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Documents from the February 17, 2015 meeting of the Associated Students of the University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, February 17th, 2016
UC 330/331, 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – February 10th, 2016

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Car Assignments for MAS/BOR
- b. Other

6. VICE PRESIDENT’S REPORT

- a. Office Hours
- b. Other

7. BUSINESS MANAGER’S REPORT

ZERO-BASE CARRYOVER - \$106,469.48

STIP - \$127,820.93

SPECIAL ALLOCATION - \$11,017.50

TRAVEL ALLOCATION - \$19,838.59

- a) Special Allocation Request: AIBL 150/150
- b) Special Allocation Request: Sacred Roots 150/150
- c) Special Allocation Request: Sacred Roots 601.56/652.5
- d) Special Allocation Request: Advocates for Animals 300/600
- e) STIP Request: ASUM Sustainability -/2000
- f) Spring Travel Requests;
 - 1. Artist Collective 0/1600
 - 2. American Marketing 0/1200
 - 3. AIBL 1000/2000
 - 4. Anime 590.40/1878
 - 5. Archery 83/83

| | |
|-------------------------------------|----------------|
| 6. Athletic Training | 220.80/3006 |
| 7. Backcountry Ski Club | 116/116 |
| 8. Backcountry Ski Club | 110/335 |
| 9. Backcountry Ski Club | 15.60/15.60 |
| 10. Cave Club | 85.86/145.86 |
| 11. Cave Club | 36/36 |
| 12. Cave Club | 0/27 |
| 13. Cave Club | 90/90 |
| 14. Chi Alpha | 282.60/1168.08 |
| 15. CutBank | 1091.70/1213 |
| 16. Dance Club | 921.60/5537 |
| 17. Debate | 609.80/1720 |
| 18. Ecology Restoration | 284.40/441.90 |
| 19. Emmaus | 704.42/800 |
| 20. Entertainment Management (UMEM) | 2215/8169.40 |
| 21. Entrepreneurship Club | 142.40/222.50 |
| 22. Environmental Law | 297/2400 |
| 23. Fire Ecology | 71.40/369.76 |
| 24. Foodshed | 31/150 |
| 25. Foresters, Society of | 200/821.40 |
| 26. Geography | 166.80/380 |
| 27. History | 240/500 |
| 28. InterVarsity | 1470/1470 |
| 29. Jamila | 0/1200 |
| 30. Kyi-yo | 0/365.55 |
| 31. Lawyer's Guild | 150/3870 |
| 32. Lawyer's Guild | 95.40/922.82 |
| 33. Longboarding | 165.30/282 |
| 34. Longboarding | 157.80/429.50 |
| 35. MASA | 495/5211.90 |
| 36. Ministry of Magic | 75/314 |
| 37. MISA | 120/1920 |
| 38. Model UN | 620/3020 |
| 39. Mortar Board | 350/1894.40 |
| 40. Native American Law Student | 120/607.50 |
| 41. Nordic Ski | 216/776.80 |
| 42. One Thousand New Gardens | 54/200 |
| 43. Psychology Club | 89/89 |
| 44. Reinvest MT | 143.10/325 |
| 45. Simple Truth | 225/2130.40 |
| 46. Undergraduate Social Work Club | 90/90 |
| 47. Wildlife Society | 251.30/778.68 |
| 48. Woodsman Team | 109.80/150 |
| 49. Woodsman Team | 229.50/250 |
| 50. Young Life | 164.40/462.50 |

g) Birthdays

h) Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB35-15/16-Student Fee Referendum
- b. SB36-15/16-Resolution Regarding Fiscal Policy

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, February 17th, 2016
UC 330/331 6 p.m.

Chair Story called the meeting to order at 6:04 p.m. Present: President Meixner, Vice President Story, Business Manager Smith; and Senators Bundy, Carlson, Engebretson, Fettig, Fitzgerald, Forstag (6:14pm), Fossen, Frazier, Greenfield, Harrison, Hopingardner, Keller, Kronenberg, La'a, McDermott, Morsette, Nelson, O'Malley, Orr, Scott, C. Smith, W. Smith, and Widmyer (6:05pm). Excused: Senator Chaudhry. Unexcused: Senator Folsom.

