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Documents from the October 28, 2015 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, October 28th, 2015
UC 330/331, 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – October 21, 2015

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Other

6. VICE PRESIDENT’S REPORT

- a. Nametags
- b. NIOS Volunteers
- c. Vice President for Student Affairs Search Committee
- d. Other

7. BUSINESS MANAGER’S REPORT

SPECIAL ALLOCATION - \$15,276.77

STIP - \$118,826.07

TRAVEL ALLOCATION - \$30,165.95

ZERO-BASE CARRYOVER - \$131,327.20

- a. Zero Base Request: Sunday Sweepers-\$300/\$300
- b. Line Item Change: Honors Student Assn.-\$50/\$50
- c. Line Item Change: Combat Society-\$450/\$450
- d. Trick or Treat
- e. Birthdays
- f. Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB17-15/16-Resolution Proposing an Improved Website Upkeep Committee
- b. SB19-15/16-Resolution Regarding Labeling of ASUM Purchased Products
- c. SB20-15/16-Resolution Regarding ASUM Childcare Center Grounds-Keeping
- d. SB21-15/16-Resolution Amending Bylaws
- e. SB22-15/16-Resolution in Support of UM Productions
- f. SB23-15/16 Resolution Regarding ASUM's Potential Endorsement of the Missoula City Council's Proposed Final Draft of the Background Check Ordinance

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, October 28, 2015
UC 330/331 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, Bundy (6:06pm), Carlson, Engebretson, Fetting, Folsom, Forstag, Fossen, Frazier (6:06pm), Greenfield, Halvorson, Hannifin, Hopingardner, Keller, Kronenberg, La'a, McDermott, Metz, Morsette, Nelson, O'Malley, Orr, Scott, C. Smith, W. Smith, and Widmyer. Excused: Unexcused:

The minutes from the October 21, 2015 meeting were approved.

Public Comment

- Jesse Neidigh, Student Affairs IT-Spoke about the Student Technology Assistants. Also spoke about other services SAIT provides.
- Effie Kuhn, Director of Foreign Student Scholars-There are 716 international students at UM. 540 on campus with the rest online. Ms. Kuhn's office is in the Lomasson Center, and she reports to the Vice President (VP) for Student Affairs. They provide services to retain students, and they are the only office on campus that provides immigration services. They also run the Global Partners program. Financial aid can often be challenging for international students as they cannot get in-state tuition and there are limited on-campus employment options. Passed around a pamphlet with services (Exhibit A).
- Claire Chandler, Housing Board Chair-The board oversees the Off Campus Renter Center. Recently they have approved some budget items that were over \$300, and they appointed Sen. Greenfield as the Resident Life Office (RLO) liaison. The ASUM Senate will be participating in Sunday Sweepers on Sunday, November 1st. Need five volunteers, sent around a sign-up sheet.
- Kyle Bertelsen, Spokesman of Grizzly Strong Club-The club represents the Army ROTC program. They have a Ranger Challenge ultra-fitness team that competes nationally. They also prepare cadets for entrance into the Army. They will be requesting funding for t-shirts for the club and new ropes for Schreiber Gym. He also invited the body to physical training from 6-7:30am four days a week.
- Liz Roosamillar, University Center (UC) Director-Thank you for participation in UC Big Reveal.
- Adrienne Donald-Passed around LeadershipU program information (Exhibit B). She also invited the body to the UC Game Room, tomorrow, October 29th from 5-8pm to play games with the UM Allies. Next week (November 2-6) is the Diverse U event and the Historical Trauma symposium. The 1491s, a Native American sketch comedy group will be performing on November 4th in the UC Ballroom. The Not In Our State (NIOS) Conference will be November 8th-10th.
- Karina Howard, Psychology Major Senior-Trying to get into social work class but cannot because she is not a social work major. Spoke to multiple people in many departments and has not received any answers. An on campus and online section are offered, and Ms. Howard feels like there are plenty of seats available for non-social work majors.

President's Report

- a. The body was asked to play a Pokémon identification game. Sen. McDermott won handily.
- b. Senators who are attending the Bozeman Board of Regents (BOR) meeting need to secure their own Cat-Griz football tickets.
- c. A motion was made by **Nelson-BM Smith** to update the Personnel Policy to reflect updated wage information. UC was called by **Hopingardner** and with no objections the motion was passed.
- d. The Student Conduct Code Revision Committee will meet Friday, November 6th at 10AM in the Residence Life Office Conference Room.

