

Associated Students of Montana State University Billings

November 26, 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, Senator Bautista, Senator Boumediene, Senator Breeden, Senator Garman, Senator Jessen, Senator Laci, Senator Neff, Senator Omar, Senator Prasadi, Senator Robertus, Senator Shovlin, Senator Smith, Senator Unzaga, Senator Wheelock

EXCUSED- SRO Kurkoski, Senator Beckett, Senator Peterson **ABSENT-**

- **III. PROXIES**
- IV. APPROVAL OF MINUTES-
- V. PRESENTORS/REPRESENTATIVES-Jason McGimpsey, Director of Facility Services
 -HEROES
- -education report on General Assembly
- -took 7 students and each student was required to attend 9 different sessions
- -short presentation on each student's take away

-Rebekah Reger, Interim Director of ASC

- -free tutoring
- -drop in writing: 9am-3pm
- -math: all day
- -CC has drop in for Chem. and A&P
- -appointment session
- -Supplemental instruction program (SI): intent- target high risk courses, not high-risk students. Student that has taken that class can hold outside study sessions to help students currently taking the course. Help students learn to be a college student and help them gain a full understanding

SAB

Sip n Paint At 7 Mascaraed at 8

Rusty

-drafting an environmental policy (commitment from an organization to) to present to the university.

We have already taken a few steps toward this which is good, but there is more that we can do: -tobacco free, -recycling

- -we can support and endorse this
- -Recommend discussing with all three senates on practice: Academic Senate, Faculty Senate, Student Senate
- -make an Ad Hoc committee to work over this

VI. ADVISOR REPORTS – Chancellor Edelman

-Mr. Buckingham/Kathy Kotecki

- -Chancellor is currently working out of town
- -Over the holidays, many staff members received a robo-call from Road to Power (Patrick Little). This matter may deserve a bigger audience because it is very disturbing. At this point, hate speech might need to be addressed.



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-Late Night Dining Survey from the previous week provided some great feedback, hopeful that they are able to announce a pilot program

-Dr. Paul Pope

-Lance Mouser

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

FB#9 Travel Funds for Intervarsity Christian Fellowship to attend Urbana Missions Conference in St. Louis, Missouri: Senator Robertus

That the sum of \$829.02 be allocated from Contingency index #630200 to Intervarsity, index #630665 for travel funds to attend Urbana Missions Conference in St. Louis, Missouri December 26th through January 2nd 2019.

Transportation Expenses: \$829.02

Total: \$829.02

Less Money raised: (\$6,435.00)

TOTAL REQUEST FROM STUDENT SENATE: \$829.02

-Motion moved and fast tracked to FB

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Halle Keltner

- Service Saturday December 8th 9:30am SUB Atrium
- MAS lobbyist: research for what priorities we want to focus on

Vice President Savannah Merritt

Business Manager Kaelen Shay:

Financial Board meeting tonight 6:15pm in Madison Room

Student Resolution Officer Taylor Kurkoski

- Spirit of Giving flyers
- ➤ Red Lodge ski tickets (Mon. 2-3 at CC, 3-4 University campus)
- Movie in the Pool (How the Grinch Stole Christmas), Thursday 7pm
- Adopt a Family Gifts Purchased

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

-Facility Services Open Forum Tuesday November 27th, 1-2 SUB Beartooth



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- -Kappa Sigma Dance December 8th, 9-12am Glacier Room
- -Jingle and Mingle December 7th, 5-7pm Rimrock Café (REQUIRED)
- -Sip and Paint November 27th 7-pm Glacier Room
- -Men's Basketball Game November 27th and December 1st 7pm Alterowitz Gym
- -Masquerade Ball November 30th, 8-11:45pm Glacier Room
- -Drama Club is up and running, first meeting this Friday @4. Full play or just multiple monologues.

XIV. PUBLIC COMMENT

-Kappa Sigma: went through the campus store to get their shirts, planning a rush week and put on events with the rest of the student government money that they have left. Rush Week: this Thursday in Petro (night of a thousand nuggets/eating contest), upcoming dance as well, bowling night, info night where Jarrod (Kappa Sigma Regional Director) will fly out and get filled in

XV. ADJOURNMENT 6:15