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3-9-2016

### Documents from the March 9, 2016 meeting of the Associated Students of the University of Montana (ASUM)

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**ASUM SENATE AGENDA**  
**Wednesday, March 9<sup>th</sup>, 2016**  
**UC 330/331, 6 P.M.**

**1. CALL MEETING TO ORDER**

**2. ROLL CALL**

**3. APPROVAL OF MINUTES** – February 17<sup>th</sup>, 2016 & February 27<sup>th</sup>, 2016

**4. PUBLIC COMMENT**

**5. PRESIDENT'S REPORT**

- a. Other

**6. VICE PRESIDENT'S REPORT**

- a. Committees
- b. Other

**7. BUSINESS MANAGER'S REPORT**

**ZERO-BASE CARRYOVER** - \$106,694.48

**STIP** - \$129,459.70

**SPECIAL ALLOCATION** - \$8,544.71 (\$4,690.14)

**TRAVEL ALLOCATION** - \$19,500.26 (\$1,304.03)

- a) Special Allocation: Society of Physics Students 100/265
- b) Special Allocation: Brazillian Grizzly 134/263
- c) Travel (ER): Artist's Collective 179.20/1540
- d) Travel (ER): Criminology Club 73.80/182.86
- e) Travel (ER): Criminology Club 68.40/166.03
- f) Travel (ER): Criminology Club 73.80/182.86
- g) Elections
- h) Other

**8. COMMITTEE REPORTS**

**9. UNFINISHED BUSINESS**

- a. SB35-15/16: Student Fee Referendum
- b. SB37-15/16: Resolution Amending the ASUM Personnel Policy
- c. SB38-15/16: Resolution Amending Bylaws
- d. SB39-15/16: Resolution to Restructure the Student Political Action Committee
- e. SB40-15/16: Resolution Regarding the Davidson Honors College Director of External Scholarships and advising
- f. SB41-15/16: Resolution Creating the ASUM Graduate & Professional Student Committee

## **10. NEW BUSINESS**

## **11. COMMENTS**

## **12. ADJOURNMENT**

**ASUM Senate Minutes**  
**Wednesday, March 9<sup>th</sup>, 2016**  
**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 Bundy, Chaudhry, Chestnut (8:38pm), Engebretson, Fitzgerald, Folsom, Forstag, Fossen, Frazier (6:22pm), Greenfield, Harrison, Keller, Kronenberg, La'a, McDermott, Morsette, Nelson, O'Malley, Orr, Scott, C. Smith (6:09pm), W. Smith, and Widmyer. Unexcused: Senators Carlson, Fettig, and Hopingardner.

The minutes from February 17<sup>th</sup> and February 27<sup>th</sup>, 2016 were approved.

**Public Comment**

- Jesse Neidigh, SAIT-There is a service desk on the first floor of the University Center (UC). There is a resident technology assistant in every residence hall and in the Lewis and Clark Villages. Run over 40 servers, do custom web application development. Made everything fully accessible. Do a lot of behind the scenes work for tech on-campus. Open 11am-4pm at the service desk, 8am-5pm on the phones. Will be hiring for next year, and need applicants.
- Jenny Murnae, Student-Speaking in favor about of the Director of External Scholarships position which was in the Honors College. UM has more Udall Scholars than any other institution in the nation. The position helps with recruitment.
- Julie Ammons, Student-Also supporting SB40-15/16. A non-traditional Russian student who is not in the Honors College, but received help from Laure Pengelly Drake to get the Critical Language Scholarship.
- Brandon Staggs, Blackstone Launchpad-Caitlin Copple will be doing a workshop next Tuesday from 1-2pm on press releases, cultivating relationships with the press. March 29<sup>th</sup> from 5-6:30pm will be a think-tank like event where groups will be asked to solve a business problem. Contact [Zachary.martin@umconnect.umt.edu](mailto:Zachary.martin@umconnect.umt.edu).
- Momoka Nakajima, President of International Student Association (ISA)-Inviting the body to the International Food and Culture Festival. Can't hold event without ASUM.
- Josh Taira, UM Arts Collective-Asking for emergency travel funds for annual trip. Will be going to Denver, CO to study art. Difficult for students to see a wide variety of art. Asking for \$1540 for gas and lodging. Anyone is able to join the group.
- Madison Flaget, Student-In support of SB40-15/16. Laure Pengelly Drake knows about scholarships outside of different majors. Hard to get time to meet with departmental advisors.
- Sarah Gaulke, Student-In support of SB40-15/16. Crucial for scholarships and the Honors Students Association.
- Doug Brugger and Genevieve Lind, Vice President and Co-President of the GPSA-In support of SB41-15/16. Also SB40-15/16. Discussed any questions Senators had on SB41-15/16.