Vice President's Report

- a. To replace a lost nametag, give \$6 to Phoebe and she will order new ones.
- b. Not in Our State Conference-November 8th-10th. VP requested volunteers.
- c. Forming a search committee to select new Vice President for Student Affairs Search Committee. Let VP Story know if you'd like to be involved.
- d. Thanks for attending 21st Century Conference.

Business Manager's Report

- a. A motion was made by **Greenfield-Fossen** to approve the Sunday Street Sweepers request for board recommended amount of \$300. UC was called by **Forstag** and with no objections the motion was passed.
- b. A motion was made by **Hopingardner-Frazier** to approve the Honor's Student Assoc. line item change. UC was called by **Orr** and passed with no objections.
- c. A motion was made by W. Smith-O'Malley to approve the Combat Society's line item change. This motion passed by placard vote.

Committee Reports

- O'Malley, Transportation-They are preparing for their board retreat. Sen. O'Malley sent out a doodle poll for a Senate walk-through of ASUM Transportation next week.
- O'Malley, Graduate Student Outreach-Did not meet this month, but will be meeting Friday, October 30th at 9am.
- Keller, Mentorship with VP Branch-Asked the body what would make UM Allies training more appealing to students.
- Kronenberg, Marketing and Outreach-Would like Senators to share Facebook page. They will be posting three times a week on the ASUM page with one funny, one trending, and one pertinent post. Sen. Kronenberg will be meeting with Mario Schultze. The committee will be doing outreach on Wednesdays at 3pm.
- W. Smith, Student Computer Fee-Sen. W. Smith will be able to fill the body in about the new technology lounge. Sen. W. Smith spoke about the budget of the committee and potential cut backs.
- W. Smith, Radio-There is a disconnect with expectations of ASUM and KGBA. The body will be seeing a resolution regarding the Radio Board next week. Currently, 55% of DJs are non-students, they have hired a new promotions director and they are looking for two new reporters. The KGBA staff didn't feel that Senate oversight was necessary and would affect their day to day activities.

- W. Smith, Drug and Alcohol Advisory-Reviewed committee structure and membership.
- Folsom, Student Political Action (SPA)-A motion was made by **Folsom-Halvorson** to appoint Sen. Carlson as the November City Council Liaison. UC was called by **BM Smith** and with no objections the motion was passed. SPA will be doing a forum at the beginning of December on gun safety and control, and one in the spring on mental health.
- Frazier, University Athletic Committee-There is a potential for the conference to gain some schools, and they will be reviewing UM's position in conference. Retention and graduation rates have improved. A member of the Women's Basketball team has put together a consent video. Sen. Frazier will bring it to the body when it's finished.
- Engebretson, Campus Recreation-They will be producing a survey for veterans. Will also be creating a specific veteran's sports and recreation activity.
- Fossen, International Committee-Approve a new partnership with a university in Japan, looking at a partnership with a national park in Vietnam. Several deans and committee members to visit China to evaluate partnership programs. Terminated partnerships in Tanzania and China. Extended partnerships with many other universities.
- Hopingardner, Relations and Affairs (R&A)-Did not assign recommendations to SB17-15/16 and SB22-15/16. SB19-15/16, SB20-15/16, and SB21-15/16 received a do pass recommendation.
- Hopingardner, Administration Review-They are looking to put together group of twelve students to be a focus group on the registrar and financial aid.
- Greenfield, Housing Board-Snow shovels will be rented out in November. They are going to create move-out presentations for students in dorms who are not returning to on-campus housing.
- Bundy, Board on Members-A motion was made by **Bundy-Greenfield** to approve the George Wright Society, Buddhist Club on Campus, Graduate Business School Association, University of Montana Emerging Ceramic Artists (UMECA), and the Baseball Team as a slate. UC was called by **O'Malley**, and with no objections it passed.
- BM Smith, Budget and Finance (B&F)-A motion was made by **BM Smith-Halvorson**, to approve Students at Large (SALs). UC was called by **Orr**, and with no objections the motion was passed.
- Pres. Meixner, University Council-They discussed the Academic Alignment and Innovation Program (AAIP).
- Pres. Meixner, University Council on Sexual Assault-Spoke about the NIOS Conference.
- Pres. Meixner, University Planning-Reviewed requests submitted by VPs for funding.
- Pres. Meixner, First Year Seminar-Implementing pilot program of three to five sections of the seminar in the spring.
- McDermott, Mentorship with VP Reid-If any students have had a major issue with the University, they would like to do a "secret shopper" review of the process.
- Metz, Mentorship with the Mansfield Center-Working on program looking for high school students to go to Vietnam.
- Carlson, Active Shooter-Discussed what's been done so far on campus to do active shooter training. Supports forums regarding active shooter preparation.
- A motion was made by **Bundy-BM Smith**, to approve a SAL for Interview Committee and Board on Members. UC was called by **O'Malley** and with no objections the motion passed.

