



## Associated Students of Montana State University Billings

Tuesday, April 06, 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** - President Unzaga, VP Cunningham, Bus. Mgr. Williams, SRO Norris, Senator Boze, Senator Combs, Senator Davis, Senator Hubbard, Senator Bautista, Senator Ferestad

**EXCUSED** - None

**ABSENT** - None

**III. PROXIES**

**IV. APPROVAL OF MINUTES** – 03/30/2021 motion by Bautista and Ferestad; Passed

**V. GUESTS/REPRESENTATIVES**

- Ms. Darla Tyler-McSherry
  - Working with Riverstone Health to source the 1-dose Johnson and Johnson Covid-19 vaccine next Monday 8-3 and Tuesday at City college 8-3. Stingers cards available to those who get the shot. Students who have already received another vaccination type they should not attend this clinic. Skeptical students should attend the clinic to ask questions of the professionals available.
  - Symptomatic testing is still available at Student Health Services

**VI. ADVISOR REPORTS**

- Dr. Paul Pope
  - Was recently elected to the Academic Senate and can bring news and insight regarding this position in the future.
- Mr. Lance Mouser
  - City College professors are reminding students of the covid resources available on campus and the City College.

**VII. UNFINISHED BUSINESS**

**VIII. OLD BUSINESS**

**Senate Resolution #4: Resolution addressing possible Fee increases:** Senator Combs

To support and endorse the fee increases as presented to Senate by Dr. Stefani Hicswa, Chancellor, and Susan Simmers, Vice Chancellor for Administration and Finance, excluding the increases in the board (meal plans), and parking fees and fines.

**President Unzaga** references the changes made to the resolution by the legislative committee.

- **Discussion**
  - No discussion
- **Public Comment**
  - No public comment
- **Vote**

**Motion to have a public vote by Senators Bautista and Davis; Passed**

**Resolution #4 is passed by unanimous vote.**



## Associated Students of Montana State University Billings

Tuesday, April 06, 2021- Meeting Agenda

*We strive for Leadership, Involvement, Sustainability, and Service*

---

### **SB #1: Covid-19 Rollover:** Senator Davis

To make an exception for clubs and organizations to the Financial policy outlined within the ASMSUB By-Laws: Article 4, Section 4(T) for the academic year FY21/22. In order to allow clubs and organizations to utilize their remaining funds in the upcoming year that have not been utilized during FY20/21. The bill has been proposed due to limitations of events due to the Covid-19 pandemic.

- **Discussion**
  - **Bus Mgr Williams** notes the changes to this bill from the bill of similar title from the previous year.
  - **President Unzaga** asked that this bill is forwarded to the clubs and organizations. Also, asked for an update on how much money is being rolled over.
- **Public Comment**
  - **SAB Chair, Katlyn Gillen**, asked for clarification on the removal of restrictions on spending the rollover funds.
- **Vote**

**Motion to make this vote public by Senators Combs and Boze; Passed**  
**SB#1 passed with unanimous vote.**

### **SAB Revised Bylaws**

**President Unzaga** spoke about the changes made by Legislative Committee. **SAB Chair, Katlyn Gillen**, Explains the initial revisions they proposed.

- **Discussion**
  - Suggestion to retain the removed "Section 8. B. "  
**Motion to change the bylaws section 8. B. to remove the phrase "Supreme court in accordance with Article 1. Section 22." From the section.**
  - **VP Cunningham:** In the future we will need to review our bylaws and address this issue fairly among all other clubs and orgs. Work with Dr. Pope on this matter.
- **Public Comment**
  - **None**
- **Vote**
  - **Motion to make this a public vote by Senators Boze and Bautista**
  - **Motion passed by unanimous vote**

## **IV. NEW BUSINESS**

## **X. EXECUTIVE & STANDING COMMITTEE REPORTS**



## **Associated Students of Montana State University Billings**

**Tuesday, April 06, 2021- Meeting Agenda**

*We strive for Leadership, Involvement, Sustainability, and Service*

---

### **President James Unzaga**

- Furniture project saw some small changes.
- Meeting with a person to set up some neon signs in the game room.

### **Vice President Robin Cunningham**

- Presented the updated drawing/layout of the furniture project.

### **Business Manager Williams:**

- Student Legal Services
  - Contacted various services in town that offer legal services for free.
  - Working with the office administrator to create a resource list available on our webpage.

### **Student Resolution Officer Norris:**

- SSPR will be tabling during finals week, 20<sup>th</sup> 4:30-6:30, snacks and coffee cards to reduce stress.
  - Tabling Thursday for Earth-day to encourage students to be more sustainable asked senators to volunteer for tabling.

## **XI. SPECIAL COMMITTEE REPORTS**

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

- Planning the End of Year Senate Retreat.
  - Senators should speak with President Unzaga or any EC member with suggestions.

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

- Retort is looking to fill 3 new positions each are paid with stipends. Communications, Marketing, Management, and editing skills pertain to these positions.
- 16 more days of class and 25 until graduation

## **XIV. PUBLIC COMMENT**

## **XV. ADJOURNMENT**

**Motion by Senators Boze and Davis at 5:55; Passed**