**President's Report**

- a. Administrative Assessment-will be meeting next week to try to reduce it further. Reduced already to \$96,000.

**Vice President's Report**

- a. A motion was made and approved to approve new committee assignments.
- b. Need senator schedules for class raps in the spring.

## Business Manager's Report

- a. A motion was made by **Orr-McDermott** to approve the Society of Physics Student's request in the amount recommended. Pass by UC
- b. A motion was made by **Greenfield-W. Smith** to approve the Brazilian Grizzly's request in the amount recommended. Pass by UC.
- c. A motion was made by **Greenfield-Morsette** to approve the Artist's Collective's request in the amount of \$268.80. Fail by placard vote (PV).
- d. A motion was made by **McDermott-W. Smith** to approve the Artist's Collective's request in the amount of \$0. Pass by PV.
- e. A motion was made by **Widmyer-Greenfield** to approve Criminology Club's three requests as a slate in the amount of \$0. Pass by PV.
- f. Elections-Registration and petitions open on March 14<sup>th</sup>. Due back by March 23<sup>rd</sup>. Mandatory meeting for candidates on March 25<sup>th</sup> at 5:30pm in UC 326. Campaigning begins on March 28<sup>th</sup> at 12:01am. Arrive at the UC by 11:30pm on March 27<sup>th</sup>. Campaigning will be allowed over spring break. Primary election will be on April 13<sup>th</sup>. Primary forums on April 11<sup>th</sup> from 12-1pm for Senators and April 12<sup>th</sup> from 11:30-12:30 for Executives. General forums will be April 20<sup>th</sup> from 12-1pm for Senators and April 21<sup>st</sup> from 11:30-12:30 for Executives. Income expense reports are due on April 25<sup>th</sup> by 5pm. General elections will be held April 27-28<sup>th</sup>. Members can endorse candidates as individuals.
- g. Fun run on March 19<sup>th</sup>. Need to be at UM golf course by 4pm to set up the "glow zone."

## Committee Reports

- BM Smith, Pub Board-Will meet on Friday, March 11<sup>th</sup> to begin strategic planning.
- BM Smith, Radio Board-Beginning general manager hiring process. Will know who the new GM is by the end of the week. Also meeting on Friday to start strategic planning.
- BM Smith, Research and Scholarship-Applications will be due April 15<sup>th</sup> for funding.
- BM Smith, B&F-If anyone is interested in running for business manager, they should start attending B&F.
- Engebretson, SPA-Senator Folsom was appointed as the city council liaison for the month of April
- Engebretson, Sports Union-Changed from a three tier to a two tier system for funding.
- Frazier, University Athletic Committee-new screens are being put into Washington Grizzly Stadium by corporate sponsors. 2.8 million dollars is invested into student athletes, and 5.5 million dollars are usually contributed by student athletes.
- W. Smith, Student Computer Fee-proposal passed the Board of Regents to make 24% cuts on allocations. Potentially getting rid of all block allocation fees and reallocate it where needed.
- Greenfield, ASCRC-Passed policy to allow minors count GERs differently for credit requirements. Mandatory study abroad class was passed.
- Greenfield, Child Care-Working on five year plan.
- Greenfield, Gen Ed-Hosting a forum on March 30<sup>th</sup> from 3-5pm in the Davidson Honors College about general education realignment. Would like to have at least 30 students attend.
- Nelson, ASCRC-local high schools would like UM to accept more IB credits.
- McDermott, Gen Ed-Would like students to express problems they've had with gen eds, maybe expanding courses that counts as gen ed requirements.
- Fossen, Commencement-Broke into sub-committees.

- Fossen, Housing-Need participants to be on a renter panel.
- Fossen, Student Learning Advisory-Would like students to participate in a service learning focus group.
- Fossen, International-Will be voting on an award for Distinguished Faculty and Staff.
- A motion was passed to approve new student groups.
- Meixner, VP for Enrollment and Student Affairs Search-Will be having forums for the three or four finalists. Important to have a lot of student input because this is the direct oversight office for ASUM.
- Meixner, MAS-Got a feeling for student fee increases at other campuses. Northern will ask for a \$4 increase for their radio station. Tech will be asking for a \$2 increase to maintain their pool. Deadline for student regent applications is now March 18<sup>th</sup>.
- Meixner-If you're interested in the revitalizing the liberal arts talks with President Engstrom, let Pres. Meixner know.
- O'Malley, Transportation-will be meeting Tuesdays from 8-9:30.
- Morsette, Campus Rec-Reviewed budget and they will be short \$192 this year, and \$3000 next year. Schreiber Gym upstairs will become an art gallery.
- W. Smith, Beverage Contract-Meeting and making progress.
- Forstag, Sustainability-Passed some resolutions. Hoping to do more recruiting for eco-reps. Hoping to get them more closely integrated with Residence Life. Eco-conscious event on campus on March 24<sup>th</sup>. Need volunteers. Also a forum afterwards.
- Forstag, Solar Parking-Pres. Engstrom said he would be willing to sign on to a letter endorsing the project to send to investors. Potentially bringing the UM Foundation on board. Talking with the company that implemented the same project in Bonner.
- Forstag, Sustainable Campus-Looking for students to nominate for a sustainability award.
- VP Story, First Year Seminar-MAS considering supporting a state-wide program. Getting good information from pilot programs.

