



Associated Students of Montana State University Billings

Tuesday, October 22, 2024- Meeting Agenda

We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER

- Vice President Husen calls the meeting to order at 6:30 pm

II. ROLL CALL

PRESENT- Bookheimer, Foxley, Garayeva, Gilberston, Hickey, Hollenberg, Husen, Husen, Kumar, McGraw, Merdanovich, Neely, Ness, Palmer, Roberts, Romans, Sharpe, SLadic, Sneigoski

EXCUSED- Pacheco, Imokhai

ABSENT- Fredenburg

III. PROXIES (fill out absentee ballot)

IV. APPROVAL OF MINUTES

- 10/15 Minutes
Approved unanimously

V. GUESTS/REPRESENTATIVES

- Kathleen Lowry
 - **Vitalant Blood Donation Representative**
 - **Need to fill slots for the blood drive and the holiday season is the highest season of need.**
 - **18 slots to fill 3 currently signed up**
 - **Tuesday November 5th 12-4pm in SUB Beartooth**
 - **Sign in table volunteers needed**
 - **Remind donors to drink plenty of water and eat decent meals before donating**
 - **Need to recruit!**
- SAB
 - **Jorden, Vice Chair, 3 events in next 2 weeks. Hive after Five October 23 at 7pm, Tuesday October 29th costume contest at 7. October 30th Hocus Pocus Movie event.**

VI. ADVISOR REPORTS

- Christine Whitlatch- Not Present
- Dr. Gentry- Not Present
- Dr. Hayworth-
 - October 28th career services is hosting exploring majors in the hive 11am-1pm Glacier Room, there will be food
 - October 23&24 emotional intelligence workshop in the Glacier Room 6-7:30
 - Vern Gagnon named City College Dean
 - The library serves coffee during the day

VII. UNFINISHED BUSINESS

VIII. OLD 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 board recommendation: \$300
- Slido code: 7891234
 - Motion: Senator Gilbertson
 - Seconded: Senator Romans
 - Vote: Unanimously Passed
- **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.

 - Financial board recommendation: \$4000
 - Slido code: 7891234
 - Motion: Senator Foxley
 - Seconded: Senator Ness
 - Vote: Unanimously Passed

IX. NEW BUSINESS

- **Financial Bill #7: NASPA Conference**

That the sum of \$3,228 be allocated from contingency index #630200 to HEROES for their peer education conference in Boston

 - Motion: Senator Sneigoski
 - Seconded: Senator Gilbertson

Unanimously approved to financial board

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President Vikash Kumar

- Office hours- Office hours will be posted on the door and in the group me today
- Joining 5 events each semester- remember this is a requirement
- Please be on time to the meetings. This is a requirement
- If you are missing any meeting need to contact Vice President Husen or President Kumar – also please remember that schoolwork is not a valid reason to miss meetings
- Short meeting next week. Event is Mandatory

Vice President Lamiya Husen

Business Manager Sladic

- Financial Board Meeting
 - Right after in Bridger
 - Meeting with HEROES

Student Resolution Officer Sharpe

- Halloween Event
 - Event at 7pm. Please come dressed up.



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- SSPR meeting
 - Meeting in the Lounge

XI. SPECIAL COMMITTEE REPORTS

- Childcare Scholarships
 - Approved 3 applicants awarding \$1,000 for the academic year
 - **6 applicants**
- Undergraduate Student Research Fund
 - \$1,000

XII. SENATE & ACADEMIC CONCERNS

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

XIV. PUBLIC COMMENT

XV. ADJOURNMENT

Meeting Adjourned @ 7:15pm