Public Comment

- Tammy Maney, Child Care-Between 50-55 students who work at the four different child care sites. Urged Senate to keep Child Care going any way possible. Made investments in spots in McGill Hall and renovations at Craighead.
- Melissa and Reed Roschki, ASUM Child Care Parent-Daughter Harper has been in the program since nineteen months. Studying Human Biology at UM due to the availability of safe child care.
- Maria Mangold, UM Employee, member of Staff Senate-Direct correlation between highest degree level earned by a mother and her child's educational and financial success. Returning moms are more productive when there is on-site child care.
- Joel Webster, ASUM Child Care Parent-Daughter loves ASUM Child Care. A necessity for student parents.
- Marley Niland, Child Care Student Staff-Convenient to have an on-campus job that help develops needed skills. Helpful to have fresh student faces in every couple of hours to keep the environment upbeat. Also a member of SCHWA, would like to help with a fee increase.
- Becca Gol, Child Care Parent-Has made it possible and easier to transition back to work at the Rural Institute.
- Melissa Neidign, Child Care Parent-Her and her husband work on campus and have been at UM for 10 years. One of the best benefits of working at UM. Only a handful of centers that accept infants in town. All of these have waiting lists. Would be willing to pay more for care, and to volunteer for in-class time if necessary.
- Liz, Child Care Student Employee-Without job with ASUM, not sure if she could have stayed at school. Realized that she wanted to be an educator through her job.
- Jordan Briski –Child Care Student Employee-As much as an opportunity for student to work with children as it is for parents to have access to care.
- Ashley Griffith, Child Care Student Employee-The only job she has ever been excited to go to. Inspired her to return to Missoula from Bozeman.
- Breanna Lincoln, Child Care Student Employee-It's a family for the students and the staff. Seen herself grow as a person through employment.
- Jennifer Duvall, Child Care Employee-Primary goal is to help parents go further in life. In it because of love for children.
- Adrienne Donald, UC-Movie season passes for Senators. Potentially naming the Multicultural Center the Branch Center.
- Effie Koehn, Foreign Student Scholar Services-Posters for International Food and Culture Festival.
- Brandon Staggs, Blackstone Launchpad-Pursue your Passion is starting on Monday, Feb. 22nd. Business Start Up Challenge submission deadline is April 22nd at 6pm. This Tuesday, the 23rd, there will be a presentation called "Discovering your Why."

- Wyatt Gordon, Advocates for Animals- Started last semester. Screened Cowspiracy in the UC. Received literature and supplies from PETA. Vegan information outside of the Food Zoo. Trying to get more vegan products in dining services on campus. Will be having a guest speaker on Feb. 29th at 7pm in the Native American Center. Will be talking about animal activism. Will provide food and drinks, no charge to attend. Requesting \$600 for her honorarium. Also seeking funding from WGSS and Philosophy. Already raised funds for her travel and food. Expect 40+ people to attend. Also working for Montanans for Trap-Free Public Lands state-wide ballot initiative.
- Jule Olivieri, Extra Life Event-Wanted to thank ASUM for their help. Have a spring event on March 19-20th. Raised \$7500 over 3 years for Shodair Hospital.
- Wyatt Smith, Erika Larsen, Bailing Deyo, MUN-Appreciate the amount of money that B&F recommended for travel. Sending 12 students to New York for the MUN conference. Received money from the President's Excellence Fund and donors. Each student contributed \$290 individually.

The minutes from February 10th, 2016 were approved.

President's Report

- a. Asked for an additional car to drive to BOR/MAS.
- b. Pres. Meixner read a letter from a previous director of ASUM Child Care
- c. Senators interested in the interview committee for the new ASUM Child Care Director should contact Pres. Meixner.
- d. Pres. Meixner reviewed three different ASUM Administration budgets with the Senate. Two involved drawing money from the Zero-Base Account, and the third option cut the Child Care facilities at Craighead.
- e. Administrative Assessment Fee-In order to be fiscally solvent for the next year, a fee increase of \$13.65-\$14.65 would be needed. If the administrative assessment of \$155,273.00 (which increased by \$20,000 this year) were to be 4% of ASUM expenditures, a fee increase could be more around \$6.65-\$7.65. Encouraged senators to table SB35-15/16 while Pres. Meixner pursues more solutions around the assessment. The administrative assessment fee is taxed from all ASUM expenditures that goes to the UM Administrative.

Vice President's Report

- a. Senators will have ten big budgeting binders for final budgeting. Find people you'd like to share a binder with.

Business Manager's Report

- a. A motion was made by **Hopingardner-Engebretson** to fund AIBL's special allocation request in the amount recommended by the board. This motion was passed by placard vote.
- b. A motion was made by **Hopingardner-Greenfield** to approve Sacred Root's special allocation request for \$150 in the amount of recommended by the board. UC was called by **O'Malley**, and with no objection the motion was passed.
- c. A motion was made by **Hopingardner-Engebretson** to approve Sacred Root's special allocation request for \$652.50 in the amount recommended by the board. UC was called by **Fossen**, and with no objections the amount was passed.
- d. A motion was made by **McDermott-W. Smith** to approve Advocates for Animals' special allocation request in the amount recommended by the board. UC was called by **Fossen**, and with no objections the motion was passed.

- e. A motion was made by **Chestnut-McDermott** to approve ASUM Sustainability's STIP request in the requested amount. This motion was passed by placard vote.
- f. A motion was made by **Hopingardner-Nelson** to consider spring travel budgets as a slate. This motion was passed by placard vote.
- g. Spring travel budgets were approved as a slate by placard vote.
- h. BM Smith brought forward a special allocation request from Climbing Club that was not seen by the Board on Budget and Finance. A motion was made by **Meixner-McDermott** to consider the request. UC was called by **Frazier**, and with no objection the motion was passed.
- i. A motion was made by **Engebretson-McDermott** to reject Climbing Club's special allocation request. This motion failed by placard vote.
- j. A motion was made by **O'Malley-Meixner** to approve Climbing Club's special allocation request in the amount of \$300. This motion passed by placard vote.

