

Associated Students of Montana State University Billings

Tuesday, October 15, 2024- Meeting Agenda We strive for Leadership, Involvement, Sustainability, and Service

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I. CALL TO ORDER – meeting called to order at 6:34pm

II. ROLL CALL

PRESENT- Senator Foxley, Senator Fredenberg, Senator Garayeva, Senator Gilbertson, Senator Hickey, Senator Hollenberg, Vice President Husen, Senator Imokhai, President Kumar, Senator McGraw, Senator Merdanovich, Senator Ness, Senator Pacheco, Senator Romans, SRO Sharpe, Business Manager Sladic, Senator Sneigoski

EXCUSED- Senator Bookheimer, Senator Neeley, Senator Palmer, Senator Roberts, Senator McGraw **ABSENT-**

III. PROXIES (fill out absentee ballot)

IV. APPROVAL OF MINUTES

• 10/8 Minutes

v. GUESTS/REPRESENTATIVES

- Chancellor Hicswa
 - Expressed gratitude for all senators being here today
 - Both of the Chancellor's sons are now in college so call your parents
- Nathan Trent
 - Get some feedback for dining services: QR codes on tables to give immediate feedback, culinary counsel, satisfaction survey (10/21 11/2)
 - Senator suggested to open Jazzman's earlier
 - Reduced hours at Stingers (revisit topic)
 - Just Baked machines (can use Flex dollars), it's the first one in Montana so there have been some glitches, 13 items, potentially put one in the Rimrock Hall lobby, and educate students on how to use their Ucard to pay
 - Feedback from the dinner 2 weeks ago:
 - o need to have bread available by the soup, basmati rice tastes better (dinner today and 9/28), more food options, more days with fish (especially salmon), meet the chef day to give direct feedback
 - o there is a visible improvement from last year:
 - o improvements that can still be made: restock pizza and ice cream flavors more frequently, fruits need to be checked more regularly (there are brown bananas in fruit bowls)
 - New sou chef (Amber)
 - People haven't been utilizing the QR codes on the tables, maybe need some better marketing

STUDENT STUDEN

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SAB

- Post It event last week has had the most attendance so far (15 participants)
- Working on Halloween event
- Karaoke and board game night next Wednesday night

VI. ADVISOR REPORTS

- Christine Whitlatch
 - Took CJ and Justin out for dinner; both senators are doing their office hours at City College
 - Feedback for transition after the flood for food services (do a survey)
 - Would like to bring out some of our swag (mugs and ice scrapers) to City College
 - Finished Dean search for City College
 - Some students skipped classes this week for mini-fall break
 - -Accreditation visits for nursing occurring next week

• Dr. Gentry

- Feedback from Mountain States Poll:
 - o 200 responses via phone calls
 - o 500 responses via online survey
- Robert Rules presentation next week

• Dr. Hayworth

- Spring registration starts Nov 4th
- Make advising appointments through the Navigate platform
- Career Services new headshot studio (prefer appointments for professional headshots) and Exploring Majors in the Hive workshop (Oct 28 at 11am-1pm) to either change major, add a minor, or add a double major
- Request for Proposals for food services :
 - o vendors can submit their proposals;
 - o changeover from Sodexo or renew their contract in the summer

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

IX. NEW BUSINESS

• Financial Bill #5: Computer Club's Annual Budget

That the sum of \$300 be allocated from contingency index #630200 to the newly established Computer Club for their annual budget.



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• Financial Bill #6: East Asia Club's Annual Budget

That the sum of \$4,000 be allocated from contingency index #630200 to the East Asia club for their annual budget.

• Bylaw addition to Article 1, Sec 11, E or F:

\$1,000 Annual Scholarship: Any student who resigns or is removed from ASMSUB in the fall semester would not receive their spring payment. A student who joins ASMSUB in the spring would be eligible for \$500.

Slido code: 789123

Unanimously passed



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X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Vikash Kumar

- Board of Reagents in November (Nov 21 and 22)
- Happy fall break

Vice President Lamiya Husen

- Welcoming our new senators
- Robert's Rules of Order
- Email group

Business Manager Sladic

• Financial board meeting

Student Resolution Officer Sharpe

- SSPR meeting
 - o Oct 29 Tuesday at 7 pm Costume party and pumpkin painting

XI. SPECIAL COMMITTEE REPORTS
XII. SENATE & ACADEMIC CONCERNS
XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

o RRR movie and MSUB vs Rocky for volleyball game

XIV. PUBLIC COMMENT XV. ADJOURNMENT