



## Associated Students of Montana State University Billings

Tuesday, October 8, 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 6:30pm

### II. ROLL CALL

**PRESENT-** Bookheimer, Foxley, Garayeva, Hickey, Hollenberg, Husen, Imokhai, Kumar, McGraw, Merdanovich, Ness, Pacheco, Palmer, Roberts, Romans, Sharpe, Sladic, Sneigoski

**EXCUSED-** Fradenburg, Neely

**ABSENT-**

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

### IV. APPROVAL OF MINUTES

- 10/1 Minutes
  - Motion: Sneigoski
  - Seconded: McGraw
  - Unanimously approved

### V. GUESTS/REPRESENTATIVES

- Kathleen Thatcher- Director of Assessment and Accreditation
  - Institutional Accreditation- all of our programs are accredited by Northwest Commission on Colleges and Universities (NWCCU)
  - Accreditation allows for use of financial aid and allows for credits to transfer to other institutions
  - 7-year accreditation cycle. Year 3- 2021, Year 6- 2024, Year 7- 2025
  - Student open forum during site visit. Only open to currently enrolled students. Opportunity to provide feedback on our experiences here on campus. Feedback will be anonymous.
  - Visit is anticipated for October of 2025
- SAB- Kennedy
  - Post-it note event/ letter writing for firefighter or another anonymous student.
  - This event counts as service hours
  - 6-8pm October 9<sup>th</sup> SUB atrium
  - Halloween costume contest
  - Hive after 5

### VI. ADVISOR REPORTS

- Christine Whitlatch
  - Last item to be delivered to city college this morning, seating for a computer classroom
  - Viewed photos of the upgrades
  - During Fall break next week facilities will be dropping plug ins into 5 tables in the commons
  - Great feedback on the study pods



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- If we were to consider reupholstering some more of the items on the City College campus. Should be only \$5,000 more to finish off the last ten benches
- Dean Candidates have all visited campus just awaiting the final decision
- Dr. Hayworth
  - Sponsoring workshop October 23-24 for emotional intelligence
  - Please promote the bus passes that are available for students needing help. Jacket Student Central at City College or Center for Engagement on the University Campus
  - Expect visitors to use this group as a focus group.

### VII. UNFINISHED BUSINESS

#### VIII. OLD BUSINESS

- **Honors Club Contingency Request:** That the sum of \$1,500 be allocated from contingency index #630200 to help fund the Honors Club's trip to Yellowstone. Financial board recommendation: \$1,750.
- Slido code: 7891234  
Motion: Sneigoski  
Seconded: Ness  
For: 13  
Against: 0  
Abstain: 1  
Approved

#### IX. NEW BUSINESS

- **Senator Club Engagement Scholarship:** That the sum of \$3,000 from the ASMSUB AY Holding index #630175 be moved to ASMSUB Club Engagement Scholarships Index #631104 to fund the scholarships for the new ASMSUB senators
- Slido Code: 7891234  
Motion: Sneigoski  
Seconded: Hollenberg  
Unanimously Moved to Vote  
For: 14  
Against: 0  
Unanimously Approved

#### X. EXECUTIVE & STANDING COMMITTEE REPORTS

##### President Vikash Kumar

- City College new furniture
- Retreat tonight- Dinner at Carvers at 7:30pm
- Must use the official school email for all Senate Business



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### **Vice President Lamiya Husen**

- Open senator positions
    - Senator Anderson has resigned
    - 2 of the newly elected senators have resigned
    - 3 open spots: 2 University Senator and 1 Freshman
      - Elect the senators with the next amount of votes
- Motion: Palmer  
Seconded: Romans  
All approved to vote  
Vote- For: 14  
Against: 0  
Unanimously Approved

### **Business Manager Sladic**

- No meeting tonight, see you all at dinner

### **Student Resolution Officer Sharpe**

- Short meeting

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

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

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

#### **XIV. PUBLIC COMMENT**

#### **XV. ADJOURNMENT**

Motion: Palmer

Seconded: Ness

Meeting adjourned at 7:07pm