A motion was passed for a five minute break.

Committee Reports

- Greenfield, ASCRC-Presentation for the online degree evaluation system. Hopefully will be implemented fall 2016.
- Greenfield, General Ed-Talking about disability exemptions. Currently an 18-30 minor credit limit. Language to let minors include or exclude general education credits. Approved European Studies minor. Potentially including standard level IB courses.
- Pres. Meixner, DPHHS Forum-Didn't receive any feedback. Decision will be made by March 1st.
- BM Smith, Pub Board-Put together a budget for the Kaimin.
- BM Smith, Radio Board-KBGA submitted a budget but it was not board approved.
- BM Smith, Research and Scholarship-Will be meeting next week.
- BM Smith, B&F-Met for 10.5 hours on Monday night. Do pass recommendation for SB36-15/16.
- Orr, Americans with Disabilities-Making Griz stadium more accessible.
- Engebretson, SPA-Putting together forums. Meeting Feb. 18th from 7-8:30pm.
- Engebretson, PLA-Talked about ways UM already accepts prior learning credits and other types of credits.
- Hopingardner, R&A-Looked at SB35-15/16
- Hopingardner, Child Care-DPHHS seemed receptive
- Morsette, Campus & Facilities-New business building will open at the end of March. Missoula College is five months ahead of schedule. Passed around a map of the new Washington-Grizzly champion center. Construction will begin during spring break. Will block off over one hundred parking spots for over a year.
- Morsette, ROTC-Celebrating 100 year anniversary and would like to place a cannon in front of Schreiber gym with names of previous members on bricks.
- Forstag, Sustainability-Talked with Pres. Engstrom and Northwestern Energy and they were not interested in helping with solar panel covered parking.
- Kronenberg, Marketing & Outreach-\$208 for 500 stickers. Encourage student groups during lobbying to like the Facebook page and send in things they are doing. Talked about implementing advertising for ASUM into orientation.
- Morsette, Mentorship-Will be sending out information about event tomorrow.

Unfinished Business

- a. A motion was made by **Greenfield-Hopingardner** to table SB35-15/16 for three weeks. UC was called by **O'Malley** and with no objections, the motion was passed.
- b. A motion was made by **Meixner-Greenfield** to add the following language as a therefore clause; "Therefore, Let It Further Be Resolved, that the ASUM Senate grants authority to the ASUM Executives to transfer any portion of this approved amount back to Zero-Base Carryover (MST009) prior to the Formal Budgeting session for FY17, if they are able to secure alternative ways to budget for FY17 apart from Activity Fee increases." UC was called by **Nelson**, and with no objection the motion was passed.
- c. A motion was made by **McDermott-W. Smith** to approve SB36-15/16. This motion was passed by roll call vote 20Y-2N-2A.

New Business

Resolutions Regarding KBGA Regarding Contract Services

Resolutions Amending Bylaws (14)

Resolutions Amending Fiscal Policy (9)

Resolutions Amending Personnel Policy (3)

Constitutional Referenda (4)

Resolutions Amending House Rules (2)

Resolution Regarding Divestment

Resolution Regarding University Personnel Policy

Resolution Endorsing Caleb Chestnut for US President

Resolutions Regarding Campus Safety (2)

Resolution Regarding Student Health Insurance

Resolution Regarding Administrative Assessment

Comments

The meeting was adjourned at 9:44p.m.

Mackenzie Lombardi

ASUM Senate Secretary

| ASUM SENATE TALLY SHEET | | Time | SB36-15/16 |
|--------------------------------|-----------|------|-----------------------|
| Date: February 17, 2016 | | | |
| <u>SENATE MEMBERS</u> | ROLL CALL | | |
| Bundy, Trail | P | | Y |
| Carlson, Ryann | P | | Y |
| Chaudhry, Nasrin | EA | | |
| Chestnut, Caleb | P | | Y |
| Engebretson, Elizabeth | P | | Y |
| Fettig, Elle | P | | |
| Fitzgerald, Braden | P | | Y |
| Folsom, Aaron | UA | | |
| Forstag, Samuel | P | 6:14 | Y |
| Fossen, Evan | P | | N |
| Frazier, Pierce | P | | Y |
| Greenfield, Chase | P | | A |
| Harrison, Kaden | P | | A |
| Hopingardner, Kaitlin | P | | Y |
| Keller, Tina | P | | Y |
| Kronenberg, Jordan | P | | Y |
| La'a, Isaac | P | | Y |
| McDermott, Taylor | P | | Y |
| Morsette, Tony | P | | Y |
| Nelson, Max | P | | N |
| O'Malley, Mary | P | | Y |
| Orr, Sam | P | | Y |
| Scott, Samuel | P | | Y |
| Smith, Chris | P | | Y |
| Smith, Wyatt | P | | Y |
| Widmyer, Jackson | P | 6:05 | |
| <u>ASUM OFFICERS</u> | | | |
| Meixner, Cody-President | P | | Y |
| Story, Betsy-Vice President | P | | |
| Smith, Sarah-Business Manager | P | | Y |
| <u>FACULTY ADVISOR</u> | | | |
| Professor Stark | P | | |