

Associated Students of Montana State University Billings

Tuesday, April 4, 2023- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – President Russell calls the meeting to order at 6:30 pm

II. ROLL CALL

PRESENT- Anderson, Becraft, Boice, Gustin, Husen, Jarrett, Marquez, McCornack, McGraw, Nguyen, Palmer, Richter, Sena, Sharpe, Sladic, Sneigoski, Unzanga EXCUSED- Business Manager Gallogly, Vice President Humphrey, Senator(s): Russell ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES – 3/28/23-approved

V. GUESTS/REPRESENTATIVES

- Provost Eskandari-here next week
- SAB-

VI. ADVISOR REPORTS

- Christine Whitlatch-Healthcare preview last week and this week, Easter break, skills day
- Dr. Gentry-Model UN May 15
- Dr. Hayworth-Student leadership event starts @5:30 Glacier room next week, register for classes, apply for financial aid

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IV. NEW BUSINESS

Financial Bill #15: Contingency Funds for Yellowjacket Jazz Club: Senator Sena

That the sum of \$5,760.00 be allocated from contingency index #630200 to the Yellowjacket Jazz Club to facilitate a statewide high school tour May 8-10.

Moved to Financial Board

Financial Bill #16: Contingency Funds for Film Club: Senator Sharpe

That the sum of \$1,145.36 be allocated from contingency index #630200 to the Film Club for aid in production of a student-made film.

Moved to Financial Board

Bylaw Revision #2: Article 1, Section 10, 14

- EC office hour requirements
- Standing Committee membership requirements

Unanimous

Bylaw Revision #3: Article 1, Section 6

- Removal of Section

Unanimous

Bylaw Revision #4: Article 2, Section 2

- Nonrestrictive election specifications
- Relegation of President/Vice President Runner-Up



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Unanimous

Bylaw Revision #5: Article 2, Section 6

- Nonrestrictive election limitations

Unanimous

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President David Russell

- Retreat Confirmation
- Ping Pong Windows-Haven't heard anything
- City College Commons Furniture
- Rec Center Equipment

Vice President Brianne Humphrey

Business Manager Gallogly

Financial Board Meeting
David will take over for the meeting

Student Resolution Officer Unrein

- SSPR meeting
- Easter egg hunt event

XI. SPECIAL COMMITTEE REPORTS

• Retort Committee

XII. SENATE & ACADEMIC CONCERNS

Roof repair

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- April 12 @ 5:30 p.m.; SLRP- Glacier Room. ASMSUB Invited
- April 20 @ 2 p.m.; Volunteer Recognition Program- Glacier Room. ASMSUB Invited

XIV. PUBLIC COMMENT

XV. ADJOURNMENT-7:24 pm