



Associated Students of Montana State University Billings

Tuesday, November 7, 2023- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

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- I. **CALL TO ORDER** –Vice President Gallogly calls the meeting to order at 6:30 pm
 - II. **ROLL CALL**
 - PRESENT-** Anderson, Boice, Gallogly, Marquez, McGraw, Palmer, Richter, Russell, Sharpe, Sladic, Sneigoski, Unzaga, Hickey, Nguyen, Garayeva, Bookheimer, Becraft
 - EXCUSED-** Senator Husen, Jarrett, and russell
 - ABSENT-**
 - III. **PROXIES**
 - IV. **APPROVAL OF MINUTES**
 - 10-24 Minutes
 - Approved
 - V. **GUESTS/REPRESENTATIVES**
 - SAB
 - Monster mash went well (184 attendance)
 - Day of the dead event (50 people showed up)
 - next thursday escape room event 6-8pm
 - Tyler with NAFME
 - the conference was beneficial for those who attended
 - Joshua Hulkan
 - Many projects have been happening in the residence halls: New curtains and improved kitchenettes, more water filling stations, adding artwork, new lighting, upgrading laundry rooms
 - proposal for new study lounges in residence hall. Grand total cost being \$51,460. Hoping to make this happen by summer 2024
 - VI. **ADVISOR REPORTS**
 - Christine Whitlatch
 - reminder to look ahead at finals
 - more comfortable seating at city college
 - health fair on the 29th of nov health and science building 117
 - Dr. Gentry
 - registration ends soon
 - study abroad options for classes
 - Dr. Hayworth
 - The vice chancellor came in and talked about the course aid completed last week. This was approved for a pilot run next year.
 - Nov 20th there will be a healthy minds survey to better understand how student faculty and staff are doing with their mental health
 - VII. **UNFINISHED BUSINESS**
 - VIII. **OLD BUSINESS**
 - **Financial Bill #8: Military and Veterans Success Center:** that the sum of \$1,500.00 be allocated from contingency index #630200 to a pending index to host a Chili Mac event on November 6th



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to honor MSUB veterans.

- **Financial Board recommendation: \$1,500.00**

Unanimously approved

IX. NEW BUSINESS

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President David Russell

- Board of Regents: November 15th-17th @ University of Montana
 - Drive to Missoula Wednesday afternoon
 - Hotel & Food paid, fuel cost partially compensated. (Carpool!)
 - Dress formal/ business professional
 - Potential change in bylaws: ASMSUB club engagement scholarship → internal ASMSUB scholarship would award senators scholarships
 - tuesday before thanksgiving break no meeting

Vice President Isaiah Gallogly

Business Manager Sladic

- Financial Board Meeting

Student Resolution Officer Marquez

- Gingerbread Christmas Event, Wednesday November 29th, 6pm-9pm. Glacier Room
 - **Mandatory, there will be food and prizes**
- SSPR meeting

XI. SPECIAL COMMITTEE REPORTS

- Undergraduate/Graduate Research Scholarship Committee:
 - Requested & Recommended Amount: \$1132.40
 - **put to a vote and approved**

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT

- **Meeting adjourned**