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### Documents from the September 2, 2015 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**Wednesday, September 2, 2015**  
**UC 330/331– 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES – May 6, 2015**

**4. PUBLIC COMMENT**

**5. PRESIDENT’S REPORT**

- a. President Engstrom
- b. UM Dining
- c. Rafter 360 Ad Hoc Committee
- d. Graduate Student Outreach Ad Hoc Committee
- e. Removal of Article IV, Section 19 of the Bylaws
- f. Other

**6. VICE PRESIDENT’S REPORT**

- a. Welcome Feast
- b. Not In Our State Conference
- c. Committee Chairships/Vice Chair Assignments
- d. Office Hour Scheduling
- e. Senator Resignation
- f. Other

**7. BUSINESS MANAGER’S REPORT**

**SPECIAL ALLOCATION - \$16,000**  
**STIP - \$115,402.36**  
**TRAVEL ALLOCATION - \$31,184.55**  
**ZERO-BASE CARRYOVER - \$131,340.18**

- a. ASUM Sustainability Center STIP Request-\$408/\$408
- b. Other

**8. COMMITTEE REPORTS**

## **9. UNFINISHED BUSINESS**

- a. SB01-15/16 – Resolution Amending Fiscal Policy 26.3 and 26.4
- b. SB02-15/16 – Resolution Creating Fiscal Policy 26.5
- c. SB03-15/16 – Resolution to Establish Price and Late Fees for Projector Rental

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, September 2, 2015**  
**UC330/331, 6 p.m.**

Chair Story called the meeting to order at 6:02 p.m. Present: President Meixner, Vice President Story, Business Manager Smith; and Senators Ammons, Bart, Carlson, Folsom, Frazier, Greenfield, Halvorson, Hopingardner, Keller, Kronenberg, McDermott, Morsette, Nelson, O'Malley (seated at 6:42), Orr, Scott, C. Smith (6:04), W. Smith, and Engebretson. Excused: Senator Bundy. Unexcused: Senator Metz.

A motion to suspend house rules in order to seat Senators Forstag, Fossen, and Hannifin was made.

The minutes from the May 6, 2015 meeting were approved.

**Public Comment**

- VP for Student Affairs Theresa Branch expressed her support for the ASUM Senate at the beginning of this fall semester. Jesse Neidigh-Director of Student Affairs IT, Rhondie Voorhees-Dean of Students, Mrs. Bundy-Director of American Indian Services, Mr. Curtis-Exec. Director of Curry, Amy Capolupo-Directory of Disability Services, Lorrie Fischer-Career Services, Testing Services, Sandy Schoonover-Director of Residence Life, Michelle Jensen-Budget Director for Student Affairs, Effie Koehn-Director of Foreign Student and Scholar Services, Steve Thompson-Director of Campus Recreation, Shawn Grove-Director of the Veteran's Office, Liz Roosamillar-Director of the University Center, and Mark LoParco-Director of UM Dining all introduced themselves to the body.

**President's Report**

- a. President Engstrom expressed his congratulations on the election of the Senators. He also described his respect for the shared governance model and the strength of ASUM, as well as his appreciation for their work. He expressed thanks to Professor Stark for her involvement in ASUM. He encouraged the Senate to reach out to Administration members if needed. He commended President Meixner and Vice President Story for their leadership and knowledge. He let the body know that he will be focusing on enrollment, recruitment methodologies, marketing strategies, finances, leadership, and a focus on respect and responsibility this year. President Meixner inquired about student opportunities in President Engstrom's women in leadership initiative. He responded by directing him to Professor Jakki Mohr in the business school and expressed his willingness to explore other options. Senator McDermott inquired about winter session changes, and President Engstrom responded that winter session has been shortened and will focus on special programs instead of an emphasis on class offerings.
- b. UM Dining Director Mark LoParco explained changes to meal plans this fall: \$224 on the All Campus Plan, \$150 on the Lommasson Plus Plan in flex dollars. This change was made because Bear Bucks can now be used to purchase beer and wine at the Iron Griz Golf Course, and cannot be associated with meal plans. Missoula College West Campus now offers a whole food vendor with "Grab and Go" products, but the students have expressed an interest in more options. It remains a concern for UM Dining. The Galloping Griz Food Truck is now on campus in two locations: in the Elrod parking lot and near the Gallagher Business Building. The truck has done well so far and instead of losing money on the Missoula College campus, is making money. UM Dining is implementing a program called Menus of Change with prestigious individuals. Professor Neva Hassanein is going to Stanford for a conference on food insecurity. There is a focus on moving away from animal protein and to plant based diet. Students will see this change at the "Fall Feastival." UM Dining also started the Grizzly Green Market in the UC Parking Lot in fair weather, and a TBD location not in fair weather. The UM Garden is experiencing expansion over near the golf course with food production starting next year. 26,000 pounds of food on the on campus garden last year. The Iron Griz Golf Course is newly renovated and open for golfers and non-golfers. He asked Senators to try the Food Truck and the Iron Griz and provided coupons for which to do

