



## Associated Students of Montana State University Billings

Thursday, February 22, 2024- Meeting Agenda

*We strive for Leadership, Involvement, Sustainability, and Service*

I. **CALL TO ORDER**- President Russell calls the meeting to order at 5:30 pm

II. **ROLL CALL**

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

**EXCUSED**- Jarrett, Palmer, Richter

**ABSENT**-

III. **PROXIES**

IV. **APPROVAL OF MINUTES**

- 2-15 Minutes – Senator Bookheimer needs to be marked present.

V. **GUESTS/REPRESENTATIVES**

- SAB

VI. **ADVISOR REPORTS**

- Christine Whitlatch
- Dr. Gentry
- Dr. Hayworth
  - Student Satisfaction Inventory (SSI)
  - FAFSA open labs continuing.
  - WBB games
  - Campus Vibrancy Committee starting jackets days on Fridays (wear MSUB gear) (look for the promotion posters)
  - RA applications open until the 29<sup>th</sup>.

VII. **UNFINISHED BUSINESS**

VIII. **OLD BUSINESS**

Slido Code: 2378504

- **Financial Bill #10- Graduate studies/University Honors Program:** That the sum of **\$4,790.00** be allocated from Contingency Index #630200 for a trip to bring students to the Western States Communications Association conference in Reno Nevada this February. **Financial Board Recommendation - \$4,790.00 – Approved (7 for, 2 against, 2 abstain)**
- **Financial Bill #11- MSUB Annual Powwow:** That the sum of **\$10,000.00** be allocated from the Contingency Index #630200 for the MSUB annual powwow taking place April 5<sup>th</sup> and 6<sup>th</sup>, 2024. **Financial Board Recommendation - \$10,000.00 – Approved (10 for, 1 against)**
- **Financial Bill #12- American Indigenous Business Leaders Club:** that the sum of **\$5,000.00** be allocated from Contingency Index #630200 for a trip to attend the annual AIBL's National Business & Leadership Student Conference. **Financial Board will meet with the group 02/22**

Slido Code: 1930874

- **Financial Bill #13- Graduate Studies:** that the sum of **\$3,500.00** be allocated from Contingency Index #630200 for Graduate Studies to celebrate students graduating from the graduate programs at MSUB after the hooding ceremony. **Financial Board Recommendation - \$3,500.00 – Approved (10 for, 1 against)**
- **Financial Bill #15- BMGT 494 International Project:** That the sum of **\$8,269.00** be allocated from Contingency Index #630200 to an undetermined index to fund a class trip to Portugal for a project for the College of Business. **Financial Board Recommendation - \$8,269.00 – Approved (10 for, 1 against)**



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- **Financial Bill #16- Business Professionals of America:** That the sum of **\$1,555.00** be allocated from Contingency Index #630200 to Ethan Crawford for a conference in Chicago, IL. **Financial Board Recommendation - \$1,555.00 – Approved (9 for, 1 against, 1 abstain)**

**Slido Code: 4204125**

- **Financial Bill #17- United Campus Ministry:** That the sum of **\$1460.72** be allocated from Contingency Index #630200 to United Campus Ministry Index #631131 for a club trip to Colorado for outreach and service projects. **Financial Board Recommendation - \$1,460.72 – Approved (Unanimous)**

### IX. NEW BUSINESS

**Slido Code: 4204125**

#### **New Senator Appointments**

- Kathryn Hollenberg – **Approved 10-1**
- Campbell Pacheco – **Approved 10-1**

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### **President David Russell**

- Bylaw Revisions, Scholarship
  - Scholarship Committee - **Senator Bookheimer, Senator Kumar, Senator Unzaga**

#### **Vice President Elijah Sneigoski**

- Department Projects

#### **Business Manager Sladic**

- Financial Board Meeting

#### **Student Resolution Officer Sharpe**

- SSPR Meeting

### XI. SPECIAL COMMITTEE REPORTS

### XII. SENATE & ACADEMIC CONCERNS

### XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

### XIV. PUBLIC COMMENT

### XV. ADJOURNMENT