



## **Associated Students of Montana State University Billings**

Tuesday, November 14, 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- Unzaga, Andersen, Hickey, Bookheimer, Husen, Garayeva, Sneigoski, Richter, Russell, Sladic, Marquez, Gallogly, Russell, Boice, Wen, Jarrett
    - EXCUSED-Becraft, McGraw, Palmer, Sharp,
    - ABSENT-
  - III. PROXIES
  - IV. APPROVAL OF MINUTES
    - 11-7 Minutes- Unanimously approved
  - V. GUESTS/REPRESENTATIVES
    - SAB- NA
    - Robin Earles- Northcutt Steele Gallery- exhibition being installed this week
      - Welcoming students to be involved in fiber arts installation
      - Artist talk about Japanese philosophy on Thursday at 4 o'clock in LI 148 and reception 5-7pm
  - VI. ADVISOR REPORTS
    - Christine Whitlatch- Absent
    - Dr. Gentry- Preview Day on Thursday 11/16 tabling- anyone interested
      - Need to confirm tonight, Husen interested, Bookheimer can help if tables are near each other
    - Dr. Hayworth- Absent
  - VII. UNFINISHED BUSINESS
  - VIII. OLD BUSINESS
  - IX. NEW BUSINESS
    - Financial Bill #9: Graduate studies/University Honors Program: That the sum of **\$5,587.00** be allocated from contingency index #630200 for a trip to bring students to the Rocky Mountain Psychological Association Conference in Denver, CO.
      - Motion to financial Board
  - X. EXECUTIVE & STANDING COMMITTEE REPORTS
    - President David Russell**
      - Board of Regents- leaving tomorrow Hotel check in after 2. Courtyard Hotel.
      - Breakfast, lunch, and banquet with regents
      - By- law revision will determine committee before thanksgiving
      - No meeting next week
    - Vice President Isaiah Gallogly**
      - No new business
    - Business Manager Sladic**
      - Financial Board Meeting no meeting

**Student Resolution Officer Marquez**



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- Gingerbread house Christmas Event, Wednesday November 9<sup>th</sup> from 6pm-9pm.
- SSPR meeting- no meeting

**XI. SPECIAL COMMITTEE REPORTS**

**XII. SENATE & ACADEMIC CONCERNS**

**XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**

**XIV. PUBLIC COMMENT**

**XV. ADJOURNMENT**

- Senator Russell Motion to Adjourn
- Unzaga seconded