Spring 5-3-2017

Documents from the May 3, 2017 Meeting of the Associated Students of the University of Montana (ASUM)

University of Montana, Missoula. Associated Students

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1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – April 26, 2017

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT
   a. Elections IT Project Team: Nick Shontz, Anna Berberet, Jeff Abbot, and Kayla Pierson
   b. ASUM Sustainability, STARS report Kyle Adams, Kelsey McCauley, and Paul Edlund
   c. ASUM Student Group of the Year
   d. ASUM Administrator of the Year
   e. SB85-16/17: Resolution Regarding the 2017 ASUM Special Election
   f. Other

6. VICE PRESIDENT’S REPORT
   a. Reports
   b. Other

7. BUSINESS MANAGER’S REPORT
   Zero-Based Carryover: $113,939.37
   S.T.I.P.: $113,866.15
   Union Emergency: $66.03
   Special Allocation: $7,892.84
   Travel Allocation: $825.30
   a. SB91-16/17: Resolution Regarding a Funds Transfer to the Union Emergency Account
   b. Union Emergency Request: Men’s Lacrosse Team— $0.00/$7,460.00
   c. Birthdays
   d. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

10. NEW BUSINESS
11. COMMENTS

12. ADJOURNMENT
Chair Engebretson called the meeting to order at 6:00 p.m. Present: President Forstag, Vice President Engebretson, Business Manager Greenfield and Senators Ricci, Morrill, Harrison, Fitzpatrick, Cooley (6:21), Quist, Barnes-Smith, Fitzgerald, Schafer, Kuiper, Lowry, Klawitter, Welch, VonLindern, Butler, Ward, Chestnut, Durnell, Adler, Colenso, and Love. Unexcused: Senators Longo and Fettig.

The minutes from the April 26, 2017 meeting were approved.

**Public Comment**

- Mary O’Malley, Director of the Off-Campus Renter Center
  - Gave an update about the OCRC and the neighborhood block party. Mary will be leaving after this semester to live in South Africa with the Peace Corps
- Rhondie Voorhees, Dean of Students
  - She came to the Senate to thank them for the work they’ve done this year and to welcome the new senate.

**President’s Report**

- Elections IT Project Team: Nick Shontz and Jeff Abbott
  - The team shared analytics gathered from the app. The data showed spikes in usage immediately after sending notifications
- ASUM Sustainability, STARS Report with Kyle Adams, Kelsey McCauley, and Paul Edlund
  - The interns gave a report on their efforts from the semester
- ASUM Student Group of the Year
  - Nominations
- ASUM Administrator of the Year
- Update on Student Driven Fee Increases
- Operational Budget Update
- ASUM Administrator of the Year
  - Nominations and confirmation
- SB85-16/17
  - After a brief authorship by President Forstag, some amendments deemed friendly by the author were added to the resolution. With no further discussion, the resolution passed by roll call vote.
- SB92-16/17
  - After a brief authorship by Senator Morrill, a motion was made by Senator Quist to post-pone the resolution indefinitely. The resolution was post-poned indefinitely by roll call vote.

**Vice President’s Report**

- Reports
- Other

**Business Manager’s Report**

- SB91-16/17
  - After a brief authorship by Business Manager Greenfield, a motion was made by Vice President Engebretson to approve the resolution, with unanimous consent called by Senator Ricci.
- Union Emergency Request from the Men’s Lacrosse Team
  - A motion was made to fund the request in the amount of $1,165.00 by President Forstag. The motion passed by placard vote. With no further discussion, the request was approved.
- Birthdays
Other

Committee Reports

- Advising Committee (VonLindern)—The committee met for the last time earlier this afternoon. The committee met with administrators to follow up in advising information in the freshman seminar.
- Sports Club Union (Butler)—Kat Bragg was approved as the Director of the Sports Club Union. They are hoping to improve their website and get on the UM App.
- Elections Committee (Chestnut)—The committee met last week and counted the write-in votes, improper elections, and the possibility of a special election. The committee will be meeting next week to discuss results from the special election.
- Legal Board (Ricci)—The Know Your Rights Forum was last week.
- APASP (Ricci)—The committee has met several times over the past couple weeks. Any feedback would be valued and appreciated.
- Sustainability Board (Harrison)—The committee met yesterday and concluded their semester. The sustainability fee passed. KRELF committee also had its last meeting.
- ASCRC (Schafer)—The committee has not officially met since the last senate meeting.
- GPSA (Barnes-Smith)—the committee will be holding an event tomorrow at 4:00 PM in Brantley Hall for people interested in attending graduate school.
- Research and Creative Scholarship (Greenfield)—The committee will be meeting on Friday to discuss the final allocations of the semester for the summer.

Unfinished Business

- SB86-16/17:
  - After a brief authorship by Senator Harrison, a motion was made by Business Manager Greenfield to strike line 50. The motion passed by placard vote. A motion was made by Senator Barnes-Smith to strike language in the resolution. The motion passed by placard vote. A motion was made by President Forstag to amend lines 58-60 of the resolution. A motion was made by Business Manager Greenfield to amend the amendment. Both amendments passed by placard vote. With no further discussion, the resolution passed by roll call vote.
- SB87-16/17:
  - After a brief authorship by Senator Chestnut, some friendly amendments were made to the resolutions by the authors. A motion was made by President Forstag to amend the resolution, with an amendment to the amendment made by Business Manager Greenfield. Both amendments passed by placard vote. A motion was made by President Forstag to approve the resolution, with unanimous consent called by Senator Ricci.
- SB88-16/17
  - A motion was made to approve the resolution by Senator Ricci, with discussion called. The resolution passed by roll call vote.
- SB89-16/17
  - A motion was made to approve the resolution. The resolution passed by roll call vote.

New Business

Comments

The meeting was adjourned at 10:28 p.m.

Augustine Menke
ASUM Senate Secretary
# ASUM Senate Tally Sheet

**Date:** May 3, 2017

## Senate Members

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