

Associated Students of Montana State University Billings

Thursday, April 4, 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, Garayeva, Hickey, Husen, Kumar, McGraw, Ness, Roberts, Russell, Sharpe, Sladic, Sneigoski, Unzaga, Pacheco, Hollenberg **EXCUSED-** Palmer, Russell, Richter

ABSENT-

- **III. PROXIES**
- **IV. APPROVAL OF MINUTES**
 - 3-21 Minutes Approved
- V. GUESTS/REPRESENTATIVES
 - SAB
 - Vice Chancellor Weldon
 - Dean Kotecki
 - Nathan Trent (Sodexo)

VI. ADVISOR REPORTS

- Christine Whitlatch
 - Childcare scholarship April 23rd
 - Encourage others to come to classes.
- Dr. Gentry
 - US ambassador to Slovakia coming next week on Wednesday (04/10/2024)
 - UNDP Coordinator from UN will be in COE 210 on Thursday (04/11/2024)
- Dr. Hayworth
 - Student Employee Appreciation Week. Stop by career services if you are a student worker.
 - Registration is still open.
 - FAFSA help is still available every Tuesday in SUB.
 - Student Leadership Recognition awards next Wednesday evening.
 - Submit feedback about the shelter in place on Tuesday (04/01/2024)

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IV. NEW BUSINESS

Financial Bill #21 - Jazz Club: That the sum of **\$3500.00** be allocated from Contingency Index #603200 to the Jazz Club so that 19 Jazz students can attend an Earth Wind and Fire concert in Memphis, TN. – Moved to Financial Board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President David Russell

- Retort Equipment
 - The attached list of equipment purchased by for The Retort will now be housed and supervised by the library to allow greater student access while still maintaining ASMSUB ownership.
 - 1 ValleyDesignND.com Acrylic lighted "Recording" LED sign
 - 1 Manfrotto Compact Action Tripod with Hybrid Head
 - 3 InnoGear Microphone Scissor Arm Stand



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- 2 Sony MDR7506 Professional Large Diaphragm Headphone
- 1 MindShift PhotoCross Backpack
- 3 On-Stage Posi-Lok Desktop Microphone Stand
- 3 floor height microphone stands
- 1 Rode PG2-R Shock Mounted Microphone Pistol Grip
- 1 Behringer U-Phoria UMC404HD USB Audio Interface (missing cable)
- 2 Cowboy Studio tripods
- 1 Rycote 24cm Standard Hole Classic-Softie Microphone Windshield
- 1 audio technica condenser LoZ microphone
- 1 Oben ATM-2600 6-Section Aluminum Monopod
- 1 Zoom H6 Handy Recorder with Interchangeable Microphone System
- 1 Zoom H6 All Black 6-Input / 6-Track Portable Handy Recorder with Single Mic Capsule
- 4 EV RE50B Microphones
- 3 Kopul 3000 Series Noiseless Microphone Cable DS0320
- 2 Kopul 3000 Series Noiseless Microphone Cable DS1218
- Election Results
 - Congratulations Vikash Kumar and Lamiya Husen as the next President and Vice President!
- Graduation usher volunteers needed.

Vice President Elijah Sneigoski

Business Manager Sladic

• Financial Board Meeting

Student Resolution Officer Sharpe

- SSPR meeting
- **XI. SPECIAL COMMITTEE REPORTS**
 - QR Code created and sent in email. (see recent emails)
- **XII. SENATE & ACADEMIC CONCERNS**
 - Volunteers needed for the Wine and Food Festival.
- XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
 - Research Symposium next Friday (04/12)
- **XIV. PUBLIC COMMENT**
 - Bylaw Revisions need to be discussed and finalized.
- XV. ADJOURNMENT