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Documents from the March 16, 2016 meeting of the Associated Students of University of Montana (ASUM)

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ASUM SENATE AGENDA
Wednesday, March 16th, 2016
UC 330/331, 6 P.M.

1. CALL MEETING TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES – March 9th, 2016

4. PUBLIC COMMENT

5. PRESIDENT’S REPORT

- a. Launa Beamon-ASUM Child care
- b. Fee Increase Deadlines
- c. Other

6. VICE PRESIDENT’S REPORT

- a. Impeachment Proceedings
- b. Committees
- c. Vice President for Enrollment Management and Student Affairs Student Forums for Candidates
- d. Other

7. BUSINESS MANAGER’S REPORT

ZERO-BASE CARRYOVER - \$106,694.48

STIP - \$127,307.96

SPECIAL ALLOCATION - \$8,244.71 (\$4,456.14)

TRAVEL ALLOCATION - \$17,285.26 (\$1,304.03)

- a) Special Allocation Request: SPA 37.50/37.50
- b) Special Allocation Request: Extra Life 325/325
- c) Special Allocation Request: Persian Student Assoc. 116/116
- d) Special Allocation Request: Persian Student Assoc. 500/500
- e) Special Allocation Request: NAT’L Lawyer Guild Student 50/175
- f) STIP Request: Renter’s Center 1668.02/1668.02

- g) Birthday
- h) Elections
- i) Glow Zone
- j) International Food Festival
- k) Other

8. COMMITTEE REPORTS

9. UNFINISHED BUSINESS

- a. SB35-15/16: Student Fee Referendum
- b. SB39-15/16: Resolution to Restructure the Student Political Action Committee
- c. SB42-15/16: Resolution Regarding Divestment
- d. SB43-15/16: Resolution Amending Personnel Policy to Include Lambda Outreach Coordinator
- e. SB44-15/16: Resolution Regarding Federally-Owned Public Lands
- f. SB45-15/16: Resolution Amending Fiscal Policy 3.0 and 3.1

10. NEW BUSINESS

11. COMMENTS

12. ADJOURNMENT

ASUM Senate Minutes
Wednesday, March 16th, 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, Carlson, Chaudhry, Chestnut, Engebretson, Fettig, Fitzgerald, Folsom, Forstag, Fossen, Frazier, Greenfield, Harrison, Hoppingardner, Keller, Kronenberg, La'a, McDermott, Morsette, Nelson, O'Malley, Orr, Scott, C. Smith, W. Smith, and Widmyer. Unexcused: Excused:

The minutes from March 9th, 2016 were approved.

Public Comment

- Shawn Gave, Veteran's Affairs-Crosswalk between campus and the Veteran's Office.
- Kelsey Smedsrud, Curry Wellness Center-NCHS survey went out at the beginning of the week to random students across campus. Would like to encourage participation. Helps compare Curry services to other centers across the nation. Giving away Apple Watch for participation.
- Jess Moore and Simon Dykstra, Reinvest Montana-Supporting SB41-15/16. Student referendum passed last spring, so ASUM already supports Divestment, but wanted new senators to be able to vote on the resolution. Not intending to have another referendum this year. Next Wednesday at 1pm in front of the Market students will be marching to the UM Foundation offices to deliver a divested contract.
- Bryce Rowe, Neighborhood Ambassadors-Two new ambassadors this semester, 8 total ambassadors plus 1 off-campus eco-rep. Articles included in the March newsletter talked about the remodeling of Jeanette Rankin Park, bus etiquette, and Free Cycles services. Focusing on responsible pet ownership this month. On March 20th, will be hosting a neighborhood cleanup.
- Jule Oliveri and Tyler Wohlman, ExtraLife-Have a special allocation request for their event raising money for Shodair Hospital this Saturday. Last semester the group raised \$2,900. Hoping to expand to MSU, Montana Tech, and Carroll College.
- Liz Roosamillar, University Center-Would like student feedback or ideas for the UC.
- Persian Student Association-Special allocation requests for events and international food festival. Meet monthly in the International House where they cook and watch films about Perisa. Also teaching dances and playing games. Will be meeting on March 21st for Persian New Years.
- Evan Fossen and Tina Keller, Fraternity and Sorority Involvement-Mental health speaker on Tuesday, March 22 at 6pm in the UC Ballroom. Developed standards and programs at MSU. Will be doing workshops with different Greek life executives, but potential for open spots for others.

President's Report

- a. Launa Beamon, New ASUM Child Care Director-Will start on April 1st with Senate approval. Started as a special education teacher, then became an early childhood manager. Has been a director of YMCA preschools in Missoula. A motion was passed unanimously to approve Launa Beamon as the new ASUM Child Care Director.
- b. Fee Increase Deadlines
- c. President Engstrom assured President Meixner that Laure Pengelly Drake will most likely remain on campus, and there will definitely be someone in charge of external scholarships.

