

Associated Students of Montana State University Billings

Tuesday, March 16, 2021- Meeting Agenda We strive for Leadership, Involvement, Sustainability, and Service

I. CALL TO ORDER – Vice President Robin Cunningham calls the meeting to order at 5:00pm

II. ROLL CALL

PRESENT - 4 EC, 5 Senators EXCUSED - 1 Excused ABSENT - 0

III. PROXIES

- IV. APPROVAL OF MINUTES 03/09/2021 motion by Senators Boze and Davis; Passes
- V. GUESTS/REPRESENTATIVES

VI. ADVISOR REPORTS

- Dr. Kimberly Hayworth reports that the chamber of commerce has been looking into a billings bike share program. The study that has gone into it looks affordable and should be a good opportunity for our students. Director of Student Engagement at MSU Bozeman met about student legal services and renewing the contract with the law office that MSU uses. The attorney seems open to serving MSUB as well. Next meeting will be next week. Possible presentation to senate by the attorneys involved to discuss options for MSUB. Sen Boze voices her appreciation for Dr. Hayworth's input and efforts. Dr. Pope mentions that an hourly rate of \$80/Hr is a great deal. VP Cunningham asks for clarification on the timeline. Anticipating a 3-week timeline for getting an answer.
- Dr. Paul Pope has no reports for ASMSUB.
- Mr. Lance Mouser reports that registration is live for summer and fall. Has been advertising the Snowbowl event at city college.

VII. UNFINISHED BUSINESS

VIII. OLD BUSINESs

IV. NEW BUSINESS

- Student Activity Board- Request for Amendments of our By-Laws regarding SAB. Planning to present their proposed amendments to senate when we review them for a vote. The EC has spoken with the SAB Chair about the changes. Moving the amendments to the Legislative Committee to review with SAB invited to give their input. Senators Boze, Hubbard, and Ferestad volunteer for the legislative committee.

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President James Unzaga

- Furniture project update, the contact with the furniture company has resigned and created an obstacle for EC. Working on completing it before the semester end.
- Poster stands have been placed around campus in various locations. City College has not been reached. VP Cunningham mentions that we are working on how clubs can make reservations for using the poster stands.
- SLS, apart from Dr. Hayworth's input, there is no new reports.

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Vice President Robin Cunningham

- Tabling in SUB Atrium Wednesday/Thursday 11 a.m. 2 p.m. to advertise election/EC applications as well as trivia night (SnowBowl).
- Meeting with Representatives of the Legislature Thursday 11-12:30. Students are welcome
 to attend this to advocate for our campus or Montana college. Meeting will be held via
 Zoom.
- Election applications due Friday. Elections held next week. Election Committee will be formed after the applications are reviewed. SRO Norris askes whether the EC and BMGR/ SRO positions are due on the same date. BMGR/ SRO applications are due on March 30th.
 Friday is the due date is for Senators and President/VP
- Worked with Retort. Re-wrote the constitution to be reviewed and approved by the PUB Board. Opens new paid positions within the Retort, among other changes.

Business Manager Williams:

Game room to be renovated using EC Discretionary Funds. Renovations could include: the pool table, lighting, décor on walls, repaint or redo the walls. SRO Norris mentions that we also have a \$500 fund that is for improving/maintaining the game room. Sen Boze mentions that possibly adding bean bag chair or banana chairs or a TV but would like to see the air hockey table refurbished. Sen Davis recommends a subscription to Hulu Live which would allow senators to watch certain sporting events and reality tv shows. Pres Unzaga mentions his personal approval of the renovations and removal for certain unused or broken items. VP Cunningham asks that senators email the EC about any Ideas on how to improve this space.

Student Resolution Officer Norris:

- Snow Bowl! Starts at 5:30, senators should arrive around 5. Theme is like Great Gatsby. Send Shayla Garman or SRO any song suggestions for the event
- Speaker in Senate Office for Senators use and events
- Snack Drawer in the office for senators to use

XI. SPECIAL COMMITTEE REPORTS

XII. SENATE & ACADEMIC CONCERNS

- Covid-19 relief bill is being finalized and will likely be submitted Friday the 19th
- MSUB historical display idea has been sent out to other parties who may be interested in seeing this project through
- 37 more days left of school

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

- Jackets Java and Jams Karaoke tonight at 7pm.
- Email from Darla Tyler-McSherry regarding Covid-19 testing on campus
- For more information reference the MSUB Master Calendar



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XIV. PUBLIC COMMENT

XV. ADJOURNMENT
Motion by Sen Boze and Davis; Passes at 5:34