



## Associated Students of Montana State University Billings

Tuesday, September 24, 2024- Meeting Agenda

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

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**I. CALL TO ORDER** –Vice President Husen calls the meeting to order at 6:40 pm

**II. ROLL CALL**

**PRESENT-** Anderson, Bookheimer, Garayeva, Hickey, Hollenberg, Husen, Kumar, McGraw, Neely, Ness, Pacheco, Palmer, Roberts, Sharpe, Sladic, Sneigoski

**EXCUSED-** NA

**ABSENT-NA**

**III. PROXIES** (fill out absentee ballot)

**IV. APPROVAL OF MINUTES**

- 9/ 17 Minutes
  - Unanimously approved

**V. GUESTS/REPRESENTATIVES**

- Provost Sep Eskandari- Not in attendance
- Jana Marcette- New role Interim Director of Strategic Academic Initiatives
  - 4 major projects
    - 1- Single Email Project- one communication source and MSUB official email as the preferred communication
    - 2- Rental textbook system- Barnes and Noble- questionnaire to gain some more information- This is an opt- out system- Email sent out 35 days before the start of the semester- Roll out Fall 2025
    - 3- Update and standardize academic plans and course rotations
    - 4- New federal reporting to the Department of Education about FAFSA and Billing break down
- SAB
  - Kennedy- Chair
  - First meeting September 23
  - 13 current members
  - BBQ at City College 9/25 11am-1pm
  - Self Defense class on 9/26 @ 6pm followed by Miss Congeniality @7:15
  - Speed Friending on 9/27 6pm in Library

**VI. ADVISOR REPORTS**

- Christine Whitlatch
  - City College BBQ Tomorrow- Justine and Christine campaigning for election 9/25 and 9/26- Swag to hand out- ASMSUB Cups
  - Quiet pods are working very well
  - 3 Dean candidates on Campus beginning this Thursday- All in state candidates: internal, Great Falls, Miles City
- Dr. Gentry
  - EPML is having a potluck tomorrow 9/25 4<sup>th</sup> floor 11am-1pm
  - Study Abroad fair 9/25 10-2 in Glacier Room
  - May 2025 Study Abroad to Germany and Netherlands through Political Science A flyer will be available 9/25
  - Mountain States Poll starts next week and continues through the following week
    - 35 years of polling Montanans about issues



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- MSUB is the only institution that does this yearly
- Please volunteer if interested
- Dr. Hayworth
  - NAAC 8 different Elders in Residence- Edward “Buster” Moore this week
  - NAAC received a grant to employ a financial navigator in Financial Aid Office- this person is available to any student- Marlynn Cloud
  - Still time to apply for FAFSA
  - Just Baked vending Bistro, MSUB is the first institution to have this- It is available during SUB hours for after-hours eating. At City College it is open during lunch hours
  - Healthy Minds Survey- will bring a report on this in the future.

### VII. UNFINISHED BUSINESS

### VIII. OLD BUSINESS

- Financial Bill #1: Funds for Multicultural Club  
That the sum of \$6,000 be allocated from the contingency index #630200 to the Multicultural Club. Financial Board recommendation: \$6,000  
- Senator Hickey gives report. This is to help fund the international food fair.  
Motion to vote: Senator Sneigoski  
Seconded: Anderson  
Vote Unanimously approved
- Slido code: 7891234
  - For: 12
  - Against: 0
  - Abstain: 0
  - Unanimously Approved

### IX. NEW BUSINESS

- **Contingency Request: Critical Question in Education Conference**  
That the sum of \$1,822.00 be allocated from contingency index #630200 to attend and present at the conference
  - Motion: Palmer
  - Seconded: Sneigoski
  - Unanimously moved to financial board

### X. EXECUTIVE & STANDING COMMITTEE REPORTS

#### President Vikash Kumar

- Mandatory tabling for election on Thursday
  - 11:30-1:30
    - Soccer team will help table at City College on election day
    - Vice President Husen will table from there
    - Mandatory Tabling for 30 minutes per senator
    - Polls open from 8am- 5pm
    - Bookheimer 11-12
    - Hickey 12- 12:30
    - Anderson 12:30-1



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- Garayeva- 1-1:30
- Senators make sure you vote!
- You can vote for up to 7 Senators
- Office hours
  - Mandatory two hours each week.
    - Set Schedule every week
    - This is according to the By-Laws
    - If you cannot make your time, please communicate in the group chat and find coverage
    - Please sign up for times in the Group Chat

### Vice President Lamiya Husen

- Election Information
  - Voting is done virtually
  - Students will receive an email
  - Bozeman's voting platform
  - Friday morning results will be posted on the office door
  - Vice President Husen will send out an email notifying those elected
- Office hour sign-up
  - Will send out the schedule once it is updated.

### Business Manager Sladic

- Financial Board Meeting
  - Right after in Bridger

### Student Resolution Officer Sharpe

- SSPR meeting
  - Meeting in the Lounge

### **XI. SPECIAL COMMITTEE REPORTS**

### **XII. SENATE & ACADEMIC CONCERNS**

### **XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**

- Dillon Deffinbaugh- Will be alternating attending meetings with Bailee Stenger
- Thank you ASMSUB for help during Orientation week for Get Involved session

### **XIV. PUBLIC COMMENT**

### **XV. ADJOURNMENT- 7:24 pm**

- Motion: Senator Sneigoski
- Seconded: Senator Ness
- Unanimously Adjourned