Vice President's Report

- a. Impeachment Proceedings
 - a. A motion was passed unanimously to suspend house rules in order to entertain a motion to impeach Senator Elle Fettig.
 - b. A motion was passed unanimously to open impeachment proceedings.
 - c. The motion to impeach Senator Fettig failed by placard vote.
- b. A motion was made by **BM Smith-Morsette** to require senators who have been through impeachment proceedings to make-up absences that they have missed. Passed by placard vote.
- c. A motion was passed unanimously to re-suspend house rules.
- d. Committees
 - a. A motion was passed to approve new committee appointments.
 - b. A motion was made by **McDermott-W. Smith** to divide the question.
 - c. A motion to approve a new student-at-large to the Missoula College committee was passed by placard vote.
 - d. A motion was made by **O'Malley-Hopingardner** approve Senator Widmyer as a member of the Student Political Action committee. Passed by placard vote.
 - e. Need graduate students to have on the new committee. Preferably students who will be here next fall.
- e. Vice President for Enrollment Management and Student Affairs Student Forums-Tuesday and Thursday next week and the week after from 11:10am-noon in the lobby of the Native American Center.

Business Manager's Report

- a. A motion was made by **McDermott-W. Smith** to approve Student Political Action committee's request in the amount recommended. Passed by unanimous consent.
- b. A motion was made by **W. Smith-Chaudhry** to approve Extralife's request in the amount recommended
- c. A motion was made by **Greenfield-Nelson** to view items C and D as a slate. Passed by unanimous consent.
- d. A motion was made by **W. Smith-Folsom** to approve items C and D (Persian Student Association) in the amount recommended. Passed by unanimous consent.
- e. A motion was made by **W. Smith-Fossen** to approve National Lawyers Guild's request in the amount recommended. Passed by unanimous consent.
- f. A motion was made by **McDermott-W. Smith** to approve Off Campus Renter's Center's request. Passed by unanimous consent.
- g. Elections-meets on Wednesdays at 5pm. Only fee-paying students can endorse candidates. 100 signatures are needed for each executive ticket and 100 signature for the business manager.
- h. Glow Zone-Meeting on Saturday to set up a glow zone for the run.

Committee Reports

- Greenfield, ASCRC-Talked about general education forum on March 30th from 3-5pm in the DHC. Need as many students as possible. Sen. Greenfield will be moderating and speaking. Trying to match curriculum with Passport program. Two year degree at Missoula College has changed from Practical Nursing to Registered Nursing. Finished entombing the Electrical Program at Missoula College.
- Hopingardner, R&A-Attached a do pass recommendation to SB43-15/16. No recommendation for SB42-15/16.

- Hopingardner, Child Care-Sending a survey to parents.
- McDermott, UMP-Discussed priorities for annual report. Discussed FY18 budget that is about \$118,000 right now. Trying to get them a seat at the table for big shows that currently only going to the Adams Center.
- Fossen, Marketing and Outreach-Helping with the SPA gun forum. Event on Facebook
- Forstag, KREL-Approved \$1000 for a solar installation on the Lomasson Center which mostly won't be used probably. Have about \$90,000 to spend this semester.
- Forstag, Sustainability-Looked at a first draft of a letter from Engstrom endorsing the solar panel parking project. Would like to see divestment back on the student ballot this year.
- BM Smith, Pub Board-Talked about performance review. Will be hiring new business manager and editor the week after spring break.
- BM Smith, KBGA Oversight-Talked about resolution that was passed last week. Voted to extend authorization to new KBGA business manager to spend \$3,000 per contracted service. Hired Christian Mu as the new business manager. Plans to cut a position to save money, track merchandise, and hold regular staff meetings.
- BM Smith, Elections-Meets Wednesdays at 5pm.
- BM Smith, Research & Scholarship-Very close to launching.
- BM Smith, B&F-Resolution about Business Manager's hours. Do pass from B&F.
- La'a, Missoula College-Will be tabling every week over at Missoula College.
- La'a, Campus Safety-Excited about new crosswalk on Beckwith.
- W. Smith, Student Computer Fee-Decent feedback about BOR memo. IT doing a study about the amount of reports being used on campus.
- Frazier, SPA-Talked about gun forum that is on March 26th in UC 326.
- Pres. Meixner, VPMSA Search Committee-Student forums next week will be Tuesday and Friday from 11:10am-Noon. The week after will be Tuesday and Thru
- Greenfield, Housing-Housing fair tentatively April 18th. Looking for a student renter for a panel.

