

October 6, 2020- Meeting Minutes

We strive for Leadership, Involvement, Sustainability, and Service

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

II. ROLL CALL

PRESENT- President Unzaga, VP Cunningham, BM Williams, SRO Norris, Senator Abdyyeva, Senator Boze, Senator Combs, Senator Davis, Senator Eldridge, Senator Hubbard, and Senator Leitch

EXCUSED-ABSENT-

- III. PROXIES
- IV. APPROVAL OF MINUTES-9/29/2020
- V. PRESENTORS/REPRESENTATIVES-

VI. ADVISOR REPORTS

- Dr. Kim Hayworth, Oct 20th spring registration. Free Flu shots at student health services. Flu shot clinic Oct 20th at the University Glacier room and City College former library. Reimbursement of students who have payed already for flu shots this semester, speak with student health services. Student Union Saturdays are going to be a hub for studying as a response to the resolution proposed by ASMSUB.
- -Dr. Paul Pope advises students to register to vote, can impact funding as local officials work on legislation that can affect the university. Students can also use their dorm as a legal voting address.
- -Lance Mouser, registration starts on October 19^{th} for Seniors, Juniors on the 20^{th} , Sophomore's on the 21^{st} , and Freshman 22^{nd}

VII. UNFINISHED BUSINESS

Pres. Unzaga and legislation committee address resolution, F20-002. Sen. Leitch mentioned that the resolution should not be passed as written and that it needed more evidence.

Moved to a vote by Senators Boze and Davis

- 1 for
- 6 against

VIII. OLD BUSINESS

FB#1 Funds for The Retort: Senator Davis

That the sum of \$4,200.00 be allocated from Contingency index #630200 to Retort index #630186, for The Retort to transition from a student newspaper to a podcast.

End of the year event: \$700.00
Student Employee Wages: \$3,000.00
Advertising and Promotion: \$500.00
TOTAL REQUEST FROM STUDENT SENATE: \$4,200.00



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Financial Board Recommends:

\$4,200.00

Moved to Vote by Leitch and Davis

Discussion:

BM Williams, just a recommendation. Current amount of contingency is \$31,991.56 Sen. Eldridge gave a brief explanation of the bill

VOTE unanimously for the recommendation of the FB

FB#2 Funds for a TV on the wall outside of the ASMSUB Office: Senator Combs

That the sum of \$950.00 be allocated from Contingency index #630200 to the EC Management index #630245, for ASMSUB to put a TV on the wall outside of the office to display ASMSUB news and information.

40 Inch TV: \$300.00
TV Wall Mount: \$150.00
Facility Installation Cost: \$500.00
TOTAL REQUEST FROM STUDENT SENATE: \$950.00

Financial Board Recommends: \$0.00

Moved to vote by Leitch and Boze

Discussion: Abdyyeva spoke on why this was recommended. Recommends spending the money more wisely, on a marketing personnel to manage the current tv's on campus and utilize those that are already in place.

Norris, spoke on the ease of access to the tv's in place and her work on promoting ASMSUB better on campus.

VP Cunningham mentioned his interest in using the current tv's and his opinion on using the marketing department.

Bose met with the director of E-learning and advertising on D2I, asked to be invited to the next ASMSUB meeting to speak on it. Possibly able to advertise on D2L.

VOTE unanimously against the request

Moved by Abdyyeva and Eldridge to Revote

VOTE for the recommendation of financial board



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Unanimously in favor of the FB recommendation

IX. NEW BUSINESS

Resolution 20-003 to Reform Mental Health Services at MSUB: Senator Leitch

-See attached Resolution

Moved to legislation by Senators Boze and Eldridge

Discussion: Dr. Hayworth recommends that Darla speaks on this a little more. Darla is invited to speak.

Darla talks about the phoenix center which has a dedicated mental health and violence response services worker, a current open position that is not likely to fill due to budgets.

- Another mental health counselor is available, and a part time counselor offers appointments. The campus is aware of student mental health and wants to improve it.
- There are internships available to graduate student.
- Students are offered a waiting list if no appointment is available, Crisis center and Wala-Wala are local locations to seek help.
- Staff is trained to recognize mental health issues with students.

Voted to move to legislation

X. EXECUTIVE & STANDING COMMITTEE REPORTS

President James Unzaga:

Legislation committee will meet before the next senate meeting

Vice President Robin Cunningham:

- Retort is publishing the first episode on OCT 8th, Thursday. Asked senators to share on social media to spread the word from Facebook
- Student satisfaction Committee did not meet this week. Should be meeting next week
- ➤ Keep in mind that there are about 5 senate meetings left this semester. Senate bills or resolutions should be brought up soon because of the time it takes to pass them.

Business Manager Devin Williams:

- No Financial Board meeting this week
- Marketing on the banner project. The graphics designer should have a result by next week
- > EC is going to do a budget breakdown next week, joinable to all

Student Resolution Officer Naomi Norris:

- Senate quarter-zips and masks are available in the ASMSUB office for senators
- Pumpkin painting on OCT 17th painting, music, snacks, pictures
- Vote early day to get students to vote early and help insure voter registration is complete OCT 24th



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XI. SPECIAL COMMITTEE REPORTS

- Senator Davis speaks on the commencement ceremony and how it will be managed
- SRO Norris speaks on academic senate and the chancellors report from OCHE; alterations to spring break to limit travel. Possibly extending winter break of 2021-22, given the decision about spring break 2021. Changes to the Accuplacer in coming years to better evaluate incoming students. Still evaluating Gen. Ed. Requirements.
- Senator Boze spoke about her interview with David Hendricks about the online credit fee. The response was to ensure the quality of leaning and that it goes to IT and to D2L running costs. Bozeman has a compromise for students who are not strictly online.

XII. SENATE & ACADEMIC CONCERNS

- Vice President Cunningham Asks Dr. Hayworth about the Values and Vision of MSUB.
 - a. "About MSUB" on the college website has the mission, vision, core values, and strategic plan.

XIII. WORDS ON CAMPUS/ANNOUNCEMENTS

Wednesday October 7th

-UCM Agree to Disagree, 3-4pm, SUB Gallatin

Thursday October 8th

-Retort Podcast Release, 8am -COVID-19 Town Hall, 3-4pm, Online

XIV. PUBLIC COMMENT

Darla Tyler -McSherry - Speak up at Covid town hall

XV. ADJOURNMENT
Moved and Seconded by Davis and Leitch

At 6:04 Pm