

February 26, 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 Neff, Senator Shovlin, Senator Boese, Senator Kurkoski, Senator Whitney

EXCUSED- Senator Keltner

ABSENT-

- III. PROXIES-Senator Bautista for Senator Keltner
- IV. APPROVAL OF MINUTES -2/12/18
- V. PRESENTORS/REPRESENTATIVES-Ed Brown, Jackets & Co.
- -Any Feedback on the online bookstore?
- -Good and Bad
- -Uptop clothing (designed MSUB gear)
- -Backwaters clothing
- -healthier options

-Sterling Silver

- -Internship with the Red Cross
- -promote the mission of fire safety
- -get a volunteer base together to go to at risk neighborhoods; go house to house and see if they have the proper equipment (ex. smoke alarms)
- -Is there a good date in April to try getting a group together to help out
- -April 7-14th possibly
- -SoundTheAlarm.org
 - *Contact Info: Sterling Silver
 - *sterlingsilver59301@gmail.com
 - *(406) 939-5791

SΔR

- -Adam Gurboiski: Comedian who brings awareness to mental health
- -April: Party at the Pub station
- VI. ADVISOR REPORTS Interim Chancellor Larsen
 - -Dr. Joe Oravecz/Kathy Kotecki
 - -Dr. Paul Pope
- -Faculty with name change issue: biggest concern with all the unknowns, pitching the idea to a Business marketing program to look at names and what would appeal to the students and community. Don't want to rush the process so this may take place in the fall
- -Pressure on business department to look at the 3+3 program with U of M

-Lance Mouser

- -Gearing up for registration for this Summer and next Fall
 - VII. UNFINISHED BUSINESS
 - VIII. OLD BUSINESS



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FB#24: Travel funds for MSUB Rodeo Club: Senator Brenna Beckett

That the sum of \$828.36 be allocated from Contingency index #630200 to MSUB Rodeo Club, index #601141 for travel expenses to compete in four collegiate rodeos this spring semester.

Lodging expenses: (Bozeman, Miles City, Missoula, Great Falls)	\$ 1183.38
Less money raised:	(355.02)
TOTAL REQUEST FROM STUDENT SENATE	\$ 828.36

Financial Board recommended \$828.36

11 For, 0 Against, 0 Abstain

FB#25: Travel funds for Jackets Only: Senator Mackenzie Breeden

That the sum of \$211.82 be allocated from Contingency index #630200 to Jackets Only, index #601111 for travel funds to attend the Northwest Jazz Festival at Northwest College, February 27-28, 2018.

TOTAL REQUEST FROM STUDENT SENATE	\$ 211.82
Less money raised:	<u>(90.78)</u>
Total:	\$ 302.60
Other costs: (registration fee)	<u>\$ 200.00</u>
Transportation expenses:	\$ 102.60

Financial Board recommended \$211.82

11 For, 0 Against, 0 Abstain

FB#26: Travel funds for Megi Ivanova: Senator Christian Bautista

That the sum of \$703.40 be allocated from Contingency index #630200 to Megi Ivanova, to present a research project at the Western Regional Honors Council Conference in Orange, CA, April 13-16, 2018.

TOTAL REQUEST FROM STUDENT SENATE	\$ 703.40
Less money raises:	<u>\$ (300.00)</u>
Total:	\$1003.40
Other costs: (registration)	<u>\$ 160.00</u>
Lodging expenses:	\$ 393.40
Transportation expenses:	\$ 450.00

Financial Board recommended \$703.40

11 For, 0 Against, 0 Abstain

FB#27: Travel funds for History Club: Senator Shayla Garman

That the sum of \$1356.20 be allocated from Contingency index #630200 to



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MSUB History Club, index #630327 for travel funds to attend the Pacific Northwest Regional conference to present their research papers.

Transportation expenses:	\$ 900.00
Meals:	\$ 375.00
Lodging:	\$ 532.00
Other costs: Registration	<u>\$ 425.00</u>
Total:	\$ 2232.00
Less money raised:	<u>(875.80)</u>
TOTAL REQUEST FROM STUDENT SENATE	\$ 1356.20

Financial Board recommended \$1356.20

11 For, Against, Abstain

IX. NEW BUSINESS

FB#28: Funds for MSUB College Democrats: Senator Courteney Shovlin

That the sum of \$467.00 be allocated from Contingency index #630200 to MSUB College Democrats, index #601059 for rental, technical and promotion expenses for Democratic Congressional debate at the Babcock Theatre on April 12, 2018.

Other costs: (rental cost, technical, promotion)	\$ 900.00
Less money raised:	(433.00)
TOTAL REQUEST FROM STUDENT SENATE	\$ 467.00

-moved to Financial Board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Katelyn Focht

- ➤ BOR meeting, March 7-9, Dillon (UM Western)
 - -discussion on Chancellor candidate this past week
 - -thoughts on what we should do with reserve money, one-time project money. What would benefit the students most
 - -Welding students at City College could build benches for. Put the money into a program here as well
 - -Metal structure which represents the Yellow Jacket, morale booster
 - -Spot to place books and backpacks in the bathrooms
 - -Think of an idea and discuss what me may be able to get done. Benefit people now and down the road.

Vice President Chelsie Coomber

2018-19 Senate elections: Mar 21-22



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- -Need help tabling
- Senate candidates' pictures needed before Mar 1st (stop by the office to have your picture taken)

Business Manager Kaelen Shay:

- Meetings, Monday's at 6:30pm
 - o SAB budget
 - o HEROES budget
 - o Pow Wow budget

Student Resolution Officer Savannah Merritt:

- ➤ Meetings, Tuesday's at 2:45pm
- Outstanding Faculty nominations due March 1st, we need nominations
- Snow Bowl Event, March 20th, SUB A & B, 5:30pm food, trivia starts at 6pm -trivia contest/game night, 3 students and one staff/faculty per team

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- > Spring Break, Mar 3-11
- Registration for Fall 2018 begins, March 12th

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Grad Fair, 2/27, CC Commons, 10am-1pm
- ➤ Grad Fair, 2/28, University Campus Store, 9:30am-2:30pm
- > Trios week: Try trio out for free, Bingo tomorrow night

XIV. PUBLIC COMMENT

XV. ADJOURNMENT: 5:57