Unfinished Business

- a. A motion was made by **Pres. Meixner-O'Malley** to replace lines 93-94 of SB17-15/16 with "4. Working with either the ASUM Secretary or one of the ASUM student receptionists, to be determined by the ASUM President and the ASUM Office Manager" and striking "OR...Acting ASUM Web Developer" from lines 68-69. This motion passed by placard vote.
- b. A motion was made by **Bundy-O'Malley** to make grammatical corrections throughout SB17-15/16. UC was called by **McDermott**, and with no objections the motion was passed.
- c. A motion was made by **Pres. Meixner-W. Smith** to strike lines 75-81 of SB17-15/16. This motion was passed by placard vote.
- d. A motion was made by **Meixner-Greenfield** to strike "or an acting ASUM Web Developer" from line 80 of SB17-15/16. This motion passed by placard vote.
- e. A motion was made by **Hopingardner-Folsom** to insert "-and one of which must be a member of the Relations and Affairs Committee" to line 64 of SB17-15/16. This motion passed by placard vote.
 - a. A motion was made by **Pres. Meixner** to reword lines 63-66 for clarity. This motion passed by placard vote.
- f. SB17-15/16 passed 22Y-2N-3A by roll call vote (RCV) (See Tally Sheet #1).
- g. A motion was made by **Halvorson-Orr** to close debate on SB19-15/16. Sen. Halvorson retracted his motion.
- h. A motion was made by **Forstag-BM Smith**, to amend "\$300" in lines 34 and 36 of SB19-15/16 to "\$150." UC was called by **Greenfield**, and with no objections the motion was passed.
- i. A motion was made by **Hopingardner-Greenfield** to remove the quotation mark from line 30 of SB19-15/16 and italicize lines 30-37. UC was called by **Pres. Meixner** and with no objections the motion was passed.
- j. A motion was made by **Hopingardner-McDermott** to table SB19-15/16 for one week. This motion passed by placard vote.
- k. A motion was made by **Pres. Meixner-Halvorson** to add a whereas clause to SB20-15/16 that states "Whereas, as an educational, state-funded building, maintenance and upkeep for McGill Hall are required to be provided by UM Facilities Service;" This motion passed by placard vote.
 - a. A motion was made by **Fossen-Greenfeld** to amend the amendment to read "Whereas, as an educational, state-funded property, maintenance and upkeep for McGill Hall and grounds are required to be provided by UM Facilities Service;" This motion passed by placard vote.
- l. A motion was made by **Nelson-O'Malley** to approve SB20-15/16. Sen. Nelson withdrew his motion.
- m. SB20-15/16 was passed 27Y-0N-1A by RCV (See Tally Sheet #2).

A motion was made **Pres. Meixner-Greenfield** for a ten minute break. UC was called by **Orr**, and with no objections the motion was passed.