so. The Iron Griz is the only bottoms-up beer pouring system in the state. It is a much more efficient draught system. Student Groups can sign up to work concessions at football games as a fundraising opportunity. He also offered his role as a mentor to Senators. Senator Greenfield asked about the percentage of “real food” displayed in the Food Zoo. Director LoParco explained the Real Food Campus Commitment, which commits the University to purchase 20% real food purchases by 2020. UM Dining was at 26% the first year. Real Food has to be within a certain number of miles from Missoula, with other sustainable qualifiers. The Farm to College Program focuses on bettering agriculture in the entire state of Montana. UM Dining spends \$1.2 million on real foods of their \$12 million budget. VP Story expressed her satisfaction with the Food Zoo and asked how the Senate should provide feedback. Senators can give their feedback to UM Dining on the website. Senator McDermott asked Director LoParco to clarify about the Grizzly Green Market, in which UM produce is sold in a farmer’s market setting. Senator Frazier thanked Director LoParco and asked about sustainable growing practices of UM Dining. All beef on UM campus is Montana, grass-fed beef. Switch to plant based foods in order to feed a growing world sustainably.

A motion to suspend house rules to seat Senator O’Malley was made.

A motion to approve the appointed Senators was made by **Nelson-W. Smith**, Unanimous Consent (UC) was called by **Scott** with no objections.

- c. Rafter 360 Ad Hoc Committee- President Meixner decided to reconvene a committee to consider a proposal by the Rafter program to give students their textbooks for a \$250 fee on their registration bill. President Meixner would like the committee to partner with the Marketing and Outreach committee in order to gauge student reaction. There is a webinar at 10a.m. on either September 10<sup>th</sup> or September 15<sup>th</sup> that Senators on the committee should attend. In response to a question from Engebretson, President Meixner clarified the committee’s purpose will be to provide a recommendation to the Senate on whether or not to implement the Rafter 360. The plan will have to go through the Board of Regents (BOR) if approved by the ASUM Senate. If approved by the Senate it could be implemented for incoming freshman in fall of 2017. The program would be mandatory for all incoming students. President Meixner has spoken with the Student Regent regarding this, and has the impression that the BOR would see Rafter 360 as lowering total education costs. Business Manager Smith clarified that the University Bookstore has been in partnership with Rafter 360 in this proposal. President Meixner asked Senators to send a note or email to him expressing their interest in the committee.
- d. Graduate Student Outreach Ad Hoc Committee-This committee should also partner with Marketing and Outreach to reach out to graduate students to ensure that their needs are being met. He would like the committee potentially to conduct a survey to gauge graduate student feelings. President Meixner clarified that a seat on the ASUM Senate is reserved for a graduate student.
- e. Removal of Article IV, Section 19 of the Bylaws-Section 16 regarding the Housing Board Committee replaced the defunct Section 19 Housing Board, and was never done so in the Bylaws. This change was made by Secretary Lombardi in the Bylaws.
- f. Other-President Meixner read a letter from a Missoula resident, Larry Riley, praising the ASUM Neighborhood Outreach program. President Meixner reminded Senators to send their choices in for their mentorship preferences before the end of the week. ASUM is in need of a Student Resolution Officer (SRO) and a Web Developer. President Meixner would like Senators to advertise these positions.

### **Vice President’s Report**

- a. Welcome Feast-Vice President (VP) Story asked for Senators to man the Welcome Feast Table.
- b. The Not in Our State (NIOS) Conference will be November 8<sup>th</sup>-10<sup>th</sup> in Missoula regarding sexual assault prevention. All Senators are required to attend one part of the Conference. The Conference is also looking for student volunteers.
- c. Committee Chairships/Vice Chair Assignments-Many changes with committee assignments will be made this week. Academic Standards and Curriculum Review Committee needs one more Senator. The IT

Senate meets 3:30-5p.m. on Tuesdays once a month and needs one more Senator. The Administrative Assessment Committee meets at 3-4pm on Wednesdays and needs one more Senator. Senator W. Smith inquired about the Radio Board.

