

Associated Students of Montana State University Billings

Tuesday, January 21, 2025 - Meeting Agenda We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER- Vice President Husen calls the meeting to order at 6:30pm

II. ROLL CALL

PRESENT- Senator Bookheimer, Senator Chenoweth, Senator Foxley, Senator Ellery, Senator Garayeva, Senator Hickey, Senator Hollenberg, Senator Husen, Vice President Husen, Senator Imokhai, President Kumar, Senator McGraw, Senator Merdanovich, Student Resolution Officer Sharpe, Senator Slade, Business Manager Sladic

EXCUSED- Senator Palmer, Senator Sneigoski ABSENT-

- III. PROXIES (fill out absentee ballot)
- **IV. APPROVAL OF MINUTES**
 - 1/19 Minutes
 - Unanimously approved

V. GUESTS/REPRESENTATIVES

- Dan Carter
 - Director of Communications and Marketing
 - Second time around 2004-2012 first employment with MSUB
 - Excited to be back
 - Encourages us to think of ways to help promote MSUB and student features- please send them over
 - MCM 204 is his office- please email
 - Showcase the good work of students and accomplishments with faculty and staff
 - Yellowjacket statues on campus (University and City College)
- SAB- Kennedy- SAB Chair
 - Karaoke in the theatre- 17 attended- first event last week
 - Added four new members to SAB
 - Tabling this week to increase
 - Next weeks event is vision boards
 - Love n Stuff- have almost everything for this
 - o Over 300 stuffed animals
 - o Basically build a bear on campus
 - o Biggest event every year
 - o Ran out of animals within in an hour last year
 - Positive star for your animals this year
 - Bailee- City College engagement committee- will send information to Christine

VI. ADVISOR REPORTS

- Christine Whitlatch
 - Welcome back to Spring
 - Been doing outreach- we are without City College senators at the moment
 - Student load for 2 year students- most are taking overloads each semester
 - Senator engagement on CC for those students
 - 25 minute drive between campuses

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- These students can't get to the main campus for senator requirements
- How can we engage these students?
- Comparing the two campuses is not a direct comparison
- Weekly meetings are doable
 - o Senator Hollenberg- asked if we could just require the City College senators to just attend the City College events?
 - o Just a reminder that there are not a lot of events on the City College campus
- Christine would like to meet with financial board tonight
- Drive safe- it's icy- walk carefully and be cautious

• Dr. Gentry

- No heat in the LA building today- please be prepared for tomorrow
- The by-laws and the constitution are all ours and we are allowed to change them
- By- Law committee is a great idea, and we should make sure we look through it and the contradictions that are currently present
- Representation is the most important part of it
- Happy to do a refresher of Robert's rules of Order

Dr. Hayworth

- Welcome back
- Involvement fair 11:30 am − 1 pm in the glacier room tomorrow 1/22- Please promote
- Provost Search- 4 candidates
 - One currently on campus
 - Will need senators
 - Please come to the open forums in COE 427
 - o Tuesday January 28th 4-4:50pm
 - o Tuesday February 4th 4-4:50pm
 - o Monday February 10th 4-4:50pm
 - o Additional times available at City College Campus
 - Housing is introducing free laundry- to be included in the cost of the room
 - o New washers and dryers
 - Need Input about the campus store- Do we need a campus store? Would you shop at one downtown?
 - o President Kumar says it is helpful for students who can't get transportation
 - o More likely to be utilized if it stays on campus
 - o Senator Hollenberg agrees that it should stay on Campus
 - o Senator Chenoweth- also should be kept on campus
 - o Could add another location but shouldn't remove this- expand the
 - o Preview day- high school students shop on these days
 - o Please add CC logo ware so that students, staff, and faculty can represent

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- o Small Kiosk out at CC?
- o If you think of anything else, please reach out to Dr. Hayworth

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

- Appointing New Senators- All appointed unanimously
 - o Slido code: 2468
 - Mike Chenoweth
 - o Senior
 - Accounting/ economics
 - o Billings Resident
 - Worked for Wells Fargo for 17 years
 - Honors Student
 - Alexandra Slade
 - o Allie
 - Psychology with a minor in accounting
 - o Junior
 - o Bring communication to the table
 - o Pedro Ellery
 - Second semester here
 - o International student from UK
 - o Basketball player-injured at the moment
 - o Business management major
 - o Resident on Campus

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Vikash Kumar

- Thank you note and pictures from NAAC trip- Sunny Day Real Bird thanks ASMSUB for approving their bill and funding
- ASMSUB updated webpage- shown- also update a new picture this semester
- Bylaws committee
 - Senator Palmer- would like to lead
 - Senator Chenoweth
 - Senator Bookheimer
 - Senator Slade
 - o In interested please reach out President Kumar and let him know
- Rotunda Day on February 12 in Helena
 - Five senators requested
 - o MAS meeting (Montana Associated Students) all senates from around the state

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- Senator Chenoweth would like more information on this.
- Welcome back and stay warm
- Dinner next Tuesday 5pm in the cafeteria- meet in the ASMSUB office
- Thank you to everyone who showed up for the ping pong tournament

Vice President Lamiya Husen

- Luncheon Interviews for Provost Candidates
 - o Candidate 2: Tuesday, Jan 28 from 12-12:50 pm
 - Senator Foxley
 - Senator Bookheimer
 - o Candidate 3: Tuesday, Feb 4 from 12-12:50 pm
 - o Senator Bookheimer
 - Kennedy Laci (SAB Chair)
 - Candidate 4: Monday, Feb 10 from 12-12:50 pm
 - Senator Bookheimer
 - o Jorden Andes (SAB Vice Chair)
- 2 senators needed from Financial Board to join the Student Instructional Equipment Fee Purchase meeting
 - Senator Bookheimer
 - Senator Imokhai
 - Sentaor Chenoweth
- Office hour sign-up
 - o Please update- send a message on Group Me or email VP Husen
 - Schedule to come next week

Business Manager Sladic

- Financial Board Meeting
 - o Meetings will be in Beartooth this semester
 - First meeting tonight
 - Would anyone like to switch boards
 - Financial Board deals with the annual budgets for clubs and approving different projects from clubs. Financial board also has projects each semester
 - Senator Foxley offered to switch if needed

Student Resolution Officer Sharpe

- SSPR meeting
 - o Party planning committee
 - o Quick meeting



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- o Helping with love n stuff- February 12th 6pm- everyone needs to be there
- We are supplying the food
- o SSPR events are mandatory for all senate members

XI. SPECIAL COMMITTEE REPORTS

- XII. SENATE & ACADEMIC CONCERNS
- XIII. WORDS ON CAMPUS/ANNOUNCEMENTS
 - See Campus Leak

XIV. PUBLIC COMMENT

- Hand out the ASMSUB ice scraper swag
 - . Bailee is setting up a table where these can be given out at the involvement fair
- Bridger room in the sub will be offline for a couple of weeks due to a number of issues
- Thank you Senator Ness for your service! Ryan Ness will not be continuing with ASMSUB this semester due to conflicts

XV. ADJOURNMENT

- Meeting adjourned at 7:19pm
- Motion: Senator Foxley
- Seconded: Senator Merdanovich
- Unanimously approved