- n. A motion was made by **Greenfield-Hopingardner** to amend line 41 of SB21-15/16 to state “Section 27.” UC was called by **Pres. Meixner**, and with no objections the motion was passed.
- o. A motion was made by **Hopingardner-Greenfield** to amend line 38 of SB21-15/16 to read “Section 27.” UC was called by **Fossen**, and with no objections the motion was passed.
- p. SB21-15/16 was passed 26Y-0N-1A by RCV (See Tally Sheet #3).
- q. A motion was made by **Pres. Meixner-Hannifin** to amend lines 55-56 of SB22-15/16 to read “Therefore, Let It Be Further Resolved, that, only after the settlement of current violations of the MOU and outstanding debts...” UC was called by **W. Smith** and with no objections the motion was passed.
- r. A motion was made by **Hopingardner-McDermott**, to move “then” from line 31 to line 32 following “Charissa Oman,” of SB22-15/16. UC was called by **Folsom** and with no objections the motion was passed.
- s. A motion was made by **Nelson-Pres. Meixner** to change “be” to “is” in line 49 of SB22-15/16. UC was called by **McDermott**, and with no objections the motion was passed.
- t. A motion was made by **W. Smith-O’Malley** to approve SB22-15/16. This motion passed 27Y-0N-1A by RCV (See Tally Sheet #4).
- u. A motion was made by **Greenfield-Meixner** to insert “(ASUM)” after “The Associated Students of the University of Montana” in line 8 of SB23-15/16. UC was called by **Widmyer**, and with no objections the motion was passed.
- v. A motion was made by **W. Smith-O’Malley** to table SB23-15/16 indefinitely. This motion passed 14Y-6N-7A by RCV (See Tally Sheet #5).

New Business

Resolutions Amending Personnel Policy (3)
Resolutions Amending Fiscal Policy (6)
Resolutions Amending Bylaws (10)
Resolution Regarding Constitutional Referenda
Resolution Regarding Blackfoot Clearwater Stewardship Project
Resolution Regarding Parking
Resolution Regarding KBGA
Resolution Regarding Electric Locking Doors
Resolution Regarding Campus Safety
Resolution Amending House Rules

Comments

The meeting was adjourned at 9:46 p.m.

Mackenzie Lombardi
ASUM Senate Secretary

ASUM SENATE TALLY SHEET			Time	SB17-15/16	SB20-15/16	SB21-15/16	SB22-15/16	Take SB23-15/16
Date: October 28, 2015		ROLL CALL						
SENATE MEMBERS								
Ammons, Andy	Gumby	P		A	Y	Y	Y	A
Bundy, Trail	Carl Fredrickson	6:06		Y	Y	Y	Y	Y
Carlson, Ryann	Amanda Bynes	P		Y	Y	Y	Y	Y
Engebretson, Elizabeth	Shirley Temple	P		Y	Y	Y	Y	Y
Fettig, Elle	Jackson Widmyer	P		Y	Y	Y	Y	N
Folsom, Aaron	Raphael	P		Y	Y	Y	Y	Y
Forstag, Samuel	Huckleberry Finn	P		A	Y	Y	Y	A
Fossen, Evan	Thor, God of Thunder	P		Y	Y	Y	Y	N
Frazier, Pierce	Dwight K. Schrute	6:06		Y	Y	Y	Y	
Greenfield, Chase	Socrates	P		Y	Y	Y	Y	A
Halvorson, Jared	Michaelangelo	P		Y	Y	Y	Y	A
Hannifin, Nick	Tommy P. Keller	P		Y	Y	Y	Y	Y
Hopingardner, Kaitlin	Cruella de Ville	P		Y	Y	Y	Y	Y
Keller, Tina	Cat in the Hat	P		Y	Y	Y	Y	A
Kronenberg, Jordan	Miss America	P		Y	Y	Y	Y	Y
La'a, Isaac	Quarterback La'a	P		Y	Y	Y	Y	Y
McDermott, Taylor	Luna Lovegood	P		Y	Y	Y	Y	N
Metz, Blayne	Raoul Duke	P		Y	Y	Y	A	N
Morsette, Tony	Father Time	P		Y	Y	Y	Y	A
Nelson, Max	Dr. Hunter S. Thompson	P		Y	Y		Y	Y
O'Malley, Mary	Paula Dean	P		N	Y	Y	Y	Y
Orr, Sam	Bernie Sanders	P		Y	Y	Y	Y	N
Scott, Samuel	Donatello	P		N	Y	Y	Y	Y
Smith, Chris		P			Y	Y	Y	N
Smith, Wyatt	Leonardo	P		Y	Y	Y	Y	Y
Widmyer, Jackson	Elle Fettig	P		Y	Y	Y	Y	A
ASUM OFFICERS								
Meixner, Cody-President	Ash Ketchum	P		A	Y	Y	Y	Y
Story, Betsy-Vice President	Dobby	P						
Smith, Sarah-Business Manager	Norma Leigh Topsy	P		Y	A	A	Y	Y
FACULTY ADVISOR								
Professor Stark		EA						