



Associated Students of Montana State University Billings

Thursday, March 14, 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, Garayeva, Hickey, Husen, Kumar, Ness, Richter, Russell, Russell, Sladic, Sneigoski, Unzaga, Pacheco, Hollenberg

EXCUSED- Bookheimer, Palmer, Sharpe

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES

- 2-29 Minutes - **Approved**

V. GUESTS/REPRESENTATIVES

- SAB

VI. ADVISOR REPORTS

- Christine Whitlatch
 - **New book program for 2025 schedule**
 - **Work to understand how it works so that we can help our fellow classmates with the stresses of it.**
- Dr. Gentry
- Dr. Hayworth
 - **Powwow needs volunteers.**
 - **Reminder: Fridays are jacket spirit days (potential for prizes)**
 - **Associate Dean for housing and conduct interview tomorrow (3/15)**
 - **Student Satisfaction Inventory is still going (goal is 25% of the student body)**
 - **Fall Registration opens Next week.**

VII. UNFINISHED BUSINESS

VIII. OLD 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. – **Financial Board meeting with them today.**

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. – **Financial Board Recommendation - \$1,524.00 – Approved 10-1**

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. – **Financial Board Recommendation - \$828.00 – Approved 11-1**

IV. NEW BUSINESS

Resolution 1: Bylaw Changes – See attached document.

- **Aiming for more accountability**
- **Scholarship opportunity**
- **The majority voted on a 2.75 GPA minimum requirement instead of 2.5 (still being discussed)**



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- Semester long grace period discussed for those who may be below the GPA requirement while on ASMSUB.
- Section B number 1 must come back.
- Interference of eligibility of EC committee.
- The word "Senator" must always be uppercase.
- Required events (tabling?)
- Excused absences (absentee ballot)
- Make lists of events that count towards attendance.
- 3 absences total may become grounds for removal from senate.

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President David Russell

- Elections
 - Applications due 3/15
 - Election day TBD

Vice President Elijah Sneigoski

- Elections

Business Manager Sladic

- Financial Board Meeting
- Department Project Presentations
 - City College (Senator Unzaga, Senator Russell)
 - Music Department (Vice President Elijah Sneigoski)

Student Resolution Officer Sharpe – Not present (excused)

- SSPR meeting

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT