

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

June 4, 2018- Minutes

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Business Manager Kaelen Shay called the meeting to order at 4:00pm

### II. ROLL CALL

PRESENT- Senator Keltner, Business Manager Shay, SRO Kurkoski, Senator Bautista, Senator Beckett, Senator Garman, Senator Neff, Senator Whitney

**EXCUSED-** VP Merritt, Senator Robertus

**ABSENT-** Senator Barthuly

- III. PROXIES: N/A
- IV. APPROVAL OF MINUTES -5/7/18
- V. PRESENTORS/REPRESENTATIVES- N/A
- VI. ADVISOR REPORTS Chancellor Edelman: N/A

-Dr. Joe Oravecz/Kathy Kotecki: Dr. Oravecz expressed interest

toward new interim Vice Chancellor; conveyed detail about SIX MILL Levy

-Dr. Paul Pope: N/A
-Lance Mouser: N/A

- VII. UNFINISHED BUSINESS
- **VIII. OLD BUSINESS**
- **IX. NEW BUSINESS**

#### X. EXECUTIVE & STANDING COMMITTEE REPORTS

### President Halle Keltner

- MAS/BOR update: "Long and educational"; focused on Six MILL Levy and Montana Associated Students (MAS); Prompted Senators to brainstorm ideas about Levy promotion on campus
- Welcome address at orientations and working tabling

## **Vice President Savannah Merritt**

### **Business Manager Kaelen Shay:**

- Appointed: Mr. David Buckingham, Interim Vice Chancellor for Student Affairs and Enrollment Management
- ➤ DR. ORAVECZ: Mr. Buckingham's first day Mon. June 18<sup>th</sup>; Transitioning from interim assignment in Maine
- Senate fall positions: (spread the word)
  - 4-Senator-at-large(university campus)
  - 3-Freshman senators(university campus)
  - 1-Graduate senator(university campus)
  - o 1-CC Senator

Applications online: www.msubillings.edu/asmsub or SUB 213

Deadline: Sept. 14, 2018, by 5pm



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Elections: September 19-20, 2018

- Making sure all budget expenses are paid and submitted for year end
- Next Senate meeting, Aug 6, 4pm, Missouri room (no July meeting)
- Will be meeting with all ASMSUB budgeted orgs before fall to go over Financial policies and budget timeline

# **Student Resolution Officer Taylor Kurkoski**

Received \$83.00 from Better World Books (Jan-Mar)
Will go into ASMSUB Future Leaders Scholarship fund

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

#### XII. SENATE & ACADEMIC CONCERNS

- Fall semester begins Sept. 5<sup>th</sup>
- First Senate meeting for fall is Monday, Sept. 10<sup>th</sup>, 5pm, Beartooth room

# XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Summer Orientation: June 7-8, June 21-22, July 12-13, Aug 2-3
- Hypnotist Chris Jones for summer orientations, Petro Theatre, 7pm June 7, June 21, July 12, Aug 2
- **XIV. PUBLIC COMMENT -- None**
- **XV. ADJOURNMENT** *Senate Meeting adjourned at 4:30 p.m.*