### **Unfinished Business**

- a. A motion was made by **Greenfield-W. Smith** to table SB35-15/16 for one week. Pass by UC.
- b. A motion was made by **McDermott-O'Malley** to pass SB7-15/16. Pass by UC.
- c. A motion was made by **Forstag-Engebretson** to pass SB38-15/16. Pass by UC.
- d. A motion was made by **Meixner-W. Smith** to table SB39-15/16 for one week. Pass by UC.
- e. A motion was made by **O'Malley-W. Smith** to pass SB40-15/16. Pass by roll call vote (RCV).
- f. A motion was made by **Meixner-Folsom** to amend section F of the proposed addition to Article IV of SB41-15/16 to read "F. The GPSC's work shall not supersede ASUM's role as the official representative body for all University of Montana students, and shall not supersede the ASUM President's role as the primary representative and spokesperson for ASUM and its student body members." Pass by UC
- g. SB41-15/16 was passed by RCV.

### **New Business**

- Resolutions Amending Fiscal Policy (3)
- Resolutions Amending Bylaws (6)
- Resolutions Personnel Policy (4)
- Resolutions Amending House Rules (4)
- Constitutional Referenda (2)
- Resolution Regarding Frolf on Campus

Resolution Regarding Business Manager's Pay  
Resolution Regarding Passport Initiative  
Resolution Regarding John Kasich  
Resolution Regarding Divestment  
Resolution Regarding Maxwell Nelson

**Comments**

The meeting was adjourned at 9:20p.m.

Mackenzie Lombardi  
ASUM Senate Secretary

| <b>ASUM SENATE TALLY SHEET</b> |           | Time | SB40-15/16 | SB41-15/16 |
|--------------------------------|-----------|------|------------|------------|
| <b>Date: March 9, 2016</b>     |           |      |            |            |
| <b><u>SENATE MEMBERS</u></b>   | ROLL CALL |      |            |            |
| Bundy, Trail                   | P         |      | Y          | Y          |
| Carlson, Ryann                 | UA        |      |            |            |
| Chaudhry, Nasrin               | P         |      | Y          | Y          |
| Chestnut, Caleb                | UA        | 8:38 | Y          | Y          |
| Engebretson, Elizabeth         | P         |      | N          | Y          |
| Fettig, Elle                   | UA        |      |            |            |
| Fitzgerald, Braden             | P         |      | Y          | Y          |
| Folsom, Aaron                  | P         |      | Y          | Y          |
| Forstag, Samuel                | P         |      | Y          | Y          |
| Fossen, Evan                   | P         |      | Y          | Y          |
| Frazier, Pierce                | P         | 6:22 | Y          | N          |
| Greenfield, Chase              | P         |      | Y          | A          |
| Harrison, Kaden                | P         |      | Y          | A          |
| Hopingardner, Kaitlin          | UA        |      |            |            |
| Keller, Tina                   | P         |      | Y          | Y          |
| Kronenberg, Jordan             | P         |      | Y          | Y          |
| La'a, Isaac                    | P         |      |            |            |
| McDermott, Taylor              | P         |      | Y          | Y          |
| Morsette, Tony                 | P         |      | Y          | Y          |
| Nelson, Max                    | P         |      | Y          | Y          |
| O'Malley, Mary                 | P         |      | Y          | Y          |
| Orr, Sam                       | P         |      | Y          | Y          |
| Scott, Samuel                  | P         |      | N          | Y          |
| Smith, Chris                   | P         | 6:09 | Y          | Y          |
| Smith, Wyatt                   | P         |      | Y          | Y          |
| Widmyer, Jackson               | P         |      | Y          | Y          |
| <b><u>ASUM OFFICERS</u></b>    |           |      |            |            |
| Meixner, Cody-President        | P         |      | Y          | Y          |
| Story, Betsy-Vice President    | P         |      |            |            |
| Smith, Sarah-Business Manager  | P         |      | Y          | Y          |