- d. Office Hour Scheduling-VP Story sent around a sign-up sheet for Senators to decide their one (1) office hour. Office hours will be starting the week of September 7, 2015.
- e. Senator Resignation-Senator Hannah Zuraff has resigned and there are two open Senate seats.
- f. Other- The University Community Ice Cream Social will be on September 13<sup>th</sup> on the 400 block of University Avenue.
- g. Senators with missing nametags need to give \$6 or \$7 to Phoebe Hunter to order a new one.
- h. The ASUM Kaimin Reporter, Dakota Wharry has requested Senators' Twitter handles. The Kaimin Reporter also introduced himself to the body.
- i. Student group liaison assignments will be finalized this week. VP Story advised Senators to wait a few weeks to contact their student group to allow for new information on the group's leadership to be posted to the website.

### **Business Manager's Report**

- a. A motion by **Bart-W. Smith** was made to approve the ASUM Sustainability Center STIP Request (Exhibit A) in the board recommended amount of \$408. UC was called by **Nelson**. With no objections, the amount of \$408 was approved.
- b. The body sang Happy Birthday for Senators whose birthday was over the summer break.

### **Committee Reports**

- Student Computer Fee (W. Smith)-\$10,000 was approved for Disability Services for Students to fund a new program that will allow students to schedule tests and appointments with Professors online.
- Administration Assessment Task Force (Meixner)-The committee is exploring ways in which the administration can reach out to students more efficiently.
- Student Conduct Code (Meixner)-This committee which includes Dean of Students Rhondie Voorhees, representatives from Residence Life, and the University of Montana's legal team will revise the content of the student conduct code while looking at national best practices and hope to implement it next year. President Meixner informed Senators to let him know if they would like to be involved with the process.
- Board on Budget and Finance (B&F) (Business Manager Smith)-B&F considered the ASUM Sustainability Center STIP Request that was approved by the body. B&F meetings will be at 7:00 p.m. on Mondays.
- Relations and Affairs (R&A) (Hopingardner)- R&A did not have any resolutions to consider this week. They will meet on Mondays at 3:00 p.m.

### **Unfinished Business**

- a. A motion to approve SB01-15/16 (Exhibit B) was made by **Bart-W. Smith** with UC called by **Hopingardner**. With no objection SB01-15/16 was passed.
- b. A motion to approve SB02-15/16 (Exhibit C) was made by **Bart-Halverson**, with UC called by **W. Smith**, and an objection by **Frazier**. SB02-15/16 passed 21-0-1 by Roll Call Vote (RCV) (See Tally Sheet #1).
- c. A motion to approve SB03-15/16 (Exhibit D) was made by **W. Smith-Bart**, and UC called by **Frazier**. With no objection, SB03-15/16 was passed.

### **New Business**

Resolution Regarding Sprinklers

Resolution Regarding Parking

Resolutions Regarding Student Liaison (3)

Resolutions Amending Bylaws (5)  
Resolution Regarding ASUM Mission  
Resolution Regarding ASUM Vision Statement  
Resolution Regarding ASUM Core Values  
Resolution Amending House Rules

### **Comments**

The meeting was adjourned at 7:51 p.m.

Mackenzie Lombardi  
ASUM Senate Secretary

**ASUM SENATE TALLY SHEET****Date: September 2, 2015****SENATE MEMBERS**

	ROLL CALL	Time	<u>SB01-15/16</u>
Ammons, Andy	P		Y
Bart, Brandon	P		Y
Bundy, Trail	EA		
Carlson, Ryann	P		Y
Engebretson, Elizabeth	P		Y
Folsom, Aaron	P		Y
Forstag, Samuel*			
Fossen, Evan*			Y
Frazier, Pierce	P		Y
Greenfield, Chase	P		Y
Halvorson, Jared	P		Y
Hannifin, Nick*			Y
Hopingardner, Kaitlin	P		Y
Keller, Tina	P		Y
Kronenberg, Taylor	P		Y
McDermott, Taylor	P		Y
Metz, Blayne	UA		
Morsette, Tony	P		Y
Nelson, Max	P		
O'Malley, Mary*			Y
Orr, Sam	P		Y
Scott, Samuel	P		Y
Smith, Chris	P	6:04	Y
Smith, Wyatt	P		Y

**ASUM OFFICERS**

Meixner, Cody-President	P		Y
Story, Betsy-Vice President	P		
Smith, Sarah-Business Manager	P		A

**FACULTY ADVISOR**

Professor Stark	P		
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\*Appointed senators that were seated after roll call.