



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

II. ROLL CALL

PRESENT- *President Russell, SRO Marquez, BM Sladic, Senators: Anderson, Becraft, Boice, Garayeva, Hickey, Husen, McGraw, Nguyen, Palmer, Richter, Russell, Sharpe, Sneigoski, Unzaga,*

EXCUSED- *VP Gallogly, Jarrett, Bookheimer*

ABSENT-

III. PROXIES

IV. APPROVAL OF MINUTES

- 9-26 Minutes

Approved

V. GUESTS/REPRESENTATIVES

- SAB- *not present*
- Director of Admissions, Ed Brown- *Partnering with Barnes and Noble. Hoping to provide resources for all students. Includes textbooks, and access codes, such as McGraw Hill Connect. \$24 a credit, you can opt-in for a semester or opt-out. With this, you would have to buy the whole bundle. This would happen in the Fall of 2024.*

VI. ADVISOR REPORTS

- Christine Whitlatch- *absent*
- Dr. Gentry- *Research fest for the faculty. At Craft Local, October 12th, 5-7.*
- Dr. Hayworth- *Be prepared to set up authentication for duo, on October 11th.*
 - Campus store open 10-2 this week, closed next week.*
 - Parking services will be transitioning to business services, starting October 16th.*

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

- **Financial Bill #3: Student Activities Board Request:** that the sum of ~~\$3,615.00~~ **\$2120.00** be allocated from contingency Index #630200 to Index #630217 for a trip to the NACA conference being held at Charleston, South Carolina.
- **Financial Board Recommends: \$2120.00**

7 votes yes, 7 votes no.

Motioned/Seconded for suspension until 10-17 to be voted upon return of VP Gallogly.

- **Financial Bill #4: Multicultural Club Request:** that the sum of **\$5,000** be allocated from contingency Index #630200 to Index #631154 for Fall 2023 semester events and activities.

- **Financial Board Recommends: \$5000.00**

13 votes yes, 1 vote no.

Approved

- **Financial Bill #2: Montana State University Billings, Masters of Rehabilitation and Mental Health Counseling:** That the sum of **\$1500.00** be allocated from contingency Index #630200 into a pending index for the Montana State University Billings, Masters of Rehabilitation and Mental Health Counseling to attend the ACES Convention in Denver, Colorado.

Financial Board Recommends: \$1500.00

11 votes yes, 3 votes no.



Associated Students of Montana State University
Billings Tuesday, October 10, 2023- Meeting Agenda *We*
strive for Leadership, Involvement, Sustainability, and Service

Approved

- **Financial Bill #5: Book Club Budget Request:** that the sum of **\$2,500.00** be allocated from contingency Index #630200 for Fall 2023 semester.
- **Financial Bill #6: East Asia Club Budget Request:** that the sum of **\$5,000.00** be allocated from contingency Index #630200 to Index #631151 for Fall 2023 Semester.

IX. NEW BUSINESS

- **Financial Bill #7: NafME:** that the sum of \$4,199.00 be allocated from contingency Index #630200 to Index # 630841 for a trip to Missoula for the 2023 Montana Music Educators Association Conference.

Moved to the financial board.

IX. EXECUTIVE & STANDING COMMITTEE REPORTS

President David Russell

- Board of regents, Nov 16-17
 - Might be Nov 15-17*
 - *Please give a two-week notice if you would like to attend*
- 10-minute meetings
 - Canceled on Senator Becraft*
- Absence 10-17

Vice President Isaiah Gallogly

Business Manager Sladic

- Financial Board Meeting

Student Resolution Officer Marquez

- SSPR meeting
 - *Candle making, October 13th, 5:30-6:30*
 - *Halloween costume contest event, wanting staff/faulty to participate*

X. SPECIAL COMMITTEE REPORTS

- Jacket Leadership Team
 - SRO Marquez attended this meeting*
 - Putting up exit/entrances signs*
 - Concerns about painted concrete around the LA building*
- Undergraduate/Graduate Research Scholarship Committee
 - Finding a time next week to meet*

XI. SENATE & ACADEMIC CONCERNS

XII. WORDS ON CAMPUS/ANNOUNCEMENTS

-Water out on campus

XIII. PUBLIC COMMENT

XIV. ADJOURNMENT

7:30 PM