

Associated Students of Montana State University Billings Tuesday, November 19, 2024- Meeting Agenda We strive for Leadership, Involvement, Sustainability, and Service

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

II. ROLL CALL

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

III. PROXIES (fill out absentee ballot)

IV. APPROVAL OF MINUTES

- 11/12
 - Approved unanimously

v. GUESTS/REPRESENTATIVES

- Nathan Trent
 - Feedback given from senators: concern about ice cream scoops being crosscontaminated for students with tree nut allergies – solution would be to keep one clean scoop with staff members
 - Talked about moving Just Baked machine to resident halls
 - The taco bar is a nice alternative to have
 - The baker was gone for 5 weeks but she is back now
- SAB
 - Just got back from NACA conference in Riverside, California
 - Received a marketing certification and have a lot of new ideas
 - Went to showcases to see artists to bring to school. They have chosen which band to bring for summer send off
 - Marketplace was a great opportunity to meet all the artists and performers to discuss the potential of bringing them to campus
 - Work on adding promotions in the dining hall
 - Friendsgiving on this Friday from 5-6:45pm (partners with RHA and HEROES)
 - Ornament decorating on Dec 4 at 6pm
 - Cram Jam during final week will be Breakfast for Dinner
 - Want to collab more with the music department
 - Goal this year is to partner with as many departments on campus as possible

VI. ADVISOR REPORTS

- Christine Whitlatch
 - ASC Chili competition today at CC
 - Lots of Jobs and Java have been going on look at Career Link website
 - More nontraditional students next semester at city college is expected
 - Tabling at CC has been going well
 - Study pods are being used very frequently (\$3800 for each pod)



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- Dr. Gentry
 - Nothing related to ASMSUB
 - Social sciences are doing a study abroad to Germany and the Netherlands to go in May. Application deadline is Dec 12 or 16th
- Dr. Hayworth gone for BOR

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESS

• Financial Bill 8: Portugal Trip

- That the sum of \$2,250 be allocated from contingency index #630200 to help fund 10 MSUB students from business department to go to Portugal
- \$2,250 was recommended by the Financial Board
 - o Slido: 7891234
 - o Approved

• Financial Bill #9: Circle K Convention

- That the sum of \$1,000 be allocated from contingency index #630200 to Circle K to go to the Fairmount Hot Springs District convention
 - Financial board recommendation: \$1,000
 - o Slido: 7891234
 - o Approved

IX. NEW BUSINESS

- Amendment for minutes from Jan 31, 2023
 - The amount approved to give to housing was \$10,000 for the water fill stations
 - On the minutes it has been recorded that the full requested amount of \$50,000 was approved
 - o Slido: 7891234
 - \circ Approved to make necessary changes to the minutes from Jan 31,2023



x. EXECUTIVE & STANDING COMMITTEE REPORTS

President Vikash Kumar

- Budget Committee representative
 - Senator Sneigoski -
- Pictures
 - 6:30pm on Dec 3 in SUB atrium -
 - Dress semi-formal -
 - We will go to dinner right after the pictures -
- Event discussion
 - International Food Fair: Senator Hickey, Garayeva, Imokhai, Foxley, Husen -
 - Scholarship event: Senator Hollenberg, Sneigoski, Merdanovich -
 - Line dancing: Senator Pacheco
 - Men's Basketball game: Senator Palmer, McGraw, Foxley, Husen
 - Veterans lunch: Senator Jason
- No office hours next week and during final week

Vice President Lamiya Husen

Business Manager Sladic

- Financial board meeting in Bridger
- Next semester meetings will be in Beartooth Room

Student Resolution Officer Sharpe

- SSPR meeting in lounge
- Dec 5 Christmas event (Thursday before finals) •
 - Gingerbread house and stocking decorating
 - The location is to be determined _

XI. SPECIAL COMMITTEE REPORTS

- General Committee
- Undergraduate Committee
 - Meets every week at 4pm -
 - Need a senator for this committee
- Senator Sneigoski

The Swamp (student lounge) renovations in Cisel Hall:

- Full coffee bar, bookshelf, and some couches
- All the new furniture and equipment are always being used

XII. SENATE & ACADEMIC CONCERNS XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- **XIV. PUBLIC COMMENT**
- **xv. ADJOURNMENT** meeting adjourned at 7:10 pm