/Kathy Kotecki
- -Thank you for efforts on search committees.
- -Drake is HOME!!
- -Pilot with news out to students
- -New program with faculty and staff out as well
  - -Dr. Paul Pope
- -Draft of 3+3 program with UofM
- -Political Science is pilot program here
- -Name change conversation: Academic Senate met last week to discuss topic
- -2/3 of faculty said name change, 54% supported Eastern Montana
- -discuss with constituents

-Lance Mouser

-welcome back, good to see everyone!

#### VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

**IX. NEW BUSINESS** 

#### X. EXECUTIVE & STANDING COMMITTEE REPORTS

### **President Katelyn Focht**

- Phoenix Center Advisory Board, 1/23, 9:30am, Missouri room (need Senator to attend)-omelet bar
- Student Involvement Fest, 1/23, LA 2<sup>nd</sup> floor, 11am-1pm



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Student Involvement Fest, 1/24, CC Commons, 11am-1pm

#### **Vice President Chelsie Coomber**

- Spring Senator openings: 6 Senator-at-Lg; 1-Grad; 1-CC Applications due Jan. 26<sup>th</sup>, interviews on Jan. 29<sup>th</sup> at 4pm
  - -2.5 gpa minimum
  - -get people involved
- > Spring retreat, Jan. 29<sup>th</sup>, (interview senators at 4pm; retreat following)
  - -Appointing them right away and have retreat with them
  - -committee discussions, goals, expectation
  - -meeting at 5
  - -break into committees and assign new meeting times
- Spring class schedules
  - -turn in asap, please (Monday at the latest)
- Campus Leak posting
  - -help deliver

## **Business Manager Kaelen Shay:**

P

### **Student Resolution Officer Savannah Merritt:**

- Red Lodge ski tickets available, \$30 each; 2 per student (date TBD)
  -sell first week of February
- Outstanding Faculty nominations due March 1<sup>st</sup>; forms available at ASMSUB office, Library, City College, Jackets & Co., and Residence Halls.
- ASMSUB Child Care Scholarships for 2018-19 online at www.msubillings.edu/asmsub
  - -Connect with Savannah if you can help her move book boxes the next few days.

#### **XI. SPECIAL COMMITTEE REPORTS**

- Vice Chancellor for Administration and Finance appointment
  - -Trudy Collins is our new CFO

#### **XII. SENATE & ACADEMIC CONCERNS**

- Last day to add classes, Jan. 25
- > Jazz Festival, Jan. 26
- > Last day to drop classes with refund, Feb. 6
- President's Day, No Classes, Offices closed, Feb. 19

### XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **➢** MSUB Dining weekly events:
  - O Warm cookies and ice cold milk in Stingers, 5pm-7pm every Wed.
  - o Tues-Thurs.-Stingers open 7:30am-7pm



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- Superhero Movie Trivia, Wed., Jan 24<sup>th</sup> from 5:30pm-6:30pm in Rimrock
- Thurs., Jan. 25<sup>th</sup> from 5pm-7pm, Rimrock: 8 oz sirloin meal swipe plus \$10
- o 12 oz ribeye for a meal swipe plus \$12
  - -Tuesday (tomorrow), free coffee in Stingers from 5-7
  - -February 15<sup>th</sup>, attend the basketball game, don't make plans, 6-6:30, more info to come

**XIV. PUBLIC COMMENT** 

**XV. ADJOURNMENT** 5:43 pm