



## Associated Students of Montana State University Billings

November 17, 2020- Meeting Minutes

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

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

**II. ROLL CALL**

**PRESENT- 4 EC, 5 Senators**

**EXCUSED-**

**ABSENT- 1 Senator**

**III. PROXIES**

**IV. APPROVAL OF MINUTES-11/10/2020** Moved by Hubbard and Boze

**V. PRESENTORS/REPRESENTATIVES-**

**VI. ADVISOR REPORTS –**

- Dr. Kim Hayworth congratulates us all for making it through this semester. Mentions that the “Back to Business Plan” for the spring is being worked on. Some of the Cares Funds that the university received is going towards technology in the classrooms and should upgrade 10-20 classrooms by the end of next semester and roughly 60 by the end of next fall. This is to help students who cannot make it to class for various reasons and improve the education experience. Campus is open all break with holiday exceptions to help students who may need campus resources over the break.

**VII. UNFINISHED BUSINESS**

**VIII. OLD BUSINESS**

**FB#4-20: 2021 Summer Operations Budget: Senator Davis**

That the sum of \$6,785.00 be allocated to the Summer Session Operations account #630185 for operation during the Summer of 2021. Business Manager Williams has a full detail of the budget.

**FINANCIAL BOARD RECOMMENDS: \$6,785.00**

**Moved to a vote by Hubbard and Boze**

**Discussion:**

BM Williams explains the changes; merchandise line item has increased by \$200

**Vote: 5 for; 0 against**

**FB#5-20: 2021 Summer Activities Budget: Senator Hubbard**

That the sum of \$8,000.00 be allocated to the Summer Session Activities account #630183 for operation during the Summer of 2021. Business Manager Williams has a full detail of the budget.

**FINANCIAL BOARD RECOMMENDS: \$8,000.00**



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### **Moved to a vote by Boze and Davis**

#### **Discussion:**

BM Williams explains the changes; met bus addition, and maintenance addition, executive projects fund addition.

VP Cunningham explains that the changes in the budget should help the future EC to function more efficiently as there are no summer contingency options.

**Vote: 5 for; 0 against**

### **Resolution F20-4: To Recommend that MSUB Requires all Faculty to Include an Online Option for Every Class that is Offered to Students: Senator Boze**

-See attached Resolution

-Academic Senate requests that the resolution be updated with their feedback.

### **Moved to a vote by Senators Hubbard and Boze**

#### **Discussion:**

SRO Norris explains the purposes of the revised resolution given feedback from Academic Senate. Also, asks again to have the support of other senators at Academic Senate.

VP Cunningham encourages ASMSUB to listen to students concerns and bring them to senate as a voice for students.

**Vote: 5 for; 0 against**

### **SB#2: Proposed Student Fee Increase for FY22 and FY23: Senator Combs**

-See attached draft

### **Moved to a vote by Boze and Hubbard**

#### **Discussion:**

SRO Norris Explains the increase in student fees/credit by \$6 over 2 years.

BM Williams explains that this bill could help compensate the necessity to make such drastic budget cuts.

Senator Hubbard recommends making it clear to any students that the increase is for the benefit of clubs and orgs

### **The Bill passes by Vote**

## **IX. NEW BUSINESS**



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### **FB#7-22: 2021-2022 ASMSUB Budgets: BM Williams**

	<u>Requested</u>
FB#7- ASMSUB Activity Scholarships	\$ 31,558
FB#8- ASMSUB Capital Account	\$ 0
FB#9- ASMSUB Childcare Scholarships	\$ 3,000
FB#10- ASMSUB EC Management Account	\$ 7,100
FB#11- ASMSUB Game Room	\$ 500
FB#12- ASMSUB HEROES	\$ 6,000
FB#13- ASMSUB Jazz Festival	\$ 7,000
FB#14- ASMSUB Legal Services	\$ 45,508
FB#15- ASMSUB Northcutt Steele Gallery	\$ 5,350
FB#16- ASMSUB Operations	\$ 49,810
FB#17- ASMSUB Retort	\$ 7,410
FB#18- ASMSUB Stem Club	\$ 1,500
FB#19- ASMSUB Student Activities Board	\$ 45,976
FB#20- ASMSUB Student Political Action	\$ 150
FB#21- ASMSUB Student Services	\$ 4,185
FB#22- ASMSUB Undergrad/Grad Research	<u>\$ 2,000</u>
<b>TOTAL REQUEST FROM STUDENT SENATE</b>	<b><u>\$217,047.00</u></b>

Moved to by Hubbard and Combs

Discussion: None

Moved to Financial Board

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

#### **President James Unzaga:**

- Glacier room project still being worked
- Changes to how the senate meeting operate next semester

#### **Vice President Robin Cunningham:**

- Update on the rec fee draft. Please review and send feedback so Robin can pass them on to Aaron
- Recycling options are still being worked out
- Glacier room project plan will be sent out soon as a draft to senators

#### **Business Manager Devin Williams:**

- Financial Board will be reviewing the approved bills
- Working on the banner project over the break to request from contingency next semester



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

- Has not heard about Ski tickets from red lodge, likely ordering a smaller amount than previous years
- Senate applications are open now until January
- Creating anonymous surveys for self-reflection and the EC

### **XI. SPECIAL COMMITTEE REPORTS**

SRO Norris, Academic Senate, Chancellor Hicswa will be here on December 1<sup>st</sup> and 2<sup>nd</sup> to meet any senators interested

SRO Norris, Student Health Ambassadors, quarantine funding is being used to remodel the quarantine floor

VP Cunningham, Student Satisfaction Committee, updates the senators on the purpose of the committee

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

**Friday November 20<sup>th</sup>- Wednesday November 25<sup>th</sup>**

-Finals Week

**Final Grades Due to Registrar on Wednesday December 2<sup>nd</sup> by noon**

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

**Wednesday November 18<sup>th</sup>**

-Traditional Thanksgiving, 11am-1pm, Rimrock Café

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

**Thursday November 19<sup>th</sup>**

-COVID-19 Town Hall, 3-3:30pm, Online

**Saturday November 21<sup>st</sup>**

-Virtual Commencement, 8am, Webex

-Study Jamboree 1-4 pm

**Tuesday November 24<sup>th</sup>**

-Special Edition of the COVID-19 Town Hall, 11-11:30am, Online

### **XIV. PUBLIC COMMENT**

VP Cunningham congratulates the RA's on the work they are doing to accommodate the students in quarantine

**XV. ADJOURNMENT at 6:11 pm. Moved by Senators Hubbard and Davis**