



Associated Students of Montana State University Billings

Thursday, February 29, 2024- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER –Vice President Sneigoski calls the meeting to order at 5:30 pm

II. ROLL CALL

PRESENT- Anderson, Boice, Bookheimer, Hickey, Husen, Kumar, Ness, Russell, Russell, Sladic, Sneigoski, Unzaga, Pacheco, Hollenberg

EXCUSED- Garayeva, McGraw, Palmer, Richter, Sharpe

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES

- 2-22 Minutes - **Approved**

V. GUESTS/REPRESENTATIVES

- SAB – **Not Present**

VI. ADVISOR REPORTS

- Christine Whitlatch
 - **Senator Russell and Senator Unzaga spoke on renovations at the City College campus.**
 - **Restoration of study areas**
 - **Opt out of the new textbook program coming Spring 2025 if necessary.**
 - **Message from Dr. Hayworth: Employers' etiquette dinner on March 18th (email careers@msubillings.edu for questions and RSVP by the 11th)**
- Dr. Gentry
 - **International studies minor reopened.**
 - **Criminal Justice Department starting a master's program in 2025.**
- Dr. Hayworth – **Not Present**

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

- **Financial Bill #12- American Indigenous Business Leaders Club:** that the sum of \$1,300.00 be allocated from Contingency Index #630200 for a trip to attend the annual AIBL's National Business & Leadership Student Conference. **Financial Board Recommendation - \$1,300.00 – Approved 9-2**

IV. NEW BUSINESS

- **Financial Bill #18 - American Marketing Association Club:** That the sum of **\$6,613.32** be allocated from Contingency Index #603200 to the American Marketing Association club for a trip to New Orleans to attend the American Marketing Association collegiate conference. – **Moved to financial board**
- **Financial Bill #19 - Department of Biological and Physical Sciences:** That the sum of **\$1,524.00** be allocated from Contingency Index #603200 to the Department of Biological and Physical Sciences to help fund a trip to Spokane, WA to attend and present at a conference for The Geological Society of America. – **Moved to financial board**
- **Financial Bill #20 - History Club/Phi Alpha Theta:** That the sum of **\$828.00** be allocated from Contingency Index #603200 to the History Club/Phi Alpha Theta so that two advanced history students may present their original research at a professional conference in Spokane, WA. – **Moved to financial board**

X. EXECUTIVE & STANDING COMMITTEE REPORTS



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President David Russell

- Provost Eskandari and Chancellor Hicswa will be attending the meeting on the 21st.
- The Retort
 - Nathan Sonnenschein (library staff) would like the equipment to be moved to the library for student use.
- Elections
 - Deadline to apply pushed to March 15th. Election day is on March 23rd.
- Proposed Bylaw Changes
 - Met with committee on the past Saturday (February 24th).
 - Working on a Scholarship for \$1,000 per year for senate positions.
 - Changes will be made for senator positions and accountability.
 - Absence policy will become stricter (currently 3 absences per semester overall are grounds to be removed from position).
 - Attending events will become mandatory for sake of representation (currently 5 per month but will be changed to 5 per semester).

Vice President Elijah Sneigoski

Business Manager Sladic

- Financial Board Meeting
 - Business projects

Student Resolution Officer Sharpe

- SSPR meeting

- XI. SPECIAL COMMITTEE REPORTS
- XII. SENATE & ACADEMIC CONCERNS
- XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
- XIV. PUBLIC COMMENT
- XV. ADJOURNMENT