Unfinished Business

- a. A motion was made by **BM Smith-McDermott** to amend the fee increase in SB35-15/16 to \$9.65. Passed by placard vote.
- b. A motion was made by **Greenfield-Hopingardner** to amend line 40 on SB35-15/16 to reflect that the current ASUM activity fee is \$61.35. Passed by unanimous consent.
- c. A motion was made by **Forstag-W. Smith** to pass SB35-15/16. Passed by roll call vote (RCV).
- d. A motion was made by **Forstag-McDermott** to table SB39-15/16 indefinitely. Passed by RCV.
- e. A motion was made by **BM Smith-W. Smith** to strike lines 106 and 107, "Therefore, Let It Further Be Resolved, that, ASUM requests President Engstrom to support the divestment of UM Foundation funds from the top 200 international fossil fuel companies," of SB42-15/16. Failed by placard vote.
- f. A motion was made by **Greenfield-O'Malley** to amend line 99 of SB42-15/16 to read "Therefore, Let It Be Further Resolved that ASUM is dissatisfied with the UM Foundation's Board..." and add ", per the vote of fossil fuel divestment and reinvestment in a campus-wide referendum that passed with an 80% margin" to the end of clause. Pass by placard vote.
- g. A motion was made by **O'Malley-Folsom** to approve SB42-15/16. Pass by RCV.
- h. A motion was made by **Morsette-Nelson** to approve SB43-14/15. Pass by unanimous consent.
- i. A motion was made by **McDermott-W. Smith** to amend line 50 of SB44-15/16 from "condemns" to "is dissatisfied with." Failed by placard vote.

- j. A motion was made by **BM Smith-Hopingardner** to add citations to SB44-15/16 in footnote form. Passed by unanimous consent.
- k. SB44-15/16 passed by RCV.
- l. A motion was made by Widmyer-W. Smith to approve SB45-15/16. Pass by unanimous consent.

New Business

Resolutions Amending Fiscal Policy (6)
Resolutions Amending Bylaws (10)
Resolutions Personnel Policy (3)
Resolutions Amending House Rules (7)
Constitutional Referenda (3)
Resolution Regarding Endorsing John Kasich for US President
Resolution Regarding Passport Initiative
Resolution Regarding Divestment
Resolution Regarding the Letter “R” in the Word Frolf
Resolution Regarding a Memorial for the Candidacy of Marco Rubio
Resolution Regarding Campus Safety
Resolution Regarding the Weather
Resolution Regarding Future Generations

Comments

The meeting was adjourned at 9:25p.m.

Mackenzie Lombardi
ASUM Senate Secretary

ASUM SENATE TALLY SHEET		Time	SB35-15/16	SB39-15/16 Bible	SB42-15/16	SB44-15/16
Date: March 16, 2016						
SENATE MEMBERS	ROLL CALL					
Bundy, Trail	P		Y	Y	Y	Y
Carlson, Ryann	P		Y	Y	Y	Y
Chaudhry, Nasrin	P		Y	Y	Y	Y
Chestnut, Caleb	P	7:11	Y	Y	N	Y
Engebretson, Elizabeth	EA					
Fettig, Elle	P		Y	Y	Y	Y
Fitzgerald, Braden	P		Y	Y	N	Y
Folsom, Aaron	P		Y	Y	Y	Y
Forstag, Samuel	P		Y	Y	Y	Y
Fossen, Evan	P		N	Y	N	Y
Frazier, Pierce	P	6:05	Y	Y	Y	Y
Greenfield, Chase	P		Y	Y	Y	Y
Harrison, Kaden	P		Y	Y	Y	Y
Hopingardner, Kaitlin	P		Y	Y	N	Y
Keller, Tina	P		Y	A	Y	Y
Kronenberg, Jordan	UA					
La'a, Isaac	P		Y	Y	Y	Y
McDermott, Taylor	P		Y	Y	Y	N
Morsette, Tony	P		Y	Y	Y	Y
Nelson, Max	P		Y	Y	N	Y
O'Malley, Mary	P		Y	Y	Y	Y
Orr, Sam	P		Y	Y	Y	Y
Scott, Samuel	P		Y	Y	Y	Y
Smith, Chris	P		N	Y	N	
Smith, Wyatt	P		Y	Y	Y	A
Widmyer, Jackson	P	6:50	N	A	A	Y
ASUM OFFICERS						
Meixner, Cody-President	P		Y	Y	Y	Y
Story, Betsy-Vice President	P					
Smith, Sarah-Business Manager	P		Y	Y	Y	Y
FACULTY ADVISOR						
Professor Stark	P					