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

<table>
<thead>
<tr>
<th>Requested</th>
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<tbody>
<tr>
<td>FB#7- ASMSUB Activity Scholarships</td>
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<tr>
<td>FB#8- ASMSUB Capital Account</td>
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<td>FB#9- ASMSUB Childcare Scholarships</td>
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<td>FB#10- ASMSUB EC Management Account</td>
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<tr>
<td>FB#11- ASMSUB Game Room</td>
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<tr>
<td>FB#12- ASMSUB HEROES</td>
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<td>FB#13- ASMSUB Jazz Festival</td>
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<td>FB#14- ASMSUB Legal Services</td>
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<td>FB#15- ASMSUB Northcutt Steele Gallery</td>
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<td>FB#16- ASMSUB Operations</td>
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<td>FB#17- ASMSUB Retort</td>
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<td>FB#18- ASMSUB Stem Club</td>
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<td>FB#19- ASMSUB Student Activities Board</td>
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<td>FB#20- ASMSUB Student Political Action</td>
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<td>FB#21- ASMSUB Student Services</td>
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<td>FB#22- ASMSUB Undergrad/Grad Research</td>
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TOTAL REQUEST FROM STUDENT SENATE: $217,047.00

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
Associated Students of Montana State University Billings
November 17, 2020 - Meeting Minutes
We strive for Leadership, Involvement, Sustainability, and Service

**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 1st and 2nd 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 20th** - **Wednesday November 25th**
- Finals Week

Final Grades Due to Registrar on Wednesday December 2nd by noon

**XIII. WORDS ON CAMPUS/ANNOUNCEMENTS**

**Wednesday November 18th**
- Traditional Thanksgiving, 11am-1pm, Rimrock Café
- UCM Agree to Disagree, 3-4pm, SUB Gallatin

**Thursday November 19th**
- COVID-19 Town Hall, 3-3:30pm, Online

**Saturday November 21st**
- Virtual Commencement, 8am, Webex
- Study Jamboree 1-4 pm

**Tuesday